



**TOWN OF SHADY SHORES
TOWN COUNCIL MEETING
SPECIAL CALLED SESSION
JUNE 22, 2020; 7:00 PM
VIRTUAL LOCATION
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; Richard Arvizu, Town Engineer.

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 **849 3109 0647**

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.

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.

Rebecca Morgan 114 N. Garza asked if there was a warranty on the road repairs being done on W. Shady Shores.

REGULAR AGENDA ITEMS

Interlocal Agreement with Denton County- Consider and act on approval of an interlocal Funding agreement with Denton County in response to the Corona Virus Relief Fund

Matthew Haines made a motion to approve an interlocal Funding Agreement with Denton County. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

Solicitors and Peddlers Ordinance- Consider and act on amending Section 4.02 of the Town of Shady Shoes Code of Ordinances. Consider and act on approval of a new Ordinance regulating solicitors and peddlers.

Tom Newell made a motion to approve an interlocal Funding Agreement with Denton County. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, 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.

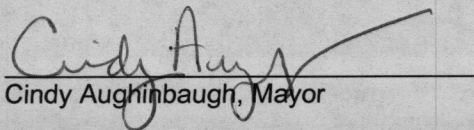
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

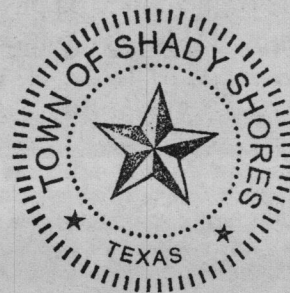
Charles Grimes made a motion to adjourn. Jack Nelson seconded the motion. The meeting was adjourned at 7:31 pm.

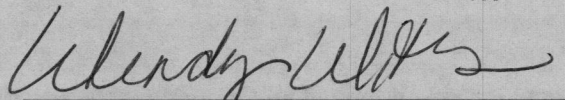
PASSED AND APPROVED THIS THE 13 DAY OF July, 2020.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:




Wendy Withers, Town Administrator/Secretary