



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
DECEMBER 9, 2024; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

CALL TO ORDER

ROLL CALL

Establish a quorum.

**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)
2. Community Relations Reports (Klein)
3. Animal Control/Code Enforcement (Belton)
4. Municipal Court/Solid Waste Reports (Schuler)
5. Public Safety Reports (Newell)
6. Planning and Zoning Commission Reports
7. Town Administrators Report (Withers)
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 following minutes:
November 11, 2024 Regular Town Council Meeting
November 11, 2024 Town Council Worksession
November 18, 2024 Town Council Meeting to Canvass the Election Results

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. Town Attorney Resignation- Consider and take appropriate action relative to accepting a letter of resignation from the Town Attorney Jim Shepherd.
2. Town Attorney-Consider and take appropriate action relative to the appointment of a Town Attorney; including appointing an interim Town Attorney and/or providing staff direction to prepare an RFP for legal services.

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.

1.

A. Section 551.074 - Personnel Matters - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Town Attorney Jim Shepherd and the Staff Attorney Kristen Homyk.

ACTION REGARDING EXECUTIVE SESSION

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, Wendy Withers, Town Administrator of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 5th Day of December 2024, at 11:39 A.M.

Wendy Withers

Wendy Withers, Town Administrator



AGENDA MEMORANDUM

DATE: December 9, 2024
TO: Town Council
FROM: Wendy withers, Town Administrator
SUBJECT: Roads, Drainage, Capital Improvements (Engineering)

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

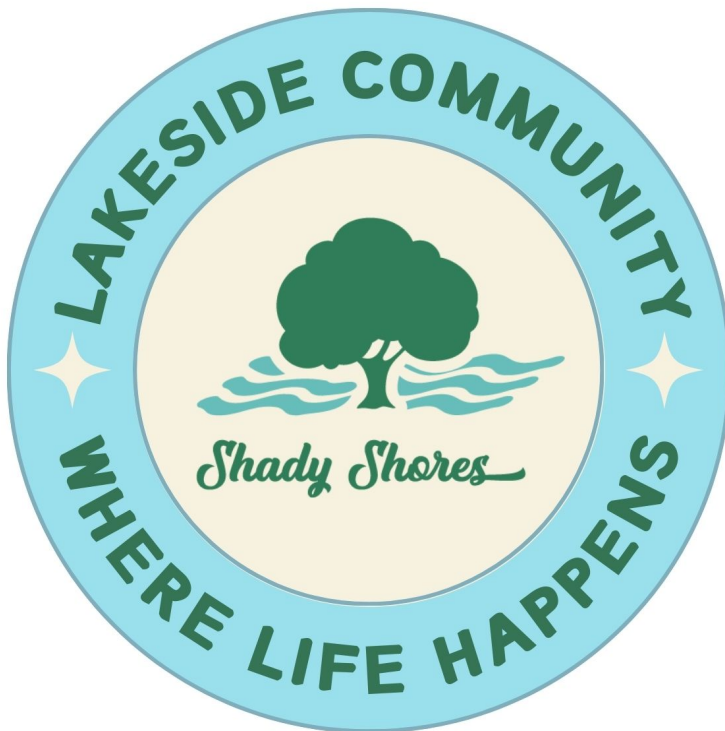
ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

2024

Community Relations Report



Katie Klein
Shady Shores
11/11/2024

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Community Relations

2024 Focus: Lean into Engagement

Questions for the board/larger group:

- All known 2024 Events and details have been placed on the Shady-Shores Calendar.
- Please let Katie know if you have not received the invites. Please let Katie know if you are interested in volunteering for any of the events.
- Some of our events have been modified. Please note changes on the calendar

Significant Points of Interest:

Communications

2024 Goals: Lean into Engagement

Attract media attention- we will see increased users across our platforms in **progress**.

Generate Awareness- Plan campaigns around subjects that are not commonly known to our Community-**in progress**

COMPLETED: All software integration is complete.

SeeClickFix LIVE! Download the App! Shady Shores Happenings

52 Constituents Signed Up

8 Requests were created the previous month

Staff continue to encourage and educate residents to report through the app or online to create an information trail.

Ways to report:

- 1) In person, staff help create the concern through SeeClickFix and educate residents at the same time
- 2) By phone, staff log the concerns into SeeClickFix
- 3) If received by email, staff log concerns into SeeClickFix
- 4) Using the App – Shady Shores Happenings
- 5) Through the website- www.shady-shores.com

Cycle of a Reported Concern:

User submits the report

Staff reviews the submission and assigns to the correct department

Staff closes the report online and follows the report through the assigned department

Civicgov-Citizen Portal

Asset Management-

Data warehouse for all Parcels within Shady Shores. Updated monthly with a GIS tool

Licensing System-

Records of all account holders for all the modules. Includes short-term rentals, solid waste, and septic accounts.

Permitting Module-

Permitting system for development. Includes all ROW and other significant projects.

Code Enforcement Module

Made up of two sets of records: Citizen Concerns and Requests, Violations

Invoicing- CPay and Forte Module**ECode 360**

Available on the website and an app

Website**CivicSend (Notify Me)****763 Subscribers**

- **MY PORTAL- think all-access pass to information.**
 - Users log in with a unique account to access notifications, Calendar, Agendas, and other website information

Rather than search the website for “information,” this provides a one-stop shop.

79 Users

Livestream:

Town Council- Livestreamed, Recorded, Archived

Town Council Work Session: Recorded and Archived, Posted

Planning and Zoning: Recorded, Archived, Posted

Keep Shady Shores Beautiful: none

Building and Standards Commission: Record, Archive and Post

Investment Committee: Record, Archive and Post

Social Media

Facebook: Followers: 1140

Instagram: Followers 29

Twitter: Followers 98

Projects/ Campaigns:

Mayors Musings- civic send- mini newsletter-monthly

What an ideal lakeside community means to me- engagement- civic send/social- monthly

Vision Statement-swap- email signatures- logo use

Zip +4- Swag-socials

Swag Available- socials

Ordinance Reminders

Fence Maintenance

Tree Trimming

Parking

Solicitors/Peddlers

Permits

Announcements:

We have moved our social media management software from Hootsuite to Buffer, mainly due to cost savings.

Questions for the board/larger group:**Keep Shady Shores Beautiful**

2024 Goal: Wellness Path around Town Hall Campus

Redesign the concept plan

Determine scope/focus: Sensory and Experience Garden

**Action Items Completed:**

Collected 24 tires at our Tire event

**Action Items In-progress/Pending:**

- **Committee Objectives**
 - Reporting
 - Funding
 - Engaging
- **Current and Ongoing Programs**
 - **KSSB**
 - Clean Ups
 - Adopt a Spot
 - Education
 - **Tree City**
 - Arbor Day
 - Education
 - **Bee City**
 - Promotion of Pollinator Care

**New Ideas Generated**

Citizen Foresters- Tree Inventory

Ellie Grimes Gold Project- Join the Shady Lane-Meditation Parklet- A Gold Girl Scout Project on Facebook

1st Workday was a success.

2nd Workday set for November 9 was rained out.

