



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
OCTOBER 11, 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:

Keep Shady Shores Beautiful/Community Events

Animal Control

Code Enforcement

Planning and Zoning Commission

Police Department

Fire Department

Staff Report

Roads, Drainage, Capital Improvements

S. Shady Shores Bridge Project- Receive an update regarding the S. Shady Shores Road Bridge project. Provide staff direction as necessary.

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.

Minutes- Consider and act on approval of the minutes of the September 13 and September 20, 2021 Town Council Meetings.

Denton Central Appraisal District- Consider and act on approval of a resolution casting a vote in favor of a member to serve on the Denton Central Appraisal District.

Ordinance Approving Zoning Change/Planned Development for ECM Development (Lakeshore Bluffs)

Investment Committee Report- Consider and act on approval of the 3rd Quarter (April - June 2021) Investment Committee Report and the 4th Quarter Investment Committee Report (July-September 2021)

Resolution Designating Official Newspaper- Consider and act on a resolution designating an official newspaper for the Town of Shady Shores.

Ordinance Updating the Fee Schedule- Consider and act on approval of an Ordinance updating the Town of Shady Shores Fee Schedule.

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

2021 Lakeshore Road Repairs- Consider and act on approval of a bid and contract documents for repairs to be completed on Lakeshore Road.

Board Member Appointments- Consider and act on appointments to the Planning and Zoning Commission (alternate).

Final Plat (Lakeside Villas)- Consider and act on approval of final plat for the Subdivision known as Lakeside Villas.

Resolution of Intent- Consider and Act on a resolution authorizing the intent to renew Police Patrol Services Contract with the City of Corinth.

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. Executive session pursuant to:

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. Consultation with the Town attorney regarding pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; and Sec. 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. To deliberate:

- (1) the deployment, or specific occasions for implementation, of security personnel or devices; or
- (2) a security audit.

Regarding the security systems, including electronic and physical systems, police assignments, deployment and specific occasions for law enforcement services of the Town, and deliberation regarding an audit of same."

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