



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 13, 2020; 7:00 PM
VIRTUAL
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; Jim Shepherd, Town Attorney; Amber Schuler, Municipal Court Administrator.

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 84132723843.

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. Animal Control

Councilmember Charles Grimes gave the animal control report.

2. Code Enforcement

Councilmember Charles Grimes gave the code enforcement report.

3. Police Department

Councilmember Matthew Haines gave the police report

4. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department Report.

5. Staff Report

Town Administrator Wendy Withers gave the staff report.

6. Roads, Drainage, Capital Improvements

Councilmembers Mike Nowels and Matthew Haines updated the council on the progress of S. Shady Shores Road Bridge and other various road repairs that were being done in Shady Shore

7. Mayor's statement on the completion of the Swanson v. Shady Shores litigation

There was no statement given on this item. Mayor Aughinbaugh announced that the Town was not ready to comment.

8. Announcements

Town Administrator Wendy Withers announced that July 14, 2020 was election day; however Shady Shores Residents would vote at th Corinth City Hall.

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 consent agenda. Matthew Haines seconded the motion.

Discussion: None

Ayes: Haines, Grimes, Nelson Nowels, Newell

Nays: None

The motion passed unanimously.

9. Minutes- Consider and act on approval of the minutes from the June 22, 2020 Special Called Town Council Meeting and the June 8, 2020 Regular Town Council Meeting.

10. Quarterly Financial Reports- Consider and act on approval of the 3rd Quarter (April-June 2020) Financial Reports.

11. Investment Committee Report- Consider and act on approval of the 3rd Quarter (April-June 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. Budget Worksession- Conduct a worksession relative to the proposed 2021 FY Budget for the Town of Shady Shores.

There was no action taken on this agenda item.

13. Parking Ordinance- Consider and act on approval of an Ordinance regulating parking on Lakeshore Road and Garza Road.

ORDINANCE 336-07-2020

Matthew Haines made a motion to approve the Ordinance. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Nowels, Newell

Nays: None

The motion passed unanimously.

14. Building and Fire Code Updates- Consider and act on approval of an Ordinance updating the Building and Fire Codes.

ORDINANCE 335-07-2020

Jack Nelson made a motion to approve the Ordinance. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Nowels, Newell

Nays: None

The motion passed unanimously.

15. Pending and Contemplated Litigation - consider and act on pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft

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.

16. 1. Government Code Section 551.071 Confidential Legal Advice from the Town Attorney for the pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft

Matthew Haines made a motion to adjourn into Executive Session. Jack Nelson seconded the motion at 7:38 pm.

Discussion: None

Ayes: Grimes, Haines, Nelson, Nowels, Newell

Nays: None

The motion passed unanimously.

Mike Nowels made a motion to reconvene into Open Session 8:03 pm. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell Nowels

Nays: None

The motion passed unanimously.

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

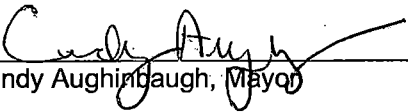
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

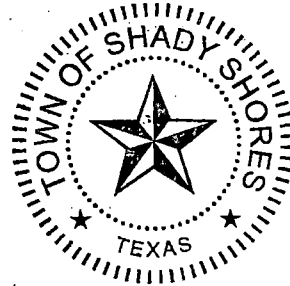
Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion. The meeting was adjourned at 8:05 pm.

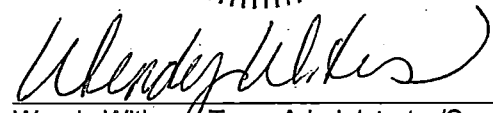
PASSED AND APPROVED THIS THE 10th DAY OF August, 2020

Approved:


Cindy Aughinbaugh, Mayor

Attest:




Wendy Withers, Town Administrator/Secretary