Public Works

Crack Sealing-

Next project:

2024 Goals

- Replace all white street signs “blades.”- not completed- moved to 2024
- Replace all “tree topper” street blades- not completed- moved to 2024
- **Questions for the board/larger group:**

Community Events

2024 Goal- find that one thing we are known for and grow it.

Action Items Completed:

Action Items In-progress/Pending:

December 10 -- Town Hall Christmas Party
 December 12: Lake Cities Senior Luncheon
 December 24-26 Christmas Holiday- Town Hall Closed

Partner Agencies:

Habitat for Humanity
 Lake Cities Run-Walk Group
 Lake Cities Library
 Girl Scouts, Specifically Troop 3792/5380
 Lake Cities Girl Scout Volunteers
 Boy/Cub Scouts, Troop 60 (Shady Shores Baptist Church)

Citizen Foresters

Announcements:

Questions for the board/larger group:



AGENDA MEMORANDUM

DATE: December 9, 2024
TO: Town Council
FROM: Wendy withers, Town Administrator
SUBJECT: Animal Control/Code Enforcement (Belton)

BACKGROUND/INFORMATION:

17 new violations were the result of expired permits. Staff is working with homeowners and contractors to complete needed inspections to close the permits appropriately.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Violation_Report_for_COUNCIL-All_open_Violations (3)
2. Requests_and_Concerns_Report_for_COUNCIL (2)
3. Screenshot 2024-12-03 160827

REVIEWED BY:



Reporting System

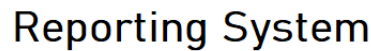
Violation Report for COUNCIL-All open Violations

Violation Date	Violation Status	Violation Type
September 9, 2022	Waiting to go to BSC	Dangerous/Substandard/Dilapidated Structure
September 22, 2022	Referred for Building Inspector Review	Trash and Recycling- Account Services
September 22, 2022	Sent to Legal	Abandoned Vehicle
September 22, 2022	Sent to Legal	Nuisances
March 9, 2023	Violations Warning Letter Sent-Waiting for response	Permitting Concerns
September 19, 2023	Recommended for Dismissal	Manufactured Housing
September 19, 2023	Violations Warning Letter Sent-Waiting for response	Dangerous/Substandard/Dilapidated Structure
September 19, 2023	Violations Warning Letter Sent-Waiting for response	Dangerous/Substandard/Dilapidated Structure
September 20, 2023	Pending Accurant Search	Dangerous/Substandard/Dilapidated Structure
July 24, 2023	Pending More Documentation Needed	Dangerous/Substandard/Dilapidated Structure
August 23, 2023	Violations Warning Letter Sent-Waiting for response	Dangerous/Substandard/Dilapidated Structure
August 23, 2023	Pending More Documentation Needed	Dangerous/Substandard/Dilapidated Structure
August 23, 2023	Violations Warning Letter Sent-Waiting for response	Dangerous/Substandard/Dilapidated Structure
November 30, 2023	Referred for Building Inspector Review	Dangerous/Substandard/Dilapidated Structure
November 30, 2023	Referred for Building Inspector Review	Dangerous/Substandard/Dilapidated Structure
November 30, 2023	Referred for Building Inspector Review	Dangerous/Substandard/Dilapidated Structure
November 30, 2023	Referred for Building Inspector Review	Dangerous/Substandard/Dilapidated Structure
December 11, 2023	Violation Notice Sent	Dangerous/Substandard/Dilapidated Structure
December 21, 2023	Violations Warning Letter Sent-Waiting for response	Dangerous/Substandard/Dilapidated Structure
December 21, 2023	Open	Private Property Issue
December 12, 2023	Re-issued Ticket	Permitting Concerns
January 18, 2024	Filed in Municipal Court	Private Property Issue
February 15, 2024	Open	Abandoned Vehicle
February 22, 2024	Pending More Documentation Needed	Failure to Maintain Solid Waste Account
February 29, 2024	Suspended	Failure to Maintain Solid Waste Account
March 21, 2024	Filed in Municipal Court	Illegal Dumping
April 8, 2024	Filed in Municipal Court	Abandoned Vehicle
April 8, 2024	Filed in Municipal Court	Abandoned or Junked Vehicle
April 23, 2024	Filed in Municipal Court	Business Regulations
April 24, 2024	Closed- Failure to Appear	Business Regulations
April 24, 2024	Filed in Municipal Court	Business Regulations
April 24, 2024	Filed in Municipal Court	Business Regulations
April 22, 2024	Filed in Municipal Court	Permitting Concerns
March 6, 2023	Filed in Municipal Court	Dangerous/Substandard/Dilapidated Structure



Reporting System

Violation Date	Violation Status	Violation Type
June 3, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
June 6, 2024	Abatement	Overgrown Vegetation and Trees
June 10, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
June 20, 2024	Filed in Municipal Court	Health and Sanitation
June 24, 2024	Violations Warning Letter Sent-Waiting for response	Abandoned or Junked Vehicle
June 24, 2024	Continuance Requested/Granted through Court	Abandoned or Junked Vehicle
June 24, 2024	Pending More Documentation Needed	Overgrown Vegetation and Trees
July 3, 2024	Pending More Documentation Needed	Short Term Rental Concerns
July 11, 2024	Filed in Municipal Court	Short Term Rental Concerns
July 23, 2024	Recommended for Dismissal	Obsturct Right of way
July 25, 2024	Recommended for Dismissal	Private Property Issue
July 29, 2024	Recommended for Dismissal	Overgrown Vegetation and Trees
July 29, 2024	Continuance Requested/Granted through Court	Short Term Rental Concerns
August 2, 2024	Recommended for Dismissal	Permitting Concerns
August 12, 2024	Violations Warning Letter Sent-Waiting for response	Dangerous/Substandard/Dilapidated Structure
July 15, 2024	Filed in Municipal Court	Health and Sanitation
August 14, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
August 14, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
August 14, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
August 14, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
August 15, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
August 15, 2024	Violations Warning Letter Sent-Waiting for response	Overgrown Vegetation and Trees
August 15, 2024	Continuance Requested/Granted through Court	Overgrown Vegetation and Trees
August 15, 2024	Continuance Requested/Granted through Court	Abandoned or Junked Vehicle
August 15, 2024	Continuance Requested/Granted through Court	Nuisances
August 22, 2024	Violations Warning Letter Sent-Waiting for response	Private Property Issue
August 26, 2024	Violations Warning Letter Sent-Waiting for response	Nuisances
September 3, 2024	Violation Notice Sent	Permitting Concerns
September 12, 2024	Stop Work Order Issued	Permitting Concerns
September 23, 2024	Violations Warning Letter Sent-Waiting for response	Dangerous/Substandard/Dilapidated Structure
September 23, 2024	Violation Notice Sent	Failure to Maintain Solid Waste Account
October 1, 2024	Pending Accurint Search	Short Term Rental Concerns
November 13, 2024	Violations Warning Letter Sent-Waiting for response	Short Term Rental Concerns



© Community Development Online Portal Page 3 of 3 December 3, 2024 12:23PM



Reporting System

Requests and Concerns Report for COUNCIL

Complaint Status	Closed Date	Complaint Type	Violation Codes
Closed- Not SS Enforcement	November 18, 2024	Graffiti	
Follow Up needed from another department		Short Term Rental Concerns	
Follow Up needed from another department		Contractor Complaint	
Closed- Not SS Enforcement	November 13, 2024	Graffiti	
Closed- Not SS Enforcement	November 18, 2024	Graffiti	
Closed- Not SS Enforcement	November 18, 2024	Graffiti	
Closed -Corinth PD Referred	November 18, 2024	Short Term Rental Concerns	
Follow Up needed from another department		Overgrown Vegetation and Trees	
Portal Submitted		Nuisances	
Follow Up needed from another department		Culvert and Roadside Ditches	
Courtesy Letter Sent- waiting on response		Permitting Concerns	8.05.001

