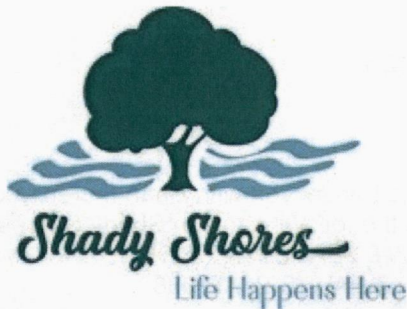




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 27, 2025; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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; 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; Amber Schuler, Municipal Court Administrator; Kristen Homyk, Town Attorney

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.

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 Councilmember, Place 5 Charles Grimes, seconded by Mayor Pro Tem (3) Tom Newell recess into Executive Session. The motion passed and the council recessed into Executive Session at 6:01 pm.

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

No: 0 - None

Recused: 0 - None

A motion was made by Councilmember, Place 4 Jeff Belton, seconded by Councilmember Place 2, Mike Nowels to reconvene into Open Session. The motion carried and the Council reconvened into Open Session at 6:31 pm.

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

No: 0 - None

Recused: 0 - None

ACTION REGARDING EXECUTIVE SESSION

Consider and act on the following items:

- 1. Contract for representation in a real estate transaction with Brian Fiorenza of Myers Market.
- 2. Approval of an offer/contract to purchase the following lots in Shady Shores Texas:
 - 1) SHADY SHORES BLK 42 LOT 3-6,7(W 9') EAVES B. AB 38
 - 2) SHADY SHORES BLK 42 LOT 7(E16'),8 EAVES B. AB 388
 - 3) SHADY SHORES BLK 40 LOT 17,18
 - 4) SHADY SHORES BLK 40 LOT 15,16 EAVES B. AB 388
 - 5) SHADY SHORES BLK 33 LOT 1-12 EAVES B AB 388
 - 6) SHADY SHORES BLK 37 LOT 1,2

A motion was made by Councilmember, Place 2 Mike Nowels, seconded by Councilmember, Place 1 Jeff Belton; approve a contract for representation in a real estate transaction with Brian Fiorenza with Myers and Myers Realty. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton
No: 0 - None
Recused: 0 - None

A motion was made by Mayor Pro Tem, Place 3 Tom Newell, seconded by Councilmember, Place 1 Jeff Belton; to authorize Mayor Aughinbaugh to act on behalf of the Town in the purchase of the above listed properties. The motion carried.

Yes: 4 - Charles Grimes, Tom Newell, Mike Nowels, Jeff Belton
No: 0 - None
Recused: 0 - None

FUTURE AGENDA ITEMS AND STAFF DIRECTION

None

ADJOURN

Councilmember Charles Grimes made a motion to adjourn. Councilmember Jeff Belton, seconded the motion, and the meeting was adjourned at 6:33 pm.

PASSED AND APPROVED THIS THE 10th DAY OF February, 2025

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

Attest:


Wendy Withers
Wendy Withers, Town Administrator