



**TOWN OF SHADY SHORES  
REGULAR TOWN COUNCIL MEETING  
JULY 11, 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. OATH OF OFFICE  
Deliver the oath of office to the newly appointed Mayor Aughinbaugh. Deliver the oath of office to Councilmember Matthew Haines.
5. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

5.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
- J. Announcements
  1. Upcoming Budget Worksessions
  2. Re-dedication of Olive's Garden and Olive Stephens 100th birthday celebration, August 20th,

Documents:

[COPY OF SS POLICE ACTIVITY 2016 MAY.PDF](#)  
[PERMITREPORT7-8-201612-29 PM.PDF](#)  
[JUNE 2016.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. June 2016 Financial Reports
- B. Minutes of the June 13, 2016, Regular Town Council Meeting
- C. Resolution voting for a member to serve on the Denco 9-1-1 Board
- D. Resolution authorizing bank signatories
- E. Investment Committee Report
- F. Interlocal Agreement Denton County Tax Collection

Documents:

[RESOLUTION PACKET TO CAST A VOTE FOR DENCO 9-1-1.PDF](#)  
[INTERLOCAL WITH DENTON COUNTY FOR TAX COLLECTION 2016-2017.PDF](#)  
[06.13.2016 CC MINUTES.PDF](#)  
[RESOLUTION BANK SIGNATORIES 06.2016.PDF](#)

7. 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.

8. COUNCILMEMBER APPOINTMENT

Conduct interviews for the vacant councilmember seat, place 4. Consider and act on the appointment of an individual to fill the place 4 vacancy.

Documents:

[AGENDA MEMO COUNCIL MEMBER APPOINTMENTS 07.11.2016.PDF](#)  
[LINETT, MIKE\\_REDACTED.PDF](#)  
[GARY GOLDSMITH RESUME\\_REDACTED.PDF](#)  
[NELSON, JACK.PDF](#)  
[GRAHAM, FRANK\\_REDACTED.PDF](#)

9. FIRE DEPARTMENT CONTRACT

Conduct a discussion relative to Fire Department Contract. Discuss goals and objectives for Fire Service and how it relates to the Town of Shady Shores. Consider and act on hiring a consultant to evaluate Fire Services.

Documents:

[AGENDA MEMO FIRE DEPARTMENT CONTRACT 07.11.2016.DOCX](#)

10. VARIANCE TO THE TOWN OF SHADY SHORES CODE OF ORDINANCES CHAPTER 3, ARTICLE 3.07

The Orchards HOA is asking for a variance to the sign ordinance in order to install permanent "Keep off the Grass" Signs.

Documents:

[AGENDA MEMO VARIANCE TO THE SIGN ORDINANCE 07.11.2016.PDF](#)  
[GRASS2 \(3\).PDF](#)  
[THE ORCHARDS \(2\).PDF](#)  
[SIGN ORDINANCE.PDF](#)

11. CODE ENFORCEMENT SERVICES

Review Code Enforcement Services for the previous quarter.

Documents:

[CODE ENFORCEMENT 07.08.2016.DOCX](#)

12. FRITZ LANE S. SHADY SHORES ROAD UPDATES

13. WASTE MANAGEMENT RECYCLING ISSUES

Consider and discuss a pending settlement with Waste Management for mishandled recycling materials.

Documents:

[AGENDA MEMO WASTE MANAGEMENT RECYCLING ISSUES 0613.2016.PDF](#)

14. BUDGET WORKSESSION

Conduct a worksession relative to the 2016-2017 Fiscal Year Budget.

Documents:

[ROAD REPAIR PROJECTS \(AUTOSAVED\).PDF](#)  
[BUDGET - DRAFT.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 appointment of an individual to fill the Place #4 vacancy on the Shady Shores Town Council.

B. Government Code 551.071 - Consultation with Attorney 1. Town of Shady Shores Vs Sarah Swanson

2. Waste Management Recycling Issues

16. 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:

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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.**