



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 10, 2025; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

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. Mayor's Proclamation recognizing the efforts of Kaiden Diglia

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)
2. Planning and Zoning Reports (Schuler, Lea, Nowels)
3. Community Relations Reports (Klein)
4. Animal Control/Code Enforcement (Belton)
5. Municipal Court/Solid Waste Report (Schuler)
6. Public Safety Reports (Newell)
7. Town Administrators Report (Withers)
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 Ordering the May 3, 2025, General Election of City Officials-Consider and act on approval of an Ordinance ordering the May 3, 2025, General Election of City Officials.
2. Contract for Election Services- Consider and act on approval of a contract with Denton County Elections Office to manage the 2025 General Election of City Officials.
3. Approval of a Contract with Kristen Homyk Peace and Associates to serve as the Town Attorney for the Town of Shady Shores.
4. Consider and act on an Ordinance amending Ordinance 379-08-2023, of the Town of Shady Shores, Denton County, Texas Ratifying the Adopting of the Construction, Conservation, Energy, Electric and Related Codes listed Herein as the Official Codes of the Town as modified by the Regional Changes to the Code by the North Central

Texas Council of Governments; and as further modified by this Ordinance regarding hours of Operations; providing expiration for permits issued under these codes.

5. Financial Reports- Consider and act on approval of the 1st Quarter (Oct 24-December 2024) FY Financial Reports.
6. Investment Committee Report- Consider and act on the 1st Quarter 2025 (Oct-Dec 24) Investment Committee Report.
7. Minutes- Consider and act on approval of the minutes of the following minutes:
January 13, 2025, Regular Town Council meeting
January 13, 2025, Work Session
January 22, 2025, Special Called Meeting
January 27, 2025, Special Called Meeting
8. Amendment to Interlocal Agreement between North Central Texas Council of Governments and the Town of Shady Shores- Consider and act on approval of an amendment to the interlocal agreement for a grant to hold a tire collection event.

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. Strategic Plan- Consider and act on approval of a Resolution adopting the 2025-2027 Strategic Plan.

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. 551.074 Personnel Matters

(A) deliberate the appointment, employment, evaluation, **reassignment**, duties, discipline or dismissal of a public officer or employee;

2. 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

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 5th Day of February 2025, at 4:00 P.M.

Wendy Withers

Wendy Withers, Town Administrator