



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 13, 2021; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshores.tx.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. Animal Control
3. Planning and Zoning Commission
4. Code Enforcement
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
 - a) Mayor's Comments
 - b) October 2, 2021 Shady Shores Night Out
 - c) November 6, 2021 Arbor Day
 - d) November 6, 2021, Shady Shores Show Off

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 Designating Bank Signatories- Consider and act on approval of a resolution designating City Officials to serve as signatory on the bank's deposits.
2. Minutes- Consider and act on approval of the following minutes:
August 9, 2021
August 19, 2021
3. Consider and act on approval of a Resolution appointing Raymond D. Noah to serve as the Municipal Court Judge.
4. Interlocal Agreement with TML Risk Pool for Employee Health Insurance- Consider and act on ratification of the Interlocal Agreement with TML for Employee Health Insurance.
5. Social Media Policy- Consider and act on a Resolution approving updates to the Town of Shady Shores Social Media Policy.

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- 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-2000 (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

2. Action Regarding Public Hearing- Consider and act on approval of a request from ECM development for a zoning change from R-2000 (R-1800) to Planned Development.

3. Ordinance Modifying the Regulations of the Planning and Zoning Commission-Consider and act on approval of an Ordinance authorizing the appointment of an additional member to serve as an alternate on the Planning and Zoning Commission.

4. Board/Committee Member Appointments- Consider and act on the appointment of individuals to serve on the following Boards and Commissions:

- 1) Planning and Zoning Commission
- 2) Keep Shady Shores Beautiful

5. Resolution Establishing and Amending the Town of Shady Shores Reserve Accounts.

6. Short Term Rentals- Consider and act on approval of an Ordinance regulating Short Term Rentals in the Town of Shady Shores. Consider and act on approval of an Ordinance establishing Hotel and Motel Sales Tax.

7. Board Member Appointments- Consider and act on approval of appointing councilmembers to serve as liason for various departments and activities for the Town of Shady Shores.

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