



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 9, 2023; 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
2. Communications
3. Planning and Zoning Commission Report
4. Animal Control/Code Enforcement
5. Solid Waste Municipal Court
6. Public Safety Reports
7. Town Administrator's Report
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. Ordinance Catalytic Converter
10. Minutes- Consider and act on approval of the minutes of the December 12, 2022 Town Council meeting, the December 12, 2022 Town Council Worksession and the December 6th, 2022 Town Council and Planning and Zoning Joint meeting.
11. Investment Committee Report- Consider and act on approval of the 1st Quarter 2023 Investment Committee Report (October-December 2022)
12. Resolution Approving Legislative Agenda for 2023- Consider and act on approval of a Resolution approving and adopting a Legislative Agenda for the 88th Legislative session 2023.

CITIZENS COMMENTS

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

REGULAR AGENDA ITEMS

13. Associate Judge- Consider and act on approval of an Ordinance and Contract approving the appointment of Nicolas Wohr as the Associate Judge.
14. Oath of Office- Deliver the Oath of office to the newly appointed Assistant Judge.
15. Street Light Discussion- Consider and act on approving additional funds to complete a street light project.

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 6th Day of January 2023, at 8:49 A.M.



Wendy Withers, Town Administrator