

NOTICE OF COUNCIL MEETING
AUGUST 17TH, 2013 9:00 AM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

AGENDA

- 1. CALL TO ORDER** – The meeting was called to order at 9:00 AM.
- 2. 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.)
- 3. DELIBERATE AND TAKE RECORD VOTE ON THE PROPOSED TAX RATE**

Cindy Aughinbaugh made a motion to approve the tax rate for 2013-2014 using last year's tax rate of 0.314625 per 100. Patty Durkin seconded. Motion carried.

Since this was a record vote, each Alderman was asked to vote individually.

Patty Durkin – Yes
Paula Woolworth – Yes
Cindy Aughinbaugh – Yes
Matthew Haines – Yes
Charles Grimes – Yes

- 4. 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:

At 9:15 AM, Patty Durkin made a motion to move to Executive Session. Paula Woolworth seconded. Motion carried.

At 10:00 AM, Matthew Haines made a motion to reconvene in open session. Patty Durkin seconded. Motion carried.

Government code 551.071-Confidential legal advice regarding pending or threatened litigation. (Haber, Perry and Pohlman v. Shady Shores)

- 5. ANY ACTION NECESSARY AS THE RESULT OF THE EXECUTIVE SESSION.**

No action was taken.

6. ADJOURN

Patty Durkin made a motion to adjourn. Charles Grimes seconded. Motion carried.