



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 8, 2021; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208

TO VIEW THE MEETING LIVE
<https://shadyshorestx.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

1. Tree City USA Official Proclamation

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Keep Shady Shores Beautiful/Community Events
(Klein)

3. Animal Control
(Grimes)

4. Planning and Zoning Commission Report
(Emsoff)

5. Code Enforcement
(Grimes)

6. Police Department
(Newell)

7. Fire Department
(Newell)

8. Staff Report
(Withers)

9. Roads, Drainage, Capital Improvements
(Nowels, Arvizu)

10. Mayors Comments
(Aughinbaugh)

11. 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.

12. Minutes- Consider and act on approval of the minutes of the October 11, 2021 Regular Town Council Meeting.

13. Financial Reports- Consider and act on approval of the 4th quarter 2021 Financial Reports.

14. Resolution in Support of Denton County Bond Project

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

15. Public Hearing- Conduct a public hearing relative to a request made by ECM Development for a preliminary plat of 30 acres in the subdivision to be known as Lakeshore Bluffs; more legally described as 30 acres in the JC Bullard Survey Abstract 1566 TR 6A (204 Dobbs Road) .

A) Staff Presentation

B) Open Public Hearing

C) Applicant

D) Those in Favor of the Request

E) Those Opposed to the Request

F) Rebuttal if Desired

G) Close Public Hearing

16. Action Regarding Public Hearing- Consider and act on approval of a request made by ECM development for approval of a preliminary plat to be known as Lakeshore Bluffs; more legally described as 30 acres in the JC Bullard Survey Abstract 1566 TR 6A (204 Dobbs Road) .

17. Boardmember Appointments- Consider and Act on appointing individuals to serve on the following boards:

Dangerous Structures (2) positions

Keep Shady Shores Beautiful, Places 4 and Alternate

18. Worksession- Conduct a worksession relative to streetlights in the Town of Shady Shores. Consider and take action to include providing staff direction if necessary.

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