



TOWN OF SHADY SHORES
TOWN COUNCIL
REGULAR SESSION
OCTOBER 10, 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. October 15, Fall Community Clean-Up Day
 2. Hoot n Holler; October 22, 2016
 3. Town Hall Closed October 26, 2016 at noon, Closed all day October 27 and 28th for staff development.
 3. Tuesday, November 8, 2016 ELECTION DAY

Documents:

[SEPTEMBER 2016.PDF](#)
[SEPTEMBER 2016-2 REPORTS.PDF](#)
[COPY OF SS POLICE ACTIVITY 2016.PDF](#)
[FALL CLEAN FLYER 2.PDF](#)
[FREE TIRE DISPOSAL.PDF](#)

5. 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.

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. September 30, 2016 Financial Reports

B. Minutes of the September 12, 2016 and September 26, 2016 Town Council minutes.

C. Resolution adopting the Denton Record Chronicle as the official newspaper.

D. Interlocal Agreement with the City of Lake Dallas for Library Services

Documents:

[SEPTEMBER FINANCIALS.PDF](#)

[INTERLOCAL FOR LIBRARY SERVICES WITH LAKE DALLAS.PDF](#)

[CC MINUTES 09.12.2016.PDF](#)

[CC MINUTES 09.26.2016.PDF](#)

[RESOLUTION DESIGNATING OFFICIAL NEWSPAPER 2016.PDF](#)

7. FIRE DEPARTMENT CONTRACT

Consider and discuss the fire contract with the Lake Cities Fire Department.

Documents:

[AGENDA MEMOS 10.10.16 FIRE DEPARTMENT EVALUATION.PDF](#)

8. ROAD REPAIR UPDATES

Staff and councilmembers will give an update of the progress of repairs to west and south Shady Shores road and other road repair projects.

Documents:

[ROAD REPAIRS MEMO 10.10.2016.PDF](#)

9. CHARTER COMMUNICATIONS

Consider and take action relative to communication with Charter regarding possible upgrades to their infrastructure.

Documents:

[AGENDA MEMOS 10.10.16 CHARTER COMMUNICATIONS.PDF](#)

10. CODE ENFORCEMENT PROCESS AND ABATEMENT

Conduct a worksession relative to the code enforcement process; more specifically the process to bring violations into compliance; abating the nuisance and collection of fines. Consider and take appropriate action. Provide staff direction.

Documents:

[AGENDA MEMOS 10.10.16 CODE ENFORCMENT ISSUES.PDF](#)

11. EMPLOYEE STATUS CHANGE

Consider and take action relative to approving annual rate increases for the Town

Secretary and Municipal Court Clerk.

12. TMRS RETIREMENT PLAN

Consider and take action relative to making a change to the current retirement plan in order to offer a competitive compensation package.

Documents:

[AGENDA MEMOS 10.10.16 TMRS.DOCX](#)
[SHADY SHORES PLAN CHANGE \(002\).PDF](#)
[TMRS COMPARISON.PDF](#)
[TMRS ORG.PDF](#)

13. 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. Code Enforcement Process and Procedures
- B. Government Code 551.074 (Personnel Matters)
 - 1. Discuss salary increases for Town Secretary and Municipal Court Clerk

14. ACTION AS RESULT OF EXECUTIVE SESSION

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

15. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

16. 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 Aughinbaugh, 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.