



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 8, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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. Presentation of a proclamation declaring May 2019 as Motorcycle Awareness Day.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful
2. Animal Control
3. Code Enforcement
4. Police Department
5. Fire Department
6. Staff Report
7. Roads, Drainage, Capital Improvements
8. Announcements

There will be no election in May

Town Hall will be closed on 19th in observance of Good Friday

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. Approval of the March 11, 2019 Town Council Meeting Minutes
2. Approval of 2019 Consumer Price Index Adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates
3. 2nd Quarter Financial Reports
4. Approval of the 2nd Quarter Investment Committee Report
5. Consider and act on approval of a contract with Countywide Inspection Services to serve as the Town of Shady Shores Designated Representative.

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. Keep Shady Shores Beautiful- Beautification Plan
2. Safe Routes to School Application-Discuss the submittal of a preliminary application for Safe Routes to Schools funding to the Texas Department of Transportation. Consider and take appropriate action.

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. Texas Gov. Code 551.071 Consultation with Attorney: Confidential legal advice regarding subdivision ordinance interpretation, enforcement and legal liability related to public improvements and residential development of Adkisson Ranch Subdivision.
2. Tex. Gov Code 551.072: Deliberation Regarding Real Property; discuss the possibility of the purchase of additional land for municipal use.

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 _____ 2019, at _____ .M.

Cindy Aughinbaugh, Mayor