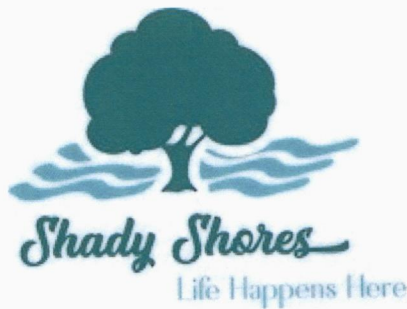




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 11, 2024; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

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 9th DAY OF December, 2024

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator/Secretary

