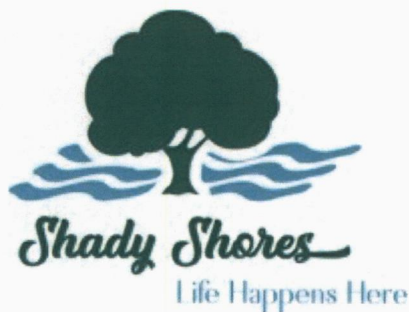




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
FEBRUARY 6, 2023; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES
MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Jeff Belton	Councilmember	Present
Bill Emsoff	Councilmember	Present
Mike Nowels	Councilmember	Present *
		by phone
		not voting

Staff Present: Wendy Withers, Town Administrator; Amber Schuler Municipal Court Administrator; Jim Shepherd, Town Attorney; David Francis, Town Engineer

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order 7:09 pm.

ROLL CALL

Establish a quorum.

Mayor Aughinbaugh called the roll and a quorum

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 David Francis-
 1. Dobbs Road Denton County Tripp 2022
 2. Shahan Lane Road Improvements 95% complete.
 3. Shahan Addition subdivision list, LCMUA on both the projects, they have some potential improvements, but LCMUA doesn't have any improvements for that project. No more coordination is necessary; documents ready to be sealed by the end of this week; ready to bid in the next couple of months.

4. Shahan Lane culvert improvements, redirect the drainage. Atmos is trying to identify a future conflict they have been behind.
5. Streetlights project, prepared plans for intersections for W. Shady @ Fritz Garza @ smokey
6. Keatings Kove right of way survey, town wants to make that a more accessible public document.

2. Municipal Court/Solid Waste

Municipal Court Administrator Amber Schuler gave the Municipal Court Report and the Solid Waste Report.

3. Communications Report

Community Relations Admin Katie Klein was not present, but her reports were submitted for council review and are available as part of the agenda packet.

4. Planning and Zoning Commission Report

Planning and Zoning Chairman Josh Juve gave the Planning and Zoning Commission Report.

5. Corps of Engineer Report (Grimes)

Councilmember Charles Grimes gave a report regarding his recent meeting with the Corps of Engineers; and presented a power point that indicated several areas that might give access to COE property for consideration of developing walking trails.

6. Animal Control/Code Enforcement

Councilmember Jeff Belton gave the Code Enforcement Report for January 2023 and stated that the Animal Control report was not ready as the meeting was a week early; however, he had reached out to the Animal Control Department in Hickory Creek and it was determined that the current contract is working well and they are not experiencing any issues to date.

7. Public Safety (Police and Fire Reports)

Mayor Pro Tem Tom Newell gave the Police Report for December 2022 and the Fire Department report for January 2023.

8. Staff Report

Town Administrator Wendy Withers, gave the staff report for January 2023.

9. 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. Jeff Belton seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell

Nays: None

The motion passed unanimously.

1. Minutes- Consider and act on approval of the minutes of January 9, 2023, Town Council Meeting, January 9, 2023, Town Council Worksession, Consider and act on approval of the December 6, 2022 Special Called Joint meeting (previously approved on 01.09.23)

2. Ordinance Calling the May 6, 2023 General Election of City Officials

ORDINANCE 371-02-2023

3. Contract for Election Services- Consider and act on approval of a contract with Denton County to administer the 2023 General Election of City Officials.

4. Resolution Adopting and Approving the State of Texas and Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet.

RESOLUTION 2023-02-831

5. COE Road Lease- Consider and act on approval of the a lease with Department of the Army Corps of Engineers relative to COE Road.

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

1. Streetlights- Consider and act on approval of the placement of streetlights in the Town of Shady Shores. (Discussion may include designating one area as a test site and discussion as to which site would be the test site for a new street light)

Council members conducted a worksession relative to the placement of streetlights and whether or not to choose a test site for the placement of the streetlights.

Tom Newell made a motion to authorize the placement of the streetlighting per the Town Engineer's design at the corner of Smokey and Garza and a second streetlight at S. Shady Shores and Cielo Lane.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell

Nays: None

The motion passed unanimously.

2. Comprehensive Zoning Amendments- Consider and discuss amending the comprehensive zoning plan, to update and identify new or different zoning districts.

Charles Grimes made a motion to recess into executive session. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell

Nays: None

The motion passed unanimously, and the council recessed into executive session at 8:30 pm.

Jeff Belton made a motion to reconvene into Open Session. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell

Nays: None

The motion passed unanimously, and the meeting reconvened into Open Session at 9:12 pm

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.

1. 551.072 Deliberation regarding real property.

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Charles Grimes made a motion to adjourn. Jeff Belton seconded the motion. The meeting was adjourned at 915 pm

Passed and Approved this the 13th day of March, 2023

APPROVED:

Cindy Aughbaugh
Cindy Aughbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator/Secretary

The seal of the Town of Shady Shores, Texas, is a circular emblem. It features a five-pointed star in the center. The words "TOWN OF SHADY SHORES" are written in a circle around the star, and "TEXAS" is written at the top. The seal is stamped over the signature of Wendy Withers.