



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 1, 2021; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The meeting was held via Zoom Teleconference Meeting 823 4123 1423.

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present (Virtually)
Matthew Haines	Councilmember	Present
Jack Nelson	Councilmember	Present
Mike Nowels	Councilmember	Present

STAFF PRESENT: Wendy Withers, Town Administrator; Joan Davis; Office Clerk; Jim Shepherd, Town Attorney, Richard Arvizu, Town Engineer.

MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting
<https://us02web.zoom.us/j/82341231423?pwd=TnJacElzUDh5ZGRiR2ZrRmxKZUJnUT09>

Meeting ID: 823 4123 1423

Passcode: 937874

One tap mobile

+13462487799,,82341231423#,,,,*937874# US (Houston)

+12532158782,,82341231423#,,,,*937874# US (Tacoma)

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order 7:12 pm.

ROLL CALL

Establish a quorum.

Mayor Aughinbaugh called the roll, and a quorum was established for the record.

**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.)**

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.

There was no one signed up to speak under the citizen comments.

REGULAR AGENDA ITEMS

2. Oath of Office- Deliver the Oath of Office to the newly elected City Officials (Mayor, Councilmember Place 2, Councilmember Place 3)

Town Administrator Wendy Withers, delivered the Oath of Office to Mayor Aughinbaugh.

Mayor Aughinbaugh delivered the Oath of Office to Councilmembers Tom Newell and Mike Nowels.

The newly elected officials assumed their duties of office.

3. Election of Mayor Pro Tem- Consider and act on the election of a Mayor Pro Tem.

Jack Nelson made a motion to elect Tom Newell to serve as Mayor Pro Tem. Mike Nowels seconded the motion.

Discussion: None

Ayes: Nelson, Nowels, Grimes, Haines, Newell

Nays: None

The motion passed unanimously, and Tom Newell was elected to serve as the Mayor Pro Tem.

4. Public Hearing- Conduct a public hearing relative to a request for a Planned Development/Development agreement for the property legally known as 30 acres in the J. Bullard Survey, A-1566, Tract 6A (204 Dobbs). The applicant is requesting a change from R-1800 zoning ½ acre to a Planned Development for single family use.

A) Staff Presentation/Open Public Hearing

B) Applicant

C) Those in Favor

D) Those Opposed

E) Rebuttal, if desired

C) Close Public Hearing

Mayor Aughinbaugh opened the public hearing at 7:15 pm.

A) Planning and Zoning Chairman Allen Lea gave a report of the action taken by the Planning and Zoning Commission on this request.

B) The Applicant TJ Moore was present and gave a presentation outlining the details of the Planned Development Request.

C) Frank Graham 314 S. Shady Shores Road, spoke in opposition to the request.

Jeff Belton 108 Lakeshore Road spoke in opposition to the request.

Michael Young 101 Cielo Lane spoke in opposition to the request.

Blake Steward 204 Dobbs Road spoke in opposition to the request.

Shay Sanders 312 S. Shady Shores Road spoke in opposition to the request.

Bill Krueger, 103 Cielo Lane spoke in opposition to the request.

Robert Droste 328 S. Shady Shores Road spoke in opposition to the request.

Persons interested in the specific comments of those opposed to the project may view the video located

on the Town of Shady Shores website www.shady-shores.com.
E) TJ Moore, applicant, responded to the opposition expressed in the public hearing.
Mayor Aughinbaugh closed the public hearing.

5. Action Regarding Public Hearing (Dobbs Road) - Consider and act on approval of the Zoning Change Request made by ECM developers.

Matthew Haines made a motion to disapprove the request for a planned development. Charles Grimes seconded the motion.

Discussion: Mike Nowels asked if the developer would be given more time to request additional time. Town Attorney Jim Shepherd answered that the developer could request additional time, but the Council could not grant it. Councilmember Matthew stated that he believed half-acre lots were a reasonable size for this development.

Councilmember Grimes commented that he felt it was a nice development, however he could not vote for approval because the plan proposed less than 1/2 acre lots.

Ayes: Haines, Grimes, Newell, Nelson

Nays: Nowels

The request was denied.

