



**NOTICE OF REGULAR COUNCIL MEETING
SEPTEMBER 3, 2014 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

(Councilmember Patty Durkin will be attending the meeting via telephone conference.)

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.)

4. 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 act upon approval of the following:

1. Town Council Meeting Minutes July 7, 2014.
2. Town Council Meeting Minutes July 15, 2014.
3. Town Council Meeting Minutes July 22, 2014.
4. Town Council Meeting Minutes August 12, 2014.
5. Investment Committee Meeting Minutes August 12, 2014.
6. June 2014 Financial Reports.
7. July 2014 Financial Reports.

5. 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. Animal Control (Grimes)
3. Code Enforcement (Grimes)
4. Police Report (Durkin)
5. Police Ride-Along Report (Haines)
6. Fire Report (Woolworth)
7. P & Z Report (Elizabeth Nugent)

6. 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.

7. ANIMAL ORDINANCE (ORD. 93): Consider and act upon approval of Ordinance Number 266-09-14, Repealing and Replacing the Town of Shady Shores Animal Ordinance No. 93.

8. MVBA CONTRACT RENEWAL: Consider and act upon approval of contract renewal, extension, or replacement for services provided by McCreary, Veselka, Bragg and Allen, P.C. for ticket collections services.

9. KONICA MINOLTA CONTRACT RENEWAL: Consider and act upon on contract renewal, extension, or replacement for services provided by Konica Minolta for copier/printer in Town Hall.

10. ADDITIONAL AD VALOREM TAXES: Consider and take action on the possibility of annexing property to secure additional ad valorem taxes.

11. ENVIRONMENTAL PROTECTION AGENCY (EPA) DEFINITION OF WATERS OF

THE US: Consider and take action relative to the resubmission of public comment from the Town of Shady Shores to the appropriate agency regarding the definition of Waters of the US as it impacts Flood Plain and bar ditch management. Public comment must be submitted by October 20, 2014.

11 PUBLIC HEARING PROPOSED TAX RATE: Conduct a public hearing relative to the proposed tax rate for Fiscal Year 2014-2015.

- a. Open Public Hearing
- b. Public Comments
- c. Close Public Hearing

12 BUDGET WORKSHOP: Discuss and consider the proposed budget for Fiscal Year 2014-2015.

13 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: Swanson v. Town of Shady Shores.

14 RECONVENE INTO OPEN SESSION

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

16 ANNOUNCEMENTS & REMINDERS

a) Upcoming Events

- 1. Community Flea Market - Sept. 27**
- 2. Chili Cook-Off- October 4th**
- 3. Hoot and Holler Halloween – October 31st.**

b) Meeting Reminders

- 1. Public Hearing –Tax Rate 9/8/2014 7:00 p.m.**
- 2. Planning and Zoning Meeting 09/11/2014 7:00 p.m.**
- 3. Special Called City Council Meeting 09/15/2014 7:00 p.m.**

17. 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, Mayor

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.