



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 8, 2025; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshores.tx.civicclerk.com/>

CALL TO ORDER

ROLL CALL

Establish a quorum.

3. 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 United Way Proclamation

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 Reports (Schuler)
- 5 Planning and Zoning Commission Reports (Schuler, Lea, Nowels)
- 6 Public Safety Reports (Newell)
- 7 Town Administrators Report (Withers)
- 8 Mayor's Update (Aughinbaugh)
- 9 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 Disposal of Physical Property-Consider and take action relative to authorizing staff to advertise for disposal of physical property belonging to the Town of Shady Shores.
- 2 Texas Municipal Retirement System Benefits-Consider and act on an Ordinance regarding the Town of Shady Shores ' Texas Municipal Retirement System Benefits authorizing an increase to the employee contribution rate.

- 3 Denton County Central Appraisal District Board of Directions- Consider and act on approval of a Resolution nominating individuals to be considered for Place 4 and Place 7.
- 4 Ordinance Fee Schedule- Consider and act on approval of an Ordinance amending the fee schedule for the Town of Shady Shores.
- 5 Minutes- Consider and act on approval of the minutes of the August 11, 2025 Regular Town Council and the August 11, 2025 Worksession.

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 2025/2026 FY Budget- Consider and act on approval of the 2025/2026 Fiscal Year Budget.
- 2 Public Hearing- 2025 Ad Valorem Tax Rate for Maintenance and Operation and Interest and Sinking Fund
- 1. Open Public Hearing
 - 2. Public Comment
 - 3. Close Public Hearing
- 3 2025 Tax Rate- Consider and act on approval of the 2025 Ad Valorem Property Tax Rate for Maintenance and Operation and Interest and Sinking Fund to fund the FY 2025/2026 Annual Budget.
- 4 Boardmember Appointments- Consider and act on appointments to the Building and Standards Commission, Planning and Zoning Commission and the Keep Shady Shores Beautiful Committee.

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

551.074 Personnel Matters

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

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 2nd Day of September 2025, at 3:00 P .M.

Wendy Withers
Wendy Withers, Town Administrator