6. Interlocal Agreement- Consider and act on approval of an Interlocal Agreement with Marketplace LLC.

Tom Newell made a motion to approve the interlocal agreement. Mike Nowels seconded the motion.

Discussion: None

Ayes: Haines, Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

7. Budget Worksession- Conduct a worksession relative to the 2021-2022 Fiscal Year Budget.

- a) Roads and Capital Improvements
- b) Personnel
- c) Building Maintenance
- d) Emergency Preparedness

A worksession relative to the 2021/2022 Fiscal year Budget was held. Discussion items included: Capital Improvements specifically road and drainage repairs and how they could be funded. Council members discussed the possibility of issuing Certificates of Obligation and the Mayor noted to the persons in attendance that council may have an agenda item on the June 14, 2021, Town Council agenda. Also noting that just because the Council may approve the notice of intent to issue the Certificates, Council could choose not to do so.

Mayor Aughinbaugh expressed concern that if Certificates of Obligation were issued there was currently not enough staff to carry out projects and stated that it might be necessary to discuss and hire additional personnel.

There was no action taken on this agenda item.

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.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Matthew Haines made a motion to adjourn. Mike Nowels seconded the motion. The motion passed unanimously, and the meeting was adjourned at 9:19 pm

PASSED AND APPROVED THIS THE 14th DAY OF June, 2021.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator/Secretary



REQUEST TO SPEAK TO COUNCIL

MEETING DATE: 6/01/2022

PLEASE PRINT LEGIBLY

I desire to speak regarding Agenda Item No. 4

Robert Prosser
Name

328 S. SHADY ST. CARRIZO.
Address

I desire to speak regarding Agenda Item No. _____

Name

Address

I desire to speak regarding Agenda Item No. _____

Name

Address

I desire to speak regarding Agenda Item No. _____

Name

Address

I desire to speak regarding Agenda Item No. _____

Name

Address

Please note: The length of individual comments may be limited by the presiding officer of the board which you are requesting to address. If there are several persons wishing to speak regarding the same item, the presiding officer may request that individuals avoid restating the same information repeatedly, but rather, simply state support or opposition of the item only in order to keep the length of the meeting reasonable for all attendees.

REQUEST TO SPEAK TO COUNCIL

MEETING DATE: 6/01/2021

PLEASE PRINT LEGIBLY

I desire to speak regarding Agenda Item No. 4 (Public Hearing
Frank Graham 314 S. Shady Shores Rd.
Name Address

I desire to speak regarding Agenda Item No. 4
Jeff Belton 108 Lakeshore Rd
Name Address

I desire to speak regarding Agenda Item No. 4
Michael Young 101 Cielo Ln
Name Address

I desire to speak regarding Agenda Item No. 4 Public Hearing
Judy Graham 314 S. Shady Shores Rd
Name Address

I desire to speak regarding Agenda Item No. 4
TJ MOORE 1005 PRAIRIE RIDGE LN
Name Address

Please note: The length of individual comments may be limited by the presiding officer of the board which you are requesting to address. If there are several persons wishing to speak regarding the same item, the presiding officer may request that individuals avoid restating the same information repeatedly, but rather, simply state support or opposition of the item only in order to keep the length of the meeting reasonable for all attendees.

REQUEST TO SPEAK TO COUNCIL

MEETING DATE: 6/01/2021

PLEASE PRINT LEGIBLY

I desire to speak regarding Agenda Item No. 4

PHILIP GROVES
Name

332 S. SHADY SHORES RD
Address

I desire to speak regarding Agenda Item No. _____

Blake Stewart
Name

202 Dobbs Rd SS
Address

I desire to speak regarding Agenda Item No. _____

Shay Sanders
Name

312 S. Shady Shores Rd
Address

I desire to speak regarding Agenda Item No. _____

BILL KURGER
Name

103 CIELO LANE
Address

I desire to speak regarding Agenda Item No. _____

Name

Address

Please note: The length of individual comments may be limited by the presiding officer of the board which you are requesting to address. If there are several persons wishing to speak regarding the same item, the presiding officer may request that individuals avoid restating the same information repeatedly, but rather, simply state support or opposition of the item only in order to keep the length of the meeting reasonable for all attendees.