



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 11, 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. Keep Shady Shores Beautiful
2. Animal Control
3. Code Enforcement
4. Planning and Zoning Commission
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
 - Lake Cities Recycles, November 16, 2019
 - Town Hall Closed for Thanksgiving, November 28th and 29th
 - December 9, 2019 6 pm Annual Christmas Tree Lighting

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.

10. Consider and Act on approval of the minutes from the October 14, 2019 Town Council Meeting.
11. Consider and act on approval of an Ordinance adopting to the Town of Shady Shores Fee Schedule.
12. Investment Committee Reports- Consider and act on approval of the 2018/2019 4th Quarter Investment Committee Report.
13. Approval of an Amendment to the Span Contract

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

14. Technology Solutions- Consider and act on a contract for managed IT services.

15. Consider and act on appointments to the Planning and Zoning Commission; Keep Shady Shores Beautiful and the Building and Standards Commission. Consider and act on appointment of a councilmember to serve on the committee to review the RFQ's engineering services for the S. Shady Shores Road Project.

16. Building and Standards Commission (202 Smokey)- Consider and act on the recent ruling made by the Building and Standards Commission relative to 202 Smokey Lane. Provide staff direction.

17. Worksession- Planning and Zoning Commission and platting

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.

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