



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 8, 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.

Topic: Shady Shores Town Council Meeting
Time: Jun 8, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83270476240?pwd=UTM3OFpjajJNL090ck15R21SRzVHUT09>

Meeting ID: 832 7047 6240
Password: 2SiX67
One tap mobile
+13462487799,,83270476240#,,1#,297078# US (Houston)
+16699006833,,83270476240#,,1#,297078# US (San Jose)

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. Animal Control
2. Code Enforcement
3. Planning and Zoning Commission
4. Police Department
5. Fire Department
6. Staff Report
7. Roads, Drainage, Capital Improvements
8. 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.

9. Minutes- Consider and act on approval of the minutes from the May 21, 2020 Town Council Meeting.

10. Resolution Voting for Jim Carter to serve on the Denco 9-1-1 Board.

11. Consider and act on approval of 2018 Billable Rates from Binkley and Barfield for Engineering Services.

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.

ELECTION OF MAYOR PRO TEM

12. Mayor Pro Tem- Elect a councilmember to serve as Mayor Pro Tem.

REGULAR AGENDA ITEMS

13. Audit Report- Consider and Act on Approval of the 2019 FY Town of Shady Shores Financial Audit.

14. Interlocal Agreement Connected Nation- Consider and act on approval of a Resolution Approving an interlocal agreement authorizing acceptance of a proposal by connected nation to perform a study, demand survey and develop a strategic plan for the improvement of internet connectivity issues within the Town of Shady Shores and the Lake Cities. Consider and act on approval of the interlocal agreement and the proposal from Connected Nation.

15. Lake Cities Fire Department - Consider and act on approving a contract for Fire Protection and Emergency Services with the Lake Cities Fire Department

16. Road Repair Projects- Consider and act on authorizing additional road and drainage projects for completion in this budget year.

17. Sign Ordinance- Conduct a worksession relative to proposed changes to the Town of Shady Shores Sign Ordinance.

18. Budget Worksession- Conduct a worksession relative to the 2020/21 FY Budget

19. Worksession- conduct a worksession to discuss the timeline and projected completion of the various road projects identified by the Town Engineer and Road Committee Members.

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.

20. 551.071 –Consultation with city attorney regarding legal issues of issuance and budgeting for municipal debt obligations, including liability and payment requirements.

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