



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 8, 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 Reports
5. Town Administrators Report (Withers)
6. Public Safety Reports (Newell)
7. 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 June 17, 2024 Town Council meeting and the June 17, 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. SPAN-Receive a presentation relative to the 2024/25 Interlocal Agreement for Span Services. Consider and act on approval of the interlocal agreement. Consider and take appropriate action regarding approval or denial of the proposed

interlocal agreement.

2. Sales Tax Election-consider, discuss and take any appropriate action relative to authorizing staff to prepare the documents to call and election for the authorization of a special sales tax for the purposes of General Maintenance, or Street Maintenance.
3. Boardmember Appointments- Consider and act on appointing additional members to serve on the Building and Standards Commission. Consider and act on appointing Maddison Haney to a regular position on the Keep Shady Shores Beautiful Board.
4. Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) - Consider and act on appointing individuals to serve on a selection committee to determine the criteria to select and rate competing respondents.

EXECUTIVE SESSION:

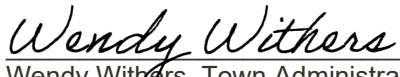
Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

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 3rd Day of July 2024, at 10:22 A. .M.


Wendy Withers, Town Administrator