



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 11, 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. Proclamation Recognizing September 2023 as Suicide Prevention Month.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)
2. Community Relations Reports (Klein)
3. Municipal Court/Solid Waste (Schuler)
4. Animal Control/Code Enforcement (Belton)
5. Public Safety Reports (Newell)
6. Town Administrators Report (Withers)
7. Strategic Plan Reporting (Staff)
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 August 14, 2023 Town Council Worksession Minutes and the August 14, 2023 Regular Town Council meeting minutes.
2. Public Works Contract - Consider and act on approval of an interlocal agreement with the Town of Hickory Creek for public works.

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. Public Hearing Tax Rate- Conduct a public hearing regarding the 2023 Ad Valorem Tax Rate including the Maintenance and Operating Rate as well as the Debt Service rate.
 - A) Open Public Hearing
 - B) Public Comment
 - C) Close Public Hearing
2. 2023/2024 FY Budget- Consider and act on an Ordinance adopting the 2023/2024 Fiscal Year Budget.
3. Tax Rate- Consider and act on approval of an Ordinance adopting the 2023 Property Tax Rate including the M&O and Debt Service rate for the Town of Shady Shores.
4. Shahan Addition Road Repairs- Consider and act on approval of a bid for the Shahan Addition Road and Drainage Repairs.
5. Boardmember Appointments- Consider and act on making the following board member appointments:
Keep Shady Shores Beautiful
Planning and Zoning Commission
6. Public Hearing- Conduct a Public Hearing relative to a request made by Gilbert & Leticia Gutierrez for a zoning change of the property legally known as Keating Kove Acres Lot 29 (All), 30 (E10') Keating Kove Acres Lot 30 (W80'), (104 E Brown Terrace 30). The total acreage is 0.273 and the proposal contains one, single family homesite. The zoning request is to change the lot from R-2000 1/2 to the H-1200-4300 Historical District.
 - A) Staff Report
 - B) Open Public Hearing
 - C) Applicant
 - D) Those in Favor
 - E) Those Opposed
 - F) Rebuttal if Desired
 - G) Close Public Hearing
7. Action Regarding Public Hearing (Gutierrez Zoning Change Request)- Consider and act on a request made by Gilbert & Leticia Gutierrez for a zoning change of the property legally known as Keating Kove Acres Lot 29 (All), 30 (E10') Keating Kove Acres Lot 30 (W80'), (104 E Brown Terrace 30). The request is to change the property from R-2000 1/2 to H-1200-4300.
8. Public Hearing- Conduct a Public Hearing relative to a request made by Gilbert & Leticia Gutierrez for a replat of the property legally known as Keating Kove Acres Lot 29 (All), 30 (E10') Keating Kove Acres Lot 30 (W80'), (104 E Brown Terrace 30). The total acreage is 0.273 and the proposed replat contains one, single family homesite.
 - A) Staff Report
 - B) Open Public Hearing
 - C) Applicant
 - D) Those in Favor
 - E) Those Opposed
 - F) Rebuttal if Desired
 - G) Close Public Hearing
9. Action Regarding Public Hearing (Gutierrez Replat)- Consider and act on a request made by Gilbert & Leticia Gutierrez for a replat of the property legally known as Keating Kove Acres Lot 29 (All), 30 (E10') Keating Kove Acres Lot 30 (W80'), (104 E Brown Terrace 30).

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.

1. 551.074 Personnel Matters

(A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;

551.071 (1) (A) a Consultation with Attorney re: Pending Litigation

Lakeside Manor Mobile Home Park

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 8th Day of September 2023, at 11:18 A.M.

Wendy Withers

Wendy Withers, Town Administrator