



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
FEBRUARY 12, 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. Announcements
    - a. Final Day to Sign for a place on the ballot, February 16, 2018
    - b. Town Hall Closed February 19, 2018- President's Day
    - c. May 12, 2018 Extreme Clean Up Event

Documents:

[SHADY SHORES 12018.PDF](#)  
[JANUARY 2018.PDF](#)  
[DECEMBER 2017 POLICE REPORT.PDF](#)  
[COPY OF SHADY SHORES JAN-DEC-2018 01.31.2018.PDF](#)  
[JANUARY 2018 FD.PDF](#)  
[JANUARY 2018.PDF](#)  
[PERMITS ISSUED REPORTS.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 January 8, 2018 Regular Town Council Meeting; Minutes of the January 29, 2018 Special Called Meeting; Minutes of the May 9, 2016 Budget Worksession.

B. December 2017 Financial Reports, January 2018 Financial Reports

C. Approval of the Investment Committee Report

D. Approve and Direct Staff to request RFP (requests for proposals) for Depository Services for the Town of Shady Shores

Documents:

[TC 01.08.2018.PDF](#)

[TC MINUTES 01.29.2018.PDF](#)

[05.09.2016 BUDGET WORKSESSION.PDF](#)

[JANUARY 2018 FINANCIAL REPORTS.PDF](#)

[DECEMBER FINANCIAL REPORTS.PDF](#)

[INVESTMENT COMMITTEE REPORT.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. AUDIT REPORT

Receive an audit report from Carl Deaton with Hankins, Eastup, Deaton, Tonn & Seay for the 2017 Fiscal Year. Consider and take action relative the report.

Documents:

[SHADY SHORE FY17 REPORT.PDF](#)

## 8. LIBRARY BOARD APPOINTMENTS

Consider and take action relative to appointing an individual to serve on the Lake Dallas Public Library Board.

Documents:

[AGENDA MEMO LIBRARY BOARD APPOINTMENTS.PDF](#)

[DOROTHY VAN DUYN\\_REDACTED.PDF](#)

[JULIE BARTLEY\\_REDACTED.PDF](#)

[THERESA OBANON\\_REDACTED.PDF](#)

[NICHOLS, SHIRLEY REDACTED.PDF](#)

[20171030-LAKE DALLAS ORDINANCE AMENDING LIBRARY BOARD](#)

[MEMBERSHIP-92772.PDF](#)

## 9. PUBLIC HEARING-PACE ZONING CHANGE REQUEST

Conduct a public hearing relative to a request for a zoning change made by Donna Pace for the property legally known as 106 E. 6th Street and 416 Lakeshore Road. The applicant has requested to change the zoning from R-2000 to H-1200-4300 Historical District.

A. Open the Public Hearing

- B. Applicant
- C. Those in favor of the request
- D. Those opposed to the request
- E. Rebuttal, if desired
- F. Close Public Hearing

Documents:

[AGENDA MEMO ZONING CHANGE REQUEST 02.02.2018 PUBLIC HEARING.PDF](#)

10. PACE ZONING CHANGE REQUEST

Consider and take action relative to a request for a zoning change made by Donna Pace for the property legally known as 106 E. 6th Street and 416 Lakeshore Road. The applicant has requested a change from the R-2000 zoning to H-1200-4300 Historical District.

Documents:

[AGENDA MEMO ZONING CHANGE REQUEST 02.02.2018.DOCX](#)  
[APPLICATION FOR A ZONING CHANGE - PACE\\_REDACTED.PDF](#)  
[302-06-2017 COMPREHENSIVE ZONING PLAN.PDF](#)  
[2017-06-23 - HISTORIC ZONING DISTRICTS.PDF](#)  
[PACE ZONING CHANGE REQUEST.PDF](#)

11. BUILDING AND STANDARDS COMMISSION

Conduct a worksession relative to forming a committee to serve as the Building and Standards Commission as required in Town of Shady Shores Code of Ordinances, Chapter 3, Section 3.03.003. Consider and take appropriate action.

Documents:

[AGENDA MEMO BUILDING AND STANDARDS COMMISSION.PDF](#)  
[BUILDING AND STANDARDS COMMISSION.PDF](#)

12. ORDINANCE AMENDING CHAPTER 8 OF THE SHADY SHORES CODE OF ORDINANCES-PARKING REGULATIONS

Consider and act on approval of an Ordinance amending Chapter 8, of the Town of Shady Shores Code of Ordinances, adding Section 12.03.008 regulating the parking of motor vehicles in the front yards of developed lots and in vacant lots.

Documents:

[AGENDA MEMO PARKING ISSUES 02.12.2018.PDF](#)  
[PARKING REGS2017.2SS.PDF](#)

13. ORDINANCE COORDINATING THE ACTIONS OF VOLUNTEER COMMITTEES

Consider and take action relative to approval of an Ordinance establishing terms to coordinate the actions of the volunteer committees of the Town including Keep Shady Shores Beautiful Committee and the Community Events Committee.

Documents:

[BOARDS AND COMMISSIONS 02.08.2018.PDF](#)  
[BOARD\\_COMMISSION\\_TERMS\\_AMENDED \(2\).DOCX](#)

14. SALES TAX AUDIT

Consider and take action relative to authorizing a firm to conduct a sales tax audit.

15. ORDER THE ELECTION

Consider and take action relative to the approval of an Ordinance calling the 2018 General Election of City Officials.

Documents:

[CALLING THE ELECTION 02.12.2018.PDF](#)  
[SHADYSHORES145ELECTIONORDER2018.DOCX](#)

16. 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.

1. 551.071 (Consultation with Attorney)
  - a. Sarah Swanson VS Town of Shady Shores
  - b. Passons Vs Town of Shady Shores

17. ACTION AS RESULT OF EXECUTIVE SESSION

Consider and take action on any items necessary as a result of Executive Session.

18. 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.

---

Cindy Aughinbaugh, Mayor