

**TOWN OF SHADY SHORES  
SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
DECEMBER 8, 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**

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

**STAFF PRESENT:**

Wendy Withers, Town Administrator; Tammy Stevens, Permit Tech; Joan Davis, Executive Assistant; 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**

**COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

Community Relations Reports (Klein)

The Community Relations report was included in the packet.

Animal Control/Code Enforcement Reports (Belton)

Councilmember Jeff Belton gave the Animal Control and Code Enforcement Reports.

Town Administrators Report (Withers)

Town Administrator Wendy Withers gave the staff report.

Public Safety Reports (Newell)

Mayor Pro Tem Tom Newell gave the public safety reports.

Roads, Drainage, Capital Improvements Report (Engineering)

Town Engineer David Francis gave the roads, drainage, and capital improvements report.

## Announcements

### Municipal Court/Solid Waste Report (Schuler)

The Municipal Court and Solid Waste reports were included in the packet.

### **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 Councilmember, Place 2 Mike Nowels, seconded by Mayor Pro Tem (3) Tom Newell; 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

Resolution 2025-10-843 designating an Official Newspaper- Consider and act on approval of Resolution 2025-10-843 ratifying the effective dates.

**A motion was made by Councilmember, Place 2 Mike Nowels, seconded by Mayor Pro Tem (3) Tom Newell; to ratify Resolution 2025-10-843 designating an Official Newspaper. The motion carried.**

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

**No:** 0 - None

**Recused:** 0 - None

Minutes — Consider and act on approval of the minutes of the November 10th, 2025 Regular Town Council meeting and the November 10, 2025, Worksession.

### **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 near the entry. 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. When called upon, the individual should come to the podium, state his or her name and address, and identify any organization he or she represents. Remarks should be addressed to the entire council and not specific members. 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 near the entry. Their comment of support or opposition will be included in the formal minutes. 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. The Town Council may only offer the following responses to Citizen's Comments: the answer to a question on existing policy or fact which requires no deliberation or a request to appropriate staff to provide additional information on matters of existing policy or general interest. Presentations of repetitious information are 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.

503 Shell Drive

### **REGULAR AGENDA ITEMS**

#### Richard Hayes Presentation

State Representative Richard Hayes was present to answer questions about the recent Legislative Session and discuss the Governor's 5 point plan.

### **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.

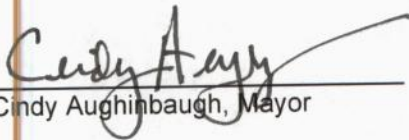
There was no executive session held  
**FUTURE AGENDA ITEMS AND STAFF DIRECTION**

**ADJOURN**

Charles Grimes made a motion to adjourn. Mike Nowels seconded the motion. The meeting was adjourned at 8:28 om

PASSED AND APPROVED THIS THE 12<sup>th</sup> DAY OF January, 2025

APPROVED:

  
Cindy Aughinbaugh, Mayor

ATTEST:

  
  
Wendy Withers, Town Administrator/Secretary