



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
OCTOBER 9, 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 - Proclaiming Ryan Gates Day - Eagle Scout Designation

**COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

1. Roads, Drainage, Capital Improvements (Engineering)
2. Municipal Court/Solid Waste Reports (Schuler)
3. Community Relations Reports (Klein)
4. Animal Control/Code Enforcement (Belton)
5. Public Safety Reports (Newell)
6. Planning and Zoning Commission Report (Emsoff)
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 minutes of the TC Worksession 09.11.2023 and the TC Regular Session 09.11.2023 Minutes.
2. Official Newspaper- Consider and act on the designation of the official newspaper for the Town of Shady Shores.
3. Litter Ordinance - Consider and act on approval of an Ordinance regulating Litter.
4. Ordinance Regarding Acceptable Materials for the Construction of Driveways- Consider and act on approval of an Ordinance adopting acceptable materials for the construction of Driveways.

**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. **STRATEGIC PLAN KICKOFF** - Receive an update 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.***

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

Lakeside Manor Mobile Home Park

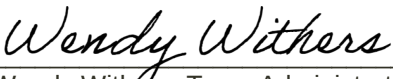
### **FUTURE AGENDA ITEMS AND STAFF DIRECTION**

### **ADJOURN**

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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 October 2023, at 9:01  A.M.

  
Wendy Withers, Town Administrator