



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 11, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Present
Jack Nelson	Councilmember	Present
Mike Nowels	Councilmember	Present

Staff Present: Amber Schuler, Deputy Town Secretary; Jim Shepherd Town Engineer

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:01 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

2. Animal Control

Councilmember Grimes gave the animal control report.

3. Code Enforcement

Councilmember Charles Grimes gave the code enforcement report.

4. Planning and Zoning Commission

Chairman Lea gave the Planning and Zoning Commission report.

5. Police Department

Councilmember Haines gave the police report.

6. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department report.

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

8. Roads, Drainage, Capital Improvements

9. Announcements

- Lake Cities Recycles, November 16, 2019

- Town Hall Closed for Thanksgiving, November 28th and 29th

- December 9, 2019 6 pm Annual Christmas Tree Lighting

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.

10. Consider and Act on approval of the minutes from the October 14, 2019 Town Council Meeting.

11. Consider and act on approval of an Ordinance adopting to the Town of Shady Shores Fee Schedule.

12. Investment Committee Reports- Consider and act on approval of the 2018/2019 4th Quarter Investment Committee Report.

13. Approval of an Amendment to the Span Contract

Mayor Pro Tem Tom Newell made a motion to approve the consent agenda and Councilmember Nowells seconded. The motion passed unanimously.

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.

No one signed up for the citizen comments.

REGULAR AGENDA ITEMS

14. Technology Solutions- Consider and act on a contract for managed IT services.

Daniel and Jordan from Agent IT spoke about the services they could provide the town if it were decided to enter in a contract with their company. Councilmember Haines had some questions about the terms of the contract and Mr. Shepherd suggested some additional research might be necessary. Councilmember Grimes made a motion to table this item. The motion was seconded by Councilmember Haines and the motion passed unanimously.

15. Consider and act on appointments to the Planning and Zoning Commission; Keep Shady Shores Beautiful and the Building and Standards Commission. Consider and act on appointment of a councilmember to serve on the committee to review the RFQ's engineering services for the S. Shady Shores Road Project.

Councilmember Nowels made a motion to appoint Paul Brown to Place 1, Lynn Grimes to place 3, Linda Winter to Place 5 and Kenneth Wells to alternate of the Planning and Zoning Committee. Councilmember Grimes seconded. After discussion it was decided to make motions and vote on each place separately as opposed to a group. Councilmember Nowels withdrew his motion.

Councilmember Nowels made a motion to nominate Paul Brown to Place 1 of the Planning and Zoning Committee and Councilmember Grimes seconded. The motion passed unanimously.

Councilmember Nowels made a motion to nominate made a motion to nominate Kenneth Wells to Place 3 of the Planning and Zoning Committee and Mayor Pro Tem Tom Newell seconded. The motion passed unanimously.

Mayor Pro Tem Tom Newell made a motion to nominate Linda Winter to Place 5 of the Planning and Zoning Committee and Councilmember Nowels seconded. The motion passes unanimously.

Mayor Pro Tem Tom Newell made a motion to nominate Lynn Grimes to Alternate of the Planning and Zoning Committee and Councilmember Nowels seconded. The motion passes unanimously.

Mayor Pro Tem Tom Newell made a motion to nominate Bill Krueger to Place 1, Chris Britton to Place 3 and Tamara Ross to Place 5 of the Keep Shady Shores Beautiful Committee. Jack Nelson seconded the motion and the motion passes unanimously.

Mayor Pro Tem Tom Newell made a motion to appoint Councilmember Haines to serve on the committee to review the RFQ's engineering services for the S. Shady Shores Road Project. Councilmember Grimes seconded the motion and the motion passed unanimously.

16. Building and Standards Commission (202 Smokey)- Consider and act on the recent ruling made by the Building and Standards Commission relative to 202 Smokey Lane. Provide staff direction.

Councilmember Grimes made a motion for the Building and Standards Committee to proceed with demolition of the house at 202 Smokey Lane. Councilmember Haines seconded the motion and the motion passed unanimously.

17. Worksession- Planning and Zoning Commission and platting
Council directed Planning and Zoning to continue working on the platting processes of the town.

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.

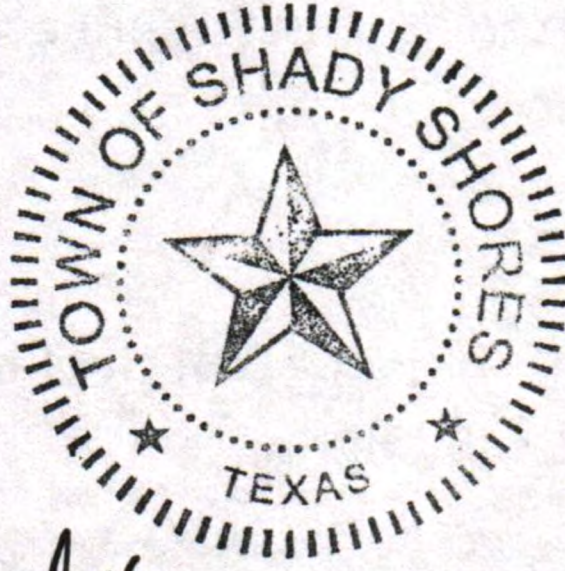
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Councilmember Haines made a motion to adjourn and the motion was seconded by Councilmember Grimes. The motion passed unanimously and the meeting adjourned at 8:18 PM.

PASSED AND APPROVED THIS THE 9th DAY OF December, 2019

APPROVED:



Cindy Aughinbaugh
CINDY AUGHINBUAGH, MAYOR

ATTEST:

Wendy Withers
WENDY WITHERS, TOWN ADMINISTRATOR