



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 13, 2020; 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: 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.

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.)

The Pledge of Allegiance to the United States Flag and the State of Texas Flag were led by the Boy Scouts of Troup 60 and Cub Scout Pack 60.

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

Chairman Allen Lea give the Planning and Zoning report; stating that the Commission was currently discussing cross lot drainage and other amendments to the subdivision ordinance.

5. Police Department

Councilmember Matthew Haines gave the police report. Mr. Haines noted there were 17 citations issues and 21 warnings.

6. Fire Department

a. Fire Chief Michael Ross will be present to give the results of the recent Center for Public Safety Study Management Study

Fire Chief Michael Ross gave a report related to the Center for Public Safety Report that was recently completed.

7. Staff Report

Town Administrator Wendy Withers gave the staff report.

8. Roads, Drainage, Capital Improvements

Councilmember Mike Nowels gave an update about the S. Shady Shores Road Bridge project stating that the RFQ process for selecting an engineering firm had closed and the submittals were being reviewed.

9. Announcements

- Town Hall Closed January 20, 2020 Martin Luther King Jr.
- First Day to Sign up for a place on the ballot January 15 (Places 1,4 and 5)

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.

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

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

10. Minutes- Consider and act on the minutes of the December 9, 2019 Town Council Meeting.

11. Investment Committee Report- Consider and act on approval of the 1st Quarter 2020 Investment Committee Report.

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.

REGULAR AGENDA ITEMS

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

Nicole Roemer was present to answer question regarding the rate increase. CWD is requesting a rate increase due to the closure of the DFW landfill. This item was tabled at the last meeting.

Jack Nelson made motion to approve the rate increase. Matthew Haines seconded the motion.

Discussion: Mike Nowels asked that Nicole go over the proposed increase. Ms. Roemer commented that landfill closures are rare, and a model has been created to dispose of the solid waste for Shady Shores. The

chosen model has resulted in the following: 70% of the trash will be taken to the City of Denton Landfill and the other 30% will be taken to the CWD landfill. The new rate will be effective April 1, 2020. Mr. Nowels asked if

Camelot (landfill) had been considered and Mrs. Roemer commented that CWD did not have a good working relationship with that particular landfill and it would be more costly to take solid waste there.

Citizen Rebecca Morgan asked questions about recycling and how it was being processed.

Mayor Pro Tem Tom Newell asked about the 70/30 split between the two landfills. Mrs. Roemer commented that the City of Denton landfill will only accept a certain amount.

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

13. Census Count Committee

Town Administrator Wendy Withers updated the Town Council on efforts that were being considered to educate Shady Shores residents about the importance of participating in the 2020 Census. There was no action taken on this agenda item.

14. Tree City- Consider and act on authorizing town staff to pursue a "Tree City" designation for the Town of Shady Shores.

Town Administrator Wendy Withers reported the benefits of becoming a "Tree City" designation for the Town of Shady Shores. Ms. Withers asked for council confirmation that the Keep Shady Shores Beautiful committee

should continue pursuing this designation. Council agreed that this designation would be of benefit to 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.

Tom Newell made a motion to recess into Executive Session at 7:54 pm. Jack Nelson seconded the motion.

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

Matthew Haines made a motion to reconvene into Open Session. Tom Newell seconded the motion.

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously and the Council reconvened into Open Session at 8:34 pm.

Matthew Haines made a motion to recess into Executive Session to discuss the above item a second time. Charles Grimes seconded the motion.

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously and the Council reconvened into Open Session at 9:11 pm.

Matthew Haines made a motion to reconvene into Open Session to discuss the above item a second time. Tom Newell seconded the motion.

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously, and the Council reconvened into Open Session at 9:34 pm.

ACTION REGARDING EXECUTIVE SESSION

There was no action taken as a result of executive session.

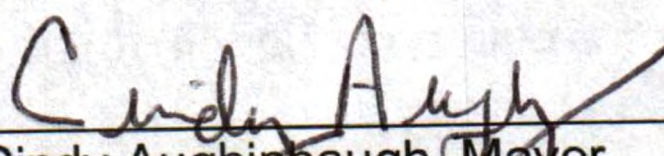
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

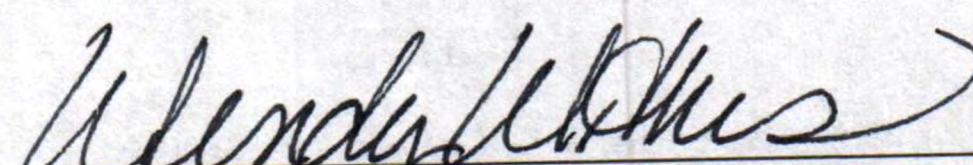
Mathew Haines made a motion to adjourn. Tom Newell seconded the motion. The meeting was adjourned at 9:35 pm.

PASSED AND APPROVED THIS THE 10th DAY OF February, 2020

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Administrator/Secretary

