



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 13, 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.

OATH OF OFFICE

1. Deliver the Oath of Office to Newly Elected Officers; Jeff Belton, Councilmember Place 1; Josh Juve, Councilmember Place 4, and Charles Grimes, Councilmember Place 5.

Council will recess into a short reception in honor of exiting Councilmember Bill Emsoff and welcoming the new members.

NEWLY ELECTED OFFICERS ASSUME THE DUTIES OF OFFICE

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. Motorcycle Safety Awareness Month

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. Planning and Zoning Commission Report (Nowels, Schuler, Juve)
6. Town Administrators Report (Withers)
7. Public Safety Reports (Newell)
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 April 8th, 2024 Town Council Work Session Minutes, the

April 8th, 2024 Regular Town Council Meeting Minutes and the April 22, 2024, Special Called meeting minutes.

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. Mayor Pro Tem- Consider and act on approval of a a member of Council to serve as the Mayor Pro Tem.
2. Public Hearing- Conduct a public hearing relative to proposed changes to the Shady Shores Code of Ordinances, Chapter 14, 14A the Zoning Ordinance specifically amending the section regarding Planned Developments.

- A) Staff Presentation
- B) Open Public Hearing
- C) Public Comment
- D) Close Public Hearing

3. Amendments to the Shady Shores Code of Ordinances Chapter 14, 14A- Consider and act on approval of an Ordinance amending the Shady Shores Code of Ordinances Chapter 14, 14A the Zoning Ordinance amending the regulations and requirements for Planned Development.
4. Denton Central Appraisal District-Consider and act on approval of a resolution appointing a candidate for election to the Denton Central Appraisal District.
5. Strategic Plan Update- Receive a report on the 2023/2025 Strategic Plan and the Strategic Goals.

EXECUTIVE SESSION:

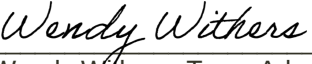
Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

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 May 2024, at 2:27 P .M.



Wendy Withers, Town Administrator