



TOWN OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
APRIL 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. RECOGNITION OF CINDY SPENCER
Recognition of Mayor Cindy Spencer for her service to the Town of Shady Shores.
5. MAYORS MONARCH PLEDGE PROCLAMATION

Documents: [PROCLAMATION.PDF](#)
6. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
 - 6.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. Early Voting begins April 25th- check Denton County website and Town of Shady Shores website for election information.

Documents: [COPY OF SS POLICE ACTIVITY 2016-FEBRUARY.PDF](#), [SHADY SHORES JAN-MARCH 2016.PDF](#), [STAFF REPORT 04.05.2016.DOCX](#)

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. 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. March 2016 Financial Reports
- B. Minutes of the March 14, 2016 Regular Town Council Meeting
- C. Investment Committee Report
- D. Resolution nominating Jim Carter to serve on the Denco 9-1-1 Board
- E. ICA Contract - Road Barriers

Documents: [MONTHLY FINANCIAL REPORTS - MARCH 2016.PDF](#), [DRAFT MINUTES 03.14.2016 -1.DOCX](#), [2ND QUATER 2016.PDF](#), [2016_03_10_BMP.S.08C - RESOLUTION FOR NOMINATION OF A CANDIDATE.DOCX](#), [DENCO BOARD ROSTER FY2016.DOCX](#), [NOMINATING A MEMBER TO DENCO 9-1-1 DISTRICT.DOCX](#), [SHADY SHORES ROAD - BARRIER GATES 2016.PDF](#)

9. PRESENTATION BY LAKE CITIES MUNICIPAL AUTHORITY (LCMUA) REGARDING STRATEGIC INFRASTRUCTURE IMPROVEMENTS AND FUNDING STRATEGIES

Receive a presentation from Lake Cities Municipal Water Authority regarding strategic infrastructure improvement planning.

Documents: [AGENDA MEMO LCMUA ITEM 04.05.2016.PDF](#), [LCMUA ELECTION NOTICE.PDF](#)

10. FIRE DEPARTMENT CONTRACT

Receive information from the Lake Cities Fire Department regarding the Fire Contract and upcoming negotiations.

Documents: [AGENDA MEMO FIRE DEPARTMENT CONTRACT 04.05.2016.PDF](#)

11. SOLID WASTE CONTRACT

Consider and act on approving a contract with Community Waste Disposal for Solid Waste and Recycling services.

Documents: [AGENDA MEMO SOLID WASTE COLLECTION 04.01.2016.PDF](#)

12. CODE ENFORCEMENT SERVICES

Consider and discuss Code Enforcement objectives. Consider and take action relative to approving a contract for code enforcement services.

Documents: [CODE ENFORCEMENT SERVICES 04.05.2016.PDF](#), [CODE ENFORCEMENT JOB DESCRIPTION \(AUTOSAVED\) RED.PDF](#), [RESPONSE RFP.PDF](#), [CODE ENFORCEMENT SERVICES AGREEMENT.PDF](#), [NEC LIST OF SERVICES.DOCX](#)

13. SOLID WASTE CONTRACT BILLING

Consider and take action relative to approving a process and any related fees related to billing for solid waste collection.

Documents: [TIMELINE FOR SHADY SHORES BILLING.PDF](#), [PRELIMINARY PROJECTIONS FOR SS BILLING.PDF](#), [AGENDA MEMO SOLID WASTE BILLING.DOCX](#)

14. ATMOS FRANCHISE AGREEMENT

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

Documents: [ATMOS ENERGY MEMO 03.14.2016.PDF](#)

15. ROAD REPAIRS AND DRAINAGE IMPROVEMENTS FOR FY 2016

Consider and discuss planned road repairs and drainage improvements for the 2016 Fiscal Year.

16. 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

ACTION AS RESULT OF EXECUTIVE SESSION

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

18. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

19. 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.