



SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
FEBRUARY 19, 2024; 6:00 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.

TOWN ATTORNEY

Consider and act on the position of the Town Attorney to include; review of current services, interviews with current and potential candidates for Town Attorney, the appointment or reappointment of a Town Attorney.

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. Section 551.074 - Personnel Matters - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Town Attorney.

ACTION REGARDING EXECUTIVE SESSION

Consider and take appropriate action on the appointment of an individual or legal firm to provide legal services for the Town of Shady Shores.

Appropriate action may include the following:

1. Reappointment of the current Town Attorney pending a new contract.
2. Approval of a Resolution to remove the current legal counsel (requires a 2/3 vote of the Town Council)
3. Direct staff to prepare a resolution to appoint new legal counsel
4. Direct the Mayor and or appropriate staff to enter into contract negotiations with a new firm
5. Staff direction relative to timelines, and other administrative tasks.
6. Take no Action (table) pending further information

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 Special Called Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 16th Day of Feb 2024, at 9:01 A.M.

Wendy Withers
Wendy Withers, Town Administrator