



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 9, 2024; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

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. Proclamation in honor of Library Card Month
2. Proclamation in Support of LIVE UNITED

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 Report (Schuler)
5. Planning and Zoning Commission Report (Lea)
6. Public Safety Reports (Newell)
7. Town Administrators Report (Withers)
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 following minutes:

July 8, 2024 Town Council Worksession
July 8, 2024 Regular Town Council Meeting
August 12, 2024 Town Council Worksession
August 12, 2024 Regular Town Council Meeting
August 19, 2024 Special Called Town Council meeting.

2. Interlocal Agreement Denton County- Consider and act on approval of an interlocal agreement with Denton County for chip seal of Carolyn and Shahan Road and Shahan Lane.

3. Ordinance Adopting a Fee Schedule- Consider and act on approval of an Ordinance adopting a fee schedule for Development, Building and Misc Fees for the Town of Shady Shores.

4. Denton County Election Contract-Consider and act on approval of a contract with Denton County to conduct the November 5, 2024, special election.

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-Consider and act on approval of the interlocal agreement. Consider and take appropriate action regarding approval or denial of the proposed interlocal agreement.

2. Budget- Consider and act on approval of an Ordinance approving of the FY2024/2025 Town of Shady Shores Budget.

3. PUBLIC HEARING TAX RATE-Conduct a public hearing to receive input relative to the 2024 Ad Valorem Tax Rate to include Maintenance and Operating Rate and Debt Service Rate.

1. Open Public Hearing
2. Public Comment
3. Close Public Hearing

4. Tax Rate-Consider and act on approval of an Ordinance approving a tax rate to fund the 2024/25 Fiscal Year Budget.

5. Board Member Appointments- Consider and act on the appointment or re-appointment of board members to serve on the following Town of Shady Shores Boards:

Planning and Zoning Commission

Keep Shady Shores Beautiful Board

6. Public Hearing-Revision of the comprehensive planning map provisions for the Historical Zoning District

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

7. Consider and Act upon a revision of the comprehensive planning map positions for the Historical Zoning District.

8. Public Hearing-Revision of the Comprehensive Zoning Ordinance regarding the Historical Zoning District

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

9. Consider and Act upon a revision of the Comprehensive Zoning ordinance regarding the Historical Zoning District.

10. 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.

11. Fire Department Contract- Consider and act on approval of an interlocal agreement with Lake Cities Fire Department for Fire and Emergency Management Services beginning October 2026.

Use of USACOE (US Army Corps of Engineers) property-consider and act on authorizing the Mayor and town staff to

12. pursue discussions with the USACOE regarding town use of the COE property and shoreline, including but not limited to the development of a possible lease agreement for future council approval.

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. 551.074 Personnel Matters

(A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;

2. 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 6th Day of September 2024, at 12:29 P.M.

Wendy Withers

Wendy Withers, Town Administrator