

**TOWN OF SHADY SHORES
TOWN COUNCIL
SPECIAL CALLED MEETING
SEPTEMBER 26, 2016, 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

Cindy Aughinbaugh	Mayor	Present
Paula Woolworth	Mayor Pro- Tem	Present
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Present
Jack Nelson	Councilmember	Present
Tom Newell	Councilmember	Present

Also Present: Jim Shepherd, Town Attorney; Wendy Withers, Town Secretary; Amber Schuler, Deputy Town Secretary

Mayor Aughinbaugh noted that she was pleased to have Bill Krueger present at the meeting.

1. CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:02 pm.

2. ROLL CALL

Establish a quórum.

Mayor Aughinbaugh called the roll and a quorum was established for the record.

3. FIRE DEPARTMENT CONTRACT

Consider and take action relative to the Lake Cities Fire Department contract.

Bill Krueger stated that he wanted to hear the discussion from all the Alderman regarding the choices and pros and cons.

Paula Woolworth reviewed the process that had been taken researching the option regarding the Fire Department options.

Councilmembers discussed the advantages and disadvantages of the ESD #1 and Lake Cities Fire Department.

4. EXECUTIVE SESSION: Pursuant To The Provisions Of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council May Hold A Closed Meeting.

A. Government Code 551.071- Consultation with Attorney

1. Fire Department Legal Issues

Matthew Haines made a motion to move to executive session.

DISCUSSION: NONE

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously. The council moved to executive session at 7:31 pm.

Charles Grimes made a motion to reconvene into to open session. Matthew Haines seconded the motion.

8:02

5. ACTION AS RESULT OF EXECUTIVE SESSION

Consider and take action on any items necessary as a result of Executive Session.

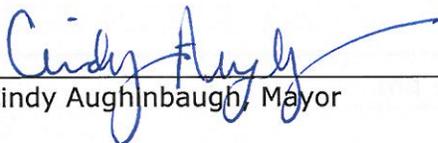
Paula Woolworth made a motion to have Mayor Aughinbaugh to continue to negotiate and execute the contract as necessary. Matthew Haines seconded the motion.

6. ADJOURN

Matthew Haines, motion, Charles Grimes seconded,

PASSED AND APPROVED THIS THE 10th DAY OF October, 2016.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:




Wendy Withers, Town Secretary