



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION**

JULY 13, 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements Report (Engineering)
2. Animal Control/Code Enforcement Reports (Belton)
3. Public Safety Reports (Newell)
4. Town Administrators Report (Withers)
5. Community Relations Reports
6. Solid Waste/Municipal Court (Schuler)
7. Planning and Zoning Report (Schuler, Lea, Nowels)
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 minutes of the June 8th, 2026 Regular Town Council Meeting and the June 8th, 2026 Town Council 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 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.

REGULAR AGENDA ITEMS

- 1. Bond Discussion- Conduct a worksession relative to the possible issuance of certificates of obligation.
- 2. Film Friendly Texas- Consider and act on the appointment of a Community Liaison and approval of filming guidelines for participation in the Film Friendly Community program through the State of Texas.
- 3. Resolution- Consider and act on a Resolution approving membership in the North Central Texas Council of Governments.
- 4. Ordinance Creating a Park Advisory Committee — Consider and act on approval of an Ordinance of the Town of Shady Shores, Texas, Amending Section 1.04 of the Code of Ordinances by repealing and replacing section 1.04.063 Volunteer Committees to create a park advisory committee. Appoint a council member to serve as liaison to the Park Advisory Committee. Reappoint council member liaison's if necessary to fill the vacancy that occurred when appointing an individual to serve as Park Advisory Liaison.
- 5. Park Board Bank Account- Consider and act on approval of a Resolution approving the opening of an account to hold donations to Shady Shores Park Projects.
- 6. Budget- Consider and take appropriate action relative to the FY2026/27 Budget. Consider and act on accepting the draft budget to be placed on file in the Town Secretary's office.

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. **1) 551.072 Deliberation Regarding Real Property**
 - a. Lease of the USACOE (US Army Corps of Engineers) property
 - b. Discussion regarding purchase of future property or condemnation of property for the public use
- 2) **551.074 Personnel Matters**
 - (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;
 - a. Review proposed salary increases
 - b Town Administrator Wendy Withers temporary assignment of duties

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, _____, _____ 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 _____ Day of _____ 20__, at _____ .M.

Wendy Withers, Town Administrator