



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 8, 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. Proclamation Recognizing National Payroll Week
2. SPAN Presentation- Receive a presentation from Diane Beck regarding Span and the services that are offered through this service.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. Community Relations: Keep Shady Shores Beautiful/ Communications/ Community Events/Public Works
3. Planning and Zoning Commission 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. Parking Ordinance- Consider and act on approval of an Ordinance modifying the regulations for parking on vacant lots.
2. Swimming Pool/Hot Tub Ordinance- Consider and act on approval of an ordinance modifying the Shady Shores Code of Ordinances Article 3.06 adding section 3.06.004 Pool Hot Tub and Spa Location on Property.
3. Fee Schedule - Consider and act on approval of an Ordinance adopting a Master Fee Schedule for the Town of Shady Shores.
4. Solid Waste Ordinance- Consider and act on an amendment to the Town of Shady Shores Solid Waste Ordinance requiring the use of a dumpster for certain properties.
5. Minutes- Consider and act on approval of the minutes of the June 13, 2022 Worksession Minutes and the June 13, 2022 Regular Town Council Minutes
6. Span Contract- Consider and Act on Approval of a Contract with Denton County Span for medical trips.
7. Juvenile Curfew Ordinance- Consider and act on approval of the continuation of the Juvenile Curfew Ordinance **322-02-2019**.
8. DCAD Budget- Consider and act on a resolution disapproving the Denton Central Appraisal District Budget.
9. Financial Reports- Consider and act on approval of the FY 2022 3rd Quarter Financial Reports.
10. Donations- Consider and act on approval of a provision to accept donations for the Town of Shady Shores Keep Shady Shores Beautiful Park and Park projects through the Town of Shady Shores.
11. Hotel/Motel Occupancy Tax Fund- authorize staff to work with Independent Bank to open an account to be used for Hotel/Motel Occupancy Tax.
12. Investment Committee Report- Consider and Act on Approval of the FY 2022 3rd Quarter Investment Committee Report.

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. Local Option Election- Consider and take appropriate action relative to a petition for the Legal Sale of Alcoholic Beverages for off-premise consumption.
2. Local Sales Tax Election- Consider and take appropriate action relative to ordering a special collection for the issuance of an additional 1% sales tax rate.
3. Public Hearing- FY 2022/2023 Budget
 - A. Staff Report
 - B. Open Public Hearing
 - C. Public Comment Regarding the Budget
 - D. Close Public Hearing
4. Councilmember/Committee Appointments- Consider and act on the appointment of members to the following Committees:
Board and Commission Member Interviews (2 councilmembers and the Mayor)
ROW/Open Space Committee- 2 Councilmembers, 1 Staff and 1 or 2 Citizens.
5. Keatings Kove Survey and Right of Way Discussion- Consider and act on approval of a bid to remove trees and overgrowth located in the Right of Way on Road "A" in Keatings Kove.
6. Dark Fiber Lease and Network Agreement between the Town of Shady Shores and Pavlov Media, Inc. (Broadband Project) -consider and act on approval of the Dark Fiber Lease and Network Agreement between the Town of Shady Shores and Pavlov Media, Inc. authorizing a public-private partnership for the deployment of a fiber to premises network throughout the Lake Cities (Hickory Creek, Corinth and Shady Shores).
7. Strategic Planning Committee Final Report- Receive a report from the 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. Local Government Code 551.071 Consultation with Attorney
1. Keatings Kove ROW Discussion
2. Dark Fiber Lease with Pavlov

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