



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 12, 2019; 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.

**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 in support of Live United September 2019

Tom Newell delivered a proclamation in Support of the Live United Campaign.

2. Sue Tejml will be present to give an update on the Denco 9-1-1 Board.

Mrs. Sue Tejml gave an update on the Denco 9-1-1 Board Activities.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Keep Shady Shores Beautiful

Bill Krueger stated that the committee met last week and discussed signage and boundaries around the Town. The Board has been discussing wayfinding signs and some other options to help identify the Town.

4. Animal Control

Councilmember Charles grimes gave the animal control report.

5. Code Enforcement

Councilmember Grimes gave the code enforcement report.

6. Planning and Zoning Commission

Chairman Allen Lea gave the Planning and Zoning Commission report.

7. Police Department

Councilmember Matthew Haines gave the police report.

1 Police Chief Jerry Garner will be present for introductions and questions.

Chief Garner was present to introduce himself and gave a brief update of police activity in Shady Shores.

8. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department report.

9. Staff Report- the staff report was available in the council packets.

10. Roads, Drainage, Capital Improvements

11. Announcements

CONSENT AGENDA

Each item listed on the consent agenda is 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.

12. Financial Reports- Consider and Act on the Financial Reports for the 3rd Quarter 2019 (April-June)

13. Interlocal Agreement with Denton County for Tax Collection

14. Approval of the minutes of the July 8th, 2019 Town Council Meeting Minutes and the July 8th, Special Called Meeting (Budget Work session).

15. Approval of a Resolution Voting for Sue Tejml to serve on the Denco 9-1-1 Board. **RESOLUTION 2019-801-08**

16. Approval of a Resolution Stating Intent to Renew the Fire Contract with the City of Corinth (Lake Cities Fire Department) **RESOLUTION 2019-802-08**

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.

Randall DuPape, 121 Paradise Cove, spoke about the trees on Cielo Lane and requested that the council consider annexing the 13 acres known as the "old airstrip" in Cielo Ranch.

REGULAR AGENDA ITEMS

17. Consider and act on approval of a resolution setting a proposed tax rate and setting a time and date for the proposed public hearings on the tax rate and budget. **RESOLUTION 2019-804-08**

18. Public Hearing- Safe Routes to School Project-

Stacy Schass gave an overview of the proposed project

A) Open the Public Hearing The Mayor opened the Public Hearing was opened at 7:22 pm.

B) Tom Newell asked if the acquisition of right of way was included.

C) Close Public Hearing- The Mayor closed the public hearing at 7:35 pm.

19. Approval of a Resolution for Financial Support of the Proposed Safe Route to School Project.

RESOLUTION 2019-803-08

Matthew Haines asked if he understood correctly that the town would be responsible for any cost over runs.

Mike Nowels made a motion to approve the Resolution for Financial Support of the Safe Route to School Project. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newel, Nowels

Nays: Haines

The motion passed 4-1.

20. Watkins Replat- Consider and act relative to a request for a replat made by Stephen Watkins for Hidden Valley Airpark Lot 12.

Matthew Haines questioned who would be responsible for grading the swales and when this would occur.

Matthew Haines made a motion to approve the plat contingent on the successful preparation of deed restrictions. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels, Haines

Nays: None

The motion passed unanimously.

21. Public Works Contract- Consider and act on an individual or company to provide public works services for the Town of Shady Shores.

Joe Kessler was present. Mr. Kessler, lives in the Lakes of Shady Shores, has been a resident of Shady Shores since 1999. Mr. Kessler stated that he does similar work for other towns in the area.

Grayson Wingate submitted a bid for the mowing. Mr. Wingate was present at the meeting.

Matthew Haines made a motion to approve a contract with Wingate Lawn Services for mowing, Tom Newell seconded the motion.

Discussion: None

Ayes: Haines, Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

Council directed staff to use discretion in choosing individuals for other public works services.

22. Interlocal Agreement Denton County (S. Shady Shores Road)- Consider and act on approval of an Interlocal Agreement with Denton County for the S. Shady Shores Road Project.

Matthew Haines asked if council could take a break so that they could read the revised contract.

Council took a 10-minute recess at 8:25 pm.

Council recessed into open session at 8:36 pm.

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.

23. TX Local Government Code 551.074- Personnel Matters- Performance Reviews for Town Staff

- a) Town Administrator/Secretary
- b) Municipal Court Administrator
- c) Office Clerk
- d) Code Enforcement Officer

24. TX Local Government Code 551.071 Consultation with Attorney- Swanson Vs Town of Shady Shores

Tom Newell made a motion to adjourn to Executive Session. Jack Nelson seconded the motion. The Council recessed into Executive Session at 8:38 pm.

Matthew Haines made a motion to reconvene. Charles Grimes seconded the motion. The Council reconvened into open session at 9:09 pm.

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

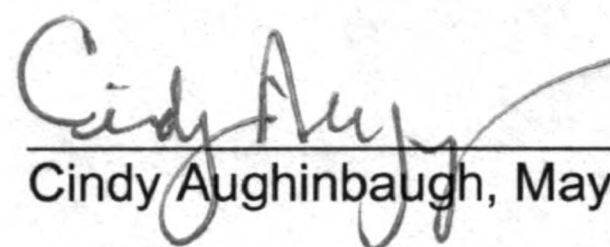
Town Attorney Jim Shepherd stated that the Planning and Zoning would be addressing the issues of cross lot drainage soon.

ADJOURN

Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion. The meeting was adjourned at 9:10 pm.

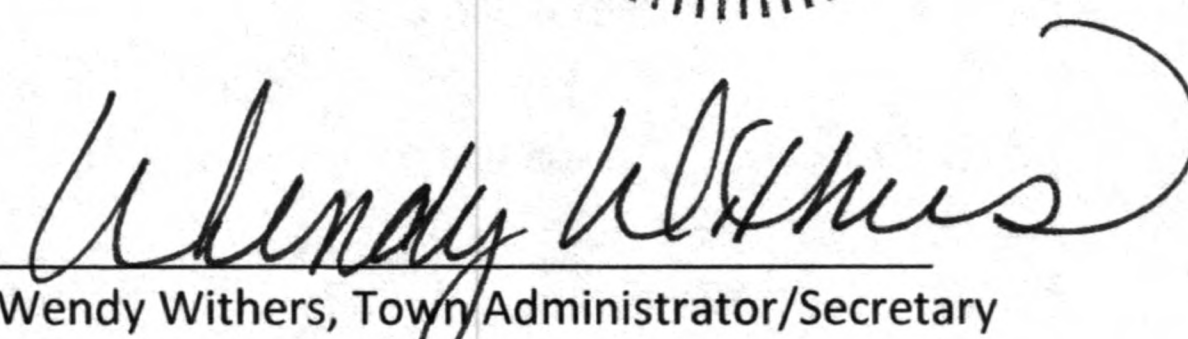
PASSED AND APPROVED THIS THE 9th DAY OF Sept., 2019.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:




Wendy Withers, Town Administrator/Secretary