



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
JUNE 17, 2024; 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 7:00 pm.

ROLL CALL

Establish a quorum.

MEMBERS PRESENT

Councilmember, Place 5 Charles Grimes, Mayor Pro Tem (3) Tom Newell, Councilmember, Place 1 Jeff Belton, Place 5 Josh Juve; Mayor Cindy Aughinbaugh

MEMBERS ABSENT Councilmember Place 2, Mike Nowels

STAFF PRESENT:

Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein, Community Relations Admin; Kris Homyk, Staff Attorney; David Francis, 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)

David Francis Town Engineering

S. Shady Shores Road Project, no updates at the moment. The road currently underwater and closed.

Dobbs Road re-construction- the interlocal documents are being finalized. Fritz and W. Shady Shores at Fritz Lane; a request is being reviewed relative to recommendations to the town, regarding speed limits, same speed limits

Shahan Addition - Road Repairs culverts in driveways poured 80% of the offsite storage.

Lake Shore Bluffs (Dobbs Road Subdivision) has started construction on their storm drain containment improvements, issued a couple of fines and violations, and that has motivated them.

2. Community Relations Reports (Klein)

Community Relations report, Katie Klein delivered the report, staff continue to encourage and educate residents to report concerns online.

3. Animal Control/Code Enforcement (Belton)

Councilmember Jeff Belton, animal control busy month, 20 calls associated with their fish snakes goats and a swan. Code Compliance; rains have kept vegetation growing, trying to stay on top of that maintenance.

4. Municipal Court/Solid Waste

1068 ACCOUNTS

27 new cases that were filed

24 warnings that were issues

69 disposed of in May, 2 courts, July 24th will be the next docket.

5. Planning and Zoning Commission (Schuler, Lea, Nowels)

Chairman Allen Lea stated that the Planning and Zoning Commission was productive and the commission was working on a future Land Use Plan. The group had also reviewed the Thoroughfare plan and was planning on making some minor updates.

6. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the Town Administrators Report.

7. Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the public safety reports.

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.

1. Minutes- Consider and act on approval of the minutes of the 05.13.2024 Town Council meeting and the 05.13.2024 Town Council Worksession.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 5 Charles Grimes; approve the items on the consent agenda as presented. The motion passed unanimously.

Yes: 4 - Charles Grimes, Tom Newell, Jeff Belton, Josh Juve

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.

There was no one signed up to speak.

REGULAR AGENDA ITEMS

1. Board Member Appointments- Consider and act on the appointment of members to serve on the Building and Standards Committee. Consider and act on the appointment of an individual to serve as the Chairperson of the Building and Standards Committee. (Strategic Goal 2)

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 1 Jeff Belton, to appoint the following members to the Building and Standards Commission; Phil Samson, Corie Quillian; Del Ambrosio and Russell Wallace. The motion passed unanimously.

Yes: 4 - Charles Grimes, Tom Newell, Jeff Belton, Josh Juve
No: 0 - None
Recused: 0 - None

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 4 Josh Juve, to appoint John MacKenzie as the Building and Standards Committee Chair. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Jeff Belton, Josh Juve
No: 0 - None
Recused: 0 - None

2. Community Development Block Grant-Consider/discuss authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO). (Strategic Goal 2)

Rob Brethren of Grantworks, a company that was founded in 1979, was present to answer questions about the Resilient Community Program grant. This grant is funded due to the 2015/2016 flooding. The grant would be awarded in the amount up to 300,000 for the development of a comprehensive plan. There is no required match for this grant.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 1 Jeff Belton to authorize staff to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO). The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Jeff Belton, Josh Juve
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

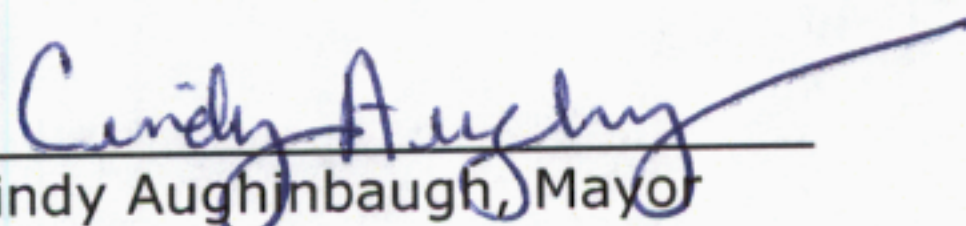
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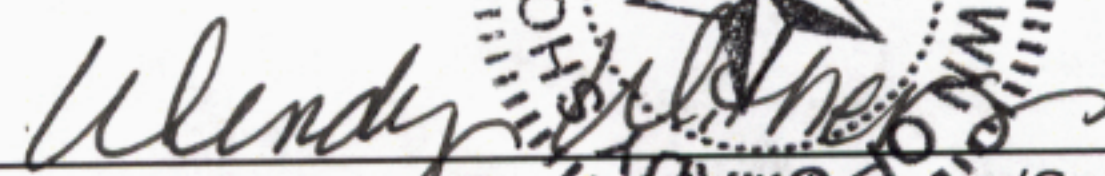
Charles Grimes made a motion to adjourn. Tom Newell seconded the motion and the meeting was adjourned at 7:43 pm.

Passed and approved this the 8th day of July, 2024

APPROVED:

Attest:


Cindy Aughbaugh, Mayor


Wendy Withers, Town Administrator/Secretary

