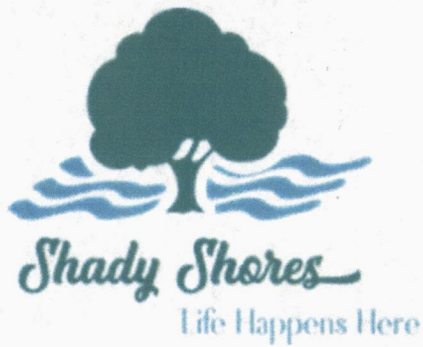




STRATEGIC PLANNING COMMITTEE
AGENDA
MARCH 17, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Cindy Aughinbaugh	Mayor	Present
Bill Emsoff	Councilmember	Present
Josh Juve	Planning and Zoning Chairman	Present (virtual)
Allen Lea	Board Member	Present
Randal DuPape	Board Member	Present
Don Caver	Board Member	Absent
Monty Hilliard	Board Member	Absent
Charles Grimes	Councilmember	Present
Nathan Abato	Planning and Zoning Commission	Absent

STAFF PRESENT: Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin; Amber Schuler Deputy Town Secretary, Municipal Court Administrator; Councilmembers Tom Newell and Jeff Belton were in attendance but no official action was taken.

IN ADDITION, A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE MEETING. THEREFORE, THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE STRATEGIC PLANNING COMMITTEE. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 pm.

2. ROLL CALL

Mayor Aughinbaugh called the roll.

3. MINUTES- Consider and at on approval of the minutes of the February 17, 2022 Strategic Planning Committee.

The minutes of the February 17, 2022, meeting were approved.

4. STRATEGIC PLANNING WORKSESSION

a. Presentation of Survey Results (Klein)

Community Relations Admin Katie Klein presented the results of the citizen survey.

b. Discussion of Survey Results

A discussion was held relative to the results of the survey.

c. Begin Road Repairs Discussion

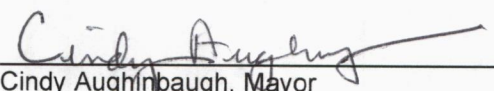
Members were asked to drive around town and mark roads that they thought would be important to review and discuss at the next meeting.

5. ADJOURN

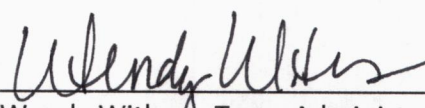
The meeting was adjourned at 8:24 pm.

PASSED AND APPROVED THIS THE 17 DAY OF February, 2022.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Administrator