



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 10, 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. Motorcycle Safety Month
2. United Way Mental Health Awareness Month

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. Municipal Court/Solid Waste (Schuler)
3. Corps of Engineers Report (Grimes)
4. Community Relations Reports
5. Planning and Zoning Reports (Emsoff/Juve)
6. Animal Control/Code Enforcement (Belton)
7. Public Safety Reports (Newell)
8. Town Administrators Report (Withers)
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 March 13, 2023 Town Council Worksession, and the March 13, 2023 Regular Town Council Meeting minutes and the March 28th, 2023 Special Called meeting minutes.
2. Investment Committee Report- Consider and act on approval of the 2nd Quarter FY 2022/2023 Investment Committee Report.
3. Privacy Policy- Consider and act on approval of a privacy policy for See Click Fix and Google.

4. Resolution Approving the 2023 Denton County Hazard Mitigation Plan.

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. Boardmember Appointments- Consider and act on appointments to the Keep Shady Shores Beautiful Board.

1) Regular Board Member

2) Jr. Member Appointments

2. Parking Ordinance- Consider and act on approval of an update to the Ordinance regulating parking on vacant lots in the town of Shady Shores.

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 6th Day of April 2023, at 2:34 P.M.

Wendy Withers
Wendy Withers, Town Administrator