



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 12, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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.)

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Mayor's Proclamation in support of Live United September 2019
2. Sue Tejml will be present to give an update on the Denco 9-1-1 Board.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Keep Shady Shores Beautiful
4. Animal Control
5. Code Enforcement
6. Planning and Zoning Commission
7. Police Department
- 1 Police Chief Jerry Garner will be present for introductions and questions.
8. Fire Department
9. Staff Report
10. Roads, Drainage, Capital Improvements
11. Announcements

CONSENT AGENDA

Each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

12. Financial Reports- Consider and Act on the Financial Reports for the 3rd Quarter 2019 (April-June)
13. Interlocal Agreement with Denton County for Tax Collection
14. Approval of the minutes of the July 8th, 2019 Town Council Meeting Minutes and the July 8th, Special Called Meeting (Budget Worksession).
15. Approval of a Resolution Voting for Sue Tejml to serve on the Denco 9-1-1 Board.

16. Approval of a Resolution Stating Intent to Renew the Fire Contract with the City of Corinth (Lake Cities Fire Department)

CITIZENS COMMENTS

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

REGULAR AGENDA ITEMS

17. Consider and act on approval of a resolution setting a proposed tax rate and setting a time and date for the proposed public hearings on the tax rate and budget.

18. Public Hearing- Safe Routes to School Project-

A. Open the Public Hearing

B. Interested Parties

C. Close Public Hearing

19. Approval of a Resolution for Financial Support of the Proposed Safe Route To School Project.

20. Watkins Replat- Consider and take action relative to a request for a replat made by Stephen Watkins for Hidden Valley Airpark Lot 12.

21. Public Works Contract- Consider and act on an individual or company to provide public works services for the Town of Shady Shores.

22. Interlocal Agreement Denton County (S. Shady Shores Road)- Consider and act on approval of an Interlocal Agreement with Denton County for the S. Shady Shores Road Project.

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.

23. TX Local Government Code 551.074- Personnel Matters- Performance Reviews for Town Staff

a) Town Administrator/Secretary

b) Municipal Court Administrator

c) Office Clerk

d) Code Enforcement Officer

24. TX Local Government Code 551.071 Consultation with Attorney- Swanson Vs Town of Shady Shores

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 _____ 2019, at _____ .M.

Cindy Aughinbaugh, Mayor