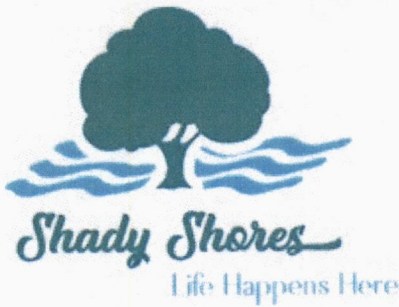




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MARCH 13, 2023; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

**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

STAFF PRESENT: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein, Community Relations; Jim Shepherd, Town Attorney; David Francis, Town Engineer

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:04 pm.

ROLL CALL

Establish a quorum.

Mayor Aughinbaugh called the roll and 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

1. SUPPORT OF NORTH TEXAS COMMUNITY CLEANUP CHALLENGE MONTHS

Mayor Aughinbaugh presented a proclamation in support of the North Texas Community Clean-Up Challenge.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements

David Francis, with Binkley & Barfield gave an update of the various road and drainage projects in Shady Shores.

S. Shady Shores Bridges Project – Currently is in the environmental discovery process. Wendy Withers

will be requesting a meeting to get additional updates from Denton County and Haff and Associates. Plans are anticipated to be completed, Feb. 2024. Upon completion of the design plans, right of way acquisition would be scheduled to begin in the spring of next year, followed by bidding the project and then construction would be scheduled to begin in the Summer of 2024.
Dobbs Road Reconstruction- the 30% design of the project has been completed and completion of the project was approved in the Denton County bond project.

Fritz Lane, W. Shady Shores, Cielo Lane Safety Improvements- received a proposal from contractors regarding contract approval. The project is designed to improve visibility along Cielo Lane and Fritz Lane, to include striping and tree trimming.

Oberman Lane, Shahan Drainage and Shahan Addition Road Improvements bids will start this month,

Street Light Project is moving along, new street lights at the Cielo Lane and S. Shady street lights, two new poles are to go in. There were three locations proposed and two locations were approved, Cielo Lane at S. Shady Shores, and Garza Lane at Smokey.

Coordination between town and the Coe for send a copy of the Keatings Kove with an explanation of the discrepancies that have been found between the survey and what is documented in the county records.

Shady Lane at 6th Street Improvements- there are two culverts that need to be replaced and regarded, however; there is some coordination needed with the Corps of Engineers, to determine the need to mitigate the cost of eliminating trees in this area. There is a survey currently being completed to determine if easements exist.

Lakeshore Bluffs Development- reaching out to the developer on a potential extension for the developer Hidden Valley Phase VI- awaiting construction plans.

Eason Road- Mayor Aughinbaugh, stated that this road has not been a priority however recent emergency road damage in Hidden Valley has brought a need for some improvements to this road to the top of the list. That road needs to be upgraded for safe travel as the Hidden Valley Road will need to be closed, as the residents will need to use the road. The Town Engineers were tasked with bringing some alternative solutions to the regular engineering update scheduled for Wednesday, March 15, 2023.

2. COE (Corps of Engineers Report)

Councilmember Charles Grimes had no updates to report.

3. Municipal Court/Solid Waste Report

Municipal Court Administrator Amber Schuler gave the municipal Court and solid waste reports.

4. Community Relations

Community Relations Admin Katie Klein gave the community relations reports.

5. Planning and Zoning Commission

Bill Emsoff, reported that the Planning and Zoning Commission conducted a worksession at it's regular meeting to discuss regulation Golf Carts, and potential landscape ordinance.

6. Animal Control/Code Enforcement

Councilmember Jeff Belton, gave the animal control and code enforcement reports.

7. Public Safety Reports

Mayor Pro Tem Tom Newell gave the public safety (Police and Fire) reports. Mayor Pro Tem Newell noted that the Lake Cities Fire Department achieved a best practices status last month, one of only 27 departments in the state to receive this achievement.

Police Activity was fairly low, and Mayor Pro Tem Newell reported that he had the pleasure of attending the annual Police Awards Banquet.

8. Staff Report

Town Administrator Wendy Withers gave the staff report.

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. Bill Emsoff seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

1. Minutes- Consider and act on approval of the minutes of the February 6, 2023 Town Council Worksession and the February 6, 2023 special called Town Council Meeting.

Approved

2. An Ordinance providing for the appointment of Jr. Members to serve on the Keep Shady Shores Beautiful Board (KSSB)- Consider and act on approval of an Ordinance providing for the appointment of two Jr. Members to serve on the Keep Shady Shores Beautiful Board.

Ordinance 372-03-2023

3. Ordinance Canceling the May 6, 2023 General Election of City Officials- Consider and act on approval of an Ordinance canceling the May 6, 2023 General Election of City Officials.

Ordinance 373-03-2023

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. Lighting Ordinance- Consider and act on approval of an Ordinance adopting "dark sky" principles for the Town of Shady Shores lighting fixtures and other certain public lighting areas. **Ordinance 374-03-2023**

Tom Newell made a motion to approve the ordinance with the addition of regulation for the signage on church property. Jeff Belton seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

2. Board Appointments- Consider and act on appointments to the Building and Standards Commission. There are currently 4 vacancies.

Charles Grimes made a motion to appoint Nita Watkins, Gary Goldsmith and Esteban Burgos to the Building and Standards Commission. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

3. 2022 Fiscal Year Audit- Receive a report from Carl Deaton, Hankins, Eastup, Deaton Tonn & Seay, relative to the 2022 Fiscal Year Financial Audit. Consider and act on approval of the 2022 FY Audit.

Mayor moved to this agenda item at 7:10 pm in order to accommodate Mr. Deaton's schedule.

Carl Deaton gave a favorable audit report. The entire report can be viewed on the Town of Shady Shores website.

Charles Grimes made a motion to approve the FY2022 Audit Report. Mike Nowels 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.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

6 month review

Update on internet service for next meeting Pavlov

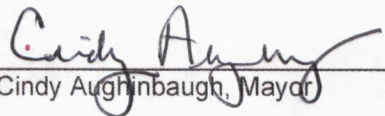
Update the budget 101

ADJOURN

Charles Grimes made a motion to adjourn. Bill Emsoff seconded the motion and the meeting was adjourned at 8:26 pm.

PASSED AND APPROVED ON THIS THE 10th DAY OF April, 2023.

APPROVED:


Cindy Aughinbaugh, Mayor




Wendy Withers, Town Administrator/Secretary