



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 12, 2022; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshores.tx.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 Suicide Prevention Month
2. Mayor's Proclamation- Live United; Denton County United Way

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. Community Relations: Keep Shady Shores Beautiful/Community Events/Public Works/Communications
3. Animal Control/Code Enforcement Reports
4. Solid Waste/Municipal Court Reports
5. Public Safety - (Police and Fire Department Reports)
6. Town Administrators Report
7. 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.

1. Minutes- Consider and act on approval of the minutes of the August 8, 2022 Regular Town Council meeting and the August 8, 2022 Worksession meeting.
2. Fee Schedule - Consider and act on approval of an amendment to Ordinance 358-08-2022 amending the 2022/2023 fee schedule.
3. Ordinance 361-08-2022- Consider and act on ratification of an Ordinance of the Town of Shady Shores, Denton County Texas, calling for an Election to be held on November 8 to permit voting for or against: the adoption of an additional 1% sales tax rate.

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

1. Public Hearing Tax Rate- Conduct a public hearing relative to the 2022 proposed property tax rate.
 - A. Staff Report
 - B. Open Public Hearing
 - C. Public Comment
 - D. Close Public Hearing
2. Budget- Consider and act on an Ordinance adopting the 2022-2023 Fiscal Year Budget
3. Tax Rate- Consider and act on approval of an Ordinance adopting a 2022 Property Tax Rate to fund the 2022-2023 proposed budget.
4. Boardmember Appointments- Consider and act on the appointment of individuals to serve on the Planning and Zoning Commission; Keep Shady Shores Beautiful, the Dangerous Structures Committee and the Right-of-Way (ROW) Committee.
5. Public Property Premises use License and Hold Harmless Agreement- Consider and act on approval of a public property premises use license and hold harmless agreement with Pavlov Media Inc
6. Dark Fiber Lease and Network Agreement between the Town of Shady Shores and Pavlov Media, Inc. (Broadband Project) Amendment -consider and act on approval of an amendment to the Dark Fiber Lease and Network Agreement between the Town of Shady Shores and Pavlov Media, Inc. authorizing a public-private partnership for the deployment of a fiber to premises network throughout the Lake Cities (Hickory Creek, Corinth and Shady Shores).
7. Interlocal for Public Works Services- Consider and take appropriate action relative to an interlocal agreement for public works.

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. Purchase of Land

1. 551.072 Deliberation regarding real property.
2. 551.074 Personnel Matters
 - (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;

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 09 Day of 09 2022, at 12:36 P .M.

Wendy Withers

Wendy Withers, Town Administrator