



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
JANUARY 14, 2019; 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.)

Documents:

[HONOR THE TEXAS FLAG.PDF](#)

4. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
  - A. Keep Shady Shores Beautiful (Withers)
  - B. Animal Control (Grimes)
  - C. Code Enforcement (Grimes)
  - D. Police Report (Haines)
  - E. Fire Report (Woolworth)- Chief Michael Ross will give a presentation regarding Lake Cities Fire Department and Staffing.
  - F. Planning and Zoning Report (Lea)
  - G. Staff Report (Withers)
  - H. Library Report (McAdams)
  - I. Road Repairs, Flooding and Drainage Issues (Haines, Woolworth)
  - J. Announcements
    1. First day to sign up for a place on the Ballot, January 16, 2019
    2. Town Hall closed January 21, 2019 Martin Luther King Jr. Holiday

Documents:

[YEAR END SUMMARY.PDF](#)  
[DEC.SHADYSHORES.2018\\_REDACTED.PDF](#)  
[SHADYSHORESNOV2018.PDF](#)  
[NOVEMBER 2018-DECEMBER 2018 CASE REPORT.PDF](#)  
[COPY OF SS POLICE ACTIVITY 2018 - NOVEMBER.PDF](#)  
[LCFD OVERVIEW AND STAFFING.PDF](#)  
[NOVEMBER 2018 FIRE DEPARTMENT REPORTS.PDF](#)  
[JANUARY 2019 STAFF REPORT.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 12th, 2018 Regular Town Council Meeting  
Minutes of the November 12th, 2018 Building and Standards Commission Meeting.
- B. Resolution in Opposition to a Revenue Cap and Legislative Interference with Local Services.
- D. Quarterly Financial Statements, (July 2018- September 2018) (October- December 2018)
- E. Town Holiday Schedule 2019
- F. Approval of Quarterly Investment Committee Reports (4th Quarter 2018 and 1st Quarter 2019)
- G. Interlocal Agreement for Cooperative Purchasing with the City of Corinth

Documents:

[TC MINUTES 11.12.2018.PDF](#)  
[BUILDING AND STANDARDS COMMISSION NOVEMBER 2018.PDF](#)  
[20181205-SS RESO LEGISLATIVE POSITION 2019 TX LEG-104737.PDF](#)  
[2019 1ST QUARTER FINANCIAL REPORTS.PDF](#)  
[FINANCIAL REPORTS 4TH QUARTER 2018.PDF](#)  
[TOWN OF SHADY SHORES 2019 HOLIDAY SCHEDULE.PDF](#)  
[INVESTMENT COMMITTEE REPORT 1ST QUARTER 2019.PDF](#)  
[4TH QUARTER INVESTMENT COMMITTEE REPORT.PDF](#)  
[ILA COOP PURCHASING SHADY SHORES 1-4-19.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. ROADS AND DRAINAGE

Conduct a worksession relative to proposed repairs and improvements to roads and drainage systems in the town of Shady Shores. The original presentation was given at the November 12, 2018, Town Council Meeting.

Documents:

[AGENDA MEMO-ROADS AND DRAINAGE WORKSESSION.PDF](#)  
[ROAD AND DRAINAGE IMPROVEMENTS 11.2018.PDF](#)  
[SHADY SHORES SUMMARY - PAY AS YOU GO - 1-9-2019.PDF](#)  
[LAKESHORE - FEMA REPAIR NORTH TO OBERMAN - COSTS 1-8-19.PDF](#)

8. WORKSESSION:FINANCE OPTIONS FOR CAPITAL IMPROVEMENTS

Receive a presentation from Leroy Grawunder Jr. of McCall, Parkhurst, & Horton LLP regarding the various funding opportunities including the sale of bonds to finance capital improvement projects.

Documents:

[AGENDA MEMO 01.14.2019 - FINANCING OPTIONS CAPITAL IMPROVEMENTS.PDF](#)  
[FINANCING OPTIONS MEMO 1-7.PDF](#)

9. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

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 Special Called Joint Work Session was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ Day of \_\_\_\_\_ 2019, at \_\_\_\_\_ .M.

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Cindy Aughinbaugh, Mayor