



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
DECEMBER 9, 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	Absent
Jack Nelson	Councilmember	Present
Mike Nowels	Councilmember	Present

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:00 pm.

ROLL CALL

Establish a quorum.

The Mayor 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- Town Administrator Wendy Withers gave the Keep Shady Shores Beautiful Report.
2. Animal Control- Councilmember Charles Grimes gave the Animal Control report.
3. Code Enforcement- Councilmember Charles Grimes gave the Code Enforcement report.
4. Planning and Zoning Commission Report-Planning and Zoning Chairman Allen Lea gave the Planning and Zoning Commission report.
5. Police Department- The Police reports were available in the packets for Councilmember review.
6. Fire Department- Mayor Pro Tem Tom Newell gave the Fire Reports.

7. Staff Report- Town Administrator Wendy Withers gave the staff report.

8. Roads, Drainage, Capital Improvements- Councilmember Mike Nowels gave an update regarding the S. Shady Shores Road Project.

9. 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.

10. Minutes- Consider and act on approval of the minutes of the November 11, 2019 Town Council Meeting.

11. Holiday Schedule- Consider and act on approval of the 2020 Calendar Year Holidays.

12. Consider and act on approval of a member to serve on the Denton Central Appraisal District.

Tom Newell made a motion to approve the items on the consent agenda. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

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.

There was no one signed up to speak on this agenda item.

REGULAR AGENDA ITEMS

13. Board Member Appointments- Consider and act on appointing a member to serve on the Keep Shady Shores Beautiful Board.

Tom Newell made a motion to appoint Peggy Goldsmith to serve on the Keep Shady Shores Beautiful Board as an alternate. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

14. Public Hearing- Conduct a public hearing relative to a request made by Greg Lewellen for an amended plat for the lot known as 201 N. Garza.

A) Open Public Hearing- The Mayor opened the public hearing at 7:16 pm.

B) Applicant- The applicant was present and requested approval of the amended plat.

C) Those in Favor- No one spoke in favor of the request.

D) Those Opposed- No one spoke in opposition to the request.

E) Rebuttal

F) Close Public Hearing- The Mayor closed the public hearing at 7:18 pm.

15. Consider and act on approval of a request for an amended plat for the lot legally known as 201 Garza. The proposal will not create any new lots or infrastructure.

Tom Newell made a motion to approve the amended plat. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Newell, Nelson, Nowels

Nays: None

The motion passed unanimously.

16. Consider and act on authorizing the Town Engineer to begin preparations to include preparation of bid documents and scope of work for the following road repairs and projects:

1) Drainage Study- Shahan Addition

2) 322 W. Shady Shores Road

3) Dobbs Road (culvert/sidewalk repair)

4) Discussion of W. Shady Shores Road project

5) Bids for Crack Seal

Town Engineer Richard Arvizu was present to discuss proposed road and drainage projects for the 2020 Fiscal year. In addition; Mr. Arvizu outlined a proposed plan for repairs to W. Shady Shores Road in coordination with the City of Corinth.

Tom Newell made a motion to approve of projects 1,2, 3, and 5, and authorized Town Engineer to work with City of Corinth to get an estimate on the W. Shady Shores Road repairs. Mike Nowels seconded the motion.

Discussion: The bids received on each project will come before the council for approval.

Ayes: Grimes, Newell, Nelson, Nowels

Nays: None

The motion passed unanimously

17. CWD Rate Increase- Consider and act on approval of a rate adjustment due to the landfill closure.

Nicole Roemer, Municipal Services Manager from CWD reported to the Town Council that the DFW Landfill would be closing on December 31, 2019. After careful study CWD has determined that they will use the City of Denton Landfill for 70% of the collections and their own landfill for 30%. Ms. Roemer reported that even though the distance is shorter the cost has increase. has increased, waste management notified those that they would be closing as of December 31, 2019. The closure of the DFW landfill has affected many of the municipalities in this area.

Councilmember Mike Nowels asked questions as to why the mileage would be more since the trucks have always covered that mileage.

Town Administrator Wendy Withers asked if both increases could be considered at one time so that residents were not hit with two increases in a row.

Charles Grimes made a motion to table this agenda item until the January Town Council meeting. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Nelson Newell, Nowels

Nays: None

The motion passed unanimously.

18. Public Hearing- Receive public input relative to proposed changes to the Town of Shady Shores Subdivision Ordinance and Platting Procedures.

A.) Open Public Hearing- The Mayor opened the public hearing at 8:30 pm.

B.) Public Comment- There was no one signed up to speak.

C.) Close Public Hearing- The Mayor closed the public hearing at 8:30 pm.

19. Subdivision Ordinance-Consider and act on approval of changes to the Subdivision Ordinance and platting procedures. **ORDINANCE 329-12-2019**

Jack Nelson made a motion to approve the Subdivision Ordinance. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

20. Sign Ordinance- Consider and act on approval of an Ordinance updating the Town of Shady Shores Sign Ordinance. **ORDINANCE 330-12-2019**

Jack Nelson made a motion to approve amendments to the Sign Ordinance. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

21. Consider and act on approval of upgrades and refurbishing of the Town of Shady Shores Monument Sign.

Mike Nowels made a motion to approve upgrades and refurbishing of the Town of Shady Shores Monument Sign.

Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

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

Tom Newell made a motion to approve the contract for managed IT service with Agent IT. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

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.

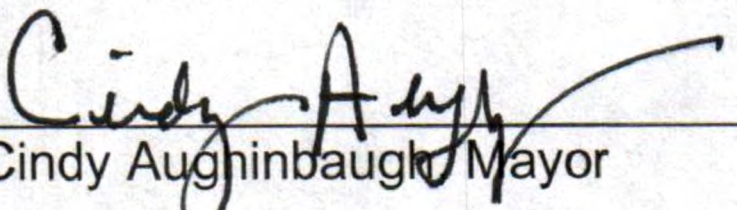
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

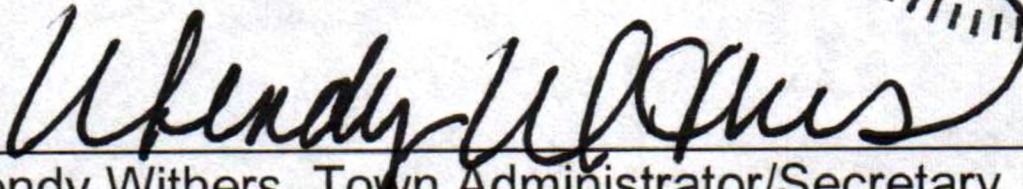
The meeting was adjourned at 8:41 pm.

PASSED AND APPROVED THIS THE 13th DAY OF January, 2020

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Administrator/Secretary

