



**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
JUNE 1, 2021; 7:00 PM
VIRTUAL/PHYSICAL 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://shadyshores.tx.civicclerk.com/>

MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting

<https://us02web.zoom.us/j/82341231423?pwd=TnJacElzUDh5ZGRiR2ZrRmxKZUJnUT09>

Meeting ID: 823 4123 1423

Passcode: 937874

One tap mobile

+13462487799,,82341231423#,,,937874# US (Houston)

+12532158782,,82341231423#,,,937874# 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.)**

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

2. Oath of Office- Deliver the Oath of Office to the newly elected City Officials (Mayor, Councilmember Place 2, Councilmember Place 3)

3. Election of Mayor Pro Tem- Consider and act on the election of a Mayor Pro Tem.

4. Public Hearing- Conduct a public hearing relative to a request for a Planned Development/Development agreement for the property legally known as 30 acres in the J. Bullard Survey, A-1566, Track 6A (204 Dobbs). The applicant is requesting a change from R-1800 zoning ½ acre to a Planned Development for single family use.

A) Staff Presentation/Open Public Hearing

B) Applicant

C) Those In Favor

D) Those Opposed

E) Rebuttal, if desired

C) Close Public Hearing

5. Action Regarding Public Hearing (Dobbs Road) - Consider and act on approval of the Zoning Change Request made by ECM developers.

6. Interlocal Agreement- Consider and act on approval of an Interlocal Agreement with Marketplace LLC.

7. Budget Worksession- Conduct a worksession relative to the 2021-2022 Fiscal Year Budget.

a) Roads and Capital Improvements

b) Personnel

c) Building Maintenance

d) Emergency Preparedness

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 _____ 2021, at _____ .M.

Cindy Aughinbaugh, Mayor