



**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
AUGUST 19, 2021; 7:00 PM
VIRTUAL/PHYSICAL MEETING
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

MEETING LOG IN DIRECTIONS

1. <https://us02web.zoom.us/j/84237571353?pwd=eHA5Q3U3YitmMGRpbGhSTis0azhtdz09>

Meeting ID: 842 3757 1353

Passcode: 309384

One tap mobile

+13462487799,,84237571353#,,,,*309384# US (Houston)

+12532158782,,84237571353#,,,,*309384# US (Tacoma)

CALL TO ORDER

ROLL CALL

Establish a quorum.

PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)

REGULAR AGENDA ITEMS

1. Certificates of Obligation - Consider and take action on an ordinance authorizing the sale and issuance of a Combination Tax and Revenue Certificate of Obligation, Series 2021; and ordaining other matters relating to the subject

2. Public Hearing- Conduct a public hearing relative to the Proposed 2021/2022 Town of Shady Shores Budget.

A) Open Public Hearing

B) Citizen Comment

C) Close Public Hearing

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.

1. 551.071 – Legal advice regarding Town’s options for civil and criminal actions available to the Town for harassment and abuse of public employees.

ACTION REGARDING EXECUTIVE SESSION

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

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 _____ 2021, at _____ .M.

Cindy Aughinbaugh, Mayor