



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 8, 2024; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208

TO VIEW THE MEETING LIVE
<https://shadyshores.tx.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. 1. Mayor's Proclamation Declaring May 2024 as ***Mental Health Month in the Town of Shady Shores 2024***

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements (Engineering) - Goal 1
3. Community Relations Reports (Klein)- Goal 4
4. Municipal Court/Solid Waste Reports (Schuler)
5. Animal Control/Code Enforcement (Belton)
6. Planning and Zoning Commission (Emsoff, Schuler, Juve) (Goal 2)
7. Public Safety Reports (Newell)
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. Minutes- Consider and act on approval of the minutes of the following minutes:
February 12, 2024 Town Council meeting
February 19, 2024 Special Called Session
February 27, 2024 Special Called Session

11. Investment Committee Report-Consider and act on approval of the 3rd Quarter 2024/25 Investment Committee Report.

12. Financial Report- Consider and act on approval of the 4th Financial Reports.

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

13. Keep Shady Shores Beautiful- Consider and act on accepting the resignation of Michelle Beacom from the Keep Shady Shores Beautiful.

14. Building and Standards Commission-Consider and act on making appointments to the Building and Standards Commission.

15. Planning and Zoning Commission-Consider and act on the appointment of a councilmember to serve as liaison to the Planning and Zoning Commission. Consider and act on the appointment of an individual to fill the vacancy for Josh Juve.

16. Legal Services for the Town of Shady Shores (Goal 6) -Consider and take appropriate action on a contract for Legal Services for the following:

Jim Shepherd Law

Kristen Homyk Peace and Associates

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.

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

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 5th Day of April 2024, at 12:00 P.M.

Wendy Withers

Wendy Withers, Town Administrator