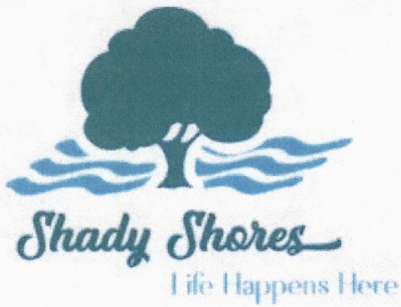




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
MARCH 28, 2023; 5:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
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 Admin; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer (virtual)

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 5:30 pm.

ROLL CALL

Establish a quorum.

Mayor Aughinbaugh called the roll and quorum was established for the record.

REGULAR AGENDA ITEMS

Eason Road- Consider and act on approval of a proposal to make emergency repairs to Eason Road.

Tom Newell made a motion to approve the repairs to Eason Road in order to provide emergency access to Hidden Valley Airpark Residents during the reconstruction of the main entrance to Hidden Valley. Charles Grimes seconded the motion.

Discussion: Bill Emsoff asked whether or not the Council should seek additional proposals. Richard Arvizu replied that he had spoken to several contractors and felt this was a good solid estimate that was more than reasonable.

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

ADJOURN

The meeting was adjourned at 5:46 pm.

Passed and approved this the 10th day of April, 2023.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor



Wendy Withers
Wendy Withers, Town Administrator/Secretary