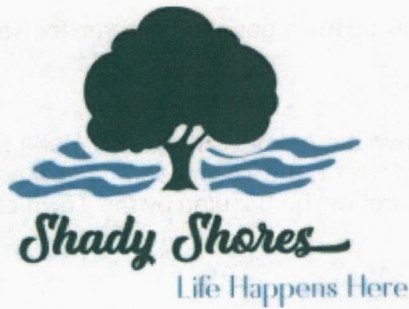




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
OCTOBER 10, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

MEMBERS PRESENT

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

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein Community Relations Admin; Jim Shepherd, Town Attorney; David Francis (virtual) Binkley & Barfield.

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:00 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Arvizu)

David Francis from Binkley & Barfield Engineering gave an update regarding the Current Town of Shady Shores Projects.

2. Planning and Zoning Report (Emsoff/Juve)

Councilmember Bill Emsoff; gave a report on the last meeting stating that the Planning and Zoning Committee had discussed the possibility of developing a Tree Ordinance as well as the incorporation of Dark Sky requirements into future subdivision construction. The Committee also discussed walking trails and connectivity. There will not be a Planning and Zoning Commission meeting for October.

3. Keep Shady Shores Beautiful/Community Relations/Public Works (Klein)

Community Relations Admin Katie Klein gave the reports, for Keep Shady Shores Beautiful, Community Relations and Public Works.

4. Animal Control/Code Enforcement (Belton)

Councilmember Jeff Belton gave the Animal Control and Code Enforcement reports for the month of September. Items of note, October 1, the Town began a new police contract which includes Animal Control Services. Animal Control will be handled by the Town of Hickory Creek through the contract with the City of Corinth.

5. Public Safety (Newell)

Mayor Pro Tem Tom Newell gave the Police Report and Fire Department Reports.

6. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the September 2022 Administrators Report.

7. Solid Waste/Municipal Court (Schuler)

Municipal Court Administrator Amber Schuler gave an update regarding Municipal Court Citations and Solid Waste activities.

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.

Councilmember Mike Nowels asked for items 2 and 6 to be pulled from the consent agenda for further discussion.

Mike Nowels made a motion to approve the remaining items (1,3,4, 5). Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Newell, Belton, Nowels, Emsoff

Nays: None

The motion passed unanimously.

1. Minutes- Consider and act on approval of the minutes of the September 12, 2022 Shady Shores Town Council Meeting and the 09.12.2022 Shady Shores Worksession.

APPROVED

2. Resolution in Support of the Denton County Bond Election- Consider and act on approval of a resolution in support of the Denton County Bond Election.

Councilmember Nowels asked that this item be removed from the consent agenda in order to express his support of the project. Councilmember Nowels asked that Mayor Aughinbaugh read the resolution aloud.

Councilmember Nowels, commented that residents should become familiar with the projects that are included in the bond proposal as there were a number of projects that would be constructed in the Lake Cites including the reconstruction of Dobbs Road and improvements to W. Shady Shores Road. Mike Nowels spoke in favor of the Roads Projects, it is very important that the residents take a good hard look at the project and is in support of the project.

Mike Nowels made a motion to approve the Resolution in Support of the Denton County Bond Election.

Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Newell, Nowels, Emsoff, Belton

Nays: None

The motion passed unanimously. **RESOLUTION 2022-10-828**

3. Resolution Designating and Official Newspaper- Consider and act on approval of a resolution designating an official newspaper for the Town of Shady Shores.

APPROVED RESOLUTION 2022-10-827

4. Denton County Election Contract- Consider and act on approval of a contract with Denton County Elections office to conduct the November 8, 2022 Special Called Election for the Town of Shady Shores

5. Building Code Updates- Consider and act on approval of an Ordinance adopting the construction, conservation, energy, electric and related codes listed herein as the Official codes of the town as modified by the regional changes to

the codes by the North Central Texas Council of Governments.

APPROVED ORDINANCE 361-10-2022

6. Property Maintenance and Community Appearance Ordinance- Consider and act on approval of an Ordinance regulating property maintenance and community appearance.

Councilmembers held a discussion relative to the proposed Ordinance. It was agreed that this Ordinance should be taken back to a worksession for further discussion.

Mike Nowels made a motion to table this agenda item for further discussion. Bill Emsoff seconded the motion.

Discussion: None

Ayes: Grimes, Newell, Nowels, Emsoff, Belton

Nays: None

The motion passed unanimously. The discussion will be held at the November 14, 2022 Council worksession.

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.

Bill Krueger, 103 Cielo Lane, stated that the previous discussion related to bar ditch maintenance had been one of the most lively he had witnessed in many years. Mr. Kruger also asked how many areas of the town do not currently have broadband. Town Administrator Wendy Withers directed Mr. Kruger to the town website where the interactive map was placed. Lastly Mr. Kruger asked questions about the current bar ditches in town.

REGULAR AGENDA ITEMS

1. Social Media Policy- Consider and act on approval of an updated Social Media Policy for the Town of Shady Shores.

Mike Nowels made a motion to approve the updated Social Media Policy. Bill Emsoff seconded the motion.

Discussion: Councilmember Jeff Belton asked if the policy applied to personal social media pages.

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.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

The following items need to be added to future work sessions:

Bar Ditch Maintenance Ordinance

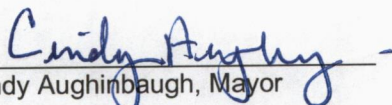
Tree Ordinance (Planning and Zoning_

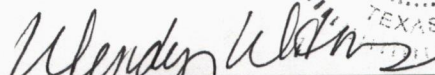
ADJOURN

Tom Newell made a motion to adjourn. Jeff Belton Seconded the motion and the meeting was adjourned at 9:05 pm

Passed and approved this the 14th day of November, 2022.

APPROVED:


Cindy Aughinbaugh, Mayor


Wendy Withers, Town Administrator

