



**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
MAY 18, 2020; 7:00 PM
VIRTUAL MEETING
SHADY SHORES, TX 76208**

THIS WILL BE A VIRTUAL MEETING TOWN HALL WILL NOT BE OPEN. PARTICIPANTS ARE ENCOURAGED TO ATTEND BY COMPUTER OR PHONE USING THE INFORMATION BELOW TO JOIN.

Wendy Withers is inviting you to a scheduled Zoom meeting.

Topic: SPECIAL CALLED TOWN COUNCIL MEETING 05.18.2020

Time: May 18, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85271744062?pwd=OHpZREUwSmMzV09ha0NUVkxzdkVoUT09>

Meeting ID: 852 7174 4062

Password: 1JtubZ

One tap mobile

+13462487799,,85271744062#,,1#,674787# US (Houston)

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

1. Oath of Office- Administer the Oath of Office to the newly elected officials. (This will be for ceremonial purposes only, the actual Oath of Office will be delivered in the office)

2. Duties of Office- Newly Elected Officials assume the duties of Office.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Animal Control

Animal Control

4. Roads, Drainage, Capital Improvements

5. Code Enforcement

6. Police Department

7. Fire Department

8. Staff Report

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 March 9, 2020 Regular Town Council Meeting and the March 9, 2020 Special Called Town Council Meeting. Consider and act on approval of the minutes of the April 28th, 2020 Special Called Town Council Meeting.

10. DENCO 911- Consider and act on approval of nominating an individual to serve on the Denco 911 Board.

11. Financial Reports- Consider and act on approval of the 2020 1st Quarter Financial Reports.

12. Purchasing Agreement Denton County- Consider and act on approval of an interlocal purchasing agreement with Denton County.

13. Consider and act on approval of the 3rd quarter 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

14. Budget Worksession- Conduct a work session relative to the FY 2021 Budget. Provide staff direction and input.

15. Stormwater Drainage Fees Discussion- Conduct a worksession relative to establishment of a stormwater drainage fee area. Consider and take appropriate action. Provide staff direction.

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 _____ 2020, at _____ .M.

Cindy Aughinbaugh, Mayor