



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 13, 2020; 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
 - a. Fire Chief Michael Ross will be present to give the results of the recent Center for Public Safety Study Management Study
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
 - Town Hall Closed January 20, 2020 Martin Luther King Jr.
 - First Day to Sign up for a place on the ballot January 15 (Places 1,4 and 5)

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 the minutes of the December 9, 2019 Town Council Meeting.
11. Investment Committee Report- Consider and act on approval of the 1st Quarter 2020 Investment Committee Report.

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

12. CWD Rate Increase- Consider and act on approval of a rate adjustment due to the landfill closure.
13. Census Count Committee
14. Tree City- Consider and act on authorizing town staff to pursue a "Tree City" designation for the Town of Shady Shores.

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.

Government Code Section 551.071, Consultation with attorneys regarding confidential legal advice regarding litigation of Shady Shores v. Sarah Swanson, pending on appeal in the Court of Appeals for the Second District of Texas on Remand from the Supreme Court of Texas. No. 18-0413.

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 _____ 2020, at _____ .M.

Cindy Aughinbaugh, Mayor