11 Complaints

NOVEMBER						
ITEM	Date	Species	NAME	ADDRESS	Sub-total	TOTAL
Animals in Shelter		Canine			0	
		Feline				
Citations					0	0
					0	
Complaints/Calls	11/7/2024	CANINE	TYLER ADAMS	211 HARRISON CT	2	6
	11/12/2024	CANINE	ANGELA HATFIELD	213 HARISON CT	2	
	11/13/2024	BIRD	Officer Paterson	913 Lincolnshire dr	1	
	11/21/2024	DEER	SYLVIA BRIERTON	GARZA RD AT SMOKEY LN	1	
Rabies Bite Report						0
Redemption by Owner	11/12/2024	CANINE	STEVEN HATAWAY	215 W. 6TH STREET	2	2
Release (by owner)						0
Release (Not by Owner)	11/26/2024	FELINE	KRYSTAL HAYS	305 BOLIVAR	1	1

Responding
Officer



AGENDA MEMORANDUM

DATE: December 9, 2024
TO: Town Council
FROM: Wendy withers, Town Administrator
SUBJECT: Municipal Court/Solid Waste Reports (Schuler)

BACKGROUND/INFORMATION:

November Court

13 Citations issued
7 warnings issued

Solid Waste

824 regular accounts
245 senior rate accounts
5 new accounts created
1 account disconnected

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



LAKE CITIES FIRE DEPARTMENT

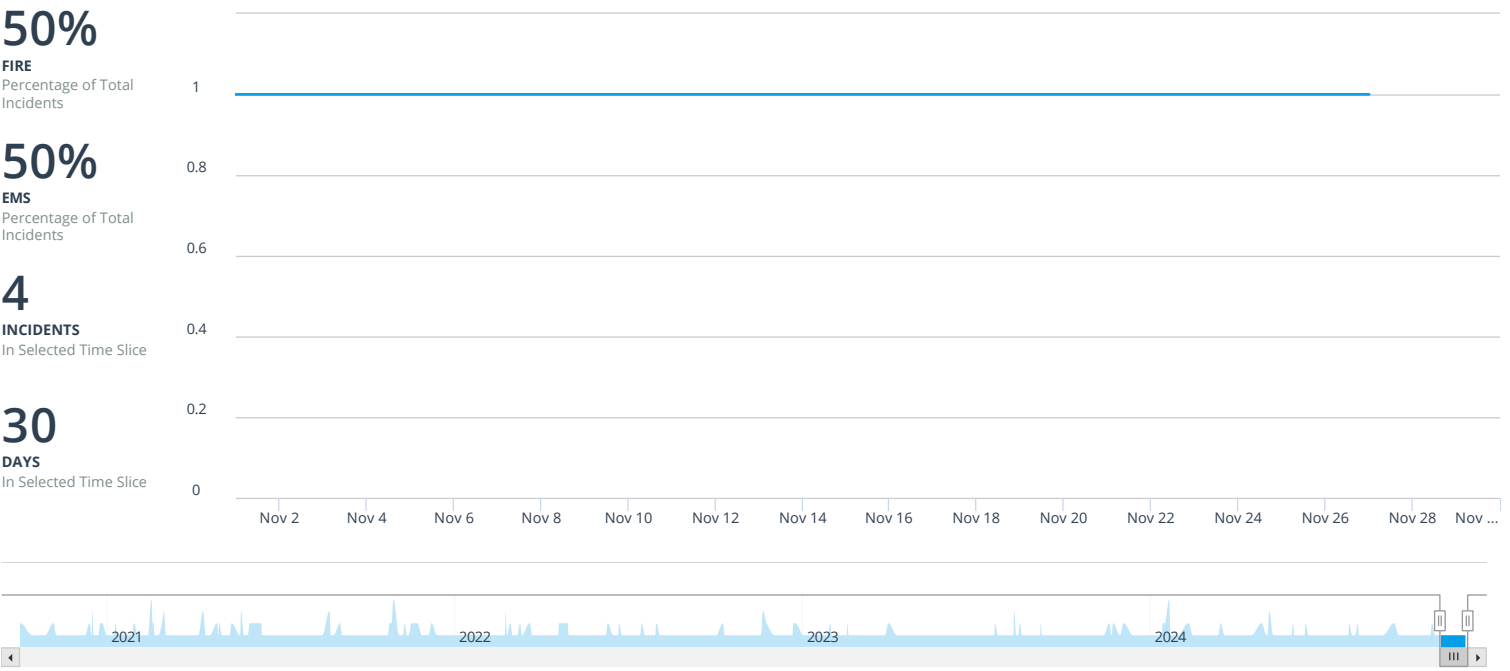
SHADY SHORES

JANUARY - DECEMBER 31, 2024

Incident Call Type	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Alarm system activation, no fire - unintentional	1	1		1	1		1						5
Alarm system sounded due to malfunction	2												2
Animal rescue													0
Arcing, shorted electrical equipment	1				3	1					1		6
Assist Police or other agency													0
Assist invalid	1	2	2		1		2	2			1		11
Authorized controlled burning	2	4	5	2		3	1	1			3		21
Brush or brush-and-grass mixture fire													0
Building fire													0
Carbon monoxide incident			1										1
Carbon Monoxide detector No CO													0
Chemical Spill or Leak													0
Citizen complaint													0
Chimney Fire Contained to Chimney													0
Cooking Fire Confined to Container													0
Dispatched & cancelled en route				2	4		3		1	1	1		12
Electrical wiring/equipment problem, Other													0
Elevator Rescue													0
Emergency medical service, other													0
EMS call, excluding vehicle accident with injury	14	11	8	10	7	7	3	17	11	19	13		120
False alarm or false call, Other				1									1
Fire in mobile home used as fixed residence													0
Fire in motor home, camper, RV													0
Flood assessment													0
Gas leak (natural gas or LPG)		1		1	1				1				4
Good intent call, Other													0
Grass fire													0
HazMat release investigation w/no Hazmat													0
Hazardous Condition (No Fire)													0
Heat From Short Circuit										1			1
Lock-out													0
Motor vehicle accident with injuries							1						1
Motor Vehicle Accident with no injuries				1			1						2
Motor Vehicle/Pedestrian Accident													0
No Incident found on arrival at dispatch address	2	1			2		1						6
Outside trash or waste fire		1							1				2
Outside equipment fire										1			1
Outside Storage Fire													0
Passenger Vehicle Fire													0
Person in Distress													0
Police matter													0
Power line down					9	1							10
Public Education													0
Public service	2	1		2	3	1			1				10
Rescue or EMS Standby													0
Rescue, water													0
Service Call, Other													0
Severe weather or natural disaster, Other													0
Smoke detector activation, no fire	1									1	2		4
Smoke/Heat detector activation due to malfunction													0
Smoke from barbecue, tar kettle													0
Smoke or odor removal	1												1
Smoke scare, odor of smoke													0
Sprinkler activation, no fire													0
System malfunction, Other													0
Unauthorized burning						1							1
Unintentional transmission of alarm, Other		2											2
Water or steam leak	1												1
Total	28	24	16	20	31	14	13	20	15	23	21	0	225

Custom ▾

Nov 1, 2024 - Nov 30, 2024 ▾



Counts

% Rows

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% All

Week Ending	11/3/24	11/10/24	11/17/24	11/24/24	12/1/24	12/8/24	12/15/24	12/22/24	12/29/24	1/5/25	1/12/25	1/19/25	1/26/25	Total
(11) Structure Fire					1									1
(32) Emergency medical service (EMS) incident			1	1										2
(61) Dispatched and canceled en route			1											1
Total			2	1	1									4

