



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
FEBRUARY 11, 2019; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL  
Establish a quorum.
3. 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.)

Documents:

[HONOR THE TEXAS FLAG.PDF](#)

4. WORK SESSION: CAPITAL IMPROVEMENTS FUNDING (Road And Drainage Projects)  
Receive a presentation from Hilltop Securities regarding funding options for Road and Drainage Projects.

Documents:

[AGENDA MEMO 02.06.2019 - FINANCING OPTIONS CAPITAL IMPROVEMENTS.PDF](#)

[FINANCING OF CAPITAL PROJECTS \(SHADY SHORES\) 1.25.19.PDF](#)

[ROAD AND DRAINAGE IMPROVEMENTS 11.2018.PDF](#)

5. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
  - A. Keep Shady Shores Beautiful (Withers)
  - B. Animal Control (Grimes)
  - C. Code Enforcement (Grimes)
  - D. Police Report (Haines)
  - E. Fire Report (Woolworth)
  - F. Planning and Zoning Report (Lea)
  - G. Staff Report (Withers)
  - H. Road Repairs, Flooding and Drainage Issues (Haines, Woolworth)
  - J. Announcements

1. Town Hall Closed February 18, 2019 2. Special Called Joint Meeting- Lake Cities February 25, 2019

Documents:

[SHADYSHORES.JAN.2019 \(1\).PDF](#)  
[JANUARY 2019 CASE SUMMARY REPORT.PDF](#)  
[COPY OF SS POLICE ACTIVITY 2018-DECEMBER.PDF](#)  
[JANUARY FIRE REPORT 2019.PDF](#)  
[FEBRUARY 2019 STAFF REPORT.PDF](#)  
[BUILDING PERMIT REPORT JANUARY 2019.PDF](#)

6. 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.

- A. Minutes of the January 14,2019 Town Council Meeting
- B. Proposal for Security System Improvements Third Eye Surveillance Systems
- C. Ordinance Calling the 2019 Election of City Officials (Mayor,Place 2 and Place 3)
- D. Contract with Denton County for Joint Election of City Officials
- E. Interlocal Agreement for Purchasing with the City of Corinth

Documents:

[TC 01.14.19.PDF](#)  
[3RD EYE SURVEILLANCE PROPOSAL MAG LOCKS.PDF](#)  
[SHADYSHORES ORDINANCE CALLING ELECTION 2019.PDF](#)  
[0519 DRAFT ELECTION SERVICES CONTRACT.PDF](#)  
[ILA COOP PURCHASING SHADY SHORES 1-4-19.PDF](#)

7. 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.

8. PUBLIC HEARING- JUVENILE CURFEW ORDINANCE

- A) OPEN PUBLIC HEARING
- B) PUBLIC COMMENT
- C) CLOSE PUBLIC HEARING

Documents:

[AGENDA MEMO 02.06.2019-JUVENILE CURFEW ORDINANCE.PDF](#)  
[CONTINUATION OF JUVENILE CURFEW2019.PDF](#)

9. JUVENILE CURFEW ORDINANCE

Consider and act on approval of a Juvenile Curfew Ordinance.

10. 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. Govt. Code sec. 551.071---Confidential legal advice regarding subdivision ordinance interpretation, enforcement and legal liability related to public improvements and residential development of Adkisson Ranch Subdivision.

11. ACTION AS RESULT OF EXECUTIVE SESSION

Consider and take action on any items necessary as a result of Executive Session.

12. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

13. 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 Special Called Joint Work Session was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ Day of \_\_\_\_\_ 2019, at \_\_\_\_\_ .M.

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Cindy Aughinbaugh, Mayor