



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
AUGUST 13, 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. Animal Control (Grimes)
  - C. Code Enforcement (Grimes)
  - D. Police Report (Haines)
  - E. Fire Report (Woolworth)
  - F. Planning and Zoning Report (Lea)
  - G. Staff Report (Withers)
  - H. Library Report
  - I. Road Repairs, Flooding and Drainage Issues (Haines, Woolworth)
  - J. Announcements
    1. PUBLIC HEARING ON BUDGET AND TAX RATE AUGUST 29 AND SEPTEMBER 5th Meeting to adopt the Budget September 10, 2018

Documents:

[SHADYSHORESJULY2018\\_REDACTED.PDF](#)  
[CASESUMMARYREPORT8\\_7\\_20181\\_16 PM.PDF](#)  
[FIRE DEPARTMENT CONSOLIDATED REPORT JULY 2018.PDF](#)  
[PERMIT REPORT TOWN COUNCIL JULY 2018.PDF](#)  
[JULY 2018 LIBRARY REPORT.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 June 12, 2018 Regular Town Council Meeting
- B. Approval of Street Light Agreement for Adkisson Ranch
- C. Approval of Investment Committee Reports
- D. Approval of Resolution Updating the Investment Policy
- E. Approval of an Ordinance Updating the Fee Schedule
- F. Approval of a Resolution to Participate in Tex Pool Investment Pool

Documents:

[TC 07.09.2018.PDF](#)  
[3357910 ADKISSON RANCH AT SHADY SHORES SIGNED.PDF](#)  
[3RD QUARTER INVESTMENT COMMITTEE REPORTS.PDF](#)  
[RES2018-\\_\\_\\_\\_\\_ INVESTMENT POLICY.PDF](#)  
[RESOLUTION 675.PDF](#)  
[FEE SCHEDULE 2018.PDF](#)  
[PROPOSED FEE SCHEDULE.PDF](#)  
[RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES.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. PUBLIC HEARING- ZONING MAP

Conduct a public hearing relative to the adoption of a Zoning Map.

- A. Open Public Hearing
- B. Receive Public Comment
- C. Close Public Hearing

8. ACTION REGARDING PUBLIC HEARING- ZONING MAP

Consider and take action relative to approval of a zoning map for the Town of Shady Shores.

Documents:

[AGENDA MEMO ZONING EXHIBIT 08.13.2018.PDF](#)  
[UPATED ZONING MAP 08.07.2018.PDF](#)

9. PUBLIC HEARING - TXMA LLC

Conduct a public hearing relative to a request made by TXMA LLC for the replat of replat of the property more legally known as Lots 1& 2 Block A Cochran Estates in the B. Eaves Survey (3.822 Acres).

- A) Open Public Hearing
- B) Applicant
- C) Those in Favor
- D) Those opposed
- E) Rebuttal, if desired
- F) Close Public Hearing

Documents:

[AGENDA MEMO COCHRAN REPLAT 08.13.2018-PUBLIC HEARING.DOCX](#)

10. ACTION REGARDING PUBLIC HEARING- TXMA LLC

Consider and take action relative to a request made by TXMA LLC for a replat of the property more legally known as Lots 1& 2 Block A Cochran Estates in the B. Eaves Survey (3.822 Acres).

Documents:

[AGENDA MEMO COCHRAN REPLAT 08.13.2018.PDF](#)  
[COCHRAN CONCEPT.PDF](#)  
[COCHRAN DRAINAGE.PDF](#)  
[8-6-2018 MSI 37890 PLAT VER 2 PRELIM.PDF](#)

11. PUBLIC HEARING - ZONING ORDINANCE- THOMAS

Conduct a public hearing relative to a request for approval of a replat of Lot 138S and 139S Hidden Valley Airpark.

- A. Open Public Hearing
- B. Applicant
- C. Those in Favor of the Request
- D. Those Opposed to the Request
- E. Rebuttal, if desired
- F. Close Public Hearing.

12. ACTION REGARDING PUBLIC HEARING-THOMAS

Consider and take action relative to approval of the a replat of 139S Hidden Valley Airpark.

Documents:

[2156-REPLAT.PDF](#)  
[PRELIM DRAINAGE PLAN 2-28-18.PDF](#)  
[TOWN ENGINEER LETTER- 139S-R HVAA PH V - 4-2-18.PDF](#)  
[AGENDA MEMO - REPLAT REQUEST 08.13.2018 HIDDEN VALLEY - THOMAS.DOCX](#)

13. BUDGET WORKSESSION

Conduct a work session relative to the FY19 Town of Shady Shores Municipal Budget. Consider and take appropriate action on the following items.

ITEMS FOR DISCUSSION INCLUDE:

- 1) FINANCIAL POLICIES
- 2) PROPOSED TAX RATE
- 3) LONG TERM FINANCIAL PLANNING
- 4) ADOPTING A RESOLUTION SETTING THE DATES FOR THE PUBLIC HEARINGS ON THE BUDGET AND THE TAX RATE.

Documents:

[BUDGET WORKSESSION.PDF](#)  
[FINANCIAL MANAGEMENT POLICY UPDATED 07.30.2018.PDF](#)  
[TAX RATE RECAP FOR 2018 TAX RATES.PDF](#)  
[RES\\_TAX\\_RATE\\_HEARINGS2018SS.PDF](#)

14. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.



15. 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