



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 18, 2020; 7:00 PM
VIRTUAL MEETING
SHADY SHORES, TX 76208**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The meeting was held via Zoom Teleconference Meeting ID 852 7174 4062.

Members Present

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Absent
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.)

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. Oath of Office- Administer the Oath of Office to the newly elected officials. (This will be for ceremonial purposes only, the actual Oath of Office will be delivered in the office)

Mayor Aughinbaugh delivered the Oath of Office to the newly elected officials; Charles Grimes, Matthew Haines and Jack Nelson.

2. Duties of Office- Newly Elected Officials assume the duties of Office.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Animal Control- Mayor Aughinbaugh presented the Animal Control report.
4. Roads, Drainage, Capital Improvements- Councilmember Mike Nowels gave the roads and drainage report.
5. Code Enforcement- Mayor Aughinbaugh presented the Code Enforcement Report.
6. Police Department- Councilmember Matthew Haines gave the police report.
7. Fire Department- Mayor Pro Tem Tom Newell gave the Fire Department report.
8. Staff Report- Town Administrator Wendy Withers gave the staff report.

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.

Mike Nowels made a motion to approve the items on the consent agenda. Matthew Haines seconded the motion.

Discussion: None

Ayes: Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

9. Minutes- Consider and act on approval of the minutes of the March 9, 2020 Regular Town Council Meeting and the March 9, 2020 Special Called Town Council Meeting. Consider and act on approval of the minutes of the April 28th, 2020 Special Called Town Council Meeting.
10. DENCO 911- Consider and act on approval of nominating an individual to serve on the Denco 911 Board.
11. Financial Reports- Consider and act on approval of the 2020 1st Quarter Financial Reports.
12. Purchasing Agreement Denton County- Consider and act on approval of an interlocal purchasing agreement with Denton County.
13. Consider and act on approval of the 3rd quarter 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. The Mayor asked those who were interested in speaking to raise their hands or to send a message to Amber in the chat room.

REGULAR AGENDA ITEMS

14. Budget Worksession- Conduct a work session relative to the FY 2021 Budget. Provide staff direction and input.

There was no action taken on this agenda item.

15. Stormwater Drainage Fees Discussion- Conduct a worksession relative to establishment of a stormwater drainage fee area. Consider and take appropriate action. Provide staff direction.

A discussion was held relative to stormwater drainage fees. No action was taken on this agenda item and Councilmember Nowels asked that we place the item on the next Town Council agenda.

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

1. Discussion re: Road Improvement Funding
2. Fire Department Contract

ADJOURN

Matthew Haines made a motion to adjourn. Jack Nelson seconded the motion. The meeting was adjourned at 8:22 pm.

Passed and approved this the 28th day of June, 2020.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator/Secretary

