



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 14, 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.)

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Staff Recognition

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. Keep Shady Shores Beautiful/Community Events
3. Planning and Zoning Report
4. Animal Control
5. Code Enforcement
6. Police Department
7. Fire Department
8. Staff Report
9. 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. Minutes- Consider and act on approval of the minutes of the January 10, 2022 Regular Town Council meeting.
2. Ordinance Ordering the 2022 General Election of City Officials- Consider and act on approval of an Ordinance ordering the May 2022 General Election of City Officials.

3. Financial Reports- Consider and act on approval of the 1st Quarter 2022 Financial Reports.
4. Assistant Judge- Consider and act on approval of an Ordinance establishing the position of Alternate Municipal Court Judge and appointing an Alternate Judge.
5. Contract for Services (Alternate Judge)- Consider and act on approval of a contract for services for the Alternate Municipal Court Judge.
6. Interlocal Agreement for Legal Services for Broadband Attorney- Consider and take action on the updated contract for attorney services with the Carl Kandustch firm for Attorney Services relative 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

1. Police Contract- Consider and discuss approval of renewal of the Contract for Patrol Services with the City of Corinth.
2. Depository Services- Consider and act on approval of a financial institution to provide depository services for the Town of Shady Shores.
3. Strategic Planning Committee- Receive an update as to the status of the committee and committee members.

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 _____ 2022, at _____ .M.

Cindy Aughinbaugh, Mayor