



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 8, 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.)**

MISSION /VISION STATEMENT

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Proclamation Declaring National Safe Boating Week

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements (Engineering)
3. Community Relations Reports (Klein)
4. Municipal Court/Solid Waste (Schuler)
5. Animal Control/Code Enforcement (Belton)
6. Public Safety Reports (Newell)
7. Planning and Zoning Commission Reports (Emsoff/Juve)
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.

10. Financial Reports- Consider and act on approval of the 2nd Quarter Financial Reports.
11. Minutes- Consider and act on approval of minutes of the April 10, 2023 Worksession and the April 10, 2023 Town Council meetings.
12. Copier Lease- Consider and act on approval of a lease for an office copier and printers.
13. Resolution - Consider and act on a resolution establishing a policy for the acceptance of gifts offered to the town.

14. Ordinance Regulating Permit Expiration Dates and Setting Hours for work- consider and act on approval of the Ordinance.

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

15. Oberman Lane Paving and Drainage Improvements, Shahan Addition Road and Drainage Improvements- Consider and act on acceptance of a bid for the proposed repairs to Oberman Lane and Shahan Addition.

16. Resolution- Consider and act on approval of a resolution in support of the Town of Shady Shores becoming a Bee City.

17. Ordinance- Consider and act on approval of an Ordinance amending the KSSB Ordinance to create a board for regulation of Bees and the animal control Ordinance to expand on the regulations for the keeping of Bees.

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.

18. **1. 551.071 Legal advice; 551.087 Economic development legal issues regarding:
Legal advice on compliance with, and liability for economic development proposals
in relation to the comprehensive plan and comprehensive zoning ordinance,
financial options and obligations of the Town, and lawful negotiations with
competing development groups.**

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 5th Day of May 2023, at 3:35 P.M.

Wendy Withers
Wendy Withers, Town Administrator