

NOTICE OF REGULAR COUNCIL MEETING

JULY 7, 2014 7:00 PM

SHADY SHORES COMMUNITY CENTER

101 S. SHADY SHORES ROAD

SHADY SHORES, TX 76208

AGENDA

1. CALL TO ORDER AND DETERMINE 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 June 2, 2014.
3. Town Council Meeting Minutes June 9, 2014.
4. Zoning Board of Adjustments Minutes June 9, 2014
5. Town Council Meeting Minutes June 19, 2014.
6. March 2014 Financial Reports.
7. April 2014 Financial Reports.
8. May 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 – Upcoming July Meeting (Aughinbaugh)
9. Citizen Advisory Committee – Revenue Sources (Durkin)
10. Town Secretary Position (Aughinbaugh)

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. PRELIMINARY PLAT: Consideration and take appropriate action on a preliminary plat of approximately 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.

7. DANGEROUS STRUCTURES ORDINANCE: Discussion and action related to Ordinance 269-07-2014, regulating the declaration of Dangerous Structures and establishing a Building and Standards Commission.

8. P&Z VACANCY: Consideration and take appropriate action on the appointment of an individual to the vacant Planning and Zoning Commission position.

9. RESOLUTION NO. 753 - Denco AREA 9-1-1 DISTRICT BOARD APPOINTMENT: Consideration and take appropriate action on Resolution No. 753, regarding the nomination of an individual for the Denco Area 9-1-1 District Board vacant position.

10. INTERVIEWS FOR TOWN SECRETARY TABLED UNTIL JULY 15, 2014: Consideration and take appropriate action on tabling the interviews for Town Secretary until July 15, 2014.

11. 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.

12. CLOSE EXECUTIVE SESSION AND RESUME COUNCIL MEETING.

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

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, Amber Chaudoir, Acting Town Secretary 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. _____ Amber Chaudoir

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.