



**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
MARCH 9, 2020; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

CALL TO ORDER

REGULAR AGENDA ITEMS:

1. Zoning Board of Adjustment- Consider and act on approval of an Ordinance updating the provisions applicable to the Zoning Board of Adjustment, and ratifying and approving the Town Council acting as the Zoning Board of Adjustment; and authorizing the Town Council to appoint a non council member Zoning Board of Adjustment in the future as needed.

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 for confidential legal advice regarding:

- A. Government Code Section 551.071, Consultation regarding the legal issues and liabilities of the Zoning Board of Adjustment.

ADJOURN EXECUTIVE SESSION

RESUME OPEN SESSION

2. **ANY ACTION MADE NECESSARY BY EITHER ITEM A. OR B. OF THE EXECUTIVE SESSION; OR
REGULAR AGENDA ITEM 1.**

ADJOURN OPEN SESSION

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section

551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____ 2020, at _____ .M.

Cindy Aughinbaugh, Mayor