



**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
JANUARY 27, 2025; 6:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

CALL TO ORDER

ROLL CALL

Establish a quorum.

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.

Consultation with Town Attorney 551.072 (real estate) and 551.071 (legal)- Deliberation regarding real property - discussion relative to future purchase of land.

ACTION REGARDING EXECUTIVE SESSION

Consider and act on the following items:

1. Contract for representation in a real estate transaction with Brian Fiorenza of Myers Market.
2. Approval of an offer/contract to purchase the following lots in Shady Shores Texas:
 - 1) SHADY SHORES BLK 42 LOT 3-6,7(W 9') EAVES B. AB 38
 - 2) SHADY SHORES BLK 42 LOT 7(E16'),8 EAVES B. AB 388
 - 3) SHADY SHORES BLK 40 LOT 17,18
 - 4) SHADY SHORES BLK 40 LOT 15,16 EAVES B. AB 388
 - 5) SHADY SHORES BLK 33 LOT 1-12 EAVES B AB 388
 - 6) SHADY SHORES BLK 37 LOT 1,2

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 24th Day of January 2025, at 4:00 P.M.

Wendy Withers

Wendy Withers, Town Administrator