



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 12, 2021; 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.

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

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
3. Animal Control
4. Code Enforcement
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
 - Early Voting; April 19
 - Election Day; May 1
 - Shady Shores Show Off April 24

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. Resolution- Consider and act on a resolution amending Resolution regarding the Town of Shady Shores participation in LOGIC accounts.
2. Minutes- Consider and act on approval of the Minutes of the March 8, 2021 Town Council meeting.
3. Safebuilt Contract- Consider and act on approval of a contract with Safebuilt for septic inspection review.
4. Solid Waste Ordinance- Consider and act on approval of an Ordinance updating the current Solid Waste Ordinance (292-05-2016).
5. Interlocal Agreement Lake Dallas- Consider and act on approval of an interlocal agreement with the City of Lake Dallas regarding Crack Sealing for the Town of Shady Shores. Consider and act on approval of a Resolution Authorizing the Interlocal Agreement.

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. Auditor's Report- Consider and act on approval of the 2019-2020 Auditor's Report.
2. Lakeside Villas Development Agreement- Consider and act on an amendment to the Lakeside Villas Development Agreement.
3. Comprehensive Zoning Ordinance- Consider and act on approval of an Ordinance adding Planned Development to the Zoning Ordinance.
4. Olive's Branch/W Shady Shores Road Bid Package-Consider and act on approval of a bid package for the Olive's Branch W. Shady Shores Road project.

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