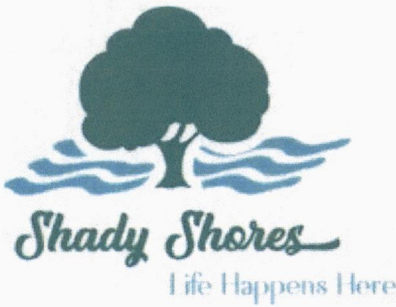




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 11, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

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	Present

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 7:04 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. Mayor's Proclamation in support of North Texas Community Clean Up Challenge

Mayor Aughinbaugh read a proclamation in support of the North Texas Community Clean Up Challenge. The Town of Shady Shores is currently participating in this challenge.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements

Town Engineer Richard Arvizu gave an update of the road and drainage projects that are currently underway. A complete summary is available on video on the Town's website.

3. Community Relations Report

Katie Klein gave the community events KSSB report. There will be several collections available,
Donate to Impact;

Magic Shred

E-Waste

Roll Off Dumpster

Girl Scouts will be collecting t-shirts towels and blankets in order to make toys in the animal shelters.

Library in the past has taken books for recycling. If you are available, please plan to swing by from 9-12 will

May 17th, Town Hall will be hosting the Chamber Breakfast. October 4th will be the Shady Shores Night Out which will be a Tuesday night.

Keep SSB- spring clean

Communications Report- Google Analytics, in the month of March there were 22k users who hit our website; 10, 235 page views, 98% were new users. Questions may be directed to Katie Klein, put in a recommendation for our newsletter report,

4. Animal Control

Councilmember Charles Grimes gave the animal control report.

5. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report.

6. Police Department

Mayor Pro Tem Tom Newell gave the February 2022 Police report, stating it had been a quiet month.

There were 83 calls and requests for service, 20 vacation watches. In traffic enforcement, there were 7 warnings and 15 citations issued.

7. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department report, stating again it had been a typical month there were 20 calls for service, and some controlled burns.

8. Staff Report

Town Administrator Wendy Withers gave 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.

Mike Linett, 140 Hidden Valley Airpark ,asked if the council could provide information regarding the candidate forum.

Jeff Belton made a motion to approve the items on the consent agenda with a change to the minutes.

Charles Grimes seconded the motion.

Discussion: Mr. Belton was not listed as present virtually the change was made and approved.

Ayes: Grimes, Emsoff, Belton, Nowels, Newell

Nays: None

The motion passed unanimously.

10. Minutes- Consider and act on approval of the minutes of the March 14, 2022 Regular Town Council meeting and the March 14, 2022 Worksession.

11. Consider and act on approval of updates to the Town of Shady Shores Governance Policy

12. Investment Committee Report (2nd Quarter) - Consider and act on approval of the 2nd Quarter Investment Committee Report.

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

13. Lakes of Shady Shores- Consider and take appropriate action relative to traffic regulation / enforcement within a subdivision designated as private property (Lakes of Shady Shores)

This agenda item was tabled per direction given during the worksession, Town Administrator Wendy Withers to contact Chief Garner to discuss this issue.

14. Budget Process Overview- Conduct a worksession regarding the budget process and an overview of the budget document.

Mayor Aughinbaugh and Wendy Withers gave a presentation about the budget process.

15. Solid Waste Fees- Consider and act on approval of proposed solid waste fees for the period May 2022 through May 2023

Charles Grimes made a motion to approve the rate increase proposed by Republic Services. Mike Nowels seconded the motion.

Discussion: None
Ayes: Grimes, Belton, Emsoff, Nowels, Newell
Nays: None
The Motion passed unanimously.

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.

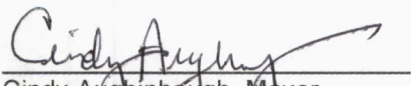
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

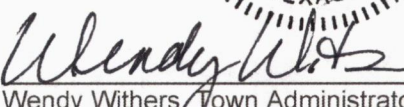
Charles Grimes made a motion to adjourn. Jeff Belton seconded the motion. The meeting was adjourned at 8:34 pm.

PASSED AND APPROVED THIS THE 9th DAY OF May, 2022

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:



Wendy Withers, Town Administrator/Secretary