



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 12, 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.

Mayor Aughinbaugh called the roll and a quorum was established for the record.

MEMBERS PRESENT

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

MEMBERS ABSENT: Charles Grimes, Councilmember Place 5

STAFF PRESENT:

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

3. 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. Motorcycle Awareness Proclamation

Mayor Aughinbaugh presented a proclamation in honor of Motorcycle Safety Awareness Month.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Roads, Drainage, Capital Improvements Report (Engineering)

David Francis the Town Engineer gave the roads, drainage and capital improvements report to included status updates on:
Dobbs Road

S. Shady Shores Road
Lakeshore Bluffs

3. Community Relations Reports (Klein)

Community Relations Admin Katie Klein gave the Community Relations Report. Ellie Grimes, was present to give an update on her work in the meditation garden. Miss Grimes reported that she had received two large donations for a granite trail and the edging.

4. Animal Control/Code Enforcement Reports (Belton)

Councilmember Jeff Belton, gave the animal control report and the code enforcement report for April 2025.

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

The Planning and Zoning Commission has not met since the March 2025 Town Council meeting.

6. Municipal Court/Solid Waste Reports (Schuler)

Municipal Court Administrator Amber Schuler gave the solid waste and municipal court reports for April 2025. Ms. Schuler also reported that the 3rd quarter invoices had been generated and would be mailed this week. Bills will be due on June 15, 2025.

7. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the staff report for April 2025.

8. Public Safety Reports (Newell)

Mayor moved to this agenda item at 7:04 pm.

Captain Jimmie Gregg presentation on the crime statistics for the 1st Quarter (January-March 2025)
There were a total of 155 calls for service this quarter.

Councilmember Tom Newell, gave the Fire Department report for the month of April.

9. 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: 4 - Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

10. Minutes- Consider and act on approval of the minutes of the March 10, 2025 regular session and the March 10, 2025 Town Council Worksession, the April 14, 2025 Regular Town Council meeting and the April 14, 2025 Town Hall Meeting (Worksession)

11. Financial Reports- Consider and act on approval of the 2nd Quarter FY 2025 Financial Reports.

12. Interlocal Agreement with Denton County- Consider and act on approval of an interlocal agreement with Denton County for tax collection.

13. Investment Committee Report- Consider and act on approval of the 2024/25 FY 2nd Quarter Investment Committee Report.

CITIZENS COMMENTS

This agenda exists as an avenue for Citizens to address the Town Council on any item of business not formally scheduled on an Agenda. Citizens who wish to speak should sign up prior the meeting on the sign in sheet provided Citizen's Comments are permitted at the time specified on the agenda. The Citizens' Agenda will normally be placed on the agenda directly after the Consent Agenda. a. Citizens Comments will be limited to three minutes each. An additional two minutes may be granted by the Mayor, or upon consensus of the council, time permitting, and the subject matter. b. When called upon, the individual should come to the podium state his/her name and address for the record, and if speaking for the organization identify the group represented. c. Remarks should be addressed to the entire council and not specific members. d. Citizens may wish to register their support or opposition to an agenda item without speaking and may do so on the public sign in sheet. Their comment of support or opposition will be included in the formal minutes. e. In compliance with the Texas Open Meetings Act, the Town Council may not deliberate or vote on any matter not on the agenda for that meeting raised on the Citizens' Agenda. The exceptions are simply answering a question on existing policy or fact which requires no deliberation, (e.g., "what is the speed limit on Lakeshore"), or, for the purpose of determining whether a matter should be placed on a future Town Council Agenda. The Mayor may request the Town Secretary or other appropriate staff provide additional information on matters of existing policy or general interest to the community or the citizen speaking. f. Presentations of repetitious information is not appropriate. Citizens may present their information in written form. In the interest of time, if there is a group of individuals representing a single item, the group is encouraged to select a spokesperson.

Deboarh Miliken Keatings Kove Acres 121 Coneflower Road, it has really become a problem, I'm really confused, it is not apparent to her what is being approved and not approved. I'm confused about that I can't find any information, I was invited to the town council meeting where I could comment on the name of the roads. Just changing it to begin with she doesn't believe it was done legally. I guess what i need to write down what I need to discuss, my question is not very clear either. How can the town change a 70-year-old deed? Just trying to understand how the town can take the trees down, trees are in line with cable towers and phone towers, those trees that should not be cut, the town has a tree preservation ordinance. Fire Trucks have steering wheels.

REGULAR AGENDA ITEMS

A motion was made by Mayor Pro Tem Tom Newell, seconded by Councilmember Jeff Belton to nominate John Smith Jr. to approve a resolution appointing John Smith Jr. to serve on the Denco 9-1-1 board. The motion carried.

Yes: 4 - Tom Newell, Jeff Belton, Josh Juve, Mike Nowels

No: 0 - None

Recused: 0 - None

14. Denco 9-1-1- Consider and act on approval of a Resolution appointing an individual to serve on the Denco 9-1-1 board.

John Smith nominated APPROVED

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 None, seconded by None; to EXECUTIVE SESSION:. The motion carried.

Yes: 0 - None

No: 0 - None

Recused: 0 - None

15. Consultation with Town Attorney 551.072 (a) (pending litigation)- discuss future actions regarding the Town's property rights.

(The Town Attorney and the a representative from the Bojorquez Law Firm will both be present; the representative from Bojorquez Law Firm will be in attendance via telephone conference or video call)

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 and the council recessed into Executive Session at 7:34 pm.

Yes: 4 - Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

A motion was made by Councilmember, Place 2 Mike Nowels, seconded by Councilmember Place 4, Josh Juve to reconvene into Open Session. The motion carried and the council reconvened into Open Session at 8:34 pm.

Yes: 4 - Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

ACTION REGARDING EXECUTIVE SESSION

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 1 Jeff Belton; to adjourn. The motion carried and the meeting was adjourned at 8:34 pm.

Yes: 4 - Tom Newell, Mike Nowels, Jeff Belton, Josh Juve

No: 0 - None

Recused: 0 - None

PASSED AND APPROVED THIS THE 9th DAY OF June, 2025

APPROVED:

Cindy Aughbaugh
Cindy Aughbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator

