

NOTICE OF REGULAR COUNCIL MEETING

JUNE 2, 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. OATH OF OFFICE:** Deliver Oath of Office to Charles Grimes, Place 5; Cindy Aughinbaugh, Place 4; Matthew Haines, Place 1. Following the oath of office, the new members will assume their official duties.
- 4. MAYOR PRO TEM:** Consider and take action related to appointment of a new Mayor Pro Tem. Mayor Pro Tem is selected by nomination and vote by the Town Council, and accepted by Town Council action.
- 5. 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.
- 6. CLOSE EXECUTIVE SESSION AND RESUME COUNCIL MEETING.**
- 7. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.**
- 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. Consider and take action relative to the following:
 1. Town Council Meeting Minutes March 3, 2014.

2. Town Council Meeting Minutes May 5, 2014.
3. March 2014 Financial Reports.
4. April 2014 Financial Reports.
5. **WASTE MANAGEMENT RATE ADJUSTMENT:** Increases proposed in rates for garbage and trash collection by Waste Management.
6. **EMPLOYEE HANDBOOK:** Ordinance 265-06-2014 – Employee Handbook.
7. **CONDITIONAL USE PERMITS FOR CELL TOWERS:** Ordinance 267-06-2014 – Requiring a Conditional Use Permit Broadcast Towers and Installations of Telephone Companies.
8. **DCAD INTERLOCAL AGREEMENT:** Consideration and take appropriate action regarding Interlocal Cooperation Agreement for Tax Collection between Denton County and the Town, generally in order to allow Denton County to act as Tax Assessor and Collector for the Town.

9. 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 – Upcoming June Meeting (Aughinbaugh)
9. Citizen Advisory Committee – Revenue Sources (Durkin)

10. 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.

11.1st STREET ABANDONMENT: Discussion and action related to Ordinance 268-06-2014 as requested by Donna Bragg to abandon the right-of-way for 1st Street where it bisects her property.

12. PRELIMINARY PLAT: Consideration and take appropriate action on a preliminary plat of 84 residential lots proposed for approximately 58.6019 acres, generally located at the northwest corner of 6th Street and Garza Road, in the W. Durham Survey Abstract 330, as requested by Don Plunk of HSM Adkisson, Ltd. on behalf of Wayne Lewellen.

13.AGENDA ITEM SCHEDULING: Discussion and action regarding the scheduling of items for Council Consideration on a Regular Agenda.

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

15.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 551.074-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.

16. CLOSE EXECUTIVE SESSION AND RESUME COUNCIL MEETING.

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

18. TOWN ADMINISTRATION CONSULTING PROPOSAL: Consideration and take appropriate action regarding consulting proposal for Town Administration services from Chantal Kirkland, coinciding with the end of the Fiscal Year.

19. 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 _____ DAY OF _____, 2014, AT _____ P.M. _____ 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.

*****Upcoming Meeting(Subject to Change) June 19th Budget Workshop*****

