



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 9, 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Animal Control
2. Code Enforcement
3. Police Department
4. Fire Department
5. Staff Report
6. Planning and Zoning Commission
7. Roads, Drainage, Capital Improvements
8. 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.

9. Minutes- Consider and act on approval of the minutes of the August 12, 2019 Regular Town Council meeting, the August 29, 2019 Public Hearing minutes and the September 5, 2019 Public Hearing minutes.
10. Texas Failure to Appear Program- Consider and act on approval of a revised contract with the Texas Department of Public Safety for the Failure to Appear Program

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

11. Budget Approval- Consider and act on approval of the FY2019/20 Town of Shady Shores Budget.

12. Tax Rate- Consider and act on an Ordinance approving the 2019 Tax Rate to fund the budget. Consider and act on an Ordinance ratifying the approved tax rate.
13. Span Contract- Consider and act on approval of a renewal contract for Span Services.
14. Sale of Real Property- Consider and act on the sale of the property known as the "Babb Property" more legally described as Shady Shores Block 11, Lots 3, 6, 7, 10 and 11. (Located on Shady Lane). Provide staff direction on how to proceed with the sale if approved.

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.

15. 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
16. TX Local Government Code 551.071 Consultation with Attorney- Swanson Vs Town of Shady Shores

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 _____ 2019, at _____ .M.

Cindy Aughinbaugh, Mayor