



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 14, 2025; 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 Report (Engineering)
2. Community Relations Reports (Klein)
3. Animal Control/Code Enforcement Reports (Belton)
4. Municipal Court/Solid Waste Report (Schuler)
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 following Minutes:

1. June 2, 2025 Special Called Meeting
2. June 9, 2025 Worksession
3. June 9, 2025 Regular Town Council Meeting

2. Investment Committee Report-Consider and act on approval of the 3rd Quarter 2025 Investment Committee Report (April-June 2025)

CITIZENS COMMENTS

This agenda exists as an avenue for Citizens to address the Town Council on any item of business not formally scheduled on an Agenda. Citizens who wish to speak should sign up prior the meeting on the sign in sheet provided Citizen's Comments are permitted at the time specified on the agenda. The Citizens' Agenda will normally be placed on the agenda directly after the Consent Agenda. a. Citizens Comments will be limited to three minutes each. An additional two minutes may be granted by the Mayor, or upon consensus of the council, time permitting, and the subject matter. b. When called upon, the individual should come to the podium state his/her name and address for the record, and if speaking for the organization identify the group represented. c. Remarks should be addressed to the entire council and not specific members. d. Citizens may wish to register their support or opposition to an agenda item without speaking and may do so on the public sign in sheet. Their comment of support or opposition will be included in the formal minutes. e. In compliance with the Texas Open Meetings Act, the Town Council may not deliberate or vote on any matter not on the agenda for that meeting raised on the Citizens' Agenda. The exceptions are simply answering a question on existing policy or fact which requires no deliberation, (e.g., "what is the speed limit on Lakeshore "), or, for the purpose of determining whether a matter should be placed on a future Town Council Agenda. The Mayor may request the Town Secretary or other appropriate staff provide additional information on matters of existing policy or general interest to the community or the citizen speaking. f. Presentations of repetitious information is not appropriate. Citizens may present their information in written form. In the interest of time, if there is a group of individuals representing a single item, the group is encouraged to select a spokesperson.

REGULAR AGENDA ITEMS

1. RFP Banking Services- Consider and act on approving a contract or multiple contracts for banking services for the Town of Shady Shores.
2. Solid Waste/Recycling Services- Consider and act on approval of a contract for Solid Waste/Recycling Services
3. Aqua Texas Rate Increase- Consider and act on approval of a rate increase request made by Aqua Texas. (Aqua Texas provides water service for property located in Hidden Valley Subdivision.)

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. 551.071- Consultation with Attorney
 - (1) Purchase of Land
 - (2) negotiations for the lease of real property

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 9th Day of July, 2025, at 2:25 P .M.

Wendy Withers
Wendy Withers, Town Administrator