



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 9, 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. Motorcycle Awareness Month

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements

3. Planning and Zoning Commission

4. Keep Shady Shores Beautiful/Community Events/Communications

Community Relations- Communication Accessibility

Girl Scout Gold Award Project- Receive a report on a Girl Scout Gold Award Project being proposed by Maddy Haney. Consider and take appropriate action, including providing direction to Miss Haney and staff.

5. Animal Control

6. Code Enforcement

7. Police Department

8. Fire Department

9. Staff Report

10. 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.

11. Interlocal Agreement Lake Cities Broadband- Consider and act on approval of an interlocal agreement amending the previous agreement with Mighty River between the Lake Cities (Corinth, Shady Shores, Lake Dallas, and Hickory Creek) for consultation on the broadband project.

12. Minutes- Consider and act on approval of the minutes from the following meetings:

1. Town Council Worksession 03.14.2022
2. Town Council Worksession 04.11.2022
3. Town Council Meeting Regular Session 04.11.2022

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. Olive's Branch- Consider and act on approval of a bid for drainage improvements to the subdivision known as Olive's Branch.

14. Appointment of Michele Beacom to Keep Shady Shores Beautiful Committee- Consider and act on the appointment of Michele Beacom to the Keep Shady Shores Beautiful Committee

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 _____ Day of _____ 2022, at _____ .M.

Cindy Aughinbaugh, Mayor