



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 9, 2020; 7:00 PM
VIRTUAL MEETING/PHYSICAL
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

THERE WILL BE A MIXTURE OF TOWN STAFF AND COUNCILMEMBERS PRESENT IN TOWN HALL DURING THE MEETING. INDIVIDUALS WHO WISH TO ATTEND THE MEETING IN PERSON WILL BE REQUIRED TO WEAR A MASK AND HAVE THEIR TEMPERATURE TAKEN AT THE DOOR.

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

MEETING LOG IN DIRECTIONS

1. Register in advance for this meeting:
<https://us02web.zoom.us/meeting/register/tZEIcuygpjgvGNP7jmnnowl3tsUPJVJiTqYJ>
After registering, you will receive a confirmation email containing information about joining the meeting.

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

2. Mayor's Proclamation in Honor of Texas Arbor Day

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Planning and Zoning Commission Report
4. Keep Shady Shores Beautiful
5. Animal Control
6. Code Enforcement
7. Police Department

8. Fire Department
9. Staff Report
10. Roads, Drainage, Capital Improvements
11. Announcements
 - Town Hall Closed for Thanksgiving Holiday 11/26 & 11/27
 - Lake Cities Recycles 11/14 - NCTC Parking lot 9-11 dumpsters located behind Town Hall and at the Shady Shores Boat Ramp.

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.

12. Minutes- Consider and act on approval of the minutes of the October 12, 2020 Town Council Meeting.
13. Ordinance Updating the Town of Shady Shores Fee Schedule- Consider and act on approval of an Ordinance Updating the Town of Shady Shores Fee Schedule.
14. Quarterly Financial Reports- Consider and act on approval of the 4th quarter FY 2020 Financial Reports.
15. Investment Committee Report- Consider and act on the 4th quarter Investment Committee Report.
16. Solid Waste Contract- Consider and act on authorizing the Town Administrator to prepare a Bid Package to receive sealed bids for Solid Waste 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.

REGULAR AGENDA ITEMS

17. Audiovisual Upgrades- Consider and act on approval of a proposal for audio visual upgrades in the Council Chambers.
18. Presentation Regarding Development in the ETJ (Extra-Territorial Jurisdiction of the Town of Shady Shores)
19. Public Hearing- Conduct a Public Hearing relative to a request for preliminary plat for the property more legally described as 13.54 acres in the A0110A R.B. BROWN, TR 1. This property is located adjacent to the Cielo Ranch Subdivision. The applicant is proposing 29 single-family residential lots.
 - A) Open Public Hearing
 - B) Applicant
 - C) Those in Favor of the Request
 - D) Those Opposed to the Request
 - E) Rebuttal
 - F) Close Public Hearing
20. Action Regarding Public Hearing (13.54 Acres RB Brown Survey-Lingenfelter)- Consider and act on approval of a preliminary plat submitted by Omar Oweis.
21. Public Hearing- Conduct a public hearing relative to an annexation request for 13.54 acres
 - A) Open Public Hearing
 - B) Applicant
 - C) Those in Favor
 - D) Those in Opposition
 - E) Close Public Hearing
22. Action Regarding Public Hearing (Annexation)- Consider and act on approval of the annexation of 13.54 acres to include approval of an Ordinance authorizing the annexation and a service plan for serving the annexed area.

23. Board Member Appointments- Consider and act on appointing an individual to fill the unexpired position on the Keep Shady Shores Beautiful Board - Place 3.

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 _____ 2019, at _____ .M.

Cindy Aughinbaugh, Mayor