



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 14, 2020; 7:00 PM
VIRTUAL MEETING
SHADY SHORES, TX 76208**

THIS WILL BE A VIRTUAL MEETING; TOWN HALL WILL BE OPEN FOR PERSONS WHO WISH TO ADDRESS THE TOWN COUNCIL. COUNCILMEMBERS MAY BE IN ATTENDANCE VIA ZOOM MEETING OR IN PERSON. RESIDENTS WISHING TO ATTEND THE MEETING IN PERSON WILL BE REQUIRED TO WEAR A MASK AND HAVE THEIR TEMPERATURE TAKEN PRIOR TO ADMITTANCE. PARTICIPANTS ARE ENCOURAGED TO ATTEND BY COMPUTER OR PHONE USING THE INFORMATION BELOW TO JOIN

**When: Sep 14, 2020 07:00 PM Central Time (US and Canada)
Topic: Shady Shores Town Council Regular Meeting**

**Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_7djCcll1QKajlvWTnT8Ztg**

After registering, you will receive a confirmation email containing information about joining the webinar.

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. Mayor Aughinbaugh will present a proclamation in observance of Live United.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

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

9. Announcements

- Early Voting will be held at the Community Center beginning October 13
- Demand Survey Lake Cities Broad band

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 of the August 10, 2020 Regular Town Council meeting and the August 19, 2020 Special Called meeting (Public Hearing).

11. Investment Policy- Consider and act on approval of a Resolution updating the Town of Shady Shores Investment Policy.

12. Investment Committee Report- Consider and act on a recommendation from the Investment Committee to maximize interest rates.

13. Resolution- Consider and act on approval of a Resolution allowing the Town of Shady Shores to participate in Logic Investment Pool.

14. RFP Audio Visual Improvements- Consider and act on authorizing the Town Administrator to advertise for proposals to make improvements to the audio and visual equipment.

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

15. Public Hearing - Conduct a public hearing to receive public input on the 2020 Proposed Tax Rate.

A) Open Public Hearing

B) Those in Favor

C) Those Opposed

D) Close Public Hearing

16. FY 2020/21 Budget- Consider and act on approval of the 2021 Fiscal Year Budget

17. 2020 Tax Rate- Consider and Act on Approval of the 2020 Tax Rate to fund the 2020/21 Fiscal Year Budget.

18. Span Contract- Consider and act on approval of a contract with Span-Transit for services for the 2021 Fiscal Year.

19. Board Member Appointments- Consider and act on appointing officials to serve on the following boards and or commissions;

Planning and Zoning Commission

Keep Shady Shores Beautiful

20. Interlocal Agreement- Consider and act on approval of an Interlocal Agreement with the City of Lake Dallas and the City of Corinth to Survey Dobbs Road.

21. Worksession: Conduct a worksession relative to the Town of Shady Shores sign Ordinance.

22. Health Insurance- Consider and act on approval of the 2020/2021 Employee Health Insurance Plan.

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