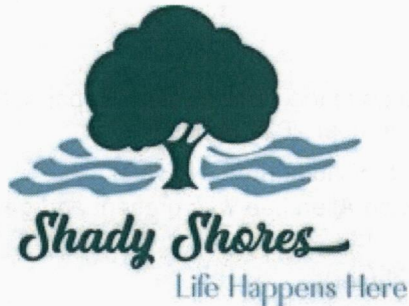




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 13, 2025; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:00 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 1 Jeff Belton, Councilmember, Place 5 Josh Juve

STAFF PRESENT:

Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein, Community Relations Admin; David Francis, Town Engineer; Kristen Homyk, Town 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements Reports (Engineering)
David Francis with Binkley and Barfield, the Town Engineer, gave an update on the roads, Drainage and Capital Improvements.
2. Community Relations Reports (Klein)
Community Relations Admin Katie Klein gave the Community Relations Report.
3. Animal Control/Code Enforcement Reports (Belton)
Councilmember Jeff Belton gave the Animal Control Report and the Code Enforcement Report.

4. Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the Public Safety Reports, to include the Fire Department Report for December 2024 and the November 2024 Police Report.

5. Planning and Zoning Commission Report (Schuler, Lea, Nowels)

Planning and Zoning Chairman Allen Lea was present and gave the Planning and Zoning Commission Report.

6. Municipal Court/Solid Waste Reports (Schuler)

Municipal Court Administrator Amber Schuler gave the Municipal Court and Solid Waste Reports for December 2024.

7. Town Administrator's Report (Withers)

Town Administrator Wendy Withers gave the December 2024 Town Administrator's report.

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.

9. Minutes- Consider and act on the minutes of the December 9, 2024 Regular Town Council meeting.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 2 Mike Nowels; to approve the minutes of the December 9, 2024, Regular Town Council meeting. The motion carried.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

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.

There was no one signed up to speak.

REGULAR AGENDA ITEMS

10. Legal Services-Consider and take appropriate action relative to the appointment of a Town Attorney. Consider and act on approval of an agreement with Bojorquez Law Firm, to serve as Economic Development/Planning and Zoning Attorney.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Place 5 Josh Juve; to appoint Kristen L. Homyk to serve as the Town Attorney, and to approve an agreement with the Bojorquez Law Firm, to serve as Economic Development/Planning and Zoning special counsel. The motion carried.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

Mayor Aughinbaugh moved to this agenda item at 7:26 pm in the event that Councilmembers had questions for the representative from Bojorquez Law Firm.

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.

11. **Section 551.074 - Personnel Matters - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim Town Attorney Kristen Homyk and the employment of the Bojorquez Law Firm to serve as Planning and Zoning, Economic Development legal counsel.**
12. **Consultation with Town Attorney 551.072 (real estate) and 551.071 (legal)- Deliberation regarding real property - discussion relative to future purchase of land.**

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 5 Charles Grimes; to recess into Executive Session. The motion carried and the council recessed into Executive Session at 7:26 pm.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

A motion was made by Councilmember, Place 5 Charles Grimes to reconvene into Open Session. Councilmember Place 4 Josh Juve seconded the motion. The motion carried and the council reconvened into Open Session at 8:13 pm.

Yes: 5 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

ACTION REGARDING EXECUTIVE SESSION

There was no action taken as a result of Executive Session.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Charles Grimes made a motion to adjourn. Tom Newell seconded the motion and the meeting was adjourned at 8:14 pm.

Passed and approved this the 10th day of February, 2025

Approved:

Cindy Aughinbaugh
Cindy Aughinbaugh Mayor

Attest:

Wendy W. Withers
Wendy Withers, Town Administrator/Secretary

