



**TOWN OF SHADY OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 12, 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:
 - 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. Shady Shores Flea Market; September 17th, 2016
 2. Hoot n Holler; October 22, 2016
 3. Tuesday, November 8, 2016 ELECTION DAY
 4. Chili Cook Off : November 12, 2016

Documents:

[AUGUST 2016.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. August 2016 Financial Reports
 - B. Minutes of the August 8, 2016, August 29th, and September 6, 2016 Town Council meeting
 - C. Authorize the Town Engineer prepare the construction plans and specifications for both the FEMA (Lakeshore Rd) and FHWA (W Shady and S Shady) road repair projects

Documents:

[CC MINUTES 08.29.2016.PDF](#)
[CC MINUTES 08.29.2016.PDF](#)
[09.06.2016 CC MINUTES.PDF](#)
[AUGUST 2016 FINANCIAL REPORTS.PDF](#)
[TOWN OF SHADY SHORES - RD REPAIR EST OF PROB COST DUE TO FLOOD EVENT-FEMA ROAD.PDF](#)
[TOWN OF SHADY SHORES - RD REPAIR EST OF PROB COST DUE TO FLOOD EVENT-FHWA ROADS.PDF](#)

6. CITIZENS COMMENTS-Please Limit Your Comments To Three (3) Minutes.
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.
7. ORDINANCE ADOPTING THE 2016-2017 FISCAL YEAR BUDGET
Consider and take action relative to approving the 2016-2017 Fiscal Year budget.

Documents:

[AGENDA MEMO 09.12.2016 ORDINANCE ADOPTING THE BUDGET.PDF](#)
[ORD_BUDGET 16-17 FYSS9.1.PDF](#)
[BUDGET 2016-2017.PDF](#)

8. ORDINANCE ADOPTING THE 2016-2017 AD VALOREM TAX RATE
Consider and take action relative to approving the 2016-2017 ad valorem tax rate.

Documents:

[AGENDA MEMO 09.12.2016 ORDINANCE ADOPTING THE TAX RATE.PDF](#)
[ORD_2016-17 TAXRATEFINAL.PDF](#)

9. LIBRARY REPORT
Lake Dallas Librarian Joe Gunter will give a presentation regarding the Library statistics and future planning.
10. BOARD MEMBER APPOINTMENTS
Consider and take action relative to appointing individuals to serve on the Planning and Zoning Commission.
 1. Place 2- for a two (2) year term expiring on September 30, 2018
 2. Place 4- for a two (2) year term expiring on September 30, 2018
 3. Alternate- for a two (2) year term expiring on September 30, 2018
 4. Place 5- for a one (1) year term expiring on September 30, 2017

Documents:

[AGENDA MEMO 09.12.2016 BOARD MEMBER APPOINTMENTS.PDF](#)
[ALLEN LEA PLANNING AND ZONING COMMISSION_REDACTED.PDF](#)
[REBECCA MORGAN_REDACTED.PDF](#)
[TILLMAN STRAHAN_REDACTED.PDF](#)
[LINETT, MICHAEL_REDACTED.PDF](#)
[VAN DUYN, DOROTHY_REDACTED.PDF](#)
[WINTER LINDA_REDACTED.PDF](#)

11. FIRE DEPARTMENT EVALUATION PRESENTATION
Lynn and David White from Fire & Safety Specialists, Inc. will be present to give an evaluation of Lake Cities Fire Department and ESD #1.

Documents:

[AGENDA MEMOS 09.12.2016 FIRE DEPARTMENT EVALUATION.PDF](#)

12. REQUEST TO REVOKE REPLAT OF LOT 126A HIDDEN VALLEY AIRPARK

Consider and take appropriate action relative to a request made by Raj Narayanan to revoke a replat of lots 126S, 127S, and 128S to lot 126A.

Documents:

[AGENDA MEMO 09.12.2016 HIDDEN VALLEY LOT 126A.PDF](#)
[TOWN ENGINEER LETTER - PLAT APPROVAL REQUEST - LOT 126SA - HIDDEN VALLEY AIRPARK PHASE IV - 2-12-15.PDF](#)
[TOWN ENGINEER LETTER - PLAT APPROVAL REQUEST - LOT 126SA - HIDDEN VALLEY AIRPARK PHASE IV - 5-27-15.PDF](#)
[1981-REPLAT.PDF](#)
[1981-CONCEPT PLAN.PDF](#)
[DRAINAGEMAY2015 PG1.PDF](#)
[DRAINAGEMAY2015 PG2.PDF](#)

13. FIRE DEPARTMENT CONTRACT

Conduct a worksession regarding the fire department contract negotiations.

Documents:

[AGENDA MEMO FIRE DEPARTMENT CONTRACT 09.12.2016.PDF](#)

14. BURN PERMITS

Consider and take action on making the burn permit process available to residents online.

Documents:

[AGENDA MEMO 09.12.2016 BURN PERMITS.PDF](#)
[BURN PERMITS.PDF](#)

15. 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 1. Fire Department Legal Issues

B. Government Code 551.074 - Personnel Matters

1. Discuss the annual evaluation of Town Secretary Wendy Withers
2. Discuss the annual evaluation of Municipal Court Clerk Amber Schuler
3. Discuss the duties and responsibilities of the Mayor and Alderman

ACTION AS RESULT OF EXECUTIVE SESSION

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

17. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

18. 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 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
_____ P.M.

Cindy Auginbaugh, Mayor

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.