



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
DECEMBER 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. Communications Department
3. Animal Control/Code Enforcement
4. Planning and Zoning Commission Report
5. Public Safety
6. Solid Waste/Municipal Court
7. Town Administrators Report
8. 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.

9. Street Maintenance Bar Ditch Ordinance
10. Minutes- Consider and act on approval of the minutes of the November 14, 2022 Town Council Worksession and the November 14, 2022 Town Council Regular Session.
11. Resolution Approving a Water Well- Consider and act on approval of a resolution authorizing the construction of a water well at 303 W. 6th Street.
12. Ordinance Amending the Animal Control Ordinance- Consider and act on approval of an amendment to the Town of Shady Shores Animal Control Ordinance providing for a registration program for cats and dogs.

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. ROW Ordinance- Consider and act on approval of an Ordinance regulating work that is done in the Town of Shady Shore Right of way.

14. Board member Appointments- Consider and act on the appointment of an individual to fill the vacant alternate spot on the Keep Shady Shores Beautiful Board.

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.

15. 551.072 Deliberation regarding real property.

ACTION REGARDING EXECUTIVE SESSION

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 9th Day of December 2022, at 8:34 A.M.

Wendy Withers
Wendy Withers, Town Administrator