



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 13, 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

**Join Zoom Meeting
<https://us02web.zoom.us/j/84132723843>**

**Meeting ID: 841 3272 3843
One tap mobile
+13462487799,,84132723843# US (Houston)
+12532158782,,84132723843# US (Tacoma)**

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. Police Department
4. Fire Department
5. Staff Report
6. Roads, Drainage, Capital Improvements
7. Mayor's statement on the completion of the Swanson v. Shady Shores litigation
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 June 22, 2020 Special Called Town Council Meeting and the June 8, 2020 Regular Town Council Meeting.
10. Quarterly Financial Reports- Consider and act on approval of the 3rd Quarter (April-June 2020) Financial Reports.
11. Investment Committee Report- Consider and act on approval of the 3rd Quarter (April-June 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. Budget Worksession- Conduct a worksession relative to the proposed 2021 FY Budget for the Town of Shady Shores.
13. Parking Ordinance- Consider and act on approval of an Ordinance regulating parking on Lakeshore Road and Garza Road.
14. Building and Fire Code Updates- Consider and act on approval of an Ordinance updating the Building and Fire Codes.
15. Pending and Contemplated Litigation - consider and act on pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft

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.

16. 1. Government Code Section 551.071 Confidential Legal Advice from the Town Attorney for the pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft

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