



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 11, 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 (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 July 4th

Documents:

[MAY 2018 REPORT REGULAR- REDACTED.PDF](#)
[MAY 2018 YEARLY COMPARISON.PDF](#)
[CONSOLIDATED FIRE REPORT MAY 2018.PDF](#)
[SS POLICE ACTIVITY 2018.PDF](#)
[MAY 2018 STAFF REPORT.PDF](#)
[MAY 2018 PERMIT REPORT COUNCIL PACKET.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 May 14, Regular Town Council Meeting
- B. Approval of the May 2018 Financial Reports

Documents:

[TC MINUTES MAY 14 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. BOARD MEMBER APPOINTMENTS

Consider and take action relative to appointing Tamara Ross to the Keep Shady Shores Beautiful Committee.

Documents:

[KEEP SHADY SHORES BEAUTIFUL BOARD APPOINTMENT.DOCX](#)
[TAMARA ROSS_REDACTED.PDF](#)

8. ANNUAL REPORT-MVBA

Receive an annual report from MVBA regarding delinquent court fine collection as well as tax collection.

9. BUDGET WORKSESSION

Receive a draft copy of the proposed FY 2019 Budget.

Documents:

[AGENDA MEMO 06.08.2018 BUDGET MEMO.PDF](#)
[BUDGET REPORT PRELIMINARY BUDGET JUNE 2018.PDF](#)
[C34 - SHADY SHORES TOWN OF PRELIM TOTALS 06.08.2018.PDF](#)

10. WORKSESSION-COURT OF RECORD

Conduct a worksession relative to discuss the advantages and disadvantages of the Shady Shores Municipal Court becoming a Court of Record. Consider and take appropriate action.

11. WORKSESSION- BUILDING AND STANDARDS COMMISSION

Conduct a work session to receive training from the Town Attorney relative to the Building and Standards Commission and how it relates to the abatement of Dangerous Structures.

Documents:

[AGENDA MEMO BUILDING AND STANDARDS COMMISSION 06.06.2018.PDF](#)
[DANGEROUS STRUCTURES.PDF](#)

12. WORK SESSION- IMPACT FEES

Town Attorney Jim Shepherd will give a presentation relative to the changes in law related to impact fees and how they would be applied in the Town of Shady Shores.

Documents:

[AGENDA MEMO IMPACT FEES.PDF](#)
[THE NUTS AND BOLTS OF IMPACT FEES_JES1115.PDF](#)

13. 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