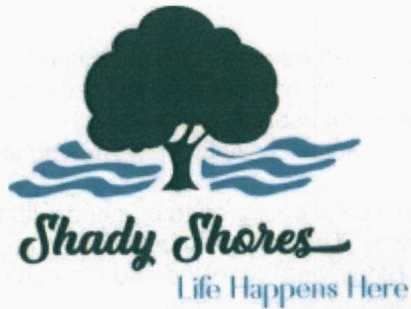




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 9, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

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

STAFF PRESENT: Wendy Withers, Town Administrator, Amber Schuler, Deputy Town Secretary, Town Administrator, Katie Klein, Community Relations Admin, Jim Shepherd Town Attorney, Richard Arvizu (virtual), Town Engineer.

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:02 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. Motorcycle Awareness Month

Mayor Aughinbaugh read a proclamation to promote motorcycle safety awareness declaring the month of May as Motorcycle Safety Awareness Month.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements

Town Engineer Richard Arvizu was in attendance virtually and gave updates on the following road repair projects:

1. Cogburn Court street repair has been closed and completed.
2. S. Shady Shores Washout Repair has been completed and the Town will be adding some additional rock to provide additional safety measures.
3. S. Shady Shores Bridge Project is currently in the design stage and construction is anticipated to start in March 2024.
3. Dobbs Road 30% Construction is designed to proceed with the 3 lane configuration, shared left turn lane down the middle of the roadway. The 30% design should be completed in June of 2022.
4. Bids for Fritz Lane Road repair were received and the contract documents are being prepared. cconstruction is to be in the second week of June.
5. Cielo Lane Safety Improvements, - trying to determine the trees and right of way. Signage pavement striping .
6. Fritz Lane @ W. Shady Shores, a site visibility study has been submitted to the Town and engineering staff will begin pursuing those documents.
7. Shahan Addition Road and Drainage Improvements, 50% complete, much attention directed to that project. When that can be completed, Shahan lane culvert improvements, 50% complete.

Street Light Projects-layouts submitted to Oncor based on the layout. They will design and once complete they will provide information about additional costs that the town might be responsible for. Construction can occur within 4-6 weeks.

Shady Lane at 6th Street
Eason Road is still pending

3. Planning and Zoning Commission

Councilmember Bill Emsoff gave the Planning and Zoning Commission report. The commission recently reviewed the request for preliminary plat of the Herd addition and reviewed the Parking Ordinance.

4. Keep Shady Shores Beautiful/Community Events/Communications

Community Relations Admin Katie Klein gave the Keep Shady Shores Beautiful and Community Events Reports for April 2022.

Community Relations- Communication Accessibility

Girl Scout Gold Award Project- Receive a report on a Girl Scout Gold Award Project being proposed by Maddy Haney. Consider and take appropriate action, including providing direction to Miss Haney and staff.

Maddy Haney made a presentation regarding her proposed Girl Scout Award. Miss Haney hopes to finish her project by April of 2023 but she has until Fall of 2024 if needed. Her project idea consists of installing two picnic areas for the town, one on the Community Center campus and one at the boat ramp. Miss Haney stated that she could not accept donations directly but would welcome assistance from volunteers and donation of tables and other necessary items. The Mayor stated that she was encouraged and excited to see the project and directed Miss Haney to work with the Keep Shady Shores Beautiful Committee to develop her plans.

5. Animal Control

Councilmember Charles Grimes gave the Animal Control Report.

6. Code Enforcement

Charles Grimes gave the code enforcement report.

7. Police Department

Mayor Pro Tem Tom Newell gave the police department report. Light month, traffic enforcement.

8. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department Report.

9. Staff Report

Town Administrator Wendy Withers gave the April 2022 Staff Report.

10. 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.

Tom Newell made a motion to approve the items on the consent agenda as presented. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Newell, Nowels, Emsoff, Belton

Nays: None

The motion passed unanimously.

11. Interlocal Agreement Lake Cities Broadband- Consider and act on approval of an interlocal agreement amending the previous agreement with Mighty River between the Lake Cities (Corinth, Shady Shores, Lake Dallas, and Hickory Creek) for consultation on the broadband project.

12. Minutes- Consider and act on approval of the minutes from the following meetings:

1. Town Council Worksession 03.14.2022

2. Town Council Worksession 04.11.2022

3. Town Council Meeting Regular Session 04.11.2022

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.

Esteban Burgess lives at 104 Brown Terrace #14, and has lived here about two years, with his family of 5. Looks forward to being involved allot more in the future. 3 weeks ago he had to call emergency services. His foster child had seizures. Land with a bunch of houses on it, gravel road, so he sent his 10 year old-to the gravel road, because he was not confident that emergency services couldn't find the road, the fire truck was not large enough to reach the road. Getting to them was really difficult, asking for help and guidance. He doesn't want his neighbors to have to go through it.

REGULAR AGENDA ITEMS

13. Olive's Branch- Consider and act on approval of a bid for drainage improvements to the subdivision known as Olive's Branch.

Bill Emsoff made a motion to proceed with the project. Tom Newell seconded the motion.

Discussion: None

Ayes: Emsoff, Newell, Nowels, Belton, Grimes

Nays: None

The motion passed unanimously.

14. Appointment of Michele Beacom to Keep Shady Shores Beautiful Committee- Consider and act on the appointment of Michele Beacom to the Keep Shady Shores Beautiful Committee

Tom Newell made a motion to appoint Michelle Beacom to serve on the Keep Shady Shores Beautiful Committee. Jeff Belton seconded the motion.

Discussion: None

Ayes: Grimes, Newell, Nowels, Emsoff, Belton

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.

Charles Grimes made a motion to recess into executive session. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell Nowels

Nays: None

The motion passed unanimously and the council recessed into executive session at 8:04 pm.

Mike Nowels made a motion to reconvene into open session. Jeff Belton seconded the motion.

Discussion: None

Ayes: Newell, Nowels, Grimes, Belton, Emsoff

Nays: None

The motion passed unanimously and the council reconvened into open session at 8:56 pm.

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

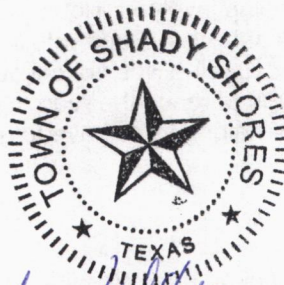
Charles Grimes made a motion to adjourn. Jeff Belton seconded the motion and the meeting was adjourned at 9:00 pm.

PASSED AND APPROVED THIS THE 13th DAY OF June, 2022

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:



Wendy Withers
Wendy Withers, Town Administrator