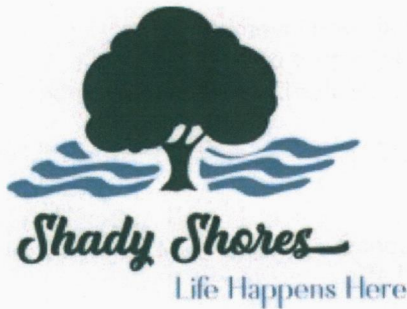




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
OCTOBER 11, 2021; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro-Tem	Present (virtual)
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Present
Bill Emsoff	Councilmember	Present
Mike Nowels	Councilmember	Present

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein, Community Relations Admin; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:00 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.)

PROCLAMATIONS, PRESENTATIONS AND AWARDS

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

Keep Shady Shores Beautiful/Community Events

Community Relations Admin, Katie Klein gave the Keep Shady Shores Beautiful/Community Events Report.

Upcoming Events Include:

Arbor Day event(November 6)

Shady Shores Show-Off ; car show (November 6)
Name that Garden Contest (November 6)
Volunteer day for Planting in the Butterfly Garden (November 13)
Fall Sweep (November 13)
Tree Lighting (December 6, 2021)

Past Events

Shady Shores Night Out October 2
Lake Cities Bike Rally

Other Items:

Currently working on revamping the Adopt a Spot Sign
Brick Sales Campaign
Grant Opportunities

Animal Control

Councilmember Charles Grimes gave the September 2021 Animal Control Report.

Code Enforcement

Councilmember Charles Grimes gave the September 2021 Code Enforcement Report.

Planning and Zoning Commission

The Planning and Zoning Commission had not met since the last Town Council meeting. However, the next meeting is scheduled for October 15, 2021 where new members will be sworn in and receive training.

Police Department

Mayor Pro Tem Tom Newell gave the August 2021 Police Report.

Fire Department

Mayor Pro Tem Tom Newell gave the September 2021 Fire Department Report.

Staff Report

Town Administrator Wendy Withers gave the September 2021 staff report.

Roads, Drainage, Capital Improvements

Town Engineer Richard Arvizu gave an update on the current road repair projects.

S. Shady Shores Bridge Project- Receive an update regarding the S. Shady Shores Road Bridge project. Provide staff direction as necessary.

John Polster with Innovative Transportation Solutions, gave a report on the S. Shady Shores Road project. A complete review of the project is available on the video.

The Shad Shores Bridge Project is a joint project between Denton County, the Town of Shady Shores, the City of Lake Dallas and the Regional Transportation Submission.

Councilmember Haines asked questions regarding whether or not the new project would allow emergency vehicles to get through when there was minor flooding. Mr. Haines also thanked Mr. Polster for his work on the project and stated that he wanted to recognize former Councilmember Paula Woolworth who had worked tirelessly on this project.

Mayor Aughinbaugh asked about Dobbs Road project and whether or not this would be the time to coordinate any work to be done at the intersection. the intersection at Dobbs Road and S. Shady Shores

Councilmember Mike Nowels asked who would be handling the right of way acquisition. f

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.

Councilmember Haines asked to have the Ordinance for ECM Development removed from the consent agenda.
Mike Nowels made a motion to approve the remaining items on the consent agenda. Bill Emsoff seconded the motion.
Discussion: None
Ayes: Nowels, Newell, Emsoff, Haines, Grimes
Nays: None
The motion passed unanimously.

Mike Nowels made a motion to approve the Ordinance approving a Zoning/Change/Planned Development . Bill Emsoff seconded the motion
Discussion: None
Ayes: Nowels, Emsoff, Newell
Nays: Haines, Grimes
The motion passed 3/2.

Minutes- Consider and act on approval of the minutes of the September 13 and September 20, 2021 Town Council Meetings.

Denton Central Appraisal District- Consider and act on approval of a resolution casting a vote in favor of a member to serve on the Denton Central Appraisal District.

Resolution 2021-10-822

Ordinance Approving Zoning Change/Planned Development for ECM Development (Lakeshore Bluffs)
ORDINANCE 352-10-2021

Investment Committee Report- Consider and act on approval of the 3rd Quarter (April - June 2021) Investment Committee Report and the 4th Quarter Investment Committee Report (July-September 2021)

Approved

Resolution Designating Official Newspaper- Consider and act on a resolution designating an official newspaper for the Town of Shady Shores.

Resolution 823-10-2021

Ordinance Updating the Fee Schedule- Consider and act on approval of an Ordinance updating the Town of Shady Shores Fee Schedule.

ORDINANCE 353-10-2021

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.

Frank Graham 314 S. Shady Shores Road, asked if the Town Council might consider adopting a Tree Ordinance in the near future. He also wanted to state that there was a misconception about the trees that were to be removed on the property at the development on Dobbs Road, that the trees described at the last meeting actually belonged to the existing property owners.

REGULAR AGENDA ITEMS

2021 Lakeshore Road Repairs- Consider and act on approval of a bid and contract documents for repairs to be completed on Lakeshore Road.

Mike Nowels made a motion to approve the bid received from Reynolds Asphalt Paving and Repair for the road improvements on Lakeshore Road. Mathew Haines seconded the motion.
Discussion: None

ACTION REGARDING EXECUTIVE SESSION

There was no action taken as a result of Executive Session.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

10 year planning committee
Safety and infrastructure
Roads and road projects

ADJOURN

Charles Grimes made a motion to adjourn. Matthew Haines seconded the motion

Discussion: None

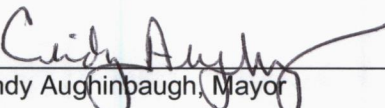
Ayes: Grimes, Haines, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously and the meeting was adjourned at 8:47 pm

PASSED AND APPROVED THIS THE 8th DAY OF November, 2021.

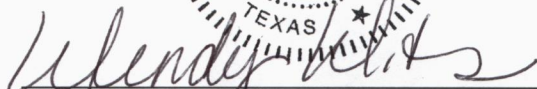
APPROVED:



Cindy Aughinbaugh, Mayor

ATTEST:





Wendy Withers, Town Administrator/Secretary