



SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
JULY 9, 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. Library Report (McAdams)
  - B. Keep Shady Shores Beautiful (Withers)
  - 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. PUBLIC HEARING ON BUDGET AND TAX RATE AUGUST 29 AND SEPTEMBER 10

Documents:

[SHADY SHORES JUNE 2018.PDF](#)  
[CASE SUMMARY REPORT JUNE 2018.PDF](#)  
[COPY OF SS POLICE ACTIVITY 2018- MAY 2018.PDF](#)  
[FIRE DEPARTMENT CONSOLIDATED.PDF](#)  
[JUNE 2018 STAFF REPORT \(002\).PDF](#)  
[COPY OF PERMITREPORT7\\_3\\_20183\\_14 PM.PDF](#)

5. 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.

## 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 June 11, 2018 Regular Town Council Meeting
- B. Approval of the May 2018 and June 2018 Financial Reports
- C. Approval of an interlocal agreement with Denton County for Tax Collection (2018/2019)
- D. Approval of a Resolution appointing Jim Carter to the Denco Area 9-1-1 Board of Managers.
- E. Approval of a lease agreement with the Corps of Engineers for COE road.
- F. Approval of an interlocal agreement with Denton County for use for use of County Equipment.
- G. Approval of an Ordinance designating the Town of Shady Shores as a court of record.

Documents:

[TC MINUTES 06112018.PDF](#)  
[JUNE 2018 FINANCIAL REPORTS.PDF](#)  
[MAY 2018 FINANCIAL REPORTS.PDF](#)  
[2018\\_MUNICIPALITY\\_AGREEMENT TAX COLLECTION.PDF](#)  
[RESOLUTION NO. APPOINTING A MEMBER TO DENCO 911- CARTER 2018.PDF](#)  
[ICA - SHADY SHORES - CRACK SEALER.PDF](#)  
[LEASE AGREEMENT COE ROAD.PDF](#)  
[ORD - MUNICIPAL COURT OF RECORD.PDF](#)

## 7. WORKSESSION- BUDGET FY2018/2019

Conduct a worksession relative to the propped 2018/19 FY Budget.

Documents:

[AGENDA MEMO 7.9.2018 BUDGET WORKSESSION.PDF](#)  
[BUDGET 2019 UPDATED 07.06.2018- TC.PDF](#)

## 8. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

## 9. 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.

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Cindy Aughinbaugh, Mayor