



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 8, 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	Absent

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein, Community Relations Admin, Jim Shepherd, Town Attorney; David Francis, Binkley & Barfield.

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:03 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.)

MISSION /VISION STATEMENT

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Proclamation Declaring National Safe Boating Week

Mayor Aughinbaugh presented a proclamation declaring May 20-26, 2023 as National Safe Boating week.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements (Engineering)

David Francis of Binkley & Barfield gave the engineer's report.

Mayor Aughinbaugh commented that the County had issued the first tranche of the TRIP 2022 funds and that Dobbs Road and S. Shady Shores Road were included.

Cielo Lane pothole repair to be determined

Oberman Lane and Shahan Addition bids have been opened, and there is an agenda item to discuss this later in the meeting.

3. Community Relations Reports (Klein)

Community Relations Katie Klein gave the community relations report.

4. Municipal Court/Solid Waste (Schuler)

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

5. Animal Control/Code Enforcement (Belton)

Councilmember Jeff Belton, gave the Code Enforcement and the Animal Control reports for April 2023.

6. Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the Police Department report noting there were 14 commendations during that month.

Lake Cities Fire Department reported that April had been the highest month so far this calendar year, with EMS calls being the most common call for service.

7. Planning and Zoning Commission Reports (Emsoff/Juve)

Planning and Zoning Chairman, Josh Juve was present to give the Planning and Zoning Commission Report. Chairman Juve reported that the Commission was currently reviewing and voting on the Golf cart Ordinance. Chief Garner will be in attendance and get his input on the Ordinance. in addition the Commission will review the strategic plan highlights in a worksession.

8. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the Town Administrator's report for April 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.

A motion was made by Mayor Pro Tem Tom Newell, seconded by Alderman Place 1 Jeff Belton; to Approve items 10-13 on the consent agenda. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

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10. Financial Reports- Consider and act on approval of the 2nd Quarter Financial Reports.

11. Minutes- Consider and act on approval of minutes of the April 10, 2023 Worksession and the April 10, 2023 Town Council meetings.

12. Copier Lease- Consider and act on approval of a lease for an office copier and printers.

13. Resolution - Consider and act on a resolution establishing a policy for the acceptance of gifts offered to the town. **RESOLUTION 2023-05-832**

14. Ordinance Regulating Permit Expiration Dates and Setting Hours for work- consider and act on approval of the Ordinance.

A motion was made by Alderman Place 5 Charles Grimes, seconded by Alderman Place 1 Jeff Belton; to table Item 14. Ordinance Regulating Permit Expiration Dates and Setting Hours for work. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

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.

Tasia Thompson, 805 Tennington Lane, asked if the Council would consider the issuance of overnight parking passes or holiday times to solve the issue of overnight parking. Ms. Thompson also asked if there could be a provision added for people who are caring for elderly relatives?

REGULAR AGENDA ITEMS

15. Oberman Lane Paving and Drainage Improvements, Shahan Addition Road and Drainage Improvements- Consider and act on acceptance of a bid for the proposed repairs to Oberman Lane and Shahan Addition.

A motion was made by Alderman Place 5 Charles Grimes, seconded by Mayor Pro Tem, Alderman Place 3, Tom Newell; to reject all the bids received for the Oberman Lane Paving and Drainage Improvements, Shahan Addition Road and Drainage Improvements. The motion carried.

Yes: 4 - None

No: 0 - None

Recused: 0 - None

16. Resolution- Consider and act on approval of a resolution in support of the Town of Shady Shores becoming a Bee City. **RESOLUTION 2023-05-833**

A motion was made by Alderman Place 5 Charles Grimes, seconded by Alderman Place 1 Jeff Belton; to Approve a resolution in support of becoming a Bee City Affiliate. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

17. Ordinance- Consider and act on approval of an Ordinance amending the KSSB Ordinance to create a board for regulation of Bees and the animal control Ordinance to expand on the regulations for the keeping of Bees.

A motion was made by Mayor Pro Tem, Alderman Place 3, Tom Newell, seconded by Alderman Place 1, Jeff Belton, to table the Ordinance-amending the KSSB Ordinance to create a board for regulation of Bees and the animal control Ordinance to expand on the regulations for the keeping of Bees. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

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.

18. 1. 551.071 Legal advice; 551.087 Economic development legal issues regarding:

Legal advice on compliance with, and liability for economic development proposals in relation to the comprehensive plan and comprehensive zoning ordinance, financial options and obligations of the Town, and lawful negotiations with competing development groups.

A motion was made by Mayor Pro Tem, Alderman Place 3, Tom Newell, seconded by Alderman Place 1 Jeff Belton; enter into executive Session regarding to 1. 551.071 Legal advice; 551.087 Economic development legal issues regarding: Legal advice on compliance with, and liability for economic development proposals in relation to the comprehensive plan and comprehensive zoning ordinance, financial options and obligations of the Town, and lawful negotiations with competing development groups. . The motion carried. and the council entered into Executive Session at 8:26 pm.

Yes: 4 - Charles Grimes, Tom Newell, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

A motion was made by Alderman, Place 1 Jeff Belton, reconvened into open session. The motion was seconded by Mayor Pro Tem, Alderman Place 3, Tom Newell and the Council reconvened into open session at 8:54 pm with no action taken.

Yes: 4 - Charles Grimes, Tom Newell, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

A motion was made by Alderman Place 5 Charles Grimes, seconded by Mayor Pro Tem, Alderman Place 3, Tom Newell, to ADJOURN. The motion carried. The meeting was adjourned at 8:55 pm.

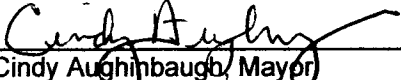
Yes: 4 - Charles Grimes, Tom Newell, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

PASSED AND APPROVED THIS THE 12th DAY OF June, 2023

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:




Wendy Withers, Town Administrator/Secretary