



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 12, 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 Oath of Office- Deliver the Oath of Office to the newly elected City Officials

- a) Mayor Aughinbaugh
- b) Mike Nowels
- c) Tom Newell

Newly Elected Officials assume their duties of office.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

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

- 1 Minutes- Consider and act on approval of the Shady Shores Town Council worksession 05.08.2023 and the Shady

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 Mayor Pro Tem- Consider and act on the nomination, vote and appointment of a councilmember to serve as Mayor Pro Tem.

2 Public Hearing- conduct a public hearing on June 12th to receive public comment on a change to the Subdivision Ordinance, Chapter 10 of the Shady Shores Code of Ordinances, regarding regulations for Landscaping of detention and retention ponds; and providing lists of preferred trees for planting in Shady Shores and a list of trees prohibited for planting in the Town of Shady Shores.

A) Open Public Hearing

B) Those in Favor

C) Those Opposed

D) Close Public Hearing

3 Action Regarding Public Hearing- Consider and act on approval of an Ordinance amending the Subdivision Ordinance, Chapter 10 of the Shady Shores Code of Ordinances, regarding regulations for landscaping of detention and retention ponds; and providing lists of preferred trees for planting in Shady Shores and a list of trees prohibited for planting in the Town of Shady Shores. **(Goal 3 Greenspace and Pathways, Goal 2 Development and ReDevelopment)**

4 Strategic Plan- Consider and act on approval of a Resolution approving the Town of Shady Shores Strategic Plan. **(Goal 4 Communicating the Town Vision)**

5 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. **(Goal 1 Infrastructure Plan)**

6 Bee City- Ordinance Adopting standards for Bee City. **(Goal 3, Pathways and Greenspace, Goal 4 Communicating the Town's Vision)**

7 Ordinance regarding Golf Carts and Similar Vehicles- An Ordinance of the Town of Shady Shores, amending Article 12 of the Town's Code of Ordinances by adding a New Chapter on Golf Carts, Off Road and Similar Vehicles, Entitled Article 12.04. **(Goal 4 Communicating Town Vision)**

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 9th Day of June 2023, at 9:53 A.M.

Wendy Withers
Wendy Withers, Town Administrator