



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 9, 2026; 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. Mayor's Monarch Pledge Proclamation

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements Report (Engineering)
2. Community Relations Reports (Klein)
3. Animal Control/Code Enforcement Reports (Belton)
4. Public Safety Reports (Newell)
5. Municipal Court/Solid Waste (Schuler)
6. Planning and Zoning Commission (Lea, Schuler, Nowels)
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 Calling the May 2, 2026 General Election of City Officials- Consider and take appropriate action relative to an Ordinance calling the May 2, 2026 General Election of City Officials for Town Council Place, 1, Place 4 and Place 5.
2. Amendments to the Employee Handbook — Consider and take action relative to updates to the Employee Handbook regarding the addition of a remote work policy and updates to the inclement weather policy. Consider and act on approval of a Resolution adopting the amendments.

3. Election Contract - Denton County- Consider and take appropriate action relative to approval of a contract with the Denton County Elections Division to conduct the May 2, 2026 General Election of City Officials.

CITIZENS COMMENTS

This agenda exists as an avenue for Citizens to address the Town Council on any item of business not formally scheduled on an Agenda. Citizens who wish to speak should sign up prior the meeting on the sign-in sheet provided near the entry. Citizens Comments will be limited to three minutes each. An additional two minutes may be granted by the Mayor, or upon consensus of the council. When called upon, the individual should come to the podium, state his or her name and address, and identify any organization he or she represents. Remarks should be addressed to the entire council and not specific members. Citizens may wish to register their support or opposition to an agenda item without speaking and may do so on the public sign in sheet near the entry. Their comment of support or opposition will be included in the formal minutes. In compliance with the Texas Open Meetings Act, the Town Council may not deliberate or vote on any matter not on the agenda for that meeting. The Town Council may only offer the following responses to Citizen’s Comments: the answer to a question on existing policy or fact which requires no deliberation or a request to appropriate staff to provide additional information on matters of existing policy or general interest. Presentations of repetitious information are not appropriate. Citizens may present their information in written form. In the interest of time, if there is a group of individuals representing a single item, the group is encouraged to select a spokesperson.

REGULAR AGENDA ITEMS

- 1. **Texas General Land Office Community Development and Revitalization Grant Documents-** Consider and take appropriate action relative to the Community Development and Revitalization Grant (Comprehensive Planning Grant). The following items will need approval:
 - 1. Proclamation declaring April as low income housing month
 - 2. Resolution regarding Civil Rights in the City of Shady Shores Texas
 - 3. Resolution authorizing signatories
- 2. Ordinance- Consider and take appropriate action relative to approval of an Ordinance providing a fee to defray costs of collecting delinquent solid waste accounts receiveable.

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. 1, Texas Local Government Code 551.071 Consultation with Attorney
 - a. Pending Litigation Cause No. 26-0130-481 Christopher Britton, Mary Britton vs the Town of Shady Shores

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 3rd Day of February 2026, at 11:01 A .M.

Wendy Withers
Wendy Withers, Town Administrator