



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 12, 2023; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:14 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

Mayor Auginbaugh read the Town Mission Statement and the Council recited the Vision Statement together.

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1 Oath of Office- Deliver the Oath of Office to the newly elected City Officials

- a) Mayor Aughinbaugh
- b) Mike Nowels
- c) Tom Newell

Newly Elected Officials assume their duties of office.

Town Administrator Wendy Withers delivered the Oath of Office to the Mayor.

Mayor Aughinbaugh delivered the Oath of Office to Tom Newell Alderman Place 3.

Mike Nowels was unable to be present.

The newly sworn in Council members assumed their duties of office.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1 Roads, Drainage, Capital Improvements (Engineering)

S. Shady Shores Bridges Project, Stakeholders are coordinating a meeting in July to update on the progress. Plans specifications complete by 2024, Bidding Spring 2024, Construction to begin 2024.
Dobbs Road Reconstruction Project- engineering has been done,
Cielo Lane and Fritz Lane improvements- improve site visibility and safety. failed pavement,, so looking for a solution to pavement and parking.looking at the revised costs.
Shahan Doberman Lane and shaban addition paving improvements, both were bid, Doberman 13% and Shahan Addition 25%
Shahan Lane Drainage Improvement- Atmos contact gas line how deep it is, delays during construction. Get a third party to pothole it, could be combined ,
Shady Lane @ 6th Street intersection, then replace a crushed 72 inch culvert pipe,
in depth review of the survey information, design of the cross culvert, what are we calling the crushed 72 inch culvert.
Opportunities to put a future sidewalk or a trail on that side of sixth street
Eason Road, retainage still due.
School Zone signs, 200' south of the intersection,

Hidden Valley Phase VI - plans reviewed by June 19th.

2 Community Relations Reports (Klein)

Community Relations Admin Katie Klein, gave the Community Relations Reports.

3 Municipal Court/Solid Waste Reports (Schuler)

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

4 Animal Control/Code Enforcement (Belton)

Councilmember Belton gave the animal control and code enforcement reports.

5 Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the public safety reports.

6 Planning and Zoning Commission Report (Emsoff/Juve)

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

7 Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the Town Administrators report for May 2023.

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.

A motion was made by Mayor Pro Tem (3), Tom Newell, seconded by Councilmember (4) Bill Emsoff, to approve CONSENT AGENDA. The motion carried.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

1 Minutes- Consider and act on approval of the Shady Shores Town Council worksession 05.08.2023 and the Shady Shores Town Council Regular Minutes 05.08.2023

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 Mayor Pro Tem- Consider and act on the nomination, vote and appointment of a councilmember to serve as Mayor Pro Tem.

A motion was made by Alderman Place 5 Charles Grimes, seconded by Bill Emsoff; to appoint Tom Newell as the Mayor Pro Tem- Consider and act on the nomination, vote and appointment of a councilmember to serve as Mayor Pro Tem. The motion carried.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

2 Public Hearing- conduct a public hearing on June 12th to receive public comment on a change to the Subdivision Ordinance, Chapter 10 of the Shady Shores Code of Ordinances, regarding regulations for Landscaping of detention and retention ponds; and providing lists of preferred trees for planting in Shady Shores and a list of trees prohibited for planting in the Town of Shady Shores.

A) Open Public Hearing

B) Those in Favor

C) Those Opposed

D) Close Public Hearing

A. Open Public Hearing - Mayor opened the public hearing at 841 pm

B. Those in favor - No one spoke in favor

C. Those in opposition - No one spoke in opposition

D. Close Public Hearing - Close the public hearing at 8:37 pm.

3 Action Regarding Public Hearing- Consider and act on approval of an Ordinance amending the Subdivision Ordinance, Chapter 10 of the Shady Shores Code of Ordinances, regarding regulations for landscaping of detention and retention ponds; and providing lists of preferred trees for planting in Shady Shores and a list of trees prohibited for planting in the Town of Shady Shores. **(Goal 3 Greenspace and Pathways, Goal 2 Development and ReDevelopment)**

**A motion was made by Mayor Pro Tem (3), Tom Newell, seconded by Alderman Place 5 Charles Grimes; to approve an Ordinance amending the Subdivision Ordinance, Chapter 10 of the Shady Shores Code of Ordinances, regarding regulations for landscaping of detention and retention ponds; and providing lists of preferred trees for planting in Shady Shores and a list of trees prohibited for planting in the Town of Shady Shores. (Goal 3 Greenspace and Pathways, Goal 2 Development and ReDevelopment)
The motion carried.**

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

4 Strategic Plan- Consider and act on approval of a Resolution approving the Town of Shady Shores Strategic Plan. **(Goal 4 Communicating the Town Vision)**

A motion was made by Alderman Place 1 Jeff Belton, seconded by Mayor Pro Tem (3), Tom Newell; to approve the Strategic Plan and Resolution approving the Town of Shady Shores Strategic Plan. (Goal 4 Communicating the Town Vision). The motion carried. RESOLUTION 2023-06-833

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

5 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. **(Goal 1 Infrastructure Plan)**

A motion was made by Mayor Pro Tem (3), Shady Shores Town Council Tom Newell, seconded by Vice-Chairman, Building and Standards Commission Bill Emsoff; to 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. (Goal 1 Infrastructure Plan). The motion carried.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

Richard ARvizu, gave a presentation regarding the Shahan /Oberman addition,

Shahan Addition Plans, include the stormsewer system that was included for the Shahan Addition, really only replacing we can justify why some driveways that aren't underplaced, the culverts and driveway and pavement. include the Shahan Lane Drainage addition, include in the base bid of the Shahan project, adding it at a later date include to become much more of a drainage project. oberman is stand alone but needs the easement to handle the drainage.

Mayor bid the first one to get it where we want it, and then bidding - then go to the next project, and then break the bids down.

not to exceed 7000.

6 Bee City- Ordinance Adopting standards for Bee City. (Goal 3, Pathways and Greenspace, Goal 4 Communicating the Town's Vision)

A motion was made by Mayor Pro Tem (3), Shady Shores Town Council Tom Newell, seconded by Alderman Place 5 Charles Grimes; to Bee City- Ordinance Adopting standards for Bee City. (Goal 3, Pathways and Greenspace, Goal 4 Communicating the Town's Vision). The motion carried.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

7 Ordinance regarding Golf Carts and Similar Vehicles- An Ordinance of the Town of Shady Shores, amending Article 12 of the Town's Code of Ordinances by adding a New Chapter on Golf Carts, Off Road and Similar Vehicles, Entitled Article 12.04. (Goal 4 Communicating Town Vision)

Bill Emsoff made a motion to take everything out but the true Golf Carts and include electric vehicles. Anything that looks like a golf cart.

Mayor voted to break the tie to deny the golf cart Ordinance.

A motion was made by Mayor Pro Tem (3), Shady Shores Town Council Tom Newell, seconded by None; to Ordinance regarding Golf Carts and Similar Vehicles- An Ordinance of the Town of Shady Shores, amending Article 12 of the Town's Code of Ordinances by adding a New Chapter on Golf Carts, Off Road and Similar Vehicles, Entitled Article 12.04. (Goal 4 Communicating Town Vision). The motion carried.

Yes: 0 - None

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.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

1, Golf Carts on the August Worksession

ADJOURN

I, _____, _____ of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____ 2023, at _____ .M.

Wendy Withers, Town Secretary