



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
OCTOBER 14, 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

1. Proclamation in Honor of Levi Owen Eagle Scout Achievement

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 (Schuler)
5. Planning and Zoning Commission Report (Lea, Schuler, Nowels)
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. Resolution Establishing a Broadband Renewal and Repair Fund-Consider and act on approval of a resolution establishing a Broadband Renewal and Repair Fund.
2. Minutes-Consider and act on approval of the following minutes:
TC Worksession 09.09.2024
TC Regular Session 09.09.2024
TC Special Called Session 09.23.2024
3. Investment Committee Report- Consider and Act on Approval of the 4th Quarter Fiscal Year 23/24 Investment

Committee Report.

4. Resolution Designating an Official Newspaper- Consider and act on a resolution authorizing an official newspaper for the Town of Shady Shores.

5. Ordinance Amending the Swimming Pool Ordinance- Consider and act on approval of an Ordinance amending the regulations for the construction of swimming pools.

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. Ordinance regarding Excessive Public Information Requests -Consider and act on approval of an Ordinance establishing monthly and annual time limits spent by Town staff responding to a requester of public information.

2. Dangerous Structure Ordinance- Consider and act on approval of an Ordinance regulating Dangerous Structures.

3. 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:
Keep Shady Shores Beautiful Board

4. Texas General Land Office ("GLO") Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program (RCP)- Consider and act on approval of a resolution awarding a firm to perform planning and management services for the GLO - CDBG-MIT RCP grant.

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. **Consultation with Town Attorney 551.072 (real estate) and 551.071 (legal)- Deliberation regarding real property - discussion relative to future purchase of land.**

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 11th Day of October 2024, at _____ .M.



Wendy Withers, Town Administrator