



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 8, 2021; 7:00 PM
VIRTUAL MEETING
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.

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

MEETING LOG IN INSTRUCTIONS

1. Time: Feb 8, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89155832331?pwd=OUMrcnVJR281RVZSb0NERGNpZHp0UT09>

Meeting ID: 891 5583 2331

Passcode: 601587

One tap mobile

+13462487799,,89155832331#,,,,*601587# US (Houston)

+12532158782,,89155832331#,,,,*601587# 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. Keep Shady Shores Beautiful
2. Planning and Zoning Commission Report
3. Animal Control

4. Code Enforcement
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements

Town Hall will be closed February 15th, 2021

Last day to sign up for a place on the ballot is February 12, 2021

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.

1. Minutes- Consider and act on approval of the minutes of the January 11, 2021 Town Council Meeting.
2. Ordinance Calling the 2021 General Election of City Officials- Consider and act on approval of an Ordinance calling the 2021 General Election of City Officials. (English and Spanish)
Orden Que llama a la Elección General de funcionarios de la ciudad de 2021- Considerar y actuar sobre la aprobación de una Ordenanza que llama a la Elección General de funcionarios de la ciudad de 2021.
3. 2021 Holiday Schedule-Consider and act on approval of the 2021 Town Holiday Schedule
4. Water Well Resolution- Consider and act on approval of a resolution for a water well for 139 Hidden Valley Airpark.
5. Financial Reports- Consider and act on the Financial Reports for the 1st Quarter 2021.
6. Investment Committee Report- Consider and act on approval of the 1st Quarter 2021 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

1. Town of Shady Shores Legislative Agenda- Consider and act on approval of the adoption of a Resolution Adopting the Town of Shady Shores Legislative Agenda.
2. S. Shady Shores Road Project- Consider and discuss the S. Shady Shores Road Project and take appropriate action.
3. Solid Waste Bids- Consider and act on approval of a bid for Solid Waste Services for the Town of Shady Shores Solid Waste and Recycling Services.

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.

1.

Executive session. 552.071 Confidential legal advice regarding the development of 120 Garza Road and the legal options available.

ACTION REGARDING EXECUTIVE SESSION

1. Consider and take any appropriate action regarding items discussed in Executive Session

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 _____ 2021, at _____ .M.

Cindy Aughinbaugh, Mayor