Custom ▾

Nov 1, 2024 - Nov 30, 2024 ▾

38%

FIRE

Percentage of Total Incidents

62%

EMS

Percentage of Total Incidents

21

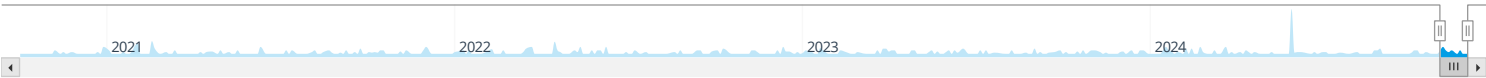
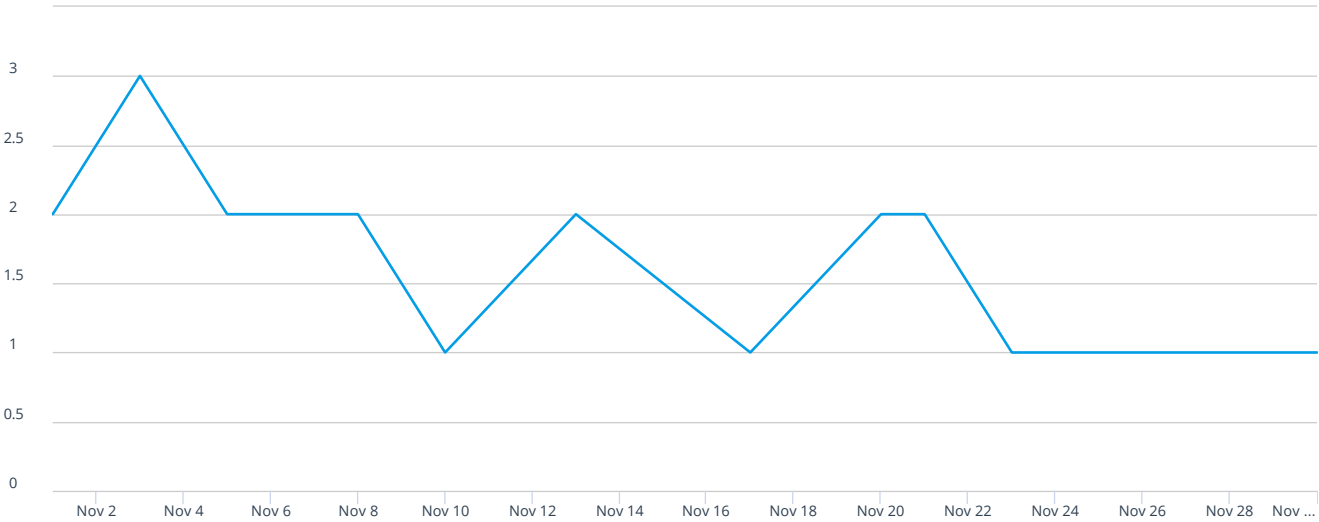
INCIDENTS

In Selected Time Slice

30

DAYS

In Selected Time Slice



Counts

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% All

Week Ending	11/3/24	11/10/24	11/17/24	11/24/24	12/1/24	12/8/24	12/15/24	12/22/24	12/29/24	1/5/25	1/12/25	1/19/25	1/26/25	Total
(32) Emergency medical service (EMS) incident	2	5	1	2	3									13
(44) Electrical wiring/equipm.. problem	1													1
(55) Public service assistance	1			3										4
(61) Dispatched and canceled en route	1													1
(73) System or detector malfunction			2											2
Total	5	5	3	5	3									21

Custom ▾

Nov 1, 2024 - Nov 30, 2024 ▾

32%

FIRE

Percentage of Total Incidents

68%

EMS

Percentage of Total Incidents

281

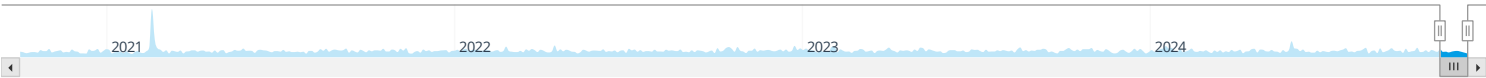
INCIDENTS

In Selected Time Slice

30

DAYS

In Selected Time Slice



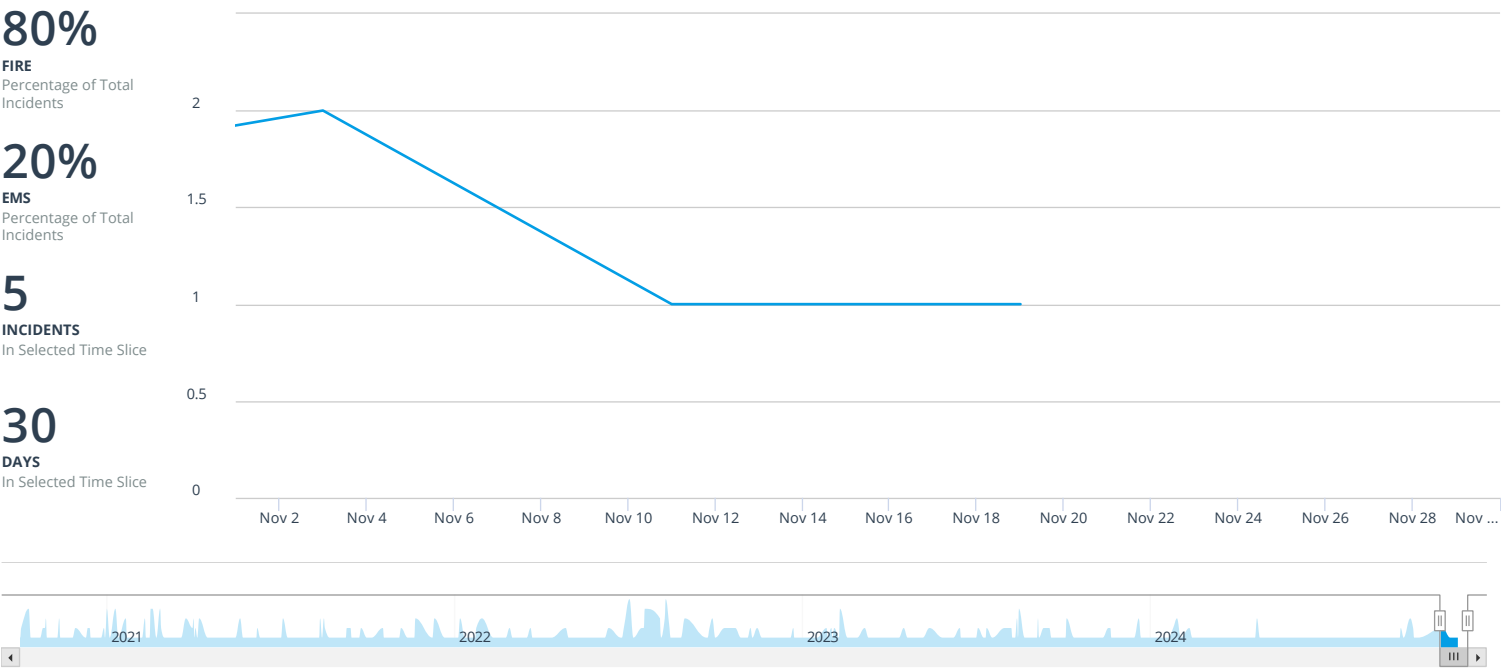
Counts % Rows % Columns % All

Week Ending	11/3/24	11/10/24	11/17/24	11/24/24	12/1/24	12/8/24	12/15/24	12/22/24	12/29/24	1/5/25	1/12/25	1/19/25	1/26/25	Total
(11) Structure Fire					1									1
(13) Mobile property (vehicle) fire			1	1										2
(32) Emergency medical service (EMS) incident	18	39	46	57	30									190
(38) Rescue or EMS standby	1													1
(41) Combustible/f... spills & leaks	3		2	1	2									8
(44) Electrical wiring/equipm.. problem	2	1	1											4
(51) Person in distress		1												1
(52) Water problem		1												1
(54) Animal problem or rescue			2											2
(55) Public service assistance	4	8	2	10	2									26
(56) Unauthorized burning	1				1									2
(61) Dispatched and canceled en route	4	3	4	2	1									14
(62) Wrong location, no emergency found		1	2											3
(65) Steam, other gas mistaken for smoke				1										1
(66) EMS call where party has been transported		1												1

