



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



AGENDA MEMORANDUM

DATE: January 27, 2025

TO:

FROM: Wendy withers, Town Administrator

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

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: January 27, 2025
TO: Town Council
FROM: Wendy withers, Town Administrator

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**

SUBJECT:

BACKGROUND/INFORMATION:

The Shady Shores Town Council has identified a need to make improvements to certain infrastructure in the area commonly known as "the Fish" Camp Area or the Historic District. Several roads including Jones-June and E. 6th-9th Street have been identified in the Town's thoroughfare plan as local streets. This area has been identified as an area which is in need of infrastructure improvements and roadway improvements. The purchase of these lots will assist the Town in securing land for future right of way and road improvements.

In addition, several of the proposed lots contain substandard or dangerous structures that will need to be addressed for the overall health and safety of the neighborhood.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

approve the offer of purchase.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY: