



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 10, 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	Absent
Jack Nelson	Councilmember	Present
Matthew Haines	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.)

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

Mayor Cindy Aughinbaugh gave the Animal Control Report.

3. Code Enforcement

Mayor Cindy Aughinbaugh gave the Code Enforcement Report.

4. Planning and Zoning Commission Report

Chairman Allen Lea gave the Planning and Zoning Commission Report. Chairman Lea noted that they would not be meeting this Thursday but moving to the 27th to accommodate a replat request.

5. Police Department

Councilmember Matthew Haines gave the Police Report for December 2019.

6. Fire Department

Mayor Pro-Tem Tom Newell gave the January 2020 Fire Department report.

7. Staff Report

Town Administrator Wendy Withers gave the staff report.

8. Roads, Drainage, Capital Improvements

Councilmember Mike Nowels, S. Shady Shores Road, Haff and Associates was selected to do the design portion of the project. The contract is being negotiated at this time. Councilmember Nowels advised that Council should begin thinking about the scope of work for the project and whether or not they had projects to add to the bid process.

9. Announcements-

- 1) Last Day to Sign up for a Place on the Ballot 02/14
- 2) Town Hall Closed February 17- President's Day
- 3) Planning and Zoning Thursday 02/13

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 from the January 13, 2020 Town Council Meeting.

11. Financial Reports- Consider and act on approval of the FY 2020 1st Quarter Financial Reports.

12. Ordinance Calling the May 2, 2020 General Election of City Officials- Consider and act on approval. **Ordinance 331-02-2020**

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

Discussion: None

Ayes: Haines, 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.

REGULAR AGENDA ITEMS

13. Consider and act on an Ordinance adopting the 2018 Fire Code and amendments.

Councilmember Matthew Haines suggested that this topic should be sent to the Planning and Zoning Commission for review and recommendation.

There was no action taken on this agenda item. The Planning and Zoning Commission will review at their next regular meeting.

14. Worksession-Conduct a worksession relative to the proposed numbers provided by the City of Corinth for the upcoming contract renewal.

Councilmembers were presented with preliminary numbers for the renewal of the contract for Fire Services for Lake Cities Fire Department.

Councilmember Matthew Haines stated that he felt it was fair to ask the questions and that although the right equipment and personnel and training were in place a 40% increase is quite significant.

Tom Spencer 203 W. 6th Street addressed the council with concerns regarding the significant increase being proposed.

Rebecca Morgan 114 N. Garza also asked questions about the increase.

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.

15. Government Code Section 551.071;

1) Consultation with attorneys regarding confidential legal advice regarding litigation of Shady Shores v. Sarah Swanson, pending on appeal in the Court of Appeals for the Second District of Texas on Remand from the Supreme Court of Texas. No. 18-0413.

- 2) Consultation with attorney regarding 102 Olive's Branch (code enforcement)

Jack Nelson made a motion to recess into Executive Session. Tom Newell seconded the motion.

Discussion: None

Ayes: Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously, and the Council recessed to Executive Session at 7:56 pm.

Jack Nelson made a motion to reconvene into Open Session. Matthew Haines seconded the motion.

Discussion: None

Ayes: Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously, and the Council reconvened into Open Session at 8:25 pm.

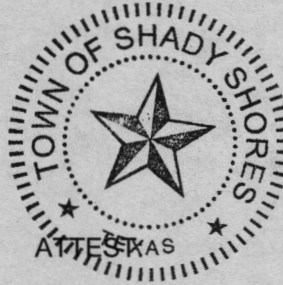
There was no action take as a result of Executive Session.

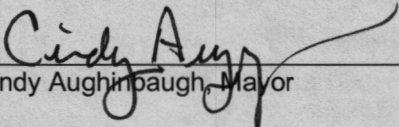
FUTURE AGENDA ITEMS AND STAFF DIRECTION

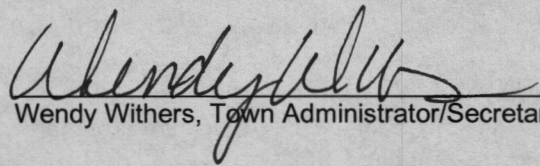
ADJOURN

Mike Nowels made a motion to adjourn. Matthew Haines seconded the motion. The Motion passed and the meeting was adjourned at 8:26 pm.

APPROVED:




Cindy Aughinbaugh, Mayor


Wendy Withers, Town Administrator/Secretary