

- C. Code Enforcement (Grimes)-Councilmember Charles Grimes gave the Code Enforcement Report.
- D. Police Report (Haines)- Police reports were included in the packets.
- E. Fire Report (Woolworth)- Chief Michael Ross gave a presentation regarding Lake Cities Fire Department and Staffing.
- F. Planning and Zoning Report (Lea)-Rebecca Morgan gave the Planning and Zoning Report.
- G. Staff Report (Withers)-Town Secretary Wendy Withers gave the staff report.
- H. Library Report (McAdams)-
- I. Road Repairs, Flooding and Drainage Issues (Haines, Woolworth)
- J. Announcements
 - 1. First day to sign up for a place on the Ballot, January 16, 2019
 - 2. Town Hall closed January 21, 2019 Martin Luther King Jr. Holiday

Documents:

- 1. [Year End Summary.pdf](#)
- 2. [DEC.SHADYSHORES.2018 Redacted.pdf](#)
- 3. [shadyshoresNOV2018.pdf](#)
- 4. [November 2018-December 2018 Case Report.pdf](#)
- 5. [Copy of SS Police Activity 2018 - November.pdf](#)
- 6. [LCFD Overview and Staffing.pdf](#)
- 7. [November 2018 Fire Department Reports.pdf](#)
- 8. [January 2019 Staff Report.pdf](#)
- 9. [November 2018 Building Permits.pdf](#)
- 10. [December 2018 Building Permit Report.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. Minutes of the November 12th, 2018 Regular Town Council Meeting
Minutes of the November 12th, 2018 Building and Standards Commission Meeting.
- B. Resolution in Opposition to a Revenue Cap and Legislative Interference with Local Services.
- D. Quarterly Financial Statements, (July 2018- September 2018) (October-December 2018)
- E. Town Holiday Schedule 2019
- F. Approval of Quarterly Investment Committee Reports (4th Quarter 2018 and 1st Quarter 2019)
- G. Interlocal Agreement for Cooperative Purchasing with the City of Corinth

Documents:

- 1. [TC Minutes 11.12.2018.pdf](#)
- 2. [Building and Standards Commission November 2018.pdf](#)
- 3. [20181205-SS Reso Legislative Position 2019 Tx Leg-104737.pdf](#)
- 4. [2019 1st Quarter Financial Reports.pdf](#)
- 5. [Financial Reports 4th Quarter 2018.pdf](#)