Week Ending	11/3/24	11/10/24	11/17/24	11/24/24	12/1/24	12/8/24	12/15/24	12/22/24	12/29/24	1/5/25	1/12/25	1/19/25	1/26/25	Total
(67) HazMat release investigation w/no HazMat			1	1										2
(70) False alarm and false call, other				1	1									2
(73) System or detector malfunction	2	3	3	2	2									12
(74) Unintentional system/detect... operation (no fire)	2	1	2	1	2									8
Total	37	59	66	77	42									281

Custom ▾

Nov 1, 2024 - Nov 30, 2024 ▾



Counts

% Rows

% Columns

% All

Week Ending	11/3/24	11/10/24	11/17/24	11/24/24	12/1/24	12/8/24	12/15/24	12/22/24	12/29/24	1/5/25	1/12/25	1/19/25	1/26/25	Total
(32) Emergency medical service (EMS) incident				1										1
(41) Combustible/f... spills & leaks			1											1
(44) Electrical wiring/equipm. problem	1													1
(61) Dispatched and canceled en route	1		1											2
Total	2		2	1										5



AGENDA MEMORANDUM

DATE: December 9, 2024
TO: Town Council
FROM: Wendy withers, Town Administrator
SUBJECT: Planning and Zoning Commission Reports

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: December 9, 2024
TO: Town Council
FROM: Wendy withers, Town Administrator
SUBJECT: Town Administrators Report (Withers)

BACKGROUND/INFORMATION:

BUILDING PERMITS

19 permits were issued
29 Inspections were performed
No new home construction permits were issued.
No septic permits were issued.
6/105

PUBLIC INFORMATION REQUESTS

- Documents have been submitted to the comptroller's office re: Sales Tax Election, the Town should begin to receive additional taxes collected in April 2025.
- Grantworks has submitted all documents for the Comprehensive Planning Grant (estimated time frame for approval is 5–6 months)
- Audit Preparation has begun-Hope to have the report by February 2025
- County work on Shahan, Carolyn and Shahan Lane has been delayed due to the weather; will update when work is to be done.
- Building and Standards Commission has held its first meeting, received training and adopted rules for procedure
- Corinth Zoning Change-staff has been in touch with City of Corinth staff to be advised on the proposals

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 11, 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

ROLL CALL

Establish a quorum.

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilmember Place 4, Josh Juve

STAFF PRESENT:

Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin, Amber Schuler, Deputy Town Secretary, David Francis, Town Engineer, Jim Shepherd, Town Attorney; Kristen Homyk, Staff Attorney

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

Mayor Aughinbaugh presented Levi Crockett with a proclamation in honor of his achievement of Eagle Scout.

1. Proclamation in Honor of Levi Crockett Eagle Scout Achievement

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.

- 1.

A. Section 551.074 - Personnel Matters - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Town Attorney Jim Shepherd and the Staff Attorney Kristen Homyk.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 2 Mike Nowels; to recess into Executive Session. The motion passed, and the council recessed into Executive Session at 7:05 pm.

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton

No: 0 - None

Recused: 0 - None

Tom Newell, Mike Nowels second, motion carried at 7:05 pm

A motion was made by Councilmember Charles Grimes, seconded by Councilmember, Jeff Belton, to reconvene into Open Session. The motion carried, and the council reconvened into Open Session at 7:44 pm.

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton

No: 0 - None

Recused: 0 - None

Mayor Aughinbaugh announced that the council would be taking a 10 minute break.

2. ACTION REGARDING EXECUTIVE SESSION - Consider and act on the position of the Town Attorney to include; review of current services, the appointment or reappointment or dismissal of a Town Attorney.

Potential actions for consideration

1. Passing a resolution for a vote of no confidence; dismissing the current Town Attorney
2. Reassignment of Legal Duties
3. No Action

A motion was made by Councilmember, Place 2 Mike Nowels, seconded by Councilmember, Place 1 Jeff Belton; to table any action relative to the Executive Session. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton

No: 0 - None

Recused: 0 - None

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)

David Francis, representing the Town Engineering firm, gave the roads and drainage report.

2. Community Relations Reports (Klein)

Community Relations Admin Katie Klein gave the Community Relations Report.

3. Animal Control/Code Enforcement (Belton)

Councilmember Jeff Belton gave the animal control report, and the code compliance reports, noting that there were only 18 additional concerns added. Councilmember Belton reminded residents that if they had issues with Code Compliance they could use the online app to report them.

Councilmember Belton also noted that the Building and Standards training was scheduled for this month.

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

Amber Schuler gave the Planning and Zoning report stating that the Commission had not met since the last council meeting, but they had attended the Economic Development Training that was held in October.

5. Municipal Court/Solid Waste Reports

Municipal Court Administrator Amber Schuler gave the solid waste report, and reminded residents that for the Solid Waste Cleanup Day in Lake Dallas, residents will need a copy of their invoice to participate.

Residents will be permitted to take two car tires to Lake Dallas, Shady Shores Town Hall will be an additional tire collection site if residents have more tires to dispose of.

Solid Waste Accounts were as follows

813 reg

261 senior

Municipal Court

26 Citations; 18 Warnings issued

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 Police and Fire Department 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.

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

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton

No: 0 - None

Recused: 0 - None

1. Ordinance Amending the Stop Sign Ordinance-Consider and act on approval of an Ordinance amending the Stop Sign Ordinance 75; adding a stop sign at Brown Terrace and Lakeshore.

ORDINANCE 394-11-2024

2. Financial Report- Consider and act on approval of the 4th Quarter 23/24(should that be 2024??) Financial Reports.

3. Minutes- Consider and act on approval of the minutes of the October 14, 2024 Regular Town Council meeting and the October 14, 2024 worksession minutes.

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.

Dan Miller 206 Carolyn Lane asked questions regarding the upcoming repairs on Carolyn Lane. Mr. Miller was specifically concerned with the date for construction.

Ronnie Spinks 203 Carolyn Lane stated that he felt Carolyn Lane was the worst road in Shady Shores. Mr. Spinks asked everyone to drive down that road, and he was happy that there was a plan to do something about the roads.

Dale Ewald 205 Carolyn Lane stated he had been waiting for years for something to be done on the roads and that he was not happy with the current plan.

Charles Dennis 308 Shady Shores stated his driveway was at the corner of Carolyn and W. Shady Shores, and he would be happy if there could be some repairs done to the road.

REGULAR AGENDA ITEMS

1. Board Member Appointments- Consider and act on the appointment or re-appointment of board members to serve on the following Town of Shady Shores Boards:

Keep Shady Shores Beautiful Board

A motion was made by Councilmember, Place 5 Charles Grimes, seconded by Councilmember, Place 2 Mike Nowels; to appoint members to the Keep Shady Shores Beautiful Board as presented - Bill Krueger to place 2, Gina Kemna to Place 4, Susan Warren to Place 5 and Melissa Migis as an alternate. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton

No: 0 - None

Recused: 0 - None

2. Procurement Policy- Consider and act on approval of a Procurement Policy for the Town of Shady Shores.

A motion was made by Councilmember, Place 2 Mike Nowels, seconded by Councilmember, Place 5 Charles Grimes; to approve the Town of Shady Shores Procurement Policy. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton

No: 0 - None

Recused: 0 - None

3. Resolution Casting a Vote for a candidate to serve of the Denton Central Appraisal District (DCAD) Board of Directors - Consider and act on approval of a resolution casting a vote for a candidate to serve on the DCAD Board of Directors.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 1 Jeff Belton; to approve a resolution casting 1 vote for Rob Altman and one (1) vote for Mike Hennifer to serve on the Denton Central Appraisal District Board of Directors (DCAD). The motion carried. **RESOLUTION 2024-11-837**

Yes: 4 – Charles Grimes, Jeff Belton, Tom Newell, Mike Nowels

No: 0 - None

Recused: 0 - None

4. Public Hearing-Conduct a public hearing relative to the naming of the roads within the subdivision known as Brown Terrace.

A) Open Public Hearing

B) Public Comment

C) Close Public Hearing

Mayor Aughinbaugh moved to this agenda item at 7:53 pm.

A) Mayor Aughinbaugh opened the public hearing at 7:53 pm

B) Public Comment-

Tom Spencer, 203 W. 6th Street stated he was in favor of naming the roads after wildflowers.

Deb Milliken, 104 Brown Terrace, stated that she would suggest naming the roads after birds or flowers.

Daria Dato, 104 Brown Terrace, stated that she was in agreement that something native or flowery bird names would be nice as well; Ms. Dato also passed on suggestions from her neighbors, including Heron Drive, Iris Way, Wildflower Way etc. and believed it was way past time for the roads to be named.

C) Mayor Aughinbaugh closed the public hearing at 7:57 pm.

5. Ordinance Naming Streets within the Brown Terrace Subdivision- Consider and act on approval of an Ordinance naming the currently "unnamed" streets" in the subdivision known as Brown Terrace.

A motion was made by Mayor Pro Tem Tom Newell, seconded by Councilmember Place 4, Jeff Belton to approve the Ordinance Naming Streets within the Brown Terrace Subdivision/Keating Kove Subdivision as presented. The motion carried. **ORDINANCE 395-11-2024**

Yes: 4 – Charles Grimes, Jeff Belton, Tom Newell, Mike Nowels

No: 0 - None

Recused: 0 - None

6. Swimming Pool Ordinance- Consider and act on approval of an Ordinance amending the swimming pool/spa ordinance.

A motion was made by Mayor Pro Tem to approve the amendments to the Swimming Pool Ordinance, Councilmember Place 5 Charles Grimes seconded the motion. The motion carried.

ORDINANCE 396-11-2024

Yes: 2 – Tom Newell, Charles Grimes

No: 2 – Mike Nowels, Jeff Belton

Recused: 0 - None

In the event there is a tie vote, the Mayor is required to vote to break the tie, Mayor Aughinbaugh voted yes to break the tie and the motion carried.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The meeting was adjourned at 8:30 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2024

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
WORK SESSION
NOVEMBER 11, 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 6:07 pm

ROLL CALL

Establish a quorum.

Mayor Aughinbaugh called the meeting to order, and a quorum was established for the record.

MEMBERS PRESENT

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

MEMBERS ABSENT: Councilmember Place 4, Josh Juve

STAFF PRESENT:

Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin; Amber Schuler, Deputy Town Secretary, Jim Shepherd, Town Attorney

WORKSESSION

Ordinance Amending the Swimming Pool Ordinance- Conduct a work session on an Ordinance amending the Swimming Pool and Spa Ordinance.

Councilmembers conducted a work session relative to amendments to the Swimming Pool Ordinance.

US Army Corps of Engineer Property (USACOE)- Conduct a work session relative to a proposed lease agreement with the USACOE. Receive an update from the committee.

Councilmembers discussed various strategies relative to a lease agreement with the US Army Corps of Engineers.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The meeting was adjourned at 6:47 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2024

APPROVED:

ATTEST:

Cindy Aughinbaugh, Mayor

Wendy Withers, Town Administrator/Secretary



SHADY SHORES TOWN COUNCIL
CANVASS THE ELECTION RESULTS
NOVEMBER 18, 2024; 1:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

THE MEETING WAS CALLED TO ORDER AT 1:10 PM.

MEMBERS PRESENT: Mayor Cindy Aughinbaugh (via video conference); Jeff Belton, Councilmember Place 1; Charles Grimes, Councilmember Place 5

MEMBERS ABSENT: Josh Juve, Councilmember Place 4; Tom Newell, Mayor Pro Tem, Place 3; Mike Nowels, Councilmember Place 2

STAFF PRESENT: Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin

1. **2024 SPECIAL CALLED ELECTION CANVASS**-Consider and take action relative to approval and acceptance of the results of the **2024 SPECIAL CALLED ELECTION RELATIVE TO THE FOLLOWING PROPOSITION:**

"A Proposition repealing a local sales and use tax in Shady Shores at the rate of one percent and adopting a local sales and use tax in Shady Shores at the rate of one percent and adopting a local sales and use tax dedicated to general street maintenance at the rate of one percent. Vote for or against."

Mayor Aughinbaugh certified the following results of the election (see Exhibit A)

There were 2015 total votes cash

There were 1279 votes for Proposition A

There were 622 votes against Proposition A

The proposition passed.

Charles Grimes made a motion to approve the official results of November 5, 2024, Special Called Election, Jeff Belton seconded the motion. The motion passed.

The meeting was adjourned at 1:12 pm.

Passed and Approved this the _____ day of _____, 2024

APPROVED:

ATTEST:

Cindy Aughinbaugh, Mayor

Wendy Withers, Town Administrator

CANVASS OF GENERAL ELECTION

I, Cindy Aughinbaugh, Mayor
(name) (office)

of Shady Shores, Texas, met with the Shady Shores Town Council
(political subdivision holding election) (body acting as canvassing board)

sitting as the canvassing board to canvass the general election of November 5, 2024

on November 18, 2024 at 1:00 pm in Shady Shores Texas regarding the following **Proposition A**

"A Proposition repealing a local sales and use tax in Shady Shores at the rate of one percent and adopting a local sales and use tax in Shady Shores at the rate of one percent and adopting a local sales and use tax dedicated to general street maintenance at the rate of one percent. Vote for or against."

certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 18 day of November, 2024.



