



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
DECEMBER 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. Keep Shady Shores Beautiful
2. Animal Control
3. Code Enforcement
4. Planning and Zoning Commission Report
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. 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.

10. Minutes- Consider and act on approval of the minutes of the November 11, 2019 Town Council Meeting.
11. Holiday Schedule- Consider and act on approval of the 2020 Calendar Year Holidays.
12. Consider and act on approval of a member to serve on the Denton Central Appraisal District.

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

13. Board Member Appointments- Consider and act on appointing a member to serve on the Keep Shady Shores Beautiful Board.

14. Public Hearing- Conduct a public hearing relative to a request made by Greg Lewellen for an amended plat for the lot known as 201 N. Garza.

- A) Open Public Hearing
- B) Applicant
- C) Those in Favor
- D) Those Opposed
- E) Rebuttal
- F) Close Public Hearing

15. Consider and act on approval of a request for an amended plat for the lot legally known as 201 Garza. The proposal will not create any new lots or infrastructure.

16. Consider and act on authorizing the Town Engineer to begin preparations to include preparation of bid documents and scope of work for the following road repairs and projects:

- 1) Drainage Study- Shahan Addition
- 2) 322 W. Shady Shores Road
- 3) Dobbs Road (culvert/sidewalk repair)
- 4) Discussion of W. Shady Shores Road project
- 5) Bids for Crack Seal

17. CWD Rate Increase- Consider and act on approval of a rate adjustment due to the landfill closure.

18. Public Hearing- Receive public input relative to proposed changes to the Town of Shady Shores Subdivision Ordinance and Platting Procedures.

- A.) Open Public Hearing
- B.) Public Comment
- C.) Close Public Hearing

19. Subdivision Ordinance-Consider and act on approval of changes to the Subdivision Ordinance and platting procedures.

20. Sign Ordinance- Consider and act on approval of an Ordinance updating the Town of Shady Shores Sign Ordinance.

21. Consider and act on approval of upgrades and refurbishing of the Town of Shady Shores Monument Sign.

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

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