



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 12, 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. Town Administrators Report (Withers)
5. Planning and Zoning Commission Report (Lea, Nowels or Schuler)
6. Municipal Court/Solid Waste Report (Schuler)
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. Cybersecurity Interlocal Agreement-Consider and act on authorizing an interlocal agreement with TML to participate in the cybersecurity coverage being offered.
2. Ordinance Calling a Special Election-Consider and act on approval of an Ordinance calling a special election for the collection of an additional 1% in Sales Tax for General Street Maintenance.
3. Minutes-Consider and act on approval of the minutes of the July 8, 2024 Town Council and Town Council Worksession meeting.
4. Financial Report-Consider and act on approval of 3rd Quarter 2024 Financial reports.

5. Investment Committee Report - Consider and act on approval of the 3rd Quarter FY 2024 Investment Committee Report.
6. Interlocal Agreement Tire Collection-Consider and act on approval of an interlocal agreement with North Central Texas Council of Governments to perform a Tire Collection.
7. Hardship Application- Consider and act on an application made by James E. Brown for a hardship in response to a request made on behalf of the Town of Shady Shores regarding trimming of trees in the public right of way.
8. Interlocal Agreement Hickory Creek- Consider and act on approval of an interlocal agreement with the Town of Hickory Creek for public works services.

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. Contract for Various Street Repairs- Consider and act on approval of a contract for various street repairs.
2. Public Hearing 2024/2025 Fiscal Year Budget-Conduct a public hearing relative to the 2024/2025 Draft Budget.
Staff Presentation
 - A. Open Public Hearing
 - B. Public Comment
 - In Favor
 - Opposed
 - C. Close Public Hearing
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) Applicant
 - C) Those in Favor of the Request
 - D) Those Opposed
 - E) Rebuttal if Desired
 - F) Closed Public Hearing
4. Action Regarding Public Hearing- Consider an act on 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.
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 replat contains one, single family homesite.
 - A) Staff Report
 - B) Applicant
 - C) Those in favor of the request
 - D) Those opposed to the request
 - E) Rebuttal, if desired
 - F) Close Public Hearing
6. Action Regarding Public Hearing -Consider and act 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 replat contains one, single family homesite.

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. Govt. Code 551.071—Legal advice regarding compliance with state law in cases of conflicting Town development plans and state development requirements.

ACTION REGARDING EXECUTIVE SESSION

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 _____ Day of _____ 2024, at _____ .M.

Wendy Withers, Town Administrator