



SHADY SHORES TOWN COUNCIL
SPECIAL SESSION
JANUARY 22, 2025; 9:30 AM
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 9:30 am.

ROLL CALL

Establish a quorum.

<u>MEMBERS PRESENT:</u> Mayor Cindy Aughinbaugh (video); Councilmember Place 1, Jeff Belton; Councilmember Place 2, Mike Nowels (video); Councilmember Place 3- Mayor Pro Tem, Tom Newell; Councilmember Place 4, Josh Juve; Councilmember Place 5, Charles Grimes
<u>STAFF PRESENT:</u> Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin; Kristen Homyk; Town Attorney

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 motion was made by Mayor Pro Tem Tom Newell, seconded by Councilmember Place 4, Josh Juve; to recess into Executive Session. The motion carried. The council recessed into Executive Session at 9:31 am.

Yes:	5 – Grimes, Belton, Juve, Newell, Nowels
No:	0 - None
Recused:	0 - None

A motion was made by Councilmember Place 5, Charles Grimes, seconded by Mayor Pro Tem Tom Newell, to reconvene into Open Session. The motion carried. The council reconvened into Open Session at 10:17 am.

Yes:	5 – Grimes, Belton, Juve, Newell, Nowels
No:	0 - None
Recused:	0 - None

Consultation with Town Attorney 551.072 (real estate) and 551.071 (legal)- Deliberation regarding real property -discussion relative to future purchase of land.

ACTION REGARDING EXECUTIVE SESSION

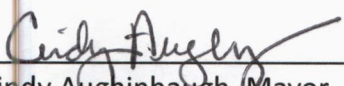
Consider and act on the future purchase of land.

There was no action taken as a result of the Executive Session.

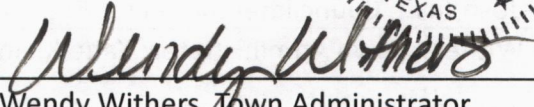
ADJOURN

PASSED AND APPROVED THIS THE 10th DAY OF February, 2025

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:



Wendy Withers, Town Administrator