



**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
DECEMBER 6, 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. Boardmember Recognition

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores/Community Events/Communications
2. Animal Control
3. Code Enforcement
4. Police Department
5. Fire Department
6. Staff Report
7. Roads, Drainage, Capital Improvements
8. 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. RFP Banking Services- Consider and act on authorizing the Town Administrator to seek proposals for Bank Depository Services for the Town of Shady Shores.
2. Minutes- Consider and act on approval of the minutes of the November 8, 2021 Town Council Meeting.

3. Holiday Schedule for 2022- Consider and act on approval of the 2022 Holiday Schedule for the Town of Shady Shores.
4. Resolution- Consider and act on approval of a resolution permitting the consideration of financial institutions outside the Town Limits of the Town of Shady Shores.
5. Mighty River- Consider and act on approval of a contract with Mighty River Consultants.
6. Ordinance Amending Ordinance 352-10-2021- Consider and act on amendments to Ordinance 352-10-2021 Planned Development for Dobbs Road.

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. Resignation- Consider and act on the acceptance of Councilmember Matthew Haines' resignation. Consider and act on the appointment of an individual to fill the vacancy.
2. Oath of Office- Deliver the Oath of Office to newly appointed council member.
3. Lakeshore Bluffs Preliminary Plat- 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) .
4. Worksession-Conduct a work session relative to the addition of streetlights in specific areas in the Town of Shady Shores. Discuss the concept of a dark sky community. Consider and approve updates to the Town of Shady Shores Streetlight policy.
5. Worksession Strategic Planning Committee- Conduct a worksession relative to establishing a strategic planning committee.

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. Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.
To deliberate the appointment, evaluation, and/or duties of a public officer-City council member.

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