



**TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSION
JUNE 3, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum
3. MINUTES:
 - a. Consider and act on approval of the May 6, 2019; Keep Shady Shores Beautiful Meeting minutes.
4. OLD BUSINESS
Consider and take action relative to ongoing projects and events as listed below.
 - a. Beautification Plan
 - b. KSSB Budget 2020
5. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting
6. ADJOURN

The Keep Shady Shores Beautiful Agenda was posted in accordance with Texas Open Meetings Act on _____,
_____, _____ at ____:____, ____M.

Wendy Withers, Town Secretary



KEEP SHADY SHORES BEAUTIFUL
MAY 6, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

MEMBERS PRESENT

Nathan Abato	Chairman	Present
Tamara Ross	Vice-Chairman	Present
Chris Britton	Commissioner	Absent
Amy Whiting	Commissioner	Present
Bill Krueger	Commissioner	Present
Lynn Grimes	Commissioner-Alternate	Absent

Staff Present: Wendy Withers, Town Secretary; Tom Newell, Shady Shores Town Council

1. CALL TO ORDER

Chairman Nathan Abato called the meeting to order at 7:00 pm.

2. ROLL CALL

Establish a quorum

The secretary Called the roll and a quorum was established for the record.

3. MINUTES:

- a. Consider and act on approval of the March 4, 2019 Keep Shady Shores Beautiful Minutes.

Tamara Ross made a motion to approve the minutes. Amy Whiting seconded the motion.

DISCUSSION: None

AYES: Abato, Ross, Whiting, Krueger

NAYS: None

The motion passed unanimously.

4. OLD BUSINESS

Consider and take action relative to ongoing projects and events as listed below.

- a. Report - Bi-annual Clean-Up Day; March 23, 2019

Town Secretary Wendy Withers reported on the statistics of the clean up day.

b. Beautification Plan

Councilmember Tom Newell attended the meeting and encouraged the members to pursue the development of a park area next to the Community Center as well as updating signage and branding for the Town. Members discussed possible locations for new town signage; such as Olive's Garden; Garza and Shady Shores Road at the T; signage for the Water Tower and possibly updating the town's street signs to reflect a brand. Town Secretary Wendy Withers will research budget numbers for the Beautification plan.

c. Arbor Day

Vice Chairman Tamara Ross will review information and send it to members for discussion.

5. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting
Budget Items from 2020

a. Budget Items for 2020

Members will discuss various uses for the green space next to the Community Center at the next meeting.

6. ADJOURN

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2019.

APPROVED:

Nathan Abato, Chairman

ATTEST:

Wendy Withers, Town Secretary



AGENDA MEMORANDUM

DATE: June 3, 2019
TO: Keep Shady Shores Beautiful
FROM: Wendy Withers, Town Secretary
SUBJECT: Beautification Plan

BACKGROUND/INFORMATION:

Council has reviewed the plan and asked that the group continue working on the project. The Committee has been asked to determine areas for signage and signage types that would be installed and develop a budget for these items.

Committee Members agreed at the last meeting that Chairman Nathan Abato would work directly with the Budget Committee to develop a budget for Keep Shady Shores Beautiful. Proposed Budget Items may include, cost projections for a monument sign; Shady Shores Clean Up Days; Marketing materials; Arbor Day Funding or celebration; Materials for house numbering; green space creation.

FINANCIAL IMPLICATIONS:

2020 Fiscal Year Budget

RECOMMENDATION/ACTION DESIRED:

Review initiatives and estimate budgets accordingly.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: June 3, 2019
TO: Keep Shady Shores Beautiful
FROM: Wendy Withers, Town Secretary
SUBJECT: KSSB Budget 2020

BACKGROUND/INFORMATION:

Review and discuss proposed budget items for the 2020 Fiscal Year Budget. Provide staff direction.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY: