



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 11, 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

1. Proclamation in Honor of Levi Owen Eagle Scout Achievement

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 - (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Town Attorney Jim Shepherd and the Staff Attorney Kristen Homyk.

2. ACTION REGARDING EXECUTIVE SESSION - Consider and act on the position of the Town Attorney to include; review of current services, the appointment or reappointment or dismissal of a Town Attorney.

Potential actions for consideration

1. Passing a resolution for a vote of no confidence; dismissing the current Town Attorney
2. Reassignment of Legal Duties
3. No Action

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)
2. Community Relations Reports (Klein)
3. Animal Control/Code Enforcement (Belton)
4. Planning and Zoning Commission (Schuler, Lea, Nowels)
5. Municipal Court/Solid Waste Reports
6. Town Administrators Report (Withers)
7. Public Safety Reports (Newell)
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.

1. Ordinance Amending the Stop Sign Ordinance-Consider and act on approval of an Ordinance amending the Stop Sign Ordinance 75; adding a stop sign at Brown Terrace and Lakeshore.
2. Financial Report- Consider and act on approval of the 4th Quarter 23/24 Financial Reports.
3. Minutes- Consider and act on approval of the minutes of the October 14, 2024 Regular Town Council meeting and the October 14, 2024 work session minutes.

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. Board Member Appointments- Consider and act on the appointment or re-appointment of board members to serve on the following Town of Shady Shores Boards:
Keep Shady Shores Beautiful Board
2. Procurement Policy- Consider and act on approval of a Procurement Policy for the Town of Shady Shores.
3. Resolution Casting a Vote for a candidate to serve of the Denton Central Appraisal District (DCAD) Board of Directors - Consider and act on approval of a resolution casting a vote for a candidate to serve on the DCAD Board of Directors.
4. Public Hearing-Conduct a public hearing relative to the naming of the roads within the Subdivision known as Brown Terrace.
 - A) Open Public Hearing
 - B) Public Comment
 - C) Close Public Hearing
5. Ordinance Naming Streets within the Brown Terrace Subdivision- Consider and act on approval of an Ordinance naming the currently "unnamed" streets" in the subdivision known as Brown Terrace.
6. Swimming Pool Ordinance- Consider and act on approval of an Ordinance amending the swimming pool/spa ordinance.

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 November 2024, at 2:18 P.M.

Wendy Withers

Wendy Withers, Town Administrator