



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 10, 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
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements-
 - 1) Last Day to Sign up for a Place on the Ballot 02/14
 - 2) Town Hall Closed February 17- President's Day
 - 3) Planning and Zoning Thursday 02/13

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 from the January 13, 2020 Town Council Meeting.
11. Financial Reports- Consider and act on approval of the FY 2020 1st Quarter Financial Reports.
12. Ordinance Calling the May 2, 2020 General Election of City Officials- Consider and act on approval.

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. Consider and act on an Ordinance adopting the 2018 Fire Code and amendments.

14. Worksession-Conduct a worksession relative to the proposed numbers provided by the City of Corinth for the upcoming contract renewal.

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;

1) 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.

2) Consultation with attorney regarding 102 Olive's Branch (code enforcement)

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