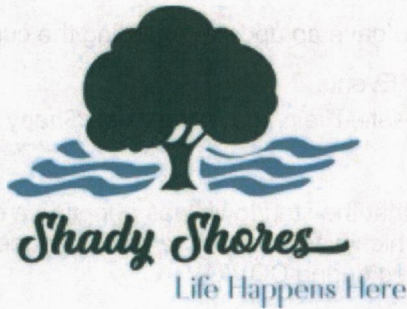




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 14, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Bill Emsoff	Councilmember	Present
Jeff Belton	Councilmember	Present
Mike Nowels	Councilmember	Absent

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

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:000 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

1. Staff Recognition

Mayor Aughinbaugh read a proclamation in honor of Amber Schuler who has served the Town of Shady Shores for 14 years.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements

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

2. Keep Shady Shores Beautiful/Community Events

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

Ms. Klein reported to council that the staff/town was adopting a campaign that stated a Renewed Commitment to Connection which was aimed at renewing connections with residents and community partners that may have suffered during COVID.

Other items currently in the works or being planned:

Strategic Plan Survey

Community Events; Spring Clean has been set for April 30, 2022; this will be held in conjunction with Arbor day.

A pilot program, Action Book Club, has been launched. Books are available in the Little Library. This is a multi-generational opportunity to participate in a virtual book club. The books are aimed at conservation and preservation of green spaces.

There is a new logo for the Butterfly Garden; from the naming contest, **Life Grows Here** will be the name of the garden.

3. Planning and Zoning Report

Planning and Zoning Chairman Josh Juve was present and gave the Planning and Zoning Commission report, stating the Commissioners planned to review the Comprehensive Land use Plan and the Thoroughfare plan.

4. Animal Control

Councilmember Charles Grimes gave the animal control report for January 2022.

5. Code Enforcement

Councilmember Charles Grimes gave the code enforcement report for January 2022.

6. Police Department

Mayor Pro Tem Tom Newell gave the police report for December 2021.

7. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department report for January 2022.

8. Staff Report

Town Administrator Wendy Withers gave the staff report.

9. 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.

Jeff Belton made a motion to approve the items on the Consent Agenda as presented. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Emsoff, Belton, Newell

Nays: None

The motion passed unanimously

1. Minutes- Consider and act on approval of the minutes of the January 10, 2022 Regular Town Council meeting.

APPROVED

2. Ordinance Ordering the 2022 General Election of City Officials- Consider and act on approval of an Ordinance ordering

the May 2022 General Election of City Officials.

APPROVED- ORDINANCE 354-02-2022

3. Financial Reports- Consider and act on approval of the 1st Quarter 2022 Financial Reports.

APPROVED

4. Assistant Judge- Consider and act on approval of an Ordinance establishing the position of Alternate Municipal Court Judge and appointing an Alternate Judge.

APPROVED ORDINANCE 355-02-2022

5. Contract for Services (Alternate Judge)- Consider and act on approval of a contract for services for the Alternate Municipal Court Judge.

APPROVED

6. Interlocal Agreement for Legal Services for Broadband Attorney- Consider and take action on the updated contract for attorney services with the Carl Kandustch firm for Attorney Services relative to the Lake Cities Broadband Project.

APPROVED

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.

REGULAR AGENDA ITEMS

1. Police Contract- Consider and discuss approval of renewal of the Contract for Patrol Services with the City of Corinth.

Tom Newell made a motion to approve the renewal of the contract for Police Patrol Services with the City of Corinth. Jeff Belton seconded the motion.

Discussion: None

Ayes: Grimes, Emsoff, Belton, Newell

Nays: None

The motion passed unanimously.

2. Depository Services- Consider and act on approval of a financial institution to provide depository services for the Town of Shady Shores.

Tom Newell made motion to approve Independent Bank to serve as the main depository for the Town of Shady Shores Municipal Funds. Bill Emsoff seconded the motion.

Discussion: None

Ayes: Grimes, Emsoff, Belton, Newell

Nays: None

The motion passed unanimously.

3. Strategic Planning Committee- Receive an update as to the status of the committee and committee members.

Mayor Aughinbaugh announced the first meeting would be held on Thursday, February 17, 2022.

Current Members included:

Bill Krueger

Don Caver

Bill Emsoff

Charles Grimes

Mayor Aughinbaugh

Mike Nowels

Monty Hilliard

Josh Juve

Nathan Abato

Staff is currently in the process of conducting a survey and the results will be shared with the committee. Mayor Aughinbaugh encouraged all members of the community and Town Council to take the survey and express their opinion.

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

The meeting was adjourned 7:55 pm

PASSD AND APPROVED THIS THE 14th DAY OF March, 2022.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:



Wendy Withers
Wendy Withers, Town Administrator/Secretary

REQUEST TO ADDRESS COUNCIL, P&Z, or ZBA

MEETING DATE 2/14/2022

PLEASE PRINT LEGIBLY

Agenda Item

NAME: BILL KRUEGERS

ADDRESS: 105 CIELO LAVE

NAME: Frank Grala

ADDRESS: 314 S Shady Shores Rd

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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.