



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 13, 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. Arbor Day Proclamation

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)
 2. Community Relations Reports (Klein)
 3. Animal Control/Code Enforcement (Belton)
 4. Municipal Court/Solid Waste Reports
 5. Planning and Zoning Commission (Emsoff)
 6. Town Administrators Report (Withers)
 7. Public Safety Reports (Newell)
 8. Announcements
1. Volunteer Recognition 11/30/2023
 2. Town Hall Holidays, Closed December 25th, 26th and 27th 2023 and January 1, 2024.
 3. Citizen Portal/Newsletter Available

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 TC Worksession Minutes of 10.09.2023 and the TC Regular Session Minutes of 10.09.2023
2. Investment Committee Report- Consider and act on approval of the 4th Quarter Investment Committee Report.

3. Financial Reports- Consider and act on approval of the 4th Quarter Financial Reports.

4. Ordinance- Consider and act on approval of an Ordinance regulating driveways, the required manner to connect to a garage carport or roadway.

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. Building Inspector- Consider and act on approval of an agreement for Building Inspection Services for the Town of Shady Shores.

2. Agreement for Road Improvements (Brown Terrace-Ellis/Wallace) -Consider and act on approval of an agreement between the Town of Shady Shores and Paxton Ellis and Russell Wallace for paving of a portion of Brown Terrace road.

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

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 November 2003, at 3:42 P.M.

Wendy Withers
Wendy Withers, Town Administrator