



**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
FEBRUARY 6, 2023; 7:00 PM
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshores.tx.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

COUNCIL MEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements
2. Municipal Court/Solid Waste
3. Communications Report
4. Planning and Zoning Commission Report
5. Corps of Engineer Report (Grimes)
6. Animal Control/Code Enforcement
7. Public Safety (Police and Fire Reports)
8. Staff Report
9. 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 January 9, 2023, Town Council Meeting, January 9, 2023, Town Council Worksession, Consider and act on approval of the December 6, 2022 Special Called Joint meeting (previously approved on 01.09.23)
2. Ordinance Calling the May 6, 2023 General Election of City Officials
3. Contract for Election Services- Consider and act on approval of a contract with Denton County to administer the 2023 General Election of City Officials.
4. Resolution Adopting and Approving the State of Texas and Political Subdivisions' Opioid Abatement Fund

Council and Settlement Allocation Term Sheet.

5. COE Road Lease- Consider and act on approval of the a lease with Department of the Army Corps of Engineers relative to COE Road.

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

1. Streetlights- Consider and act on approval of the placement of streetlights in the Town of Shady Shores. (Discussion may include designating one area as a test site and discussion as to which site would be the test site for a new street light)

2. Comprehensive Zoning Amendments- Consider and discuss amending the comprehensive zoning plan, to update and identify new or different zoning districts.

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. 551.072 Deliberation regarding real property.

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 _____ 2023, at _____ .M.

Wendy Withers, Town Administrator