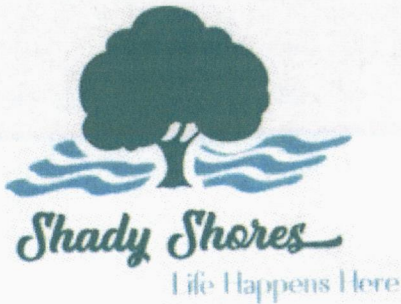




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
WORKSESSION
JUNE 13, 2022; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

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/Municipal Court Administrator; Katie Klein, Community Relations Administrator, Jim Shepherd, Town Attorney.

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 6:00 pm.

ROLL CALL

Establish a quorum.

The Mayor called the roll and a quorum was established for the record.

WORKSESSION

Budget Worksession and Discussion

- a. Fee Schedule
- b. Salaries and Staffing Discussion
- c. Fritz (roundabout) Discussion- funding options
- d. Inflation and Cost Increases/Fire Department

Councilmembers held a discussion about the Fritz Lane Roundabout proposal, and what the cost might be. Mayor Aughinbaugh stated that it might be costly, however the council wanted to move forward we might have to use reserve funds to fund the project in the budget.

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), **551.074 (Personnel Matters)**, 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

Mike Nowels made a motion to adjourn to Executive session. Bill Emsoff seconded the motion.
Discussion: None

Ayes: Grimes, Belton, Emsoff, Nowels, Newell

Nays: None

The motion passed unanimously, and the Council Adjourned to Executive Session at 6:12 pm.

Mike Nowels made a motion to reconvene into Open Session. Bill Emsoff seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Nowels, Newell

Nays: None

The motion passed unanimously and the Council reconvened into Open Session at 6:59 pm.

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

Mayor Aughinbaugh announced that the Council would recess from the Worksession at 6:59 pm. in order to hold the Regular Town Council meeting.

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Parking Ordinance- Consider and discuss updates to the Parking Ordinance as recommended by the Planning and Zoning Commission.

The Council reconvened into the Worksession at 7:55. Councilmembers discussed the Parking Ordinance and directed staff to place it on the meeting agenda for June 27th.

Social Media Policy/Code of Ethics Update- Conduct a worksession relative to the social media policy and a code of ethics policy for the Town of Shady Shores.

Community Relations Administrator Katie Klein presented some sample and draft policies for social media and ethics. Both were intended for discussion only tonight and not for approval.

Bill Krueger, 103 Cielo Lane, stated he enjoys communicating with people on Facebook and can have instant communication with people. Mr. Krueger stated that he considers social media that the new voice of America and it was a good source find the truth stating "It's a tool of the modern age." Mr. Krueger stated he lives outside of the box and he thinks more people should.

Mrs. Klein stated that this policy addressed more platforms than just Facebook....

Facebook
Instagram
Twitter
Linked
website
newsletter

Town Attorney Jim Shepherd reminded council members that if more than three or more members commented on a Social Media platform it could be a violation of the open meetings act. Moreover, social media is a public forum. The Town has limited ability as to who you can keep off the platform. The safest way to handle the issue is one-way communication. It was also noted that the Town of Shady Shores website is the official form of communication and everything on social media should be directed back to the website.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Charles Grimes made a motion to adjourn, Tom Newell seconded the motion and the meeting was adjourned at 9:06 pm.

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

APPROVED:

Cindy Auglin
Cindy Auglinbaugh, Mayor



Wendy Withers
Wendy Withers, Town Administrator