



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MARCH 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://shadyshorestx.civicclerk.com/>

MEETING LOG IN DIRECTIONS

1. Topic: Shady Shores Town Council Meeting
Time: Mar 8, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89862281580?pwd=US9SVUJJJaXNjQ0paODhwd0JBZEduZz09>

Meeting ID: 898 6228 1580
Passcode: 966760
One tap mobile
+13462487799,,89862281580#,,,,*966760# US (Houston)
+12532158782,,89862281580#,,,,*966760# 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. Mayors Report
8. Staff Report
9. Roads, Drainage, Capital Improvements
10. Announcements
- Town Hall Closed 4/2

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 February 8, 2021 Town Council meeting.
2. Election Contract- Consider and act on approval of a contract with Denton County Elections office to hold the 2021 General Election of City Officials.

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. Public Hearing Borden- Conduct a public hearing relative to a request made by John Borden for a Zoning Change from R-2000 to H-1200-4300 and a replat, for the property more legally known as Lot 8 Block B, Lots 12 & 13 Block A in the JW Franck's Camp Addition in the B. Eaves Survey A-388, (547 and 548 Laura).

- A) Open Public Hearing
- B) Applicant
- C) Those in Favor of the request
- D) Those in Opposition to the request
- E) Rebuttal if desired

2. Action Regarding Public Hearing- Consider and act on recommendation of a request for a zoning change from R-2000 to H-1200-4300 for the property more legally known as Lot 8 Block B, Lots 12 & 13 Block A in the JW Franck's Camp Addition in the B. Eaves Survey A-388, (547 and 548 Laura).

3. Public Hearing- conduct a public hearing relative to a request made by Chase and Kristen Folks for a Zoning Change from R-2000 to H-1200-4300, for the property more legally known as 301 E 7th Street.

- A) Open Public Hearing
- B) Applicant
- C) Those in Favor of the Request
- D) Those in Opposition to the Request
- E) Rebuttal, if desired
- F) Close Public Hearing

4. Action Regarding Public Hearing (301 E. 7th Street) - Consider and act on recommendation of a request for a zoning change from R-2000 to H-1200-4300 for the property more legally known as 301 E. 7th Street.

5. Solid Waste Contract- Consider and act on approval of a contract with Republic Services for the collection of solid waste and recycling in the Town of Shady Shores.
6. Council Liasons- Consider and act on appointing Councilmembers to serve as liasons for services and committees.

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 act on Executive Session items.

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