



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 10, 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

Oath of Office- Deliver the Oath of Office to Mayor Cindy Aughinbaugh and Mayor Pro Tem Tom Newell.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

Keep Shady Shores Beautiful

Animal Control

Code Enforcement

Police Department

Fire Department

Planning and Zoning Commission Report

Staff Report

Roads, Drainage, Capital Improvements

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.

Approval of the May 13, 2019 Town Council Meeting Minutes

Approval of an Interlocal Agreement with Denton County for the S. Shady Shores Bridge Project

Amendment to the Span Agreement

Approval of a Resolution Authorizing Signatories on the Town of Shady Shores Bank Accounts

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

Budget Worksession- Conduct a worksession relative to the 2020 FY Budget

Discussion of Public Works Contracting

Dangerous Structures Ordinance- Consider and act on an amendment to the Dangerous Structures Ordinance revising the regulations for the Building and Standards Committee.

Building and Standards Commission- Consider and take action relative to appointing individuals to serve on the Building and Standards Commission.

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) Personnel Issues (551.071 (4) a) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - discuss the duties of the Town Secretary Wendy Withers

Action Regarding Executive Session

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