



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 10, 2022; 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.)

1. The Pledge of Allegiance will be led by Cub Scout Pack #60

PROCLAMATIONS, PRESENTATIONS AND AWARDS

2. Staff Recognition

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Keep Shady Shores Beautiful/Communications/Community Events

4. Animal Control

5. Code Enforcement

6. Police Department

7. Fire Department

8. Planning and Zoning Commission Report

9. Staff Report

10. Roads, Drainage, Capital Improvements

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 December 6, 2021 Special Called Town Council meeting.

13. Investment Committee Report- Consider and act on approval of the 1st Quarter 2022 Investment Committee Report (October 2021-December 2021).
14. Cogburn Court and Commanche Road Repairs- Consider and act on approval of a bid and change order addition for repairs to Cogburn Court and Commanche in Cielo Ranch Subdivision.
15. Interlocal Agreement Attorney Services Lake Cities Broadband Project- Consider and act on approval of an interlocal agreement with the municipalities of Corinth, Lake Dallas and Hickory Creek for attorney services in regard to the Lake Cities Broadband 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

16. Brown Terrace Survey- Conduct a work session relative to a recent survey that was done on the subdivision known as Brown Terrace also known as Keatings Kove. Consider and take necessary action, provide staff direction.
17. Alternate Municipal Court Judge- Consider and act on the appointment of Cynthia Burkett to serve as an alternate judge for the Town of Shady Shores Municipal Court.

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.

18.

A. Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING

1. Legal advice regarding property rights, right of ways and resolution of property disputes in and/or adjacent to the Brown Terrace subdivision.

2. 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 PUBLIC HEARING

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 _____ 2022, at _____ .M.

Cindy Aughinbaugh, Mayor