



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 10, 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 (McAdams)
 - I. Road Repairs, Flooding and Drainage Issues (Haines, Woolworth)
 - J. Announcements
 1. September 22, 2018 9-12 FALL SWEEP ANNUAL CLEAN-UP DAY

Documents:

[ANIMAL CONTROL AUGUST 2018_REDACTED.PDF](#)
[AUGUST CODE ENFORCEMENT REPORT.PDF](#)
[COPY OF SS POLICE ACTIVITY 2018- JULY.PDF](#)
[FIRE DEPARTMENT REPORTS AUGUST 2018.PDF](#)
[BUILDING PERMIT REPORT AUGUST 2018.PDF](#)
[LIBRARY REPORT - WEEK ENDING 08.24.2018.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 August 13, 2018 Regular Town Council Meeting and the August 29th, Special Called Meeting

Documents:

[TC 08.13.2018- DRAFT.PDF](#)
[TC 08.29.2018 PUBLIC HEARING BUDGET AND TAX RATE.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. FY2018-2019 BUDGET
Consider and take action relative to approving an Ordinance adopting the 2018/19 FY Budget.

Documents:

[BUDGET MEMO 09.10.2018.PDF](#)
[BUDGET DOCUMENT 2019-8.24.18- DRAFT-OPTOMIZED.PDF](#)

8. TAX RATE 2018/2019 FY
Consider and take action relative to approving an Ordinance adopting a Property Tax Rate for the 2018/2019 FY to fund the 2018/2019 FY Budget.

Documents:

[PROPOSED TAX RATE AGENDA MEMO 09.05.2018_REDACTED.PDF](#)
[TAX RATE RECAP FOR 2018 TAX RATES.PDF](#)

9. BOARD MEMBER APPOINTMENTS

Consider and take action relative to appointing members to serve on the followin boards:

- A. Planning and Zoning Commission Places, 2, 4 and Alternate
- B. Keep Shady Shores Beautiful Places 4, 5, (Alternate)
- C. Lake Cities Library Board

Documents:

[AGENDA MEMO BOARD MEMBER APPOINTMENTS.PDF](#)
[ALLEN LEA PLANNING AND ZONING COMMISSION_REDACTED.PDF](#)
[REBECCA MORGAN_REDACTED.PDF](#)
[WINTER LINDA_REDACTED.PDF](#)
[GONZALES, ADRIAN_REDACTED.PDF](#)
[WILBURN DOUGLAS_REDACTED.PDF](#)
[KRUEGER BILL.PDF](#)
[WHITING, AMY - KSSB_REDACTED.PDF](#)
[NICHOLS, SHIRLEY REDACTED.PDF](#)

10. WORKSESSION- CODE ENFORCEMENT ISSUES

Conduct a work session relative to current code enforcement concerns not limited to:

- A. Parking Ordinance
- B. Objects Obstructing the Right of Way (Basketball goals, children playing in the street)
- C. Overnight Parking on Town Property

Documents:

[AGENDA MEMO CODE ENFORCEMENT ISSUES.PDF](#)
[SEC__12_03_008_PARKING_OF_MOTOR_VEHICLES_IN_THE_FRONT_YARDS_OF_DEVELOPED_LOTS,_AND_IN_VACANT_LOTS\(1\).PDF](#)

11. CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Deliberate and take appropriate action to appoint members of the Capital Improvements Advisory Committee. The role of the advisory committee is to advise and assist in the preparation of the land use assumptions that will, in turn, be used in the preparation of the capital improvements plan. The production of semi-annual reports and updates to the impact fee program are the responsibility of the advisory committee

Documents:

[AGENDA MEMO CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.PDF](#)

12. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

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 Regular Town Council Meeting 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