



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
NOVEMBER 12, 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. SPAN- REPORT  
Receive a report from Span Mobility Manager, Laura Joy.  
  
Documents:  
  
[SHADYSHORES\[1727\]-SPAN.PDF](#)
5. ENGINEER'S REPORT- ROADS AND DRAINAGE  
Receive a report from the Town Engineer Richard Arvizu relative to roads, drainage and other infrastructure within the Town of Shady Shores. Consider and take appropriate action. Provide Staff direction.
6. 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. NOVEMBER 3, 2018 - CHILI COOKOFF

Documents:

[SHADYSHORES ANIMAL REPORT OCT2014.PDF](#)

[OCTOBER 2018 TOWN COUNCIL REPORT.PDF](#)  
[SEPTEMBER 2018 POLICE REPORT.PDF](#)  
[FIRE DEPARTMENT OCTOBER 2018 REPORT.PDF](#)  
[BUILDING PERMIT REPORT.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 October 8th, 2018 Town Council Meeting and the October 22, 2018 Special Called Joint Meeting.

D. Interlocal Agreement with Span

Documents:

[TC MINUTES 10.08.2018.PDF](#)  
[TC 10.22.20018.PDF](#)  
[SPAN INTERLOCAL AGREEMENT.PDF](#)  
[SPAN SHADY SHORES SERVICE AGREEMENT 18-19\[1748\] CLEAN COPY.PDF](#)  
[EXHIBITA\[1749\].PDF](#)

8. 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.

9. WORKSESSION-TRAFFIC AND VEHICLES ON FRITZ LANE

Conduct a worksession relative to Large Vehicle Traffic on Fritz Lane and other Town of Shady Shores roads.

Documents:

[WORKSESSION VEHICLES AND TRAFFIC.PDF](#)

10. EXECUTIVE SESSION:

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

1. 551.074 (Consultation with Attorney)

a. Employee Evaluations

1. Town Secretary

2. Deputy Town Secretary/Municipal Court Administrator

2. Govt. Code sec. 551.071 ---Confidential legal advice regarding subdivision ordinance interpretation, enforcement and legal liability related to public improvements and residential development of Adkisson Ranch subdivision.

11. ACTION AS RESULT OF EXECUTIVE SESSION

Consider and take action on any items necessary as a result of Executive Session.

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