



TOWN OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 11, 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. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
 - 4.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
 - J. Announcements
 1. First day to sign up for a place on the ballot (January 20, 2015)
 2. Town Hall Closed, Thurs January 21st and Friday January 22 until noon staff will be attending the Election Law Seminar.
- Documents: [SHADY ANIMAL REPORT DEC 2015.PDF](#), [SHADY SHORES JAN-DEC 2015.PDF](#), [COPY OF SS POLICE ACTIVITY 2015 \(10\).PDF](#)
5. CONSTRUCTION UPDATE I-35 EXPRESS PROJECT
Kimberly Sims, Public Information Manager, AGL Constructors will be present to give an update on construction progress and road conditions.
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. December 2015 Financial Reports
- B. Minutes of the December 14, 2015, Regular Town Council Meeting

Documents: [CC 11.09.2015.PDF](#), [NOVEMBER CHECK REGISTER 2016.PDF](#), [NOVEMBER 2015 FINANCIAL REPORTS.PDF](#), [ORDINANCE REVOKING EMPLOYEE HANDBOOK ORDINANCE.PDF](#), [EMPLOYEE PAID TIME OFF EXHIBIT A.PDF](#), [AGENDA MEMO USACE ORDINANCE 12.14.2015.PDF](#), [ORD CORPPROP2015_FINAL1214.PDF](#)

7. 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.

8. OAKWOOD CIRCLE DRAINAGE PROJECT

Receive an update from the Town Engineer, regarding the Oakwood Circle drainage project. Consider and take action on approving improvements and or repairs to the the drainage on Oakwood Circle.

Documents: [OAKWOOD CIRCLE DRAINAGE ISSUES.PDF](#), [4 CROSS SECTIONS.PDF](#), [3 DRAINAGE ESMT PLAN AND PROFILE.PDF](#), [2 ROADWAY PLAN AND PROFILE.PDF](#), [1 DRAINAGE AREA MAP.PDF](#)

9. MEADOWLARK CULVERT

Consider and take action relative to approving the replacement of the 18' culvert located at approximately 303 Meadowlark Lane.

Documents: [MEADOWLARK LANE CULVERT.DOCX](#), [MEADOWLARK LANE CULVERT.PDF](#)

10. PRESERVE AT PECAN CREEK

Discuss the Preserve at Pecan Creek a proposed subdivision in the City limits of Denton Texas adjacent to the town of Shady Shores. Discuss the possibility of a crash gate installed at the north end of Meadowlark lane. Consider and take action relative to the installation of a crash gate and other improvements to Meadowlark Lane.

Documents: [PRESERVE AT PECAN CREEK 01.11.2016.PDF](#), [PRESERVE AT PECAN CREEK EXHIBITS.PDF](#)

11. NORTH END OF GARZA ROAD

Consider and take action relative to no traffic enforcement and police enforcement on the North end of Garza lane.

Documents: [AGENDA MEMO NORTH END OF GARZA ROAD 01.11.2016.PDF](#)

12. SHADY SHORES CODE OF ORDINANCES

Consider and act on approval of an Ordinance adopting the code of Ordinances.

Documents: [AGENDA MEMO SHADY SHORES CODE OF ORDINANCES 01.06.2016.DOCX](#), [OAC.DOC](#), [SHADY SHORES CODE MEMORANDUM ADDENDUM.PDF](#), [SHADY SHORES CODE MEMORANDUM ADDENDUM.PDF](#), [SHADY SHORES DRAFT FOR ADOPTION.PDF](#)

13. CODE ENFORCEMENT SERVICES

Consider and act on seeking proposals for Code Enforcement services for the Town of Shady Shores.

Documents: [AGENDA MEMO CODE ENFORCEMENT SERVICES 01.06.2017.DOCX](#)

14. 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 551.071-Consultation with Attorney: legal advice and/or pending litigation
 - 1. Swanson vs Town of Shady Shores
 - 2. Tuscany Village
 - 3. development regulations of existing lots as affected by zoning regulations, an town avoidance of liability issues.

 - B. 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
- FUTURE AGENDA ITEMS AND STAFF DIRECTION
Discuss future agenda items and provide staff direction.

16. ADJOURN

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

Cindy Aughinbaugh, Mayor Pro-Tem

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.