



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MARCH 13, 2023; 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. SUPPORT OF NORTH TEXAS COMMUNITY CLEANUP CHALLENGE MONTHS

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. COE (Corps of Engineers Report)
3. Municipal Court/Solid Waste Report
4. Community Relations
5. Planning and Zoning Commission
6. Animal Control/Code Enforcement
7. Public Safety Reports
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.

1. Minutes- Consider and act on approval of the minutes of the February 6, 2023 Town Council Worksession and the February 6, 2023 special called Town Council Meeting.
2. An Ordinance providing for the appointment of Jr. Members to serve on the Keep Shady Shores Beautiful Board (KSSB)- Consider and act on approval of an Ordinance providing for the appointment of two Jr. Members to serve on the Keep Shady Shores Beautiful Board.
3. Ordinance Canceling the May 6, 2023 General Election of City Officials- Consider and act on approval of an Ordinance

canceling the May 6, 2023 General Election of City Officials.

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. Lighting Ordinance- Consider and act on approval of an Ordinance adopting "dark sky" principles for the Town of Shady Shores lighting fixtures and other certain public lighting areas.
2. Board Appointments- Consider and act on appointments to the Building and Standards Commission. There are currently 4 vacancies.
3. 2022 Fiscal Year Audit- Receive a report from Carl Deaton, Hankins, Eastup, Deaton Tonn & Seay, relative to the 2022 Fiscal Year Financial Audit. Consider and act on approval of the 2022 FY Audit.

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 10th Day of March 2023, at 08:53 A.M.

Wendy Withers

Wendy Withers, Town Administrator