



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

MINUTES

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. The meeting was held via Zoom Teleconference Meeting 84237571353.

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro-Tem	Present
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Present
Bill Emsoff	Councilmember	Present
Mike Nowels	Councilmember	Present

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

Mayor Aughinbaugh called the meeting to order at 7:05 pm.

ROLL CALL

Establish a quorum.

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

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

Mike Nowels made a motion to approve an Ordinance authorizing the sale and issuance of a Combination Tax and Revenue Certificate of Obligation, Series 2021. Tom Newell seconded the motion.

Discussion: None

Ayes: Haines, Grimes Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

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

Mayor Aughinbaugh opened the public hearing at 7: 10 pm

There were no comments on the Budget

Mayor Aughinbaugh closed the public hearing at 7:11 pm.

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.

Tom Newell motion to take a short recess at 7:11 pm. Bill Emsoff seconded the motion.

DISCUSSION: None

Ayes: Grimes, Haines, Nowels, Newell, Emsoff

Nays: None

The motion passed unanimously.

Mike Nowels made a motion to reconvene. Tom Newell seconded the motion.

DISCUSSION: None

Ayes: Grimes, Haines, Nowels, Newell, Emsoff

Nays: None

The motion passed unanimously, and the Council reconvened into Open Session at 7:19 pm.

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.

Tom Newell made a motion to recess into Executive Session at 7:20 pm. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Newell, Nowels, Emsoff

Nays: None

The motion passed unanimously.

Tom Newell made a motion to reconvene into Open Session. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Newell, Nowels, Emsoff

Nays: None

The motion passed unanimously, and the meeting was reconvened at 8:13 pm with no action taken.

ACTION REGARDING EXECUTIVE SESSION

There was no action taken on this agenda item.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Bill Emsoff made a motion to adjourn. Tom Newell seconded the motion.

Discussion: None

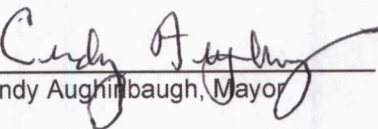
Ayes: Grimes, Haines, Newell, Nowels, Emsoff

Nays: None

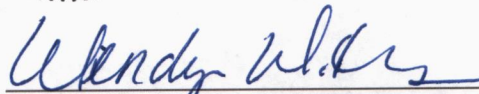
The motion passed unanimously, and the meeting was adjourned at 8:14 pm.

PASSED AND APPROVED THIS THE 13th DAY OF Sept, 2021

APPROVED:


Cindy Aughinbaugh, Mayor




Wendy Withers, Town Administrator/Secretary