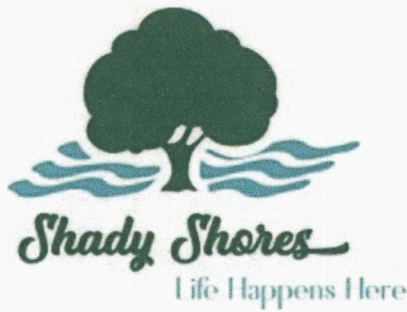




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 9, 2023; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

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; Katie Klein, Community Relations Admin; Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney; David Francis, Binkley & Barfield, Town Engineer

CALL TO ORDER

The Mayor called the meeting to order at 7:07 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

David Francis gave the Engineering report for December 2022

1. S. Shady Shores Bridges project Stakeholder meeting held on December 8, 2022. Meeting minutes are available

(bridge project only). ROW acquisition spring 20224

2. Dobbs Road Reconstruction 30% concept design part of the Bond project.

3. Fritz Lane Road repair project complete, the completed project looks good.

4. 85% complete on plans Shahan Addition move the road
5. 95% Shahan Lane Drainage Improvements, coordinating with LCMUA and ATmos on the gas line to lower the gas line.
6. Shady Lane at 6th street, tree locations and clear the lines, we had the shift, now there is someone else actively working on this project, haven't seen anything come back on this, mentioned it to Richard so he will see what else can be done.
7. Lakeshore Bluffs 30 acre development, revisions were sent on December 2 and comments were received back on December 21., should break ground pretty soon
8. Hidden Valley Phase VI, ready to file.
- S. Shady Shores Road and Bridges is there anything that could hold up the timeline, what are the risks for the project, muscles archaeological finds, they are expecting the environmental clearance in 2 months, are they going to be obligated to do a scrape for archeological or environmental habitat. Right of Way, that could take additional time to figure out.

2. Communications

Katie Klein gave the Communications Report.
- Public Works Report
- KSSB

3. Planning and Zoning Commission Report

Bill Emsoff gave the planning and zoning report, we will have a meeting this coming Thursday.

4. Animal Control/Code Enforcement

Animal Control, no animals, 8 incidents dogs at large, one citation issues
Code Enforcement, pretty basic 1/2 were parking 14 in and 14 out.

5. Solid Waste Municipal Court

Amber Schuler,

Solid Waste December 1044 solid waste account 9 connects 4 disconnects
Municipal Court- thank you all for approving the contract for Judge Wohr, Court this Wednesday 9 am 28
case on the docket
27 new cases filed
18 disposed
245 active
532 inactive in collections

6. Public Safety Reports

Mayor Pro Tem Tom Newell gave the Police and Fire Department R

7. Town Administrator's Report

Town Administrator Wendy Withers gave the Town Administrators Report.

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.

Tom Newell made a motion to approve the items on the consent agenda as presented. Bill Emsoff seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

9. Ordinance Catalytic Converter

ORDINANCE 369-01-2023

10. Minutes- Consider and act on approval of the minutes of the December 12, 2022 Town Council meeting, the December 12, 2022 Town Council Worksession and the December 6th, 2022 Town Council and Planning and Zoning Joint meeting.

11. Investment Committee Report- Consider and act on approval of the 1st Quarter 2023 Investment Committee Report (October-December 2022)

12. Resolution Approving Legislative Agenda for 2023- Consider and act on approval of a Resolution approving and adopting a Legislative Agenda for the 88th Legislative session 2023.

RESOLUTION 2023-01-830

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. Associate Judge- Consider and act on approval of an Ordinance and Contract approving the appointment of Nicolas Wohr as the Associate Judge.

Ordinance 370-01-2023

14. Oath of Office- Deliver the Oath of office to the newly appointed Assistant Judge.

Mayor Aughinbaugh delivered the Oath of Office to Nicolas Wohr

15. Streetlight Discussion- Consider and act on approving additional funds to complete a street light project.

The additional funds for reworking the streetlight issue, request for additional 1500 to complete the streetlight project.

The fixtures all meet dark-sky compliance, the institutions that aren't compliant with the proposed ordinance, color variation, and uncertainty about row lighting vs traffic consultants can be present for the meeting and proceed based on the 1500 dollar estimate. The Planning and Zoning is looking at putting together something for a dark sky o\l

Happy to change the Ordinance to the dark sky Ordinance. How old is the information on the Ordinance?

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

Charles Grimes made a motion to adjourn. Tom Newell seconded the motion and the meeting was adjourned at 8:09 pm.

PASSED AND APPROVED THIS THE 6th DAY OF February, 2023

APPROVE:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

Wendy Withers
Wendy Withers, Town Administrator/Secretary

