



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 8, 2018; 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.)
4. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
 - A. Keep Shady Shores Beautiful
 - B. Community Events
 - C. Animal Control (Grimes)
 - D. Code Enforcement (Grimes)
 - E. Police Report (Haines)
 - F. Fire Report (Woolworth)
 - G. Planning and Zoning Report (Lea)
 - H. Staff Report (Withers)
 - I. Road Repairs, Flooding and Drainage Issues
 - J. Update on Big Sandy Boat Ramp; Corps of Engineers
 - K. Announcements
 - a. First Day to Sign up for a Place on the Ballot is 01/17/17 (Places 1, 4, and 5)
 - b. Town Offices Closed on January 15, 2017

Documents:

[OCTOBER 2017.PDF](#)
[SHADY SHORES JAN-OCT 2017.PDF](#)
[COPY OF SS POLICE ACTIVITY 2017 \(003\).PDF](#)

5. 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 November 13, 2017 Regular Town Council Meeting;
November 28, 2017 Special Called meeting;
July 10, 2017 Special Called meeting.
- B. November 2017 Financial Reports
- C. Approval of the 2018 Town of Shady Shores Holiday Schedule

Documents:

[07.10.2017 TC CODE ENFORCEMENT TOUR.1.PDF](#)
[11.13.2017 DRAFT MINUTES.PDF](#)
[11.28.2017 DRAFT MINUTES.PDF](#)
[NOVEMBER 2017 FINANCIAL REPORTS.PDF](#)
[TOWN OF SHADY SHORES 2018 HOLIDAY SCHEDULE.PDF](#)

6. 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.

7. NCTCOG FEMA CTP FLOOD RISK PROJECT-LYCHBURG CREEK PROJECT

Receive a report from Half and Associates regarding the NCTCOG FEMA CTP Flood Risk Project- Lynchburg Creek Project.

8. INTERLOCAL AGREEMENTS -SPAN

Consider and take appropriate action relative to approving an interlocal agreement for transportation services with SPAN.

Documents:

[AGENDA MEMO SPAN 01.18.2017.PDF](#)
[SPANFMCONTRACT2017.PDF](#)

9. REQUEST TO CLOSE RIGHT OF WAY-JUVE

Consider and take action relative to a request made by Josh Juve to close/abandon a 60' right of way that runs between 100 Cove Drive and 818 Driftwood.

Documents:

[AGENDA MEMO 09.14.2017 JUVE REQUEST.PDF](#)
[ALLEY WAY ABANDONMENT REQUEST PACKET_REDACTED.PDF](#)
[MAP.PDF](#)

10. TEMPORARY/PORTABLE STORAGE UNITS

Consider and take action relative to an ordinance regulating the use of temporary/portable storage units.

Documents:

[PORTABLE STORAGE UNITS AGENDA MEMO 01.08.2018.PDF](#)
[ORD. TEMPORARY STORAGE UNITSSS2017 \(002\) \(002\) \(4\).PDF](#)

11. SEX OFFENDER ORDINANCE

Consider and take action relative to approval of an Ordinance making it unlawful for certain sexual offenders to reside within 1000 feet of premises where children gather; prohibiting property owners from renting real property to certain sexual offenders.

Documents:

[AGENDA MEMO SEXUAL OFFENDER ORDINANCE.PDF](#)
[SEX OFFENDERS LGC2017.2SS.PDF](#)

12. WORKSESSION- ZONING DISTRICTS

Conduct a worksession relative to requiring a minimum lot size of 1 acre for new development instead of the current 1/2 acre requirement.

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 _____ 2018, at _____ .M.
