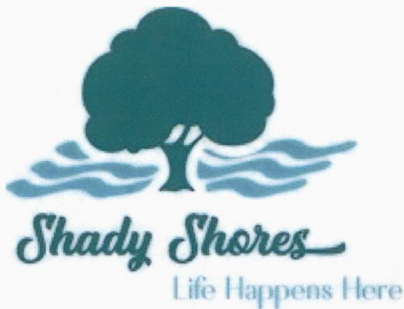




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
WORKSESSION
SEPTEMBER 9, 2024; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 6:00 pm.

ROLL CALL

Establish a quorum.

MEMBERS PRESENT: Mayor Cindy Aughinbaugh, Mayor Pro Tem Tom Newell, Councilmember Place 4, Josh Juve; Councilmember Place 5, Charles Grimes

MEMBERS ABSENT: Councilmember Place 1, Jeff Belton, Councilmember Place 2, Mike Nowels

STAFF PRESENT: Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin, Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney

1. Budget- Conduct a work session relative to the draft 2024/25 Fiscal Year Budget

Town Council members conducted a work session relative to the 2024/25 Fiscal Year Budget.

2. Use of USACOE (US Army Corps of Engineers) property-conduct a work session relative to the possibility of developing and agreement with USACOE

Councilmembers conducted a work session relative to authorizing staff to work with the COE to enter into a lease agreement for various areas of the town. There was no action taken on this item.

ADJOURN

The meeting was adjourned at 6:42

PASSED AND APPROVED THIS THE 14th DAY OF October

APPROVED:

ATTEST:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

Wendy Withers
Wendy Withers, Town Administrator

