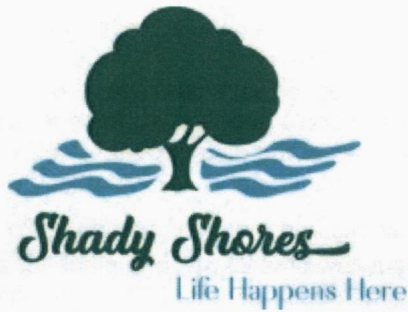




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
WORKSESSION
AUGUST 8, 2022; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

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 (Virtually)

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein, Community Relations Admin.

CALL TO ORDER

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

ROLL CALL

Establish a quorum.

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

WORKSESSION

Budget Worksession

A worksession was held relative to the 2022/2023 Fiscal Year Budget. Councilmembers discussed participation with the Lake Dallas Public Library. Town Administrator Wendy Withers reported that she had asked for proposed budget figures from Lake Dallas as it had been mentioned that the Library would be funded by the city of Lake Dallas for one additional year with presumed reduced programs and staffing. Proposed budget numbers were not provided by the City of Lake Dallas. Direction was provided to staff to provide notice that the interlocal agreement would be discontinued. Staff is to work on a compensation program for reimbursement to residents for a yearly library card.

DCAD (Denton Central Appraisal District) Budget

Mayor Aughinbaugh, gave an overview of the Denton Central Appraisal District (DCAD) Budget which was seeking an additional 2.76 million in funding for new staff and equipment. The new budget proposes the addition of 18 new full-time employees to include salaries and benefits, bringing the total proposed employees to 105 and 42 ARB members. Denton County is one of the fastest growing counties, and the proposed budget states the need for increased employees to maintain operations and offer a competitive level of service. Other categories that were increased included, Technology, seasonal labor, Legal Notices and Publications and Subscriptions and Contracts. These cost increases can be attributed to the rising cost of services. Many of the member entities have expressed concern over the delay in receiving correct

numbers as well as the failure to produce certified rolls by the July 25th deadline.

If the majority of taxing entities adopt a resolution disapproving a budget and file said resolution with the board within 30 days of the resolution's adoption, the budget will not take effect and the board will need to adopt a new budget within 30 days of the disapproval. The Denton Central Appraisal district is composed of 43 municipalities, 17 school districts and 41 special taxing entities.

Public Works- Consider and discuss public works and maintenance in the Town of Shady Shores.

Councilmembers discussed public works issues and plans for addressing public works issues in the future. Staff was directed to discuss the possibility of an interlocal agreement with Hickory Creek for public works services.

Boardmember Appointments- Consider and discuss committee appointments for

1. A Committee for interviewing potential boardmembers
2. A Right of Way Committee

Councilmembers Bill Emsoff and Jeff Belton will serve with Mayor Aughinbaugh on the interview committee.

A right of way committee is to be formed to study existing right of ways and easements for the purpose of adding trails and repurposing and establishing green spaces.

Councilmembers Charles Grimes and Mike Nowels will serve on this committee.

Staff; Katie Klein; Other members of the community to be appointed.

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.

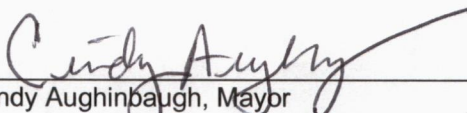
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

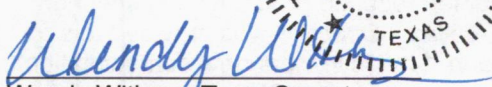
The meeting was adjourned at 6:42 pm.

Passed and approved this the 12th day of September, 2022

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Secretary

