



**TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSION
AUGUST 5, 2019; 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. MINUTES:
 - a. Consider and act on approval of the minutes of the June 3, 2019 Keep Shady Shores Beautiful Meeting.
4. OLD BUSINESS
 Consider and take action relative to ongoing projects and events as listed below.
 - a. Signage/Branding for the Town of Shady Shores
 - b. Green Space Around Town Hall
 - c. Arbor Day
5. NEW BUSINESS
 Discuss any new projects to be considered at the next monthly meeting
 - a. Clean Up Dates for 2019/2020
 - b. Joint marketing with Lake Cities
 - c. Other new business to discuss
6. ADJOURN

The Keep Shady Shores Beautiful Agenda was posted in accordance with Texas Open Meetings Act on _____,
_____, _____ at ____:____, ____M.

Wendy Withers, Town Secretary



KEEP SHADY SHORES BEAUTIFUL
JUNE 3, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Members Present

Nathan Abato	Chairman	Present
Tamara Ross	Vice-Chairman	Present
Bill Krueger	Member	Present
Chris Britton	Member	Present
Amy Whiting	Member	Present
Lynn Grimes	Member	Present

Staff Present: Wendy Withers, Town Administrator; Tom Newell, Shady Shores Town Council

1. CALL TO ORDER

Chairman Abato called the meeting to order at 7:00 pm.

2. ROLL CALL

Establish a quorum

Chairman Abato called the roll and a quorum was established for the record.

3. MINUTES:

- a. Consider and act on approval of the May 6, 2019; Keep Shady Shores Beautiful Meeting minutes.

The minutes of the May 6, 2019 Keep Shady Shores Beautiful Meeting were approved as presented.

4. OLD BUSINESS

Consider and take action relative to ongoing projects and events as listed below.

- a. Beautification Plan
- b. KSSB Budget 2020

The Committee held a discussion relative to plans for the 2020 Fiscal Year. Items discussed included signage and other beautification projects.

5. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting

6. ADJOURN

The meeting was adjourned at 8:15 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2019:

APPROVED:

Nathan Abato, Chairman

ATTEST:

Wendy Withers, Town Secretary



AGENDA MEMORANDUM

DATE: August 5, 2019
TO: Keep Shady Shores Beautiful
FROM: Wendy Withers, Town Secretary
SUBJECT: Signage/Branding for the Town of Shady Shores
b. Green Space Around Town Hall
c. Arbor Day

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: August 5, 2019
TO: Keep Shady Shores Beautiful
FROM: Wendy Withers, Town Secretary
SUBJECT: Clean Up Dates for 2019/2020
b. Joint marketing with Lake Cities
c. Other new business to discuss

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY: