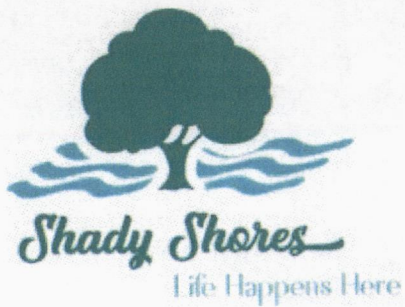




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 13, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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, Municipal Court Administrator/Deputy Town Secretary; Katie Klein, Community Relations Administrator; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer (virtual)

CALL TO ORDER

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

ROLL CALL

Establish a quorum.

The Mayor 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. Oath of Office- Deliver the Oath of Office to the newly elected Councilmembers, Jeff Belton, Place 1, Bill Emsoff, Place 4 and Charles Grimes, Place 5.

Mayor Aughinbaugh delivered the Oath of Office to the newly elected members of the Town Council.
Jeff Belton, Place 1
Bill Emsoff, Place 4
Charles Grimes, Place 5

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements

Town Engineer Richard Arvizu gave an update on the following road and drainage projects:

Shady Shores Bridge Project- construction is scheduled to begin March 2024.

S.Shady Shores Washout

Dobbs Road 30% Design (almost done); the design portion of this project is scheduled to be complete in August 2022.F

Fritz Lane Road repairs,-Pre Construction Meeting with SPI work was held. Once construction starts, the road will be closed to through traffic but residents that reside along this lane will have access to their home. Olive's Branch Drainage Improvement Project is scheduled to begin in the next few weeks, a pre-construction meeting has been planned for this week. The contractor will begin with performing the grading work on Lakeshore.

Cielo Lane site visibility improvements- the trees scheduled for removal on the north side of Cielo lane are on the USCOE property, this will make the recommended tree removal too costly due to the replacement requirements. Engineering staff will be finalizing the plans for striping and making the improvements, striping and pavement markings, some signage and similar information at the intersection of Fritz and W. Shady.

Oberman Lane Paving and Drainage Improvements, plans are 80% complete, Shahan Addition road and drainage improvements, plans are 45% complete including the drainage concept plan, this would be to bid the Oberman Lane and the Shahan Addition projects these projects at the same time, since some of this drainage will happen at the same time, Shahan Lane Drainage improvements are 80% complete, add on to a current project or seek additional bids.

Street Lights were submitted to Oncor, expect that design from Oncor in the next few days this would consist of design of the layouts and the electrical design, costs above and beyond. Construction could occur within 4-6 weeks.

Keatings Kove right of way survey- signed sealed survey delivered to the town. Monuments were delivered today and the monuments will be delivered today, they will be installed in accordance with that. In addition, engineering was working on outlining requirements and construction costs. It is possible this project could be combined with the Eason Road repair project.

Lakeshore Bluffs comments have been resubmitted to the ECM, still awaiting the construction documents and LCMUA is still reviewing, the documents.

Hidden Valley Phase VI preliminary construction plans, the applicant has not submitted a formal application request, really should help the review process.

Shady Lane @ 6th Street culverts, need to put those have the surveyor take a look at those. Work should start on that next week.

2. Keep Shady Shores Beautiful/Community Relations

Community Relations Admin Katie Klein gave the Community Relations Report, and the Community Events report stating the spring clean had been completed and she was awaiting information from one participant to complete her report.

The Town of Shady Shores hosted the Lake Cities Chamber Coffee in May.

Lake Cities 4th of July Parade will be held. We will set up the float in Mayor Aughinbaugh's hanger on July 1. Volunteers would be welcome to drive the truck and pull the float.

Town Hall will serve as a drop off for the Lake Cities Buzz First Responder water collection drive.

The Town Participated in spot the Cow with the Lake Cities Chamber

Keep Shady Shores Beautiful has collected approximately 179 lbs. of plastic; 120 lbs. were dropped off on dropped on Friday. The bag collection will go towards a bench for the Town Hall Garden area.

3. Planning and Zoning Commission

Councilmember Bill Emsoff gave the Planning and Zoning Commission report.

The Commission meets on May 12, 2022. At that time, the Commission reviewed the Herd Property; however Mr. Herd withdrew his project. It appears that the property is now for sale, so it will more than likely not come back.

Councilmember Bill Emsoff also reported that at the June 9th meeting members discussed information regarding the Parking Ordinance. The Ordinance was recommended for council approval. The Commission also discussed some of the items from the Strategic Planning Committee, including dark sky community, and hiking trails.

4. Animal Control

Councilmember Charles Grimes gave the Animal Control Report and wanted to remind everyone that the copperheads are out and they are very aggressive.

5. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report.

6. Police Department

Mayor Pro Tem Tom Newell gave the police report stating that the activity was pretty typical this month. Mayor Pro Tem Newell also mentioned that the Corinth PD had added a decal to all their cars that stated "proudly serving Shady Shores" and had the Town's logo.

7. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Report for the month of May stating this was a fairly uneventful month.

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.

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

Discussion: None

Ayes: Grimes, Newell, Belton, Emsoff, Nowels

Nays: None

The motion passed unanimously.

1. Minutes- Consider and act on approval of the May 9, 2022 Shady Shores Town Council Meeting Minutes, the May 9, 2022 Shady Shores Town Council Worksession meetings and the May 17, 2022 Minutes of the Election Canass.

2. Resolution Voting for a Member of the Denton County 9-1-1 Board- Consider and act on a resolution voting for Jim Carter to serve as a representative to the Denton County 9-1-1 Board.

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. Mayor Pro Tem- Consider and act on the nomination, vote and appointment of a councilmember to serve as Mayor Pro Tem.

Charles Grimes made a motion to appoint Tom Newell to serve as Mayor Pro Tem. Bill Emsoff seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Nowels, Newell

Nays: None

The motion passed unanimously.

2. Council Liaison Appointments- Consider and act on appointing councilmembers to serve as liaison to various departments and activities.

Charles Grimes will serve as the Liaison to the Corps of Engineers

Jeff Belton will serve as Code Enforcement and Animal Control Liaison

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

Mayor Aughinbaugh stated that the Town had received the Denton Central Appraisal District proposed budget. The public hearing is scheduled for June 23rd, after that the Town Council has 30 days to approve or deny it.

Councilmembers agreed to have a special called meeting on June 27th since there would not be a quorum for the Regular July Town Council meeting.

ADJOURN

Tm Newell motion to adjourn, Jeff Belton seconded the motion and the meeting was adjourned at 7:50 pm.

PASSED AND APPROVED THIS THE 8th DAY OF August, 2022

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

Attest: 
Wendy Withers
Wendy Withers, Town Administrator