



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 14, 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. OATH OF OFFICE
The following elected officials will take their Oath of Office:

Matthew Haines, Place 1
Jack Nelson, Place 4
Charles Grimes, Place 5

Documents:

[AGENDA MEMO MAY 2018 OATH OF OFFICE.DOCX](#)
5. ELECTION OF MAYOR PRO TEM
Receive nominations for an Alderman to serve as Mayor Pro Tem. Consider and take action relative to appointing an individual to serve as Mayor Pro Tem.

Documents:

[AGENDA MEMO MAY 2018 MAYOR PRO TEM.PDF](#)
6. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
 - A. Keep Shady Shores Beautiful (Withers)
 - 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 (Haines, Woolworth)
- J. Announcements
- 1. Town Hall Closed on May 28th, 2018 - Memorial Day

Documents:

[SHADY AC 42018_REDACTED.PDF](#)
[APRIL 2018 CODE ENFORCEMENT REPORT.PDF](#)
[APRIL 2018 FIRE REPORTS.PDF](#)
[COPY OF PERMITREPORT5_10_20184_12 PM.PDF](#)

7. 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 April 9, 2018 Regular Town Council Meeting
- B. Approval of the March 2018 Financial Reports
- C. Approval of the April 2018 Financial Reports
- D. Approval of the 2nd Quarter (January-March 2018) Investment Committee Report.
- E. Approval of a Resolution Authorizing Bank Depositories

Documents:

[TC 04.09.2018.PDF](#)
[MARCH 2018 FINANCIAL REPORTS.PDF](#)
[APRIL 2018 FINANCIAL REPORTS.PDF](#)
[RESOLUTION AUTHORIZING BANK DEPOSITORIES.PDF](#)
[2ND QUARTER INVESTMENT REPORTS.PDF](#)

8. COMMUNITY WASTE DISPOSAL ANNUAL REVIEW

Receive an annual update from Nicole Roemer with Community Waste Development.
Consider and take action relative to a request for a market adjustment to the annual rate.

Documents:

[CWD AGENDA MEMO MARKET ADJUSTMENT 05.08.2018.PDF](#)
[2018 SHADY SHORE MA PACKET \(002\).PDF](#)

9. KEEP SHADY SHORES BEAUTIFUL BOARD MEMBER APPOINTMENTS

Consider and take action relative to appointing individuals to serve on the Keep Shady Shores Beautiful Board.

Documents:

[BOARD MEMBER APPOINTMENTS_1.PDF](#)
[ONLINE FORM SUBMITTAL_BOARD APPLICATION FORM_REDACTED.PDF](#)

10. BUDGET- 2018/19 FY BUDGET

Consider and take action relative to appointing two members of council to serve on the Budget Committee for the preparation of the annual Budget. Review the budget schedule and make changes as necessary.

Documents:

[AGENDA MEMO BUDGET WORKSESSION 05.PDF](#)
[BUDGET CALENDAR 2018-2019.PDF](#)

11. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

12. 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