



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 14, 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

Councilmember, Place 5 Charles Grimes, Mayor Pro Tem (3) Tom Newell, Councilmember, Place 1 Jeff Belton

MEMBERS ABSENT Councilmember Place 2, Mike Nowels; Councilmember Place 4, Josh Juve

STAFF PRESENT:

Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin; Amber Schuler, Municipal Court Administrator; Tammy Stevens, Permit Tech; 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

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

Town Engineer Richard Arvizu

S. Shady Shores bid in the fall of this year. This project will be first due to the funding timetable.

Dobbs Road reconstruction from Corinth Parkway to S. Shady Shores Road 90% Construction Plans.

Lakeshore Bluffs walk through was done last month and everyone is actively working to get the punch list complete, lift station operational, solid agreement with LCMUA for handling, sign off with LCMUA for water and sewer statements all quickly.

W. Shady Shores Road project: Representatives were there LCMUA, Corinth and ITS. The Mayor has pushed hard and had the limits extended from Fritz all the way to town hall with a potential roundabout

from Fritz to W. Shady Shores Road to be included with the 10' shared use path, gutters right of way, shared left turn lane, Corinth interested in a roundabout at North Corinth Street, have property that will be looked at, preliminary schematic and environmental clearance, 3rd quarter of 2026.
Pavement repairs Mustang Estates, one of the first with our paving contract, Mustang Trail and Work Authorization 2, Palomino Court, performed full-depth and concrete repairs throughout the town.
Keatings Kove bid project is out for bid.

2. Community Relations Reports (Klein)

Community Relations Katie Klein gave the Keep Shady Shores Beautiful and Community Relations reports. Ms. Klein requested that council consider allowing Shady Shores to become a National Wildlife Habitat Community. This will be presented at a future meeting for council consideration.

3. Animal Control/Code Enforcement Reports (Belton)

Councilmember Jeff Belton gave the animal control report and the Code enforcement report, stating that the animal shelter is full and adoptions are currently free! Code Enforcement recorded 45 complaints, 2 specific projects, junked vehicles, and is working to clean up open permits.

4. Municipal Court/Solid Waste Report (Schuler)

Invoices will be going out the 1st part of August,
June Police Report:
64 warnings
32 citations
6 citations code enforcement

5. Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the staff report.

6. Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the police report
Mayor Pro Tem Tom Newell gave the fire department's report.
More specifically, he worked with Corinth to do a speed study on Fritz. 457 vehicles passed the device.
The majority of vehicles, most were 30 mph or less, 41 mph at a violation level, only 2% being the highest.

7. 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: 3 - Charles Grimes, Tom Newell, Jeff Belton

No: 0 - None

Recused: 0 - None

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

1. June 2, 2025 Special Called Meeting
2. June 9, 2025 Worksession
3. June 9, 2025 Regular Town Council Meeting

2. Investment Committee Report-Consider and act on approval of the 3rd Quarter 2025 Investment Committee Report (April-June 2025)

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.

John Riffe 505 Spring Drive, appreciated the opportunity to speak and understands that the council will not be able to make a decision. His complaint has to do with a compliance issue. He received a registered letter on the 5th. Two days later he received a courtesy letter and then an official complaint filed on the 3rd and the 5th, stating he had items placed in the ROW, and he needed to move the planters out of the right of the way.. He indicated that a mailbox is excluded.. He said he got a courtesy letter relative to parking a jet ski on an unimproved surface last year and he received a courtesy letter for a neighbors violation. The planters were in place well before those violations were delivered, when he brought this up, and he just noticed this violation recently... H asked if the law had changed in the last year, Do we only investigate violations that are convenient, his planters have been there for five years.. He stated hewould look forward to hearing a solution in the near future.

REGULAR AGENDA ITEMS

1. RFP Banking Services- Consider and act on approving a contract or multiple contracts for banking services for the Town of Shady Shores.

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 1 Jeff Belton; to allow staff to enter into a a contract or multiple contracts for banking services with Point Bank and B1 Bank (formerly Oakwood Bank) for the Town of Shady Shores. The motion carried.

Yes: 3 - None

No: 0 - None

Recused: 0 - None

2. Solid Waste/Recycling Services- Consider and act on approval of a contract for Solid Waste/Recycling Services

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 1 Jeff Belton; to authorize Mayor Aughinbaugh and staff to negotiate a contract with Republic Services for Solid Waste and Recycling Services. The motion carried.

Yes: 3 - Charles Grimes, Tom Newell, Jeff Belton

No: 0 - None

Recused: 0 - None

Alma Flores, Republic Services, let the council know that Republic is excited about the opportunity to work again with Shady Shores.

Robert Medovich stated that servicing our neighbors and being part of the community is their goal. They will only be using C&G trucks for the community with this contract and consider themselves an award winning group.

3. Aqua Texas Rate Increase- Consider and act on approval of a rate increase request made by Aqua Texas. (Aqua Texas provides water service for property located in Hidden Valley Subdivision.)

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 5 Charles Grimes; to Aqua Texas Rate Increase delay approval of a rate increase for 90 days as proposed. The motion carried.

Yes: 3 - Charles Grimes, Tom Newell, Jeff Belton

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.

1. 551.071- Consultation with Attorney

(1) Purchase of Land

(2) Negotiations for the lease of real property

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 1 Jeff Belton; recess into Executive Session at 7:41 pm. The motion carried.

Yes: 3 – Charles Grimes, Tom Newell, Jeff Belton

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 and the council reconvened into Open Session at 8:19 pm.

Yes: 3 – Charles Grimes, Tom Newell, Jeff Belton

No: 0 - None

Recused: 0 - None

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Councilmember Place 5, Charles Grimes made a motion to adjourn. Mayor Pro Tem Tom Newell, seconded the motion and the meeting was adjourned at 8:22 pm

Passed and approved this the 11th day of August, 2025

Approved:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

Attest:

Wendy Withers
Wendy Withers, Town Secretary

