



TOWN OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
DECEMBER 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. **Mayor Pro Tem Paula Woolworth will be attending the meeting via video conference in accordance with Government code 551.127. Mayor Pro Tem Woolworth will be attending from 401 Paradise Cove.**
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, Flooding and Drainage Issues
 - J. Waste Management Update
 - K. Announcements
 1. Town Hall Closed December 22, 23, 24, 25 and 26 in observance of the Christmas Holiday.

Documents:

[INCIDENT REPORTS 2016.PDF](#)
[COPY OF SS POLICE ACTIVITY 2016-OCTOBER 2016.PDF](#)
[NOVEMBER 2016 FD REPORT.PDF](#)
[DECEMBER STAFF REPORT.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. November 2016 Financial Reports
- B. Ordinance Amending the 2016 FY Budget
- C. Minutes of the November 14, 2016 Town Council Meeting
- D. Approve the dates for the 2017 Holiday Calendar

Documents:

[CHECK REGISTER NOVEMBER 2017.PDF](#)
[NOVEMBER FINANCIAL REPORTS 2016.PDF](#)
[AMENDING THE BUDGET 2016.PDF](#)
[BUDGET AMENDMENTS.PDF](#)
[CC 11.14.2016.PDF](#)
[TOWN OF SHADY SHORES 2017 HOLIDAY SCHEDULE.PDF](#)

7. INTERLOCAL WITH TML IEBP FOR HEALTH INSURANCE

Consider and take appropriate action relative to allowing the town staff to participate in TML Health insurance pool.

Documents:

[AGENDA MEMO INTERLOCAL TML IEBP 12.12.2016.PDF](#)
[INTERLOCAL AGREEMENT TML.PDF](#)

8. PUBLIC HEARING- MASTER THOROUGHFARE PLAN

Conduct a public hearing to receive comments relative to the proposed Amendments to the Master Thoroughfare plan.

- A. OPEN PUBLIC HEARING
- B. THOSE IN FAVOR
- C. THOSE OPPOSED
- D. CLOSE PUBLIC HEARING

9. MASTER THOROUGHFARE PLAN

Deliberate and take appropriate action on recommendations of the Planning and Zoning Commission regarding the Town Master Thoroughfare Plan, **Resolution 791-12-2016.**

Documents:

[AGENDA MEMO THOROUGHFARE PLAN 12.03.2016.PDF](#)
[RESOLUTION AMENDING M. THROUGHFARE PLAN.PDF](#)
[SSMAP THOROUGHFARE PLAN 2016-12-09 S.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.

1. Sec. 551.076 DELIBERATION REGARDING SECURITY DEVICES: The council will deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

REGARDING: Security at Town Hall

2. Sec. 551.071. CONSULTATION WITH ATTORNEY; The council will conduct a private consultation with its attorney to:
 - (1) seek the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body requires the advice to be confidential. Regarding: Waste Management settlement offer; Drainage legal in Terra Di Lago;

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.