



**TOWN OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
NOVEMBER 14, 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. 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.
5. 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, Flooding and Drainage Issues
 - J. Waste Management Update
 - K. Announcements
 1. Town Hall Closed 11/24 and 11/25 for the Thanksgiving Holiday
 2. December 3rd, A Shady Shores Christmas

Documents:

[SHADY ANIMAL 102016.PDF](#)
[COPY OF SS POLICE ACTIVITY 2016 10-2016.XLSX](#)
[DOC01970020161104144616.PDF](#)

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. October 2016 Financial Reports
- C. Minutes of the October 10, 2016 Town Council Meeting
- D. Approve the 4th Quarter Investment Committee Report
- E. Ordinance Approving Updated Credits for TMRS (Texas Municipal Retirement System)

Documents:

[SEPTEMBER FINANCIALS.PDF](#)
[OCTOBER 2016 FINANCIALS.PDF](#)
[CC 10.10.2016.PDF](#)
[4TH QUATER 2016.PDF](#)
[SHADY ACRES ORD-DEP MATCH USC T.PDF](#)

7. CRACK-SEAL PROJECT

Consider and act on approval of a contract for crack seal of Shady Shores roads.

8. INTERNET DISCUSSION

Receive an update from town staff and councilmembers regarding options for internet providers in the Town of Shady Shores. Consider and take appropriate action.

Documents:

[AGENDA MEMOS 11.10.2016 INTERNET DISCUSSION.PDF](#)

9. 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 MEMO NOVEMBER 2016 CODE ENFORCEMENT ISSUES.PDF](#)

10. 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
- 2. Town of Shady Shores VS Sarah Swanson
- 3. Tera Di Largo Drainage Issues

11. ACTION AS RESULT OF EXECUTIVE SESSION

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

12. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

13. 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.