



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 10, 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.

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. Proclamation declaring September 2026 as "**UNITED IS THE WAY**" month on behalf of the United Way.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

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

9. Minutes- Consider and take appropriate action regarding the approval of the minutes of the July 13, 2026, Regular Town Council meeting and the July 20th, 2026 Special Called Meeting minutes.
10. Fritz Lane Advanced Flood Warning System- Consider and act on approval of an agreement with Tapco for the installation and purchase of an advanced flood warning system for the Fritz Lane bridge crossing.

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 to 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 comments 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

11. Public Hearing Budget- Conduct a public hearing relative to the proposed 2026/2027 Fiscal Year Budget. A copy of the Town's proposed budget is available and located on the City's home page of its website at www.shady-shores.com

- A) Staff Presentation
- B) Open Public Hearing
- C) Public Comment
- D) Close Public Hearing

12. Proposed Tax Rate- Consider and act on approval of the proposed tax rate for the 2026 Tax year; funding the 2026/27 FY Budget

13. Legislative Committee- Consider and act on the establishment of a legislative committee to explore upcoming bills put forth by the Texas Legislature during their upcoming session and advising council on the development of a Legislative Agenda for the Town of Shady Shores. Consider and act on the appointment of a staff member and/or councilmember to serve as a liaison between the Committee and Town Council.

14. Ordinance - Film Friendly Texas- Consider and take appropriate action relative to the passage of an Ordinance of the Town of Shady Shores, Texas, Amending Chapter Four of the Code of Ordinances by adding section 4.05 to establish guidelines for media production and administrative procedures for certification through Film Friendly Texas.

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.

15. 1) 551.072 Deliberation Regarding Real Property

- Lease of the USACOE (US Army Corps of Engineers) property
- Discussion regarding the purchase of future property or the condemnation of property for public use

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 4th Day of August 2026, at 2:56 p.M.

Wendy Withers

Wendy Withers, Town Administrator