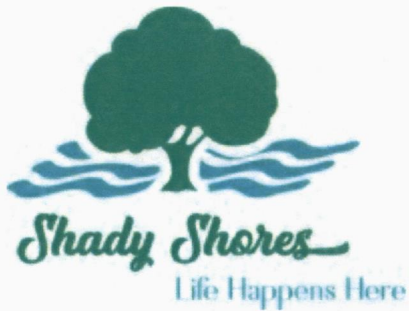




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
DECEMBER 12, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

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; Katie Klein Communications Admin; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7 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

Town Engineer Richard Arvizu gave an update on the following Town of Shady Shores Projects:

S. Shady Shores Road- Stakeholders meeting was held on December 8
Survey for Keatings Kove
Street Light Project- request for an additional \$1500
Shahan Lane Drainage Improvements
Shahan Addition Road Repairs and Drainage Improvements
Fritz Lane
Oberman Lane Paving Repairs

12. Ordinance Amending the Animal Control Ordinance- Consider and act on approval of an amendment to the Town of Shady Shores Animal Control Ordinance providing for a registration program for cats and dogs.

Bill Emsoff made a motion to table the animal control registration Ordinance. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Emsoff, Belton, Newell, Nowels

Nays: None

The motion passed unanimously.

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

13. ROW Ordinance- Consider and act on approval of an Ordinance regulating work that is done in the Town of Shdy Shore Right of way.

368-12-2022

Charles Grimes made a motion to approve the Ordinance. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

14. Board member Appointments- Consider and act on the appointment of an individual to fill the vacant alternate spot on the Keep Shady Shores Beautiful Board.

Tom Newell made a motion to appoint Juan Herrera to the Keep Shady Shores Beautiful Board as an alternate. Jeff Belton seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

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.

15. 551.072 Deliberation regarding real property.

Tom Newell made a motion to recess into Executive Session. Jeff Belton 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 8:15 pm.

Charles Grimes made a motion to reconvene into Open Session. Bill Emsoff seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously and the council reconvened into Open Session at 9:05 pm.

ACTION REGARDING EXECUTIVE SESSION

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

Olives Branch Drainage Improvements
Dobbs Road
Taylor Lane Drainage Improvements
Fritz and Cielo Lane Paving and Safety Improvements.

2. Communications Department

Katie Klein gave the Community Relations Report for November 2022.

3. Animal Control/Code Enforcement

Councilmember Jeff Belton gave the animal control and Code Enforcement reports for November 2022.

4. Planning and Zoning Commission Report

Councilmember Bill Emsoff gave the Planning and Zoning Commission Report, stating that conditional approval had been given at the meeting for Hidden Valley Phase VI and the Herd Subdivision.

5. Public Safety

Mayor Pro Tem Tom Newell gave the Police Department report for October 2022 and the Fire Department report for November 2022.

6. Solid Waste/Municipal Court

Municipal Court Administrator Amber Schuler gave the report in November. Mrs. Schuler reported that Municipal Court had its first session with the new judge and that although there were a few processes that needed to be tweaked, there were 14 new court cases filed in November, 766 cases, 233 active cases, and 533 inactive cases.

Solid waste 1075 total accounts and 21 connections.

7. Town Administrators Report

Town Administrator Wendy Withers gave the staff report for November 2022.

8. 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.

Bill Emsoff requested that the Ordinance amending the Animal Control Ordinance (registration) be removed from the Consent Agenda (item 12).

Bill Emsoff made a motion to approve items 9-11 on the consent agenda. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

9. Street Maintenance Bar Ditch Ordinance

ORDINANCE 367-12-2022

10. Minutes- Consider and act on approval of the minutes of the November 14, 2022 Town Council Worksession and the November 14, 2022 Town Council Regular Session.

11. Resolution Approving a Water Well- Consider and act on approval of a resolution authorizing the construction of a water well at 303 W. 6th Street.

RESOLUTION 2022-12-829

ADJOURN

The meeting was adjourned at 9:06 pm.

PASSED AND APPROVED 9th THIS THE January DAY OF 2022,
2023.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh
Mayor



ATTEST

Wendy Withers
Wendy Withers
Town Administrator/Secretary