



TOWN OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
MAY 9, 2016, 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. PROCLAMATION FOR MOTORCYCLE AWARENESS

Documents: [MOTORCYCLE AWARENESS MONTH - MAY 2016.PDF](#)
5. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
 - 5.I. MONTHLY REPORTS:
 - A. Community Events (Mindy Grimes)
 - B. Keep Shady Shores Beautiful (Ashlea 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 and Flooding Issues Update
 1. Meadowlark Culvert Update
 2. Other drainage issues updates
 - J. Announcements
 1. Town Hall will be closed on May 30th in observance of Memorial Day.

Documents: [FIRE DEPARTMENT MONTHLY REPORT APRIL 2016.PDF](#)

6. CITIZENS COMMENTS-PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE:
The governing body of the Town of Shady Shores may not take action on items not posted on the agenda. Those items mentioned by citizens may be placed on a future agenda.

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. April 2016 Financial Reports
- B. Minutes of the April 9, 2016, Regular Town Council Meeting
- C. Ordinance Amending the Town of Shady Shores Fee Schedule

Documents: [FINANCIAL REPORTS APRIL 2016.PDF](#), [APRIL 2016.PDF](#), [TOWN COUNCIL MEETING 04.11.2016 MINUTES \(AUTOSAVED\).PDF](#), [FEE SCHEDULE 2016 \(1\).PDF](#), [SOLID WASTE FEE SCHEDULE \(AUTOSAVED\).PDF](#)

8. APPOINTMENT OF A MUNICIPAL COURT JUDGE

Consider and take action relative to a resolution appointing a Municipal Court Judge.

Documents: [AGENDA MEMO APPOINTMENT OF A MUNICIPAL COURT JUDGE.PDF](#), [APPOINTING A MUNICIPAL COURT JUDGE.PDF](#)

9. ATMOS FRANCHISE AGREEMENT

Consider and discuss and take action relative to an Ordinance authorizing a franchise agreement renewal with Atmos Energy.

Documents: [ATMOS ENERGY MEMO 05.03.2016.PDF](#), [ATMOS ENERGY FRANCHISE AGREEMENT.PDF](#)

10. ORDINANCE ESTABLISHING A CITY WIDE SOLID WASTE REMOVAL SERVICE; REQUIRING TIMELY PAYMENT BY SHADY SHORES RESIDENTS AND PROPERTY OWNERS.

Consider and take action relative to amending the Town of Shady Shores Code of Ordinances approving an ordinance establishing a city wide solid waste removal service.

Documents: [AGENDA MEMO ORDINANC FOR SOLID WASTE REMOVAL.PDF](#), [WASTE ORDINANCE 5-16 \(002\).PDF](#)

11. WASTE MANAGEMENT RECYCLING ISSUES

Consider and discuss a pending settlement with Waste Management for mishandled recycling materials.

Documents: [WASTE MANAGEMENT RECYCLING ISSUES MEMO.PDF](#)

12. 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.

- A. Government Code 551.074 - Personnel Matters
 - to deliberate the appointment, employment, evaluation, reassignment, duties,
 - discipline or dismissal of a public officer or employee; or to hear a complaint
 - or charge against an officer or employee.

- 1. Discuss the position of the Mayor

- B. Government Code 551.071 - Consultation with Attorney 1. Town of Shady Shores Vs Sarah Swanson

- 2. Waste Management Recycling Issues

ACTION AS RESULT OF EXECUTIVE SESSION

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

14. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

15. ADJOURN

I, Cindy Aughinbaugh, Mayor Pro Tem of the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ day of _____, 2016 at _____.

Approved:

Cindy Aughinbaugh, Mayor

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 the 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)

IN ADDITION, A QUORUM OF PLANNING AND ZONING COMMISSION MEMBERS MAY CHOOSE TO ATTEND THE TOWN COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS NOTICE OF A PLANNING AND ZONING COMMISSION MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE TOWN COUNCIL MEETING. IN THE EVENT A QUORUM OF PLANNING AND ZONING COMMISSION MEMBERS ARE PRESENT AT THE MEETING, NO ACTION OF THE PLANNING AND ZONING COMMISSION WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.