Cindy Aughinbaugh
Presiding Officer of Canvassing Authority

Town of Shady Shores Canvass

Run Time12:37 PM

Run Date11/16/2024

Denton County

Joint, General and Special Elections

11/5/2024

Page 1

Official Results

Registered Voters

2015 of 2634 = 76.50%

Precincts Reporting

2 of 2 = 100.00%

Town of Shady Shores Proposition A

Precinct	For	Against	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
2069	3	1	4	1	0	0	0	5	5	0	0.00%
2074	1,276	621	1,897	112	1	54	1,754	202	2,010	2,634	76.31%
Totals	1,279	622	1,901	113	1	54	1,754	207	2,015	2,634	76.50%



Frank Phillips

*** End of report ***

Town of Shady Shores Proposition A									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		30	66.67%	1,121	67.21%	128	68.09%	1,279	67.28%
Against		15	33.33%	547	32.79%	60	31.91%	622	32.72%
Cast Votes:		45	100.00%	1,668	100.00%	188	100.00%	1,901	100.00%
Undervotes:		9		85		19		113	
Overvotes:		0		1		0		1	

*** End of report ***



Frank Phillips

2069

5 of 0 registered voters = 0.00%

Town of Shady Shores Proposition A									
Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		0	0.00%	0	0.00%	3	75.00%	3	75.00%
Against		0	0.00%	0	0.00%	1	25.00%	1	25.00%
Cast Votes:		0	0.00%	0	0.00%	4	100.00%	4	100.00%
Undervotes:		0		0		1		1	
Overvotes:		0		0		0		0	



Frank Phillips

Joint, General and Special Elections

11/5/2024

Page 2

Run Time 12:55 PM
Run Date 11/16/2024

2074 2,010 of 2,634 registered voters = 76.31%

Town of Shady Shores Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		30	66.67%	1,121	67.21%	125	67.93%	1,276	67.26%
Against		15	33.33%	547	32.79%	59	32.07%	621	32.74%
Cast Votes:		45	100.00%	1,668	100.00%	184	100.00%	1,897	100.00%
Undervotes:		9		85		18		112	
Overvotes:		0		1		0		1	

*** End of report ***

November 5, 2024
Provisional Ballots by Precinct

Precinct	split	Total Counted	Total Uncounted
1000	20G	2	5
1000	24G	2	5
1001	25G	0	7
1002	27G	1	0
1003	29G	3	6
1004	29G	1	24
1005	26G	0	3
1006	38G	0	0
1007	29G	1	4
1008	29G	4	23
1009	29G	0	11
1010	29G	4	25
1011	29G	3	13
1012	29G	5	75
1013	29G	0	32
1014	29G	5	34
1015	19G	1	7
1015	29G	5	48
1016	29G	5	48
1017	29G	6	29
1018	13G	1	8
1019	13G	3	19
1020	13G	2	1
1021	13G	3	9
1022	14G	5	18
1023	14G	2	2
1024	13G	4	5
1025	13G	0	11
1026	13G	2	1
1026	17G	3	9
1027	18G	0	2
1028	16G	1	3
1029	18G	0	0
1030	14G	0	0
1031	12G	3	8
1031	16G	0	9
1032	13G	6	4
1033	13G	1	10
1034	14G	3	6
1034	18G	0	0
1035	16G	9	27

November 5, 2024
Provisional Ballots by Precinct

Precinct	split	Total Counted	Total Uncounted
1036	13G	3	13
1037	13G	1	3
1038	12G	2	12
1039	11G	2	14
1040	12G	0	14
1041	12G	2	13
1041	16G	0	0
1042	16G	3	8
1044	30G	5	27
1045	30G	5	6
1046	15G	0	5
1047	31G	0	1
1047	32G	1	9
1047	33G	4	19
1047	34G	2	10
1048	31G	3	21
1048	33G	3	4
1048	34G	1	4
1048	35G	2	9
1049	31G	2	43
1050	39G	1	4
1051	29G	7	32
1052	21G	3	15
1052	22G	0	0
1052	23G	3	20
1053	37G	1	7
1054	29G	1	6
1055	39G	1	3
1056	38G	1	13
1057	38G	4	16
1058	36G	4	31
1059	36G	5	44
1060	36G	2	3
1061	10G	2	23
1062	10G	3	11
1063	36G	1	9
1064	10G	4	7
1065	10G	1	36
1066	09G	1	6
1172	17G	3	8
1224	29G	8	29

November 5, 2024
Provisional Ballots by Precinct

Precinct	split	Total Counted	Total Uncounted
1225	29G	4	27
2067	60G	4	5
2068	86G	2	24
2069	08G	0	4
2069	60G	3	10
2070	61G	0	5
2071	61G	3	13
2072	61G	4	17
2073	61G	6	11
2074	07G	1	7
2075	67G	0	0
2076	68G	7	34
2077	65G	0	1
2077	68G	3	22
2078	05G	0	1
2078	69G	0	4
2079	05G	3	13
2079	69G	0	1
2080	66G	1	12
2080	69G	0	0
2081	66G	9	16
2082	66G	1	0
2083	69G	3	3
2084	02G	0	5
2084	05G	1	3
2085	05G	3	9
2085	69G	0	1
2086	05G	6	7
2087	05G	4	15
2088	05G	2	7
2089	69G	5	12
2090	05G	5	35
2091	06G	1	3
2091	93G	14	9
2092	04G	4	37
2093	93G	2	13
2094	93G	11	32
2095	91G	2	8
2096	91G	7	6
2097	91G	5	10
2098	93G	0	3

November 5, 2024
Provisional Ballots by Precinct

Precinct	split	Total Counted	Total Uncounted
2099	91G	5	13
2100	01G	6	42
2101	01G	8	49
2102	01G	12	39
2103	92G	5	10
2104	91G	5	20
2105	91G	1	63
2106	91G	3	10
2107	91G	3	13
2108	89G	3	15
2109	90G	3	13
2110	89G	3	14
2111	91G	8	26
2112	91G	2	2
2113	89G	3	3
2114	89G	1	13
3115	56G	2	15
3116	57G	7	23
3117	58G	2	19
3118	49G	0	6
3119	48G	0	1
3120	48G	4	17
3121	46G	3	18
3122	46G	9	25
3123	45G	5	41
3124	45G	1	2
3125	45G	0	3
3126	45G	2	17
3127	45G	4	67
3128	45G	0	5
3129	45G	0	7
3130	45G	4	37
3131	45G	3	14
3132	47G	6	17
3133	47G	6	13
3134	45G	3	15
3135	45G	8	27
3136	45G	1	4
3137	45G	5	25
3138	45G	5	35
3139	54G	2	15

November 5, 2024
Provisional Ballots by Precinct

Precinct	split	Total Counted	Total Uncounted
3140	54G	7	12
3141	50G	0	0
3141	52G	0	1
3141	54G	4	7
3142	51G	3	0
3142	53G	0	0
3142	55G	0	2
3143	54G	1	5
3144	54G	5	13
3145	54G	1	10
3146	54G	0	5
3147	54G	4	12
3148	54G	1	26
3149	54G	8	22
3150	54G	4	15
3151	55G	2	4
3152	47G	2	4
3153	43G	3	16
3154	43G	8	9
3155	47G	3	16
3156	47G	1	12
3157	43G	1	0
3158	40G	1	9
3159	40G	7	18
3160	41G	1	13
4043	62G	3	8
4161	60G	1	14
4162	62G	3	11
4163	60G	3	32
4164	62G	5	7
4165	62G	9	36
4166	62G	2	46
4167	62G	22	45
4168	80G	6	20
4169	80G	8	5
4170	80G	46	91
4171	62G	6	37
4173	63G	0	0
4174	62G	5	36
4175	62G	0	0
4176	62G	2	2

November 5, 2024
Provisional Ballots by Precinct

Precinct	split	Total Counted	Total Uncounted
4177	62G	1	2
4178	81G	9	30
4179	61G	3	14
4180	60G	0	1
4181	60G	5	18
4182	59G	0	1
4183	70G	1	1
4183	77G	0	0
4184	72G	2	5
4184	79G	4	21
4185	79G	4	3
4186	79G	3	3
4187	81G	17	36
4188	88G	0	0
4189	83G	0	0
4189	87G	0	1
4190	87G	4	11
4191	87G	3	10
4192	84G	1	2
4192	87G	4	5
4193	77G	4	16
4194	74G	1	3
4194	77G	0	0
4195	74G	1	1
4195	77G	0	0
4196	70G	7	29
4196	74G	0	4
4197	70G	0	2
4197	77G	0	0
4198	73G	4	7
4198	76G	0	0
4199	64G	0	1
4200	59G	0	2
4201	64G	1	9
4202	64G	2	11
4203	64G	7	16
4204	78G	3	16
4205	82G	7	11
4206	82G	3	3
4207	73G	1	2
4207	82G	0	1

November 5, 2024
Provisional Ballots by Precinct

Precinct	split	Total Counted	Total Uncounted
4208	73G	4	9
4208	76G	0	0
4209	71G	0	0
4209	75G	5	29
4210	75G	5	12
4211	75G	2	15
4212	75G	0	4
4213	76G	2	4
4214	75G	7	18
4215	75G	7	26
4216	75G	3	16
4217	73G	0	0
4217	76G	2	12
4218	76G	4	19
4219	76G	6	9
4220	76G	4	40
4221	76G	1	11
4222	76G	6	62
4223	76G	5	10
4226	75G	3	6
9100	27G	0	0
9101	27G	0	0
9102	28G	0	0
9200	85G	0	0
9201	67G	0	0
9202	59G	0	0
9203	04G	0	0
9204	03G	0	0
9300	44G	0	0
9301	42G	0	0
9302	47G	0	0
9303	45G	0	0
9304	45G	0	0

November 5, 2024
Provisional Ballots by Precinct

split name	County	City	School	Other
01G	DENTON	DALLAS		
02G	DENTON	THE COLONY	FRISCO ISD	
03G	DENTON	THE COLONY		
04G	DENTON	THE COLONY		
05G	DENTON	THE COLONY		
06G	DENTON	THE COLONY		
07G	DENTON	SHADY SHORES		
08G	DENTON	SHADY SHORES		
09G	DENTON			
10G	DENTON			
11G	DENTON		FRISCO ISD	
12G	DENTON		FRISCO ISD	
13G	DENTON		FRISCO ISD	
14G	DENTON		FRISCO ISD	
15G	DENTON			
16G	DENTON			
17G	DENTON			
18G	DENTON			
19G	DENTON		CELINA ISD	
20G	DENTON		SLIDELL ISD	
21G	DENTON			
22G	DENTON			DCFWSD-08A
23G	DENTON			DCFWSD-08B
24G	DENTON			
25G	DENTON			
26G	DENTON			
27G	DENTON			
28G	DENTON			
29G	DENTON			
30G	DENTON			
31G	DENTON			
32G	DENTON			DCFWSD-08A
33G	DENTON			DCFWSD-11A
34G	DENTON			DCFWSD-11B
35G	DENTON			DCFWSD-11C
36G	DENTON			
37G	DENTON			
38G	DENTON			
39G	DENTON			
40G	DENTON			
41G	DENTON			
42G	DENTON			
43G	DENTON			
44G	DENTON			
45G	DENTON			
46G	DENTON			
47G	DENTON			
48G	DENTON			
49G	DENTON			
50G	DENTON		ARGYLE ISD	
51G	DENTON		ARGYLE ISD	
52G	DENTON		NW ISD	
53G	DENTON		NW ISD	

November 5, 2024
Provisional Ballots by Precinct

split name	County	City	School	Other
54G	DENTON			
55G	DENTON			
56G	DENTON			
57G	DENTON			
58G	DENTON			
59G	DENTON			
59G	DENTON			
60G	DENTON			
60G	DENTON			
61G	DENTON			
61G	DENTON			
62G	DENTON			
63G	DENTON			
64G	DENTON			
65G	DENTON		FRISCO ISD	
66G	DENTON		FRISCO ISD	
67G	DENTON			
68G	DENTON			
69G	DENTON			
70G	DENTON		ARGYLE ISD	
71G	DENTON		ARGYLE ISD	
72G	DENTON		ARGYLE ISD	
73G	DENTON		ARGYLE ISD	
74G	DENTON		NW ISD	
75G	DENTON		NW ISD	
76G	DENTON		NW ISD	
77G	DENTON			
78G	DENTON			
79G	DENTON			
80G	DENTON			
81G	DENTON			
82G	DENTON			
83G	DENTON			LEGENDS RANCH
84G	DENTON		SLIDELL ISD	
85G	DENTON			
86G	DENTON			
87G	DENTON			
88G	DENTON			
89G	DENTON			
90G	DENTON			
91G	DENTON			
92G	DENTON			
93G	DENTON			



AGENDA MEMORANDUM

DATE: December 9, 2024
TO: Town Council
FROM: Wendy withers, Town Administrator
SUBJECT: Town Attorney Resignation- Consider and take appropriate action relative to accepting a letter of resignation from the Town Attorney Jim Shepherd.

BACKGROUND/INFORMATION:

Consider and act on acceptance of the resignation of the Town Attorney Jim Shepherd.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Jim Shepherd Town Attorney

REVIEWED BY:

From: jim@jshepherdlaw.com
To: [Cindy Aughinbaugh](#)
Cc: [Wendy Withers](#); [Mike Nowels](#)
Subject: Shady Shores Town Attorney,
Date: Monday, November 25, 2024 4:02:04 PM
Attachments: [image001.png](#)
[image002.png](#)

Mayor Aughinbaugh,
Pursuant to your phone call today, I will send this resignation of the position of the Town Attorney to you by this email, rather than the written letter.

The resignation is effective immediately.

I make a practice of not speaking ill of former clients, regardless of circumstances. I would appreciate the Town officials showing me the same courtesy.

It is very unlikely I have any original Shady Shores documents. If I find any, they will be sent to you. Otherwise, any files over seven years old will be shredded.

Your agreement to allow shredding of those over three years old would be appreciated, as storage space is expensive.

Jim Shepherd

James E. Shepherd
Shepherd Law Firm

1901 North Central Expressway, Suite 430

Richardson, TX 75080

Phone- 972-234-3117

Email-- Jim@JShepherdLaw.com





AGENDA MEMORANDUM

DATE: December 9, 2024
TO: Town Council
FROM: Wendy withers, Town Administrator
SUBJECT: **Town Attorney-Consider and take appropriate action relative to the appointment of a Town Attorney; including appointing an interim Town Attorney and/or providing staff direction to prepare an RFP for legal services.**

BACKGROUND/INFORMATION:

Kristen Homyk has been serving as the Town of Shady Shores Staff Attorney since April 2024. Ms. Homyk has been advising the Town Council and staff on municipal legal matters in the area of Code Enforcement, General Municipal Advice, Public Information, Municipal Court (serving as the Town of Shady Shores Prosecutor) and other legal matters. Ms. Homyk has a current contract with the Town of Shady Shores which expires on March 31, 2025, and has agreed to serve as the interim Town Attorney, or to continue in her current role while staff gathers requests for proposals.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: December 9, 2024

TO:

FROM: Wendy withers, Town Administrator

SUBJECT: **A. Section 551.074 - Personnel Matters - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Town Attorney Jim Shepherd and the Staff Attorney Kristen Homyk.**

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY: