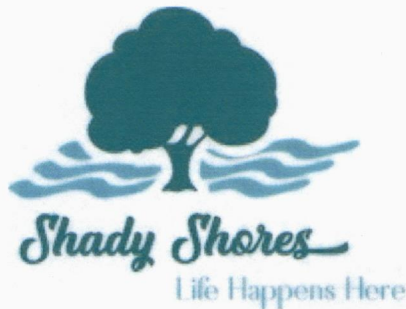




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 10, 2025; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7 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; Katie Klein, Community Relations Administrator; Amber Schuler, Municipal Court Administrator; Kristen Homyk, Town Attorney; Chief Wendell Mitchell, Police Chief, David Francis, Town Engineer

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

1. Mayor's Proclamation recognizing the efforts of Kaiden Diglia

Mayor Aughinbaugh presented a proclamation in appreciation of Kaiden Diglia a local scout who constructed a flag retirement box for Shady Shores Town Hall. Kaiden is currently working on his Eagle Scout designation.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Roads, Drainage, Capital Improvements (Engineering)

David Francis of Binkley & Barfield was present to give the Road, Drainage and Capital Improvements Report. The project has experienced some delays due to the survey and boundary acquisition process. Construction is anticipated to begin toward the end of summer.

Lakeshore Bluffs a residential development project, has completed the street paving and is currently working on the installation of the utilities. Final plat does not come back until the town has accepted and approved all the public improvements. The concrete batch plant has been removed.

Shahan Addition Road Repair project, - Staff is still working with the contractor to correct final items. Final payment has not been made.

S. Shady Shores bridges and roadway construction- there are no updates at this time other than a meeting date is to be determined.

W. Shady Shores - town staff gave county officials an update on growth in the area. County resurfacing project for Carolyn and Shahan Lane has been put off due to weather and scheduling concerns with Denton County., Staff will check to determine if a new date has been established.

2. Planning and Zoning Reports (Schuler, Lea, Nowels)

The Planning and Zoning Commission will meet on Thursday, February 13, 2025.

3. Community Relations Reports (Klein)

Community Relations Admin Katie Klein gave the community relations report.

4. Animal Control/Code Enforcement (Belton)

Councilmember Jeff Belton reported there were no new animal control cases at this time, however Councilmember Belton reported that he had visited the Hickory Creek Animal Shelter and was pleased with what he saw, although the shelter was full, and the cost of adoptions were being offered at half price.

5. Municipal Court/Solid Waste Report (Schuler)

Municipal Court Administrator Amber Schuler gave the solid waste and municipal court report.

6. Public Safety Reports (Newell)

Tom Newell introduced Chief Mitchell to the residents of the Town of Shady Shores. Chief Mitchell has now been with the Corinth Police Department for three months.

Chief Mitchell gave a year end report for the Town of Shady Shores:

1100 calls for service in 2024, about 3 calls a day; there were no investigations, no homicides

traffic accident standpoint 17 accidents

16 were non-injury accidents

Total 12 misdemeanor assaults

11 family violence assaults

73 criminal cases related to Shady Shores

35 were cleared

14 inactive

44 cases that were filed out of that

Mayor Pro Tem Tom Newell gave the Fire Department Report.

7. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the staff 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.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 2 Mike Nowels; to approve the items on the consent agenda as presented. The motion carried.

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

No: 0 - None

Recused: 0 - None

1. Ordinance Ordering the May 3, 2025, General Election of City Officials-Consider and act on approval of an Ordinance ordering the May 3, 2025, General Election of City Officials.

ORDINANCE 398-02-05

2. Contract for Election Services- Consider and act on approval of a contract with Denton County Elections Office to manage the 2025 General Election of City Officials.

3. Approval of a Contract with Kristen Homyk, Peace and Associates to serve as the Town Attorney for the Town of Shady Shores.

APPROVED

4. Consider and act on an Ordinance amending Ordinance 379-08-2023, of the Town of Shady Shores, Denton County, Texas Ratifying the Adopting of the Construction, Conservation, Energy, Electric and Related Codes listed Herein as the Official Codes of the Town as modified by the Regional Changes to the Code by the North Central Texas Council of Governments; and as further modified by this Ordinance regarding hours of operations; providing expiration for permits issued under these codes.

ORDINANCE 397-02-2025

5. Financial Reports- Consider and act on approval of the 1st Quarter (Oct 24-December 2024) FY Financial Reports.

APPROVED

6. Investment Committee Report- Consider and act on the 1st Quarter 2025 (Oct-Dec 24) Investment Committee Report.

APPROVED

7. Minutes- Consider and act on approval of the following minutes:

- January 13, 2025, Regular Town Council Meeting
- January 13, 2025, Work Session
- January 22, 2025, Special Called Meeting
- January 27, 2025, Special Called Meeting

APPROVED

8. Amendment to Interlocal Agreement between North Central Texas Council of Governments and the Town of Shady Shores- Consider and act on approval of an amendment to the interlocal agreement for a grant to hold a tire collection event.

APPROVED

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.

- Dale Ewald 205 Carolyn Lane** stated he was present to follow up on the road repairs to Carolyn Lane and questioned why it was taking so long to get things done.
- Ann Green 201 Carolyn Lane** also inquired about improvements to Carolyn Lane and asked the Town Council to address the drainage issues.
- Ronnie Spinks 203 Carolyn Lane** also inquired about improvements to Carolyn Lane.
- Chris Britton at 324 Dobbs Road** addressed the council regarding concerns about drainage on his property.

REGULAR AGENDA ITEMS

- 1. Strategic Plan- Consider and act on approval of a Resolution adopting the 2025-2027 Strategic Plan.
A motion was made by Tom Newell, seconded by Josh Juve to approve the Strategic Plan- Consider and act on approval of a Resolution adopting the 2025-2027 Strategic Plan. The motion carried.

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

No: 0 - None

Recused: 0 - None

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.

A motion was made by Councilmember, Place 2 Mike Nowels, seconded by Mayor Pro Tem (3) Tom Newell; to recess into Executive Session. The motion carried. The Council recessed into Executive Session at 7:52 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, seconded by Mayor Pro Tem (3) Tom Newell; to reconvene into Open Session, The motion carried. The Council reconvened into Open Session at 8:28 pm.

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

No: 0 - None

Recused: 0 - None

1. 551.074 Personnel Matters

(A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;

2. Consultation with Town Attorney 551.072 (real estate) and 551.071 (legal)- Deliberation regarding real property - discussion relative to future purchase of land.

ACTION REGARDING EXECUTIVE SESSION

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The meeting was adjourned at 8:28 pm.

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

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor



Wendy Withers
Wendy Withers, Town Administrator