



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 10, 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
Time: Aug 10, 2020 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting
<https://us02web.zoom.us/j/87378292599?pwd=cm82NFd0SGMwNDRwUTVYaFhKbzR2dz09>**

**Meeting ID: 873 7829 2599
Passcode: 674348
One tap mobile
+13462487799,,87378292599#,,,,,0#,,674348# 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

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

8. Announcements

- 1) Public Hearing on the Budget 8/19
- 2) Public Hearing on Tax Rate and Adoption of Tax Rate and Budget 9/14
- 3) Town Hall Closed 9/7 Labor Day

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 July 13, 2020 Shady Shores Town Council meeting.
10. Span Contract 2020-21- Consider and act on approval of a contract with Span for transportation services.
11. Traffic Control Signs- Consider and act on an Ordinance amending Ordinances No. 75 and 257 to provide a comprehensive list of intersections within the Town of Shady Shores with traffic control adding additional stop signs listed on Exhibit A.

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. Public Hearing- Conduct a public hearing relative to a request for a zoning change made by Tom Spencer for the property legally known as B. Eaves Survey, Abstract 388, Block 12, Lots 1-14.

- A) Open Public Hearing
- B) Applicant
- C) Those in favor
- D) Those opposed
- E) Rebuttal
- F) Close Public Hearing

13. Spencer Replat/Zoning Change Request- Consider and act on an application for a zoning change by Tom Spencer for the property legally known as B. Eaves Survey, Abstract 388, Block 12, Lots 1-14.

14. Public Hearing- Conduct a public hearing relative to a request for replat made by Tom Spencer for the property legally known as B. Eaves Survey, Abstract 388, Block 12, Lots 1-14.

- A) Open Public Hearing
- B) Applicant
- C) Those in favor
- D) Those opposed
- E) Rebuttal
- F) Close Public Hearing

15. Spencer Replat/Zoning Change Request- Consider and act on an application for a replat made by Tom Spencer for the property legally known as B. Eaves Survey, Abstract 388, Block 12, Lots 1-14.

16. Public Hearing- Conduct a public hearing relative to approval of a final plat for Hidden Valley Airpark Phase VI.

- A) Open Public Hearing
- B) Applicant
- C) Those in favor
- D) Those Opposed
- E) Rebuttal, if desired
- F) Close Public Hearing

17. Hidden Valley Phase VI- Consider and act on approval of a final plat for Hidden Valley Airpark Phase VI

18. Budget Worksession- conduct a work session relative to the 2021 Fiscal Year Budget.

19. 2020 Property Tax Rate- Consider and act on approval of a proposed tax rate. Consider and act on setting the date for public hearing on the tax rate.

20. 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.

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