



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 11, 2026; 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. Oath of Office- Deliver the Oath of Office to Councilmembers Belton (Place 1), Grimes (Place 5) and Juve (Place 4)

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements Report (Engineering)
2. Animal Control/Code Enforcement Reports (Belton)
3. Municipal Court/Solid Waste (Schuler)
4. Planning and Zoning Commission
5. Public Safety Reports (Newell)
6. Town Administrators Report (Withers)
7. Community Relations Reports (Klein)
8. Announcements

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 near the entry. 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. When called upon, the individual should come to the podium, state his or her name and address, and identify any organization he or she represents. Remarks should be addressed to the entire council and not specific members. 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 near the entry. Their comment of support or opposition will be included in the formal minutes. 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. The Town Council may only offer the following responses to Citizen's Comments: the answer to a question on existing policy or fact which requires no deliberation or a request to appropriate staff to provide additional information on matters of existing policy or general interest. Presentations of

repetitious information are 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.

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 minutes of the April 13, 2026 Regular Town Council Meeting; and the April 13 Town Council work session minutes.
- 2. Investment Committee Report
- 3. Quarterly Financial Reports- Consider and act on approval of the 2nd Quarter 2025/26 Financial Reports.

REGULAR AGENDA ITEMS

- 1. Mayor Pro Tem- Consider and act on the appointment of a memeber of the Town Council to serve as Mayor Pro Tem.
- 2. PUBLIC HEARING- Conduct a public hearing relative to Ordinance amending the Town's Subdivision Ordinance to provide for the use and regulation of conveyance plats, tree Preservations regulations and other matters related there: amending sections 1.9, 2.2, 4.2, 4.4, and 7.2 of the Subdivision Ordinance.
 - A) Open Public Hearing
 - B) Staff Presentation
 - C) Public Comment
 - D) Close Public Hearing
- 3. Subdivision Ordinance- Consider and take appropriate action relative to an Ordinance amending the Town's Subdivision Ordinance to provide for the use and regulation of conveyance plats, tree Preservations regulations and other matters related there: amending sections 1.9, 2.2, 4.2, 4.4, and 7.2 of the Subdivision Ordinance

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.

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 5th Day of May 2026, at 2:30 P..M.

Wendy Withers
Wendy Withers, Town Administrator