



SHADY SHORES TOWN COUNCIL
REGULAR MEETING
FEBRUARY 8, 2016 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD

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. Last day to sign up for a place on the ballot- February 19, 2016
 2. Town Hall Closed, Monday, February 15, 2016.

Documents: [FIRE DEPARTMENT REPORT JANUARY 2016.PDF](#), [COPY OF SS POLICE ACTIVITY 2015 \(11\).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. January 2016 Financial Reports
 - B. Minutes of the January 11, 2016 Regular Town Council meeting
 - C. Approval of the January 11, 2016 Quarterly Investment Committee Report
 - D. Approval of a Resolution approving the Town of Shady Shores Investment

Policy.

Documents: [CC 1.11.2016.DOCX](#), [1ST QUARTER 2016.PDF](#), [RES2015-_____ INVESTMENT POLICY.DOCX](#), [RESOLUTION 675.PDF](#), [JANUARY 2016 FINANCIAL REPORTS.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. 2014-2015 AUDITOR'S REPORT

Jerry Eastup with Hankins, Eastup, Deaton, Tonn and Seay will be present to give the 2014/2015 Annual Audit Report for the Town of Shady Shores. Consider and take action on approval of the report.

Documents: [ANNUAL AUDIT 02.08.2016.DOCX](#), [DOC02523220160202075937.PDF](#)

8. CODE ENFORCEMENT SERVICES

Consider and take action relative to accepting a proposal for Code Enforcement Services.

Documents: [CODE ENFORCEMENT SERVICES.PDF](#), [NEC LIST OF SERVICES.PDF](#), [SAMPLE CONTRACT NEC.PDF](#)

9. OAKWOOD CIRCLE DRAINAGE PROJECT

Receive a report from the Town Engineer Richard Arvizu regarding drainage issues on Oakwood Circle. Consider and take action if necessary.

Documents: [OAKWOOD CIRCLE DRAINAGE ISSUES.PDF](#)

10. MEADOWLARK CULVERT

Receive recommendations regarding a culvert located near 303 Meadowlark Lane. Consider and take action relative to the resizing and or repair of the culvert.

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

11. CALLING THE ELECTION

Consider and take action relative to approving an ordinance calling the May 7, 2016 General Election of City Officials.

Documents: [CALLING THE ELECTION 02.08.2016.PDF](#), [SHADYSHORESELECTIONORDER2016.PDF](#), [SPANISH ELECTION ORDER.PDF](#)

12. ELECTION CONTRACT

Consider and take action relative to approving a contract to conduct a joint election with Denton County for the May 7, 2016 General Election.

Documents: [JOINT ELECTION CONTRACT 02.08.2016.PDF](#), [JOINT CONTRACT MAY 2016.PDF](#)

13. FIRE DEPARTMENT CONTRACT

Discuss the Fire Department contract. Give staff direction relative to contract negotiations for Fire Department Services.

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
ADJOURN

I, Wendy Withers, Town Secretary 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 _____, AT _____ P.M.

Wendy Withers, Town Secretary

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

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)