



**TOWN OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
MARCH 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. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
 - 4.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. Great American Clean Up; April 9, 2016
 2. Town Hall Closed March 25, 2016 in observance of Good Friday

Documents: [FEBRUARY 2016.PDF](#) , [SS POLICE ACTIVITY 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. February 2016 Financial Reports
 - B. Minutes of the January 27, 2016 Special Called Meeting
 - C. Minutes of the February 8, 2016, Regular Town Council Meeting
 - D. Minutes of the February 22, 2016, Special Called Meeting
 - E. Approval of an Ordinance Canceling the May 7, 2016 General Election

Documents: [FEBRUARY 2016 FINANCIAL REPORTS.PDF](#), [CC 01.27.2016.DOCX](#), [CC MINUTES 02.08.2016.PDF](#), [CC MINUTES 02.22.2016.DOCX](#), [CANCELATION OF MAY 2016 ELECTION2.PDF](#), [CANCELATION OF MAY 2016 ELECTION2 \(3\).PDF](#)

6. 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.

7. SOLID WASTE PROPOSALS

Consider and take action relative to accepting a proposal for Solid Waste Disposal and Recycling Services. Representatives from Waste Management and Community Waste Disposal (CWD) will be present to make a presentation.

Documents: [AGENDA MEMO SOLID WASTE COLLECTION 03.10.2016.PDF](#), [BID TABULATIONS RFP GARBAGE 03.10.2016.PDF](#)

8. FIRE DEPARTMENT CONTRACT

Receive information regarding the Fire Department Contract and upcoming negotiations.

Documents: [MEMO OVERNIGHT FIRE DEPARTMENT CONTRACT NEGOTIATIONS 03.10.2016.PDF](#), [PRELIMINARY PROPOSALS FOR NUMBERS.PDF](#)

9. CODE ENFORCEMENT SERVICES

Consider and act on accepting a proposal for Code Enforcement Services.

Documents: [CODE ENFORCEMENT SERVICES 03.08.2016.DOCX](#)

10. BUDGET COMMITTEE

Consider and act on appointing council members to serve on a Budget Committee. Committee members will work together to compile information; prepare and present preliminary budget information.

Documents: [AGENDA MEMO BUDGET COMMITTEE 03.14.2016.PDF](#)

11. GOVERNANCE POLICY AMENDMENT

Consider and take action relative to revising the Governance Police to include a provision setting a spending limit for Mayor approval of routine expenditures within the limits of the municipal budget.

Documents: [AGENDA MEMO AMENDMENT TO THE GOVERNANCE POLICY.PDF](#), [GOVERNANCE POLICY APPROVED FINAL 07.13.2015 AMENDED 03.01.2016.PDF](#)

12. 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](#)

13. OVERNIGHT PARKING

Documents: [MEMO OVERNIGHT PARKING ORDINANCE 03.10.2016.PDF](#)

14. ROAD BARRIERS

Consider and take action relative to the placement of permanent barriers on S. Shady Shores Road and other areas of town if necessary.

Documents: [AGENDA MEMO ROAD BARRIERS.PDF](#), [SKMBT_C36016031022350.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 551.074 - 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
2. Discuss the evaluation of the Municipal Court Clerk 3. Discuss the position of Municipal Court Judge
- 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

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.