

**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**

MINUTES

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Jack Nelson	Councilmember	Present
Matthew Haines	Councilmember	Absent
Mike Nowels	Councilmember	Present

Staff Present: Wendy Withers, Town Administrator; Jim Shepherd, Town Attorney

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 6:00 pm.

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.

ORDINANCE 332-03-2020

Tom Newell made a motion to approve the Ordinance. Jack Nelson seconded the motion.

Discussion: None

Ayes: Newell, Nelson, Grimes, Nowels

Nays: None

The motion passed unanimously.

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

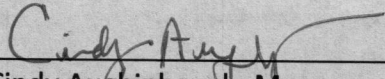
RESUME OPEN SESSION

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

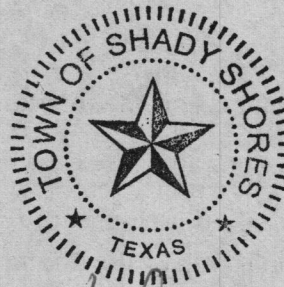
ADJOURN OPEN SESSION

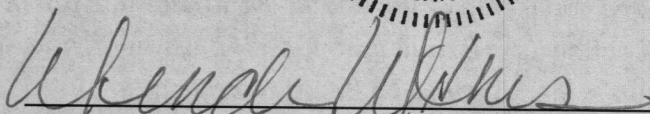
Passed and approved this the 18th day of May, 2020.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:




Wendy Withers, Town Administrator/Secretary