



**TOWN OF SHADY SHORES
CAPITAL IMPROVEMENTS COMMITTEE
SPECIAL CALLED SESSION
OCTOBER 11, 2018; 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. WORKSESSION
Conduct a worksession to discuss land use assumptions on land use, zoning, population, density service areas, growth patterns, and build out and related matters to lawful impact fees.

Documents:

[DRAFT REPORT OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE \(AUTOSAVED\).PDF](#)
[IMPACT FEE PUBLIC HEARING REQUIREMENTS.PDF](#)
[IMPACT FEE TIMELINE-SUMMARY-EARLY DRAFT1 \(002\).PDF](#)

4. ACTION REGARDING WORKSESSION
Consider and take appropriate action on worksession discussion items.
5. FUTURE AGENDA ITEMS
6. ADJOURN

I Wendy Withers, Town Secretary of the Town of Shady Shores, do hereby certify that the above notice of the Capital Improvements Committee was posted on the bulletin board at the Shady Shores Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on the _____ day of _____, 2018 _____.

Approved:

Wendy Withers, Town Secretary

IN ADDITION A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE

CAPITAL IMPROVEMENTS COMMITTEE MEETING POSTED ABOVE. THEREFORE THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE CAPITAL IMPROVEMENTS COMMITTEE MEETING. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.