



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
OCTOBER 9, 2023; 7:00 PM
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 7:01 pm.

ROLL CALL

Establish a quorum.

MEMBERS PRESENT

Councilmember, Place 5 Charles Grimes, Mayor Pro Tem (3) Tom Newell (virtual), Councilmember, Place 2 Mike Nowels, Councilmember Place 4 Bill Emsoff, Councilmember, Place 1 Jeff Belton

STAFF PRESENT:

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

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

Mayor Aughinbaugh read a proclamation in honor of Ryan Gates proclaiming October 21, 2023 as Ryan Gates day.

1. Proclamation - Proclaiming Ryan Gates Day - Eagle Scout Designation

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)

David Francis with Binkley & Barfield gave the Road and Drainage Report.

2. Municipal Court/Solid Waste Reports (Schuler)

Municipal Court Administrator Amber Schuler gave the Municipal Court and Solid Waste reports for September 2023. Ms. Schuler reported that October had been a small docket.

November 1st will be the next court Date

September 14 warning tickets 10 citations

19 disposed

760 cases currently in court
223 active cases

Solid Waste

6 new accounts established
1 move out
1056 solid waste accounts.

3. Community Relations Reports (Klein)

Community Relations Admin Katie Klein gave the Community Relations Report for September 2023.

4. Animal Control/Code Enforcement (Belton)

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

5. Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the public safety reports for : Lake Cities Fire Department- September 2023 and the Corinth Police Department August 2023.

6. Planning and Zoning Commission Report (Emsoff)

Councilmember Bill Emsoff gave the Planning and Zoning Commission report.

7. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the staff report.

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 Councilmember, Place 2 Mike Nowels, seconded by Councilmember Place 4 Bill Emsoff; to approve items 1 and 2 on the consent agenda. Motion passed unanimously.

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 minutes of the TC Worksession 09.11.2023 and the TC Regular Session 09.11.2023 Minutes.

2. Official Newspaper- Consider and act on the designation of the official newspaper for the Town of Shady Shores.

3. Litter Ordinance - Consider and act on approval of an Ordinance regulating Litter.

4. Ordinance Regarding Acceptable Materials for the Construction of Driveways- Consider and act on approval of an Ordinance adopting acceptable materials for the construction of Driveways.

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.

REGULAR AGENDA ITEMS

1. **STRATEGIC PLAN KICKOFF** - Receive an update relative to the items that have been identified to begin for either the last quarter of FY 2023 or the first Quarter of FY 2024. ***(4) increase citizen involvement by engaging educating and communicating the Town's vision.***

Town Administrator Wendy Withers gave an update on staff and council progress on the Strategic Plan initiatives.

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. 551.071 (1) (A) a Consultation with Attorney re: Pending Litigation

Lakeside Manor Mobile Home Park

A motion was made by Councilmember, Place 2 Mike Nowels, seconded by Councilmember Place 4 Bill Emsoff; to recess into Executive Session. The motion carried and the Council recessed into Executive Session at 7:40 pm.

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

No: 0 - None

Recused: 0 - None

A motion was made by Councilmember, Place 1 Jeff Belton, seconded by Councilmember Place 2 Mike Nowels; to reconvene into Open Session. The motion carried and the Council reconvened into Open Session at 8:24 pm.

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

No: 0 - None

Recused: 0 - None

There was no action to be taken with this agenda item.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discussion regarding the Town of Shady Shores 4 wheeler usage
Littering Ordinance
Building permits and what they are required for
Driveways and Parking Ordinance

ADJOURN

A motion was made by Councilmember, Place 5 Charles Grimes, seconded by Councilmember, Place 1 Jeff Belton; to ADJOURN. The motion carried.

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

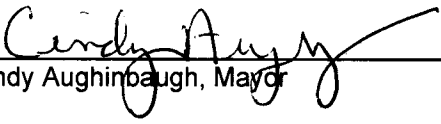
No: 0 - None

Recused: 0 - None

The meeting was adjourned at 8:26 pm.

Passed and approved on the 13th day of November, 2023

Approved:


Cindy Aughinbaugh, Mayor



Wendy Withers, Town Administrator