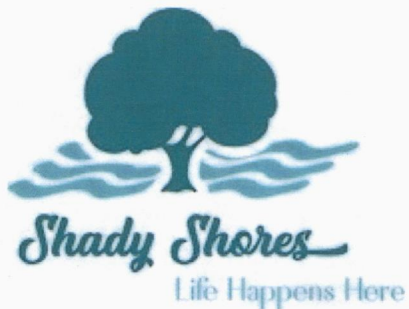




**TOWN OF SHADY SHORES  
SHADY SHORES TOWN COUNCIL  
SPECIAL CALLED SESSION  
APRIL 22, 2024; 5:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**MINUTES**

**CALL TO ORDER**

Mayor Aughinbaugh called the meeting to order at 5:00 pm.

**ROLL CALL**

Establish a quorum.

**MEMBERS PRESENT**

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

**STAFF PRESENT:**

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

**REGULAR AGENDA ITEMS**

Purchase of Real Property-Consider and Act to Authorize the Mayor to finalize and execute an agreement for the purchase by the Town of Lot 21 and 22 of Block 37, Shady Shores Addition, City of Shady Shores, County of Denton, Texas, and being the property commonly known as 503 Jones Street, Shady Shores, Texas, 76208, and, if the title and condition of such property is acceptable to the Mayor, the Mayor is further authorized to execute all closing documents necessary or advisable to finalize the purchase of such property by the Town

**A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 2 Mike Nowels; to authorize the Mayor to finalize and execute an agreement for the purchase by the Town of Lot 21 and 22 of Block 37, Shady Shores Addition, City of Shady Shores, County of Denton, Texas, and being the property commonly known as 503 Jones Street, Shady Shores, Texas, 76208, and, if the title and condition of such property is acceptable to the Mayor, the Mayor is further authorized to execute all closing documents necessary or advisable to finalize the purchase of such property by the Town extending the option period from 3 days to 10 days and requiring the completion of the survey prior to closing. The motion carried.**

**Yes: 5**

**No: 0**

**Recused: 0**

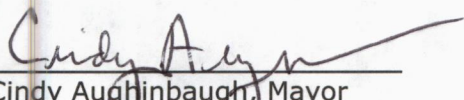
**FUTURE AGENDA ITEMS AND STAFF DIRECTION**

**ADJOURN**

The meeting was adjourned at 5:15 pm.

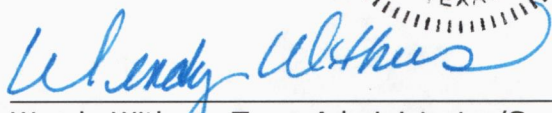
PASSED AND APPROVED THIS THE 13<sup>th</sup> DAY OF May, 2024

APPROVED:

  
Cindy Aughinbaugh, Mayor

ATTEST:



  
Wendy Withers, Town Administrator/Secretary