



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 11, 2022; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

CALL TO ORDER

ROLL CALL

Establish a quorum.

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.)

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Mayor's Proclamation in support of North Texas Community Clean Up Challenge

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements
3. Community Relations Report
4. Animal Control
5. Code Enforcement
6. Police Department
7. Fire Department
8. Staff Report
9. Announcements

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.

10. Minutes- Consider and act on approval of the minutes of the March 14, 2022 Regular Town Council meeting and the March 14, 2022 Worksession.
11. Consider and act on approval of updates to the Town of Shady Shores Governance Policy
12. Investment Committee Report (2nd Quarter) - Consider and act on approval of the 2nd Quarter Investment

Committee Report.

CITIZENS COMMENTS

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. Speakers will be limited to three (3) minutes.

REGULAR AGENDA ITEMS

13. Lakes of Shady Shores- Consider and take appropriate action relative to traffic regulation / enforcement within a subdivision designated as private property (Lakes of Shady Shores)

14. Budget Process Overview- Conduct a worksession regarding the budget process and an overview of the budget document.

15. Solid Waste Fees- Consider and act on approval of proposed solid waste fees for the period May 2022 through May 2023

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.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

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, Wendy Withers, Town Administrator of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 8th Day of April 2022, at 11:00 A.M.

Wendy Withers
Wendy Withers