



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
March 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. 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)
 - I. Annual Report-Community Waste Disposal
 - J. Announcements

1. Spring Clean-Up- March 23, 2019 Blood Drive Book Recycling Paper Shredding Tire Collection

Documents:

[FEB.SHADYSHORES.2019_REDACTED.PDF](#)
[FEBRUARY 2019.PDF](#)
[LAKE CITIES FIRE REPORT FEBRUARY 2019.PDF](#)
[MARCH 2019 STAFF REPORT - 0219.PDF](#)
[FEBRUARY 2019 BUILDING PERMITS.PDF](#)
[BLOOD DRIVE FLYER.PDF](#)
[SPRING CLEAN FLYER 2019.PDF](#)
[FREE TIRE DISPOSAL.PDF](#)

5. AUDITOR'S REPORT

Receive a report from Carl Deaton of Hankins, Easton, Deaton Tonn & Seay relative to the 2017/2018 Fiscal Year Audit. Consider and act on approval of the auditor's report.

Documents:

[AGENDA MEMO AUDIT REPORT.PDF](#)
[TOWN OF SHADY SHORES FY18 AUDIT REPORT.PDF](#)

6. KEEP SHADY SHORES BEAUTIFUL-BEAUTIFICATION PLAN

The Keep Shady Shores Beautiful (KSSB) Committee has been working on a beautification plan for the Town of Shady Shores. The document puts a plan in place for overall town beautification including staff direction for implementing the program as well as budgetary guidelines.

Documents:

[AGENDA MEMO KEEP SHADY SHORES BEAUTIFUL.PDF](#)
[BEAUTIFICATION PLAN 2013-2014\(1\)- DRAFT COPY 03..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. 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 February 11, 2019, Town Council Meeting
- B. Consider and act on an Ordinance canceling the May 2019 Election of City Officials.

Documents:

[TC MIN 02.11.2019.PDF](#)
[CANCELATION OF MAY 2019 ELECTION OF CITY OFFICIALS.DOCX](#)
[CERTIFICATION OF UNOPPOSED CANDIDATES.PDF](#)
[ORDER OF CANCELLATION.PDF](#)

9. GRANT FUNDING OPPORTUNITIES-TRAYLOR AND ASSOCIATES

Consider and take action relative to an agreement with Traylor and Associates for grant procurement. Consider and take action relative to authorizing Traylor and Associates to prepare an application for "Safe Routes to School Funding"

Documents:

[AGENDA MEMO TRAYLOR AND ASSOCIATES- GRANT FUNDING.PDF](#)

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.

2. Govt. Code sec. 551.072: Deliberation Regarding Real Property; discuss the possibility of the purchase of additional land for municipal use.

11. ADKISSON RANCH

Conduct a worksession relative to the final plat of Adkisson Ranch. Consider and take appropriate action relative the final plat of the subdivision known as Adkisson Ranch.

12. ACTION AS RESULT OF EXECUTIVE SESSION

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

13. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

14. 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