



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
JANUARY 8, 2024; 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. Community Relations Reports (Klein)
2. Solid Waste/Municipal Court (Schuler)
3. Animal Control/Code Enforcement (Belton)
4. Planning and Zoning Commission Report (Emsoff/Juve/Schuler)
5. Public Safety Reports (Newell)
6. Town Administrators Report (Withers)
7. 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.

8. Minutes-Consider and act on approval of the minutes of the December 11, 2023, Town Council meeting.
9. Investment Committee Report-Consider and act on approval of the 1st Quarter 2024 Investment Committee Report.
10. Financial Reports-Consider and act on approval of 1st Quarter 2024 Investment Committee Reports.
11. Ordinance Updating Acceptable Tree Species-Consider and act on approval of an Ordinance updating the acceptable trees to be planted on public property as well as those listed in the approved plant materials listed in the Subdivision Ordinance.
12. Contract for Building Inspection Services-Consider and act on approval of a contract for Building Inspections and Plan Review with Build by I-Codes.

**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. Year End Update/ Strategic Plan Update-Receive a report regarding the year's accomplishments as well as an update regarding the Strategic Plan progress.
- 14. Infrastructure Report-Receive a report regarding the initial infrastructure planning and report.
- 15. Building Permit Discussion- Conduct a work session relative to building permits and town liability.

**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.

- 16. **1. Consultation with Town Attorney 551.072 (real estate) and 551.071 (legal)- Deliberation regarding real property - discussion relative to future purchase of land.**
- 2. 551.071 Confer with the Town Attorney regarding town’s legal requirements and responsibility in building code administration, permitting and enforcement.**

**FUTURE AGENDA ITEMS AND STAFF DIRECTION**

**ADJOURN**

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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 5th Day of January 2024, at 11:57 A.M.

Wendy Withers  
Wendy Withers, Town Administrator