



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 12, 2021; 7:00 PM
VIRTUAL/PHYSICAL 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. Join Zoom Meeting

<https://us02web.zoom.us/j/83038896335?pwd=NvJrN0M5b2FQSkYySEVrQ1FSYVdhdz09>

Meeting ID: 830 3889 6335

Passcode: 285913

One tap mobile

+13462487799,,83038896335#,,,,*285913# US (Houston)

+14086380968,,83038896335#,,,,*285913# US (San Jose)

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

1. DENCO 9-1-1 Board- Sue Tejml with the Denco 9-1-1 Board will be present to give an update and introduce herself to the Town Council.

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, Stormwater, Drainage, Capital Improvements
9. Announcements

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 following minutes:

1. May 12, 2021 Canvass of the 2021 General Election of City Officials
2. June 21, 2021 Special Called Town Council Meeting Minutes
3. June 9, 2021 Special Called Joint Worksession Lake Cities Town Councils

2. Interlocal Agreement Denton County Tax Collection- Consider and act on approval of an interlocal agreement with Denton County for Tax Collection.

3. Resolution Voting for Sue Tejml to serve on the Denco 9-1-1 Board- Consider and act on approval of a resolution voting for Sue Tejml to serve on the Denco 9-1-1 Board.

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. 2021/2022 Fiscal Year Budget- Consider and act on approval of the draft 2021/2022 Fiscal Year Budget to be filed in the office of the Town Secretary for public inspection. Discuss dates for budget public hearing and tax rate public hearings.

2. Councilmember Resignation- Consider and act on approval of the resignation of Councilmember Jack Nelson.

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