



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 14, 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 AND VISION STATEMENT

STRATEGIC GOALS

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. National Payroll Week
2. Mayor's Comments- Town Administrator awarded ICMA-CM designation.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Roads, Drainage, Capital Improvements (Engineering)
4. Community Relations Reports (Klein)
5. Animal Control/Code Enforcement (Belton)
6. Public Safety Reports (Newell)
7. Municipal Court/Solid Waste Reports (Schuler)
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. TexStar and Logic Amending Resolutions- Consider and act on updating the authorized users for TexStar Investment Pool and Logic Investment Pool, approving a resolution designating authorized users. **(6) To research and discover new or additional revenue generation opportunities.**

11. Financial Reports- Consider and act on the 3rd Quarter 2023 Financial Reports.

(4) increase citizen involvement by engaging educating and communicating the Town's vision.

12. Minutes- Consider and act on approval of the minutes of the June 12, 2023 Town Council Worksession and the June 12, 2023 Regular Town Council meeting. ***(4) increase citizen involvement by engaging educating and communicating the Town's vision.***

13. Social Media Resolution and Policy Amendment- Consider and act on approval of an amendment to the Social Media Policy. Consider and act on approval of a resolution to adopt the amendment. ***(4) increase citizen involvement by engaging, educating and communicating the Town's vision.***

14. Juvenile Curfew Ordinance- Consider and act on an Ordinance repealing the juvenile curfew Ordinance. ***(4) increase citizen involvement by engaging educating and communicating the Town's vision.***

15. Construction Hours- Consider and act on approval of an Ordinance regulating noise, revising permissible hours for construction activity and providing construction permit expiration periods. ***(4) increase citizen involvement by engaging educating and communicating the Town's vision.***

16. Consider and act on approval of the 3rd Quarter Report for Fiscal Year 2023/2024
(6) To research and discover new or additional revenue generation opportunities.

17. RFP for Services- Authorize the Town Administrator to seek requests for proposals for the following Town Services: Town Attorney, Building Official and Live Streaming Services. ***(6) To research and discover new or additional revenue generation opportunities.***

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

18. Public Hearing - Budget

Staff Presentation regarding the budget.

- a. Open Public Hearing
- b. Public Comment on the Budget
- c. Close Public Hearing

(4) increase citizen involvement by engaging educating and communicating the Town's vision.

19. Oberman Lane Bids - Consider and act on approval of a bid for paving Oberman Lane. Consider and act on an optional add-on for pothole repair on Cielo Lane. ***(1) Develop an Infrastructure Plan***

20. Strategic Plan Kickoff - Consider and act relative to the items that have been identified to begin for either the last quarter of FY 2023 or the first Quarter of FY 2024. ***(4) increase citizen involvement by engaging educating and communicating the Town's vision.***

- a) *appoint members to serve on the infrastructure committee (suggested membership, Town Engineer, Public Works, Citizen Representation, Town Council member)*

21. Lakeside Manor - Consider and act on approval of the continuance of a non-conforming use for the entity known as Lakeside Manor located at 425 S. Shady Shores Road. ***(2) To design a development and re-development strategy.***

22. Lakeshore Bluffs- Consider and act on approval of a variance for the preliminary plat for Lakeshore Bluffs subdivision. ***(2) Design a Development and re-development strategy.***

23. Span Contract - Receive a report from Max Calder, Director of Operations regarding the new Span Contract. Consider and act on approval of the contract.

(4) increase citizen involvement by engaging, educating and communicating the Town's Vision.

24. Trail Easements- Consider and act on an agreement with Toll Brothers for an easement that would allow residents to use a walking trail behind Lot 14 of Lakeside Villas. **(3) To promote and protect greenspaces and pathways for connectivity.**

25. 202 Smokey Lane- Consider and act on a request made by Justin Lee for a settlement on the lien placed on 202 Smokey Lane.

EXECUTIVE SESSION:

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town 551.071 (1) (A) a Consultation with Attorney re: Pending Litigation Lakeside Manor Mobile Home Park

551.071 (A) b Consultation with Attorney re: Settlement Offer
202 Smokey

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 10th Day of August 2023, at 11:16 A.M.

Wendy Withers

Wendy Withers, Town Administrator