



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MARCH 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. Town Hall Closed March 30, 2018 - Good Friday
 - b. May 12, 2018 Extreme Clean Up Event 8 am- 12

Documents:

[SHADY AC 22018_REDACTED.PDF](#)
[FEBRUARY 2018 CODE ENFORCEMENT SUMMARY.PDF](#)
[COPY OF SS POLICE ACTIVITY 2018 01.2018.PDF](#)
[SHADY SHORES JAN-FEB 2018 COMBINED REPORT.PDF](#)
[FEBRUARY 2018 BUILDING PERMITS.PDF](#)
[SHADY SHORES XGE MAY 2018 \(002\).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 February 12, 2018 Regular Town Council Meeting
- B. February 2018 Financial Reports
- C. Approval of an Ordinance Re-Zoning 106 E. Sixth Street and 416 Lakeshore
- D. Approval of an Ordinance Canceling the 2018 General Election of City Officials.

Documents:

[TC 02.12.2018.PDF](#)
[FEBRUARY 2018 FINANCIAL REPORTS.PDF](#)
[ZONING ORDINANCE-SS HIST. DIST. PACE_03.12.2018.PDF](#)
[CANCELATION OF MAY 2018 ELECTION2 03.12.2018.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. ATMOS RATE TARRIFF

Consider and take action relative to approving a resolution approving and adopting a rate schedule rate review mechanism for atmos energy corporation.

Documents:

[AGENDA MEMO ATMOS RATE TARRIFF.PDF](#)
[NON-COALITION RRM AGREEMENT RESOLUTION 2018.PDF](#)

8. LAKE DALLAS PUBLIC LIBRARY

Receive an update on the Lake Dallas Public Library from Natalie McAdams, Director of Library Services.

Documents:

[SHADY SHORES PRESENTATION-LIBRARY.PDF](#)

9. CWD ANNUAL REPORT

Receive an annual report from Nicole Roemer with Community Waste Disposal.

10. ONCOR STREET LIGHT AGREEMENT

Consider and take action relative to approval of an agreement with Oncor for maintenance and replacement parts for Town of Shady Shores Street Lights.

Documents:

[AGENDA MEMO STREET LIGHT MAINTENANCE AGREEMENT.PDF](#)
[STREETLIGHT MAINTENANCE AGREEMENT.PDF](#)

11. SALES TAX COMPLIANCE REVIEW

Consider and take action relative to approval of a contract with Avenu/Muni Services to conduct a sales tax compliance review.

Documents:

12. 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 03.12.2018.PDF
BUILDING AND STANDARDS COMMISSION.PDF

13. REQUEST FOR THE CLOSURE OF AN ALLEYWAY

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 03.12.2018 JUVE REQUEST.PDF

14. 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. Parsons Vs Town of Shady Shores

15. ACTION AS RESULT OF EXECUTIVE SESSION

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

16. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

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 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