



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
DECEMBER 11, 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 7:09 pm

ROLL CALL

Establish a quorum.

MEMBERS PRESENT

Mayor Cindy Aughinbaugh, Mayor Pro Tem Tom Newell; Councilmember, Place 2 Mike Nowels; Councilmember Place 4 Bill Emsoff; Councilmember, Place 1 Jeff Belton

MEMBERS ABSENT

Councilmember, Place 5 Charles Grimes

STAFF PRESENT:

Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin; Amber Schuler, Municipal Court Administrator; Richard Arvizu, 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)
Town Engineer Richard Arvizu gave the Roads, Drainage and Capital Improvements Report.
2. Community Relations Reports (Klein)
Community Relations Admin Katie Klein gave the Community Relations Report for November 2023.
3. Planning and Zoning Commission (Emsoff)
Council member Bill Emsoff gave the Planning and Zoning Commission Report.
4. Animal Control/Code Enforcement (Belton)
Council member Jeff Belton gave the Animal Control and Code Enforcement Reports for the month of November 2023.
5. Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the Public Safety Reports, including the Lake Cities Fire Department Report for November 2023, and the Police Report for October 2023.

6. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the November 2023 staff report.

7. 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.

Council member Mike Nowels asked to table the Building Inspector's contract until the January meeting.

A motion was made by Mayor Pro Tem Tom Newell, seconded by Council member, Mike Nowels, to approve the remaining items on the consent agenda. The motion carried.

Yes: 4 - Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

1. Contract for Building Services- Consider and act on approval of a contract with I Code, Building Inspections.
(TABLED)

2. Minutes- Consider and act on approval of the minutes of the November 13, 2023 Regular Town Council Meeting and the November 13, 2023 Town Council Work session. **(APPROVED)**

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. Resolution Voting for a Member of the Denton Central Appraisal District Board of Directors-Consider and act on approval of a Resolution voting for a member to serve on the Denton Central Appraisal District Board of Directors.

Mike Nowels, one of the latest members that was appointed, was Anne Pomkyl has been working hard to make a difference on the board.

A motion was made by Council member Mike Nowels, seconded by Mayor Pro Tem Tom Newell, to approve casting the three Shady Shores votes for candidate Ann Pomkyl to serve on the board. The motion carried.

Yes: 4 -Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0 - None

2. Non-Conforming Use Agreement-Consider and act on the status of a non-conforming use agreement between the Town of Shady Shores and Blake N. Martino and Marcus O'Dell.

A motion was made by Mayor Pro Tem Tom Newell, seconded by Councilmember Bill Emsoff; to revoke the Non-Conforming Use Agreement between the Town of Shady Shores and Blake N. Martino and Marcus O'Dell. The motion carried.

Yes: 4 - Tom Newell, Mike Nowels, Bill Emsoff, Jeff Belton

No: 0 - None

Recused: 0

WORKSESSION

1. Conduct a joint work session with the Town of Shady Shores Planning and Zoning Commission.

The Town Council conducted a work session with the Planning and Zoning Commission relative to future land use planning.

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.

The council did not recess into executive session because the Town Attorney was not present.

1. Consultation with Town Attorney 551.072- Deliberation regarding real property - discussion relative to future purchase of land.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

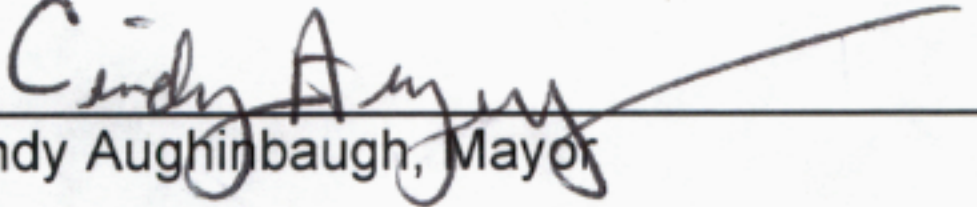
The meeting was adjourned at 8:45 pm.

ADJOURN

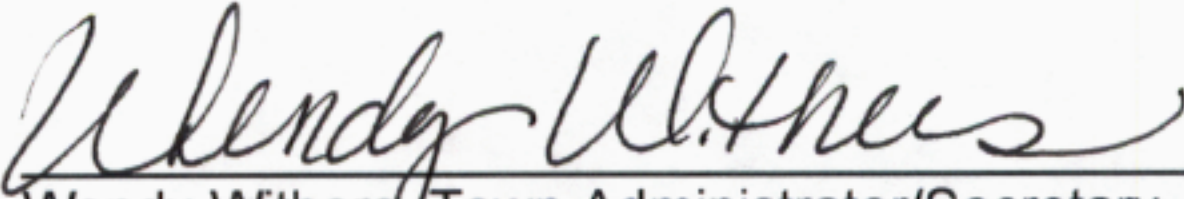
The meeting was adjourned at 8:45 pm.

PASSED AND APPROVED THIS THE 8th DAY OF January, 2024.

APPROVED:


Cindy Aughinbaugh, Mayor




Wendy Withers, Town Administrator/Secretary

