



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 09, 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. MAYOR'S PROCLAMATION
Mayor Aughinbaugh gave a proclamation in support of Child Abuse Prevention Month.
5. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
 - A. Keep Shady Shores Beautiful(Grimes)
 - B. Community Events (Grimes)
 - 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. May 12, 2018 Extreme Clean Up Event 8 am- 12

Documents:

[MARCH 2018_REDACTED.PDF](#)
[MARCH 2018 CASE SUMMARY REPORT.PDF](#)
[COPY OF SS POLICE ACTIVITY 2018- FEBRUARY.PDF](#)
[SHADY SHORES.PDF](#)
[COPY OF SHADY SHORES JAN-MARCH 2018.PDF](#)
[DEPT SUMMARY.PDF](#)
[AID RESPONSE.PDF](#)
[TOWNSHIPS.PDF](#)

[LAKE DALLAS.PDF](#)
[CORINTH.PDF](#)
[APRIL 2018 STAFF REPORT.PDF](#)
[PERMIT REPORT FOR MARCH 2018.PDF](#)

6. 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 March 12, 2018 Regular Town Council Meeting

Documents:

[TC MINUTES 03.12.2018.PDF](#)

7. 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.

8. BOARD MEMBER APPOINTMENTS

Consider and take action relative to appointing members to serve on the Community Events Committee.

Documents:

[BOARD MEMBER APPOINTMENTS.PDF](#)

9. REQUEST FOR THE CLOSURE OF ROAD RIGHT OF WAY

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 JUVE REQUEST 04.09.2018.PDF](#)

10. BANK DEPOSITORY SERVICES

Consider and take action relative to approving a Bank to serve as the official depository for the Town of Shady Shores Municipal Funds.

Documents:

[AGENDA MEMO BANK DEPOSITORY SERVICES.DOCX](#)
[INDEPENDENT BANK.PDF](#)
[OAKWOOD BANK.PDF](#)
[TEXAS SECURITY BANK.PDF](#)

11. SALES TAX COMPLIANCE REVIEW

Conduct a worksession relative to a sales tax compliance review. Staff will update Councilmembers regarding any new information. Consider and take any appropriate action.

Documents:

[AGENDA MEMO SALES TAX COMPLIANCE REVIEW 04.09.2018.PDF](#)

12. RIGHT OF WAY ORDINANCE

Conduct a worksession relative to the review of a proposed Right-of-Way Ordinance.
Consider and take appropriate action.

Documents:

[AGENDA MEMO RIGHT OF WAY ORDINANCE.PDF](#)
[RIGHT OF WAY ORDINANCE-SSDRAFTRED4318- UNAPPROVED.PDF](#)

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.

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

14. ACTION AS RESULT OF EXECUTIVE SESSION

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

15. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

16. 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 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 _____ 2018, at _____ .M.

Cindy Aughinbaugh, Mayor