



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 9, 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/89842219636?pwd=a2FpK2dUWG9nMUo4MGdtUFIKeVFSUT09>

Meeting ID: 898 4221 9636

Passcode: 713357

One tap mobile

+13462487799,,89842219636#,,,,*713357# US (Houston)

+16699006833,,89842219636#,,,,*713357# 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. United Way Proclamation

2. Republic Services Presentation of Butterfly Garden Grant

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

2. Animal Control

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

1. Town Hall Closed September 6, 2021 in observance of Labor Day
 2. National Night Out October 2
 3. Upcoming Meetings
- August 19th, 2021 Special Called Town Council Meeting- Council will discuss issuance of Certificates of Obligation
Public Hearing on the Budget & Tax Rate

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 July 12, 2021 Regular Town Council Meeting.
2. Interlocal Agreement Dobbs Road- Consider and act on ratification of the interlocal agreement for Dobbs road.
3. Interlocal Agreement Span- Consider and act on approval of an interlocal agreement with Span to provide rides for seniors, veterans and other qualified persons.

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. Councilmember Appointment- Consider and act on appointment of an individual to fill the unexpired term for Shady Shores Town Council Place 4.
2. Oath of Office- Deliver the Oath of Office to the newly appointed Councilmember.
3. Short Term Rentals Ordinance- Conduct a worksession relative to Short Term Rentals in the Town of Shady Shores. Consider and act on approval of an Ordinance establishing a registration system.
4. Budget Worksession- Conduct a worksession relative to the 2021/2022 Fiscal Year Budget.
5. 2021 Property Tax Rate- Consider and act on approval of a proposed tax rate. Consider and act on approval of a resolution setting the date for public hearing on the tax rate.

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. TX Local Government Code 551.074- Personnel Matters- Performance Reviews for Town Staff
 - a) Town Administrator/Secretary
 - b) Municipal Court Administrator
 - c) Office Clerk
 - d) Code Compliance
2. Govt. Code sec. 552.071 Confidential legal advice regarding the status of state law regarding short term rentals and the legal options available.

ACTION REGARDING 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