



**TOWN OF SHADY SHORES
TOWN COUNCIL MEETING
REGULAR SESSION
JUNE 8, 2020; 7:00 PM
VIRTUAL
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
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 **849 3109 0647**

MEMBERS PRESENT

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; JIM SHEPHERD, TOWN ATTORNEY; AMBER SCHULER, MUNICIPAL COURT ADMINISTRATOR

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:03 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. Animal Control

Councilmember Charles Grimes gave the animal control report for May 2020.

2. Code Enforcement

Councilmember Charles Grimes gave the code enforcement report.

3. Planning and Zoning Commission

Vice Chairman Rebecca Morgan gave the Planning and Zoning Commission Report.

4. Police Department

Councilmember Matthew Haines gave the police report for March 2020.

5. Fire Department

Mayor Pro Tem Tom Newell gave the Fire report for May 2020.

6. Staff Report

Town Administrator Wendy Withers gave the staff report for May 2020.

7. Roads, Drainage, Capital Improvements

Councilmembers Mike Nowels and Matthew Haines an update on the progress of S. Shady Shores Road Bridge project as well as other projects such as W. Shady Shores Road Construction.

8. 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.

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

Discussion: None

Ayes: Haines, Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

9. Minutes- Consider and act on approval of the minutes from the May 21, 2020 Town Council Meeting.

10. Resolution Voting for Jim Carter to serve on the Denco 9-1-1 Board.

11. Consider and act on approval of 2018 Billable Rates from Binkley and Barfield for Engineering Services.

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.

ELECTION OF MAYOR PRO TEM

12. Mayor Pro Tem- Elect a councilmember to serve as Mayor Pro Tem.

Jack Nelson made a motion to re-elect Tom Newell to serve as Mayor Pro Tem. Mike Nowels seconded the motion.

Discussion: Jack Nelson thanked Tom Newell for his service to the Town and the residents.
Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

REGULAR AGENDA ITEMS

13. Audit Report- Consider and Act on Approval of the 2019 FY Town of Shady Shores Financial Audit.

Carl Deaton with Hankins, Deaton, Tonn and Seay gave the audit report for the 2019 Fiscal year.

Charles Grimes made a motion to approve the audit report as presented. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

14. Interlocal Agreement Connected Nation- Consider and act on approval of a Resolution Approving an interlocal agreement authorizing acceptance of a proposal by connected nation to perform a study, demand survey and develop a strategic plan for the improvement of internet connectivity issues within the Town of Shady Shores and the Lake Cities. Consider and act on approval of the interlocal agreement and the proposal from Connected Nation.

Tom Newell made a motion to approve the interlocal agreement with the City of Corinth and authorizing approval of the Resolution accepting a proposal by Connected Nation to perform a study; demand survey and develop a strategic plan for the improvement of internet connectivity issues within the Town of Shady Shores and the Lake Cities. Matthew Haines seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

15. Lake Cities Fire Department - Consider and act on approving a contract for Fire Protection and Emergency Services with the Lake Cities Fire Department

Rebecca Morgan 114 Garza lane stated that she had a problem with the fact that the other Lake Cities costs had increased while Corinth costs seemed to decrease.

Lynn Grimes 112 Lakeshore wondered if the council might appoint a committee to investigate operating our own Fire Department.

Tom Newell made a motion to approve the interlocal agreement for Fire Protection and Emergency Services with the Lake Cities Fire Department. Charles Grimes seconded the motion.

Discussion: Matthew Haines stated he was not in favor of the contract as he felt the increase was

unjustified. Mike Nowels also stated that he was not in favor of the contract. Other councilmembers expressed dissatisfaction with the contract however; in the absence of an alternative solution stated the felt they had no choice but to vote approval.

Ayes: Grimes, Nelson, Newell

Nays: Haines, Nowels

The motion passed 3 in favor 2 opposed.

16. Road Repair Projects- Consider and act on authorizing additional road and drainage projects for completion in this budget year.

Tom Newell made a motion to table this agenda item. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

17. Sign Ordinance- Conduct a worksession relative to proposed changes to the Town of Shady Shores Sign Ordinance.

There was no action take on this agenda item. Town Attorney Jim Shepherd clarified the rules for signs in the Town of Shady Shores. Town Administrator Wendy Withers and Code Enforcement Officer Char Dupree will meet with Mr. Shepherd for clarification and enforcement.

18. Budget Worksession- Conduct a worksession relative to the 2020/21 FY Budget

There was no action taken on this agenda item. A preliminary draft budget was presented to the Town C

19. Worksession- conduct a worksession to discuss the timeline and projected completion of the various road projects identified by the Town Engineer and Road Committee Members.

There was no action taken on this agenda item.

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.

Matthew Haines made a motion to recess into Executive Session at 9:18 pm. Mike Nowels seconded the motion.

The motion passed unanimously and the Council recessed into executive session.

Matthew Haines made a motion to reconvene into Open Session at 9:43 pm. Charles Grimes seconded the motion.

The motion passed unanimously and the Council reconvened into Open Session at 9:43 pm.

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

20. 551.071 –Consultation with city attorney regarding legal issues of issuance and budgeting for municipal debt obligations, including liability and payment requirements.

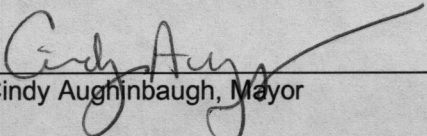
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

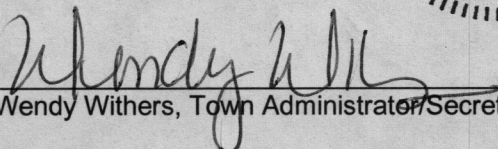
Charles Grimes made a motion to adjourn. Matthew Haines seconded the motion.
The motion passed unanimously and the meeting was adjourned at 9:44 pm.

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

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Administrator/Secretary

