



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 8, 2026; 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 7:06 pm

ROLL CALL

Establish a quorum.

MEMBERS PRESENT

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

STAFF PRESENT:

Wendy Withers, Town Administrator; 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

1. OATH OF OFFICE- deliver the Oath of Office to Josh Juve, Place 4.

Mayor Aughinbaugh delivered the Oath of Office to Councilmember Josh Juve.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

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

David Francis with DCCM The Town's engineering firm gave the roads, drainage, and capital improvements report.

2. Animal Control/Code Enforcement Reports (Belton)

Councilmember Jeff Belton gave the Animal Control and Code compliance reports

3. Planning and Zoning Commission

Amber Schuler, Planning and Zoning Liaison gave the Planning and Zoning report.

4. Town Administrators' Report (Withers)

Town Administrator Wendy Withers gave the staff report.

5. Community Relations Reports (Klein)

6. Public Safety Reports (Newell)

Chief Wendell Mitchell gave a report for the police department. Mayor Pro Tem Tom Newell gave the Fire Department reports.

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 Place 5 Josh Juve; to approve the items on the consent agenda as presented. The motion carried.

Yes: Grimes, Belton, Juve, Newell, Nowels

No: 0

Recused: 0

1. Minutes- Consider and act on approval of the minutes of the May 11, 2026 Town Council Worksession and the May 11, 2026 Town Council Meeting. **APPROVED**

2. City Edge Professional Services LLC- Consider and act on approval of a contract with City Edge Professional Services for Planning and Development Consulting Services. **APPROVED**

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.

REGULAR AGENDA ITEMS

1. Keep Shady Shores Beautiful — Consider and act on the acceptance of the resignation of board member Whit Dietrich. Consider and act on the appointment of Kim Davis to serve the remainder of the vacant term.

A motion was made by Councilmember, Place 1 Jeff Belton, seconded by Mayor Pro Tem (3) Tom Newell; to accept the resignation of board member Whit Dietrich and appoint Kim Davis to serve the remainder of Mr. Dietrich's term. The motion carried.

Yes: - Grimes, Belton, Juve, Newell, Nowels

No: - None

Recused: - None

2. Ordinance Creating a Parks and Recreation Board- Consider and act on approval of creating a parks and recreation board for the Town of Shady Shores. **TABLED**

3. Lease Agreement with the USACOE- Receive an update on the lease Negotiations with the USACOE (US Army Corps of Engineers) for shoreline property in the Town of Shady Shores.

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 Charles Grimes, seconded by Tom Newell to recess into Executive Session. The motion carried. And the council moved to Executive Session at 7:32 pm.

Yes: - Grimes, Belton, Juve, Newell, Nowels

No: - None

Recused: - None

A motion was made by Charles Grimes, seconded by Josh Juve to reconvene into Open Session. The motion carried and the council reconvened into Open Session at 8:55 pm.

Yes: - Grimes, Belton, Juve, Newell, Nowels

No: - None

Recused: - None

1) 551.072 Deliberation Regarding Real Property

- Lease of the USACOE (US Army Corps of Engineers) property
- Discussion regarding purchase of future property or condemnation of property for the public use

ACTION REGARDING EXECUTIVE SESSION

There was no action as a result of Executive Session.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The meeting was adjourned at 8:56 pm.

PASSED AND APPROVED THIS THE 13TH DAY OF July, 2026

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator

The seal of the Town of Shady Shores, Texas, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "TOWN OF SHADY SHORES" are written in a circle around the star, and "TEXAS" is written at the bottom.