



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 12, 2024; 6:00 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

WORK SESSION

1. Conduct a work session relative to the purchase of land for municipal improvements.

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. 1. Consultation with Town Attorney 551.072 (real estate) and 551.071 (legal)- Deliberation regarding real property - discussion relative to future purchase of land.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Community Relations Reports (Klein)
2. Animal Control/Code Enforcement (Belton)
3. Planning and Zoning Commission (Emsoff, Juve, Schuler)
4. Municipal Court/Solid Waste Account
5. Public Safety Reports (Newell)
6. Roads, Drainage, Capital Improvements (Engineering)
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. Ordinance Calling the 2024 General Election of City Officials-Consider and act on approval of an Ordinance calling the May 4, 2024, General Election of City Officials.

Ordenanza que convoca la elección general de funcionarios municipales de 2024- Considerar y actuar sobre la aprobación de una ordenanza que convoca la elección general de funcionarios municipales del 4 de mayo de 2024.

2. Interlocal Agreement Dobbs Road

3. Interlocal Agreement W. Shady Shores Road

4. Minutes- Consider and act on approval of the minutes from the January 8, 2024 Town Council Worksession and the January 8, 2024 Town Council meeting.

5. Agreement for Use of Landfill- Consider and act on approval of an agreement for the Use of the Landfill known as Camelot.

6. Interlocal Agreement Failure to Appear Program-Consider and act on approval of an interlocal agreement for participation in the Failure to Appear Program.

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. 2022/2023 FY Audit- Receive a report from Carl Deaton of Deaton,Hankins, Tonn and Seay regarding the 2022/2023 Fiscal Year Audit. Consider and act on approval of the audit.

2. Infrastructure Discussion

3. Public Hearing -Conduct a Public Hearing relative to a request made by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a Zoning Change of the property legally known as Keating Kove Acres Lot 4. The total acreage is 0.1446 and the proposed zoning change contains one, single family homesite. The zoning request is to change the zoning of the lot 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

4. Action Regarding Public Hearing - Consider and act on a request made by by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a Zoning Change of the property legally known as Keating Kove Acres Lot 4. The total acreage is 0.1446 and the proposed zoning change contains one, single family homesite. The zoning request is to change the zoning of the lot to the H-1200-4300 Historical District.

5. Public Hearing -Conduct a Public Hearing relative to a request made by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a replat of the property legally known as Keating Kove Acres Lot 4. The total acreage is 0.1446 and the proposed zoning change 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

6. Action Regarding Public Hearing -Consider and act on a request made by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a replat of the property legally known as Keating Kove Acres Lot 4.

7. Keep Shady Shores Beautiful Appointments- Consider and act on accepting the resignation of Karen Thomas from the Keep Shady Shores Beautiful Committee. Consider and act on appointing an individual or individuals to fill the vacant positions.

8. Request to abandon Alley or Roadway-Consider and discuss a request made by Kent Taylor to close the unimproved roadway located to the north of Block 15, Lots 1-6 in the B. Eaves Survey, AB 388. (The map shows this road as Christi

Lane)

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 February 2024, at 9:15 A.M.

Wendy Withers
Wendy Withers, Town Administrator