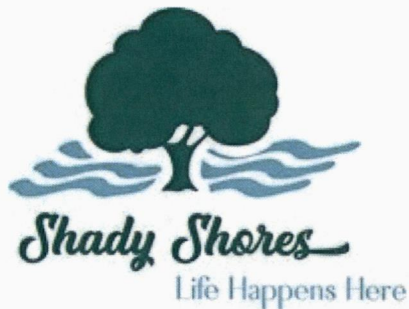




**TOWN OF SHADY SHORES  
SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
APRIL 10, 2023; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**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 | Present |

**Staff Present:** Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin; Joan Davis, Permit Tech; Jim Shepherd, Town Attorney; David Francis, Town Engineering

**CALL TO ORDER**

Mayor Aughinbaugh called the meeting to order at 7:01 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.)**

**PROCLAMATIONS, PRESENTATIONS AND AWARDS**

**1. Motorcycle Safety Month**

Mayor Aughinbaugh presented a proclamation in observance of Motorcycle Safety Awareness Month.

**2. United Way Mental Health Awareness Month**

Ebonie Freeman was present to accept a proclamation on behalf of United Way. The proclamation supports Mental Health Awareness for the month of May 2023.

**COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

**1. Roads, Drainage, Capital Improvements**

David Francis gave an update of the road improvement and drainage projects that are currently at work.

David Francis gave an update of the road improvement and drainage projects that are currently at work.

Shahan Road Improvements and Oberman Lane Road Improvements went out for bid.

Eason Road should be completed this week (April 10-April 14)

S. Shady Shores Road project staff has reached out to the county to schedule a meeting for updates, the meeting is scheduled to occur in May or early June.

Cielo Lane and W. Shady Shores Improvements (Fritz Lane), a proposal to do the work has been received. The Town staff is awaiting pricing for repair of a pothole before authorizing the work.

Street lighting electric service,

Hidden Valley Phase VI Construction

2. Municipal Court/Solid Waste (Schuler)

The statistics were included in the packet.

3. Corps of Engineers Report (Grimes)

Councilman Grimes reported that he continued to work with the Corps of Engineers for various projects.

4. Community Relations Reports

Community Relations Admin Katie Klein gave the community relations report, public works and updated the Council on upcoming events.

5. Planning and Zoning Reports (Emsoff/Juve)

Councilman Bill Emsoff gave the Planning and Zoning Commission report.

6. Animal Control/Code Enforcement (Belton)

Councilmember Jeff Belton gave the Code Enforcement and Animal Control Reports.

7. Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the public safety reports.

8. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the staff report, including an update from Pavlov regarding the progress of the fiber ring.

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.

Tom Newell made a motion to approve the items on the consent agenda as presented. Mike Nowels seconded the motion.

Discussion; None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

1. Minutes- Consider and act on approval of the minutes of the March 13, 2023 Town Council Worksession, and the March 13, 2023 Regular Town Council Meeting minutes and the March 28th, 2023 Special Called meeting minutes.

2. Investment Committee Report- Consider and act on approval of the 2nd Quarter FY 2022/2023 Investment Committee Report.

3. Privacy Policy- Consider and act on approval of a privacy policy for See Click Fix and Google.

4. Resolution Approving the 2023 Denton County Hazard Mitigation Plan.

**RESOLUTION 2023-04-831**

**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. Boardmember Appointments- Consider and act on appointments to the Keep Shady Shores Beautiful Board.

1) Regular Board Member

2) Jr. Member Appointments

Tom Newell made a motion to appoint Whit Dietrich and Maddy Haney to the Keep Shady Shores Beautiful Board. Jeff Belton seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

2. Parking Ordinance- Consider and act on approval of an update to the Ordinance regulating parking on vacant lots in the town of Shady Shores.

Charles Grimes made a motion to approve the Ordinance. Mike Nowels seconded the motion.

Discussion: Tom Newell had a question about the lot coverage percentage

Charles Grimes asked if everyone had an opportunity to read the Ordinance and if they were comfortable with what was in it.

Mayor Aughinbaugh stated that the staff and Council would revisit this Ordinance again in 6 months and evaluate it for effectiveness.

Ayes: Grimes, Belton, Emsoff, Nowels, Newell

Nays: None

The motion passed unanimously.

**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**

Vacation Schedules-

Bill Emsoff will not be here in July

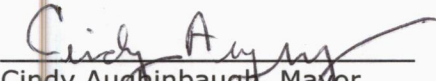
Mike Nowels will not be here in July

**ADJOURN**

The meeting was adjourned at 7:40 pm.

PASSED AND APPROVED THIS THE 8th DAY OF May, 2023.

APPROVED:

  
Cindy Aughinbaugh, Mayor

Attest:

  
Wendy Withers, Town Administrator

