

NOTICE OF REGULAR COUNCIL MEETING

MAY 5, 2014 7:00 PM

SHADY SHORES COMMUNITY CENTER

101 S. SHADY SHORES ROAD

SHADY SHORES, TX 76208

AGENDA

1. CALL TO ORDER AND DETERMINING IF A QUORUM IS IN ATTENDANCE.

2. 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.)

3. 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. Consider and take action relative to the following:
 - 1. Town Council Meeting Minutes March 3, 2014.
 - 2. Town Council Meeting Minutes April 7, 2014.
 - 3. Town Council Meeting Minutes April 16, 2014.
 - 4. March 2014 Financial Reports.

4. COUNCILMEMBER/COMMITTEE REPORTS-Consider and take action relative to the following Councilmember/Committee member reports:

- 1. Community Events and Keep Shady Shores Beautiful (Spencer)
- 2. Telephone and Internet (Aughinbaugh)
- 3. Animal Control (Grimes)
- 4. Code Enforcement (Grimes)
- 5. Police Report (Durkin)
- 6. Fire Report (Woolworth)

7. P & Z Report (Elizabeth Nugent)
8. Investment Committee (Aughinbaugh)
9. West Nile Virus Information (Spencer)

5. CITIZENS COMMENTS-PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS

STATUTE: The governing body of the Town of Shady Shores may not take action on items not posted on the agenda. Those items mentioned by citizens may be placed on a future agenda.

6. WASTE MANAGEMENT RATE ADJUSTMENT: Discussion regarding increases proposed in rates for garbage and trash collection by Waste Management.

7. MOTORCYCLE AWARENESS PROCLAMATION: Proclamation of the month of May as Motorcycle Safety and Awareness Month in the Town.

8. 1st STREET ABANDONMENT: Discussion regarding request by Donna Bragg to abandon the right-of-way for 1st Street where it bisects her property.

9. NUMBER OF PETS AND POTBELLY PIGS: Consider and take appropriate action on Ordinance 266-05-2014 – Limiting the Number of Pets Allowed as well as Defining and Allowing Potbelly Pigs as Pets, amending Ordinance 93.

10. MINOR AMENDING PLAT: Consideration and take appropriate action on a minor amending plat proposed for 109 & 110 S Hidden Valley Airpark, requested by Archer Ellis.

11. EMPLOYEE HANDBOOK: Consider and take appropriate action on Ordinance 265-05-2014 – Employee Handbook.

12. CODIFICATION: Discussion regarding pros and cons of codifying the Town's ordinances.

13. FY2014-15 BUDGET CALENDAR: Discussion regarding the proposed Budget Calendar for Fiscal Year 2014-2015.

14. OFFICE STAFFING: Discussion regarding the staffing of the town offices.

15.VARIANCES: Discussion regarding the variances processes established by Zoning Ordinance 256 and Subdivision Ordinance 130.

16.FEE SCHEDULE REVIEW: Discuss and take action to review the Town fees schedule.

17.REQUIRING SPECIFIC USE PERMITS FOR CELL TOWERS: Consider and take appropriate action on Ordinance 267-05-2014 – Requiring a Special Use Permit Broadcast Towers and Installations of Telephone Companies.

18.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.

- A. Government code 551.071-Confidential legal advice regarding pending or contemplated litigation.
- B. Government code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of office staff, and contract personnel, including the Building Official/Inspector, Code Enforcement, Animal Control Officer, City Attorney, Town Administrator, and/or Town Engineer.

19. CLOSE EXECUTIVE SESSION AND RESUME COUNCIL MEETING.

20. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION

21. 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 Spencer, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 2nd DAY OF MAY, 2014, AT 12:00 P.M.

Cindy Spencer Cindy Spencer

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS A NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS

PRESENT AT THIS MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.