



SHADY SHORES TOWN COUNCIL  
SPECIAL CALLED SESSION  
JUNE 17, 2024; 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**

#### **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
5. Planning and Zoning Commission (Schuler, Lea, Nowels)
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 05.13.2024 Town Council meeting and the 05.13.2024 Town Council Worksession.

#### **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. Board Member Appointments- Consider and act on the appointment of members to serve on the Building and Standards Committee. Consider and act on the appointment of an individual to serve as the Chairperson of the Building and Standards Committee. (Strategic Goal 2)
2. Community Development Block Grant-Consider/discuss authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO). (Strategic Goal 2)

**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**

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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 14th Day of June 2024, at 08:30 A.M.

*Wendy Withers*

Wendy Withers, Town Administrator