



**TOWN OF SHADY SHORES
TOWN COUNCIL
SPECIAL CALLED SESSION
AUGUST 19, 2020; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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 819 1835 8590.

MINUTES

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Matthew Haines	Councilmember	Present
Charles Grimes	Councilmember	Present
Jack Nelson	Councilmember	Present
Mike Nowels	Councilmember	Absent

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.)

PUBLIC HEARING

Conduct a public hearing to receive public input relative to the Town of Shady Shores 2020-21 Fiscal Year Budget.

A) Open Public Hearing- Mayor Aughinbaugh opened the public hearing at 7:03 pm.

The Town Administrator Wendy Withers gave a presentation relative to the proposed budget.

B) Citizen Input- Bill Krueger 103 Cielo Lane asked the Council for an update on the S. Shady Shores Road Bridge

Project. Mayor Aughinbaugh stated that the project has been started and that Denton County had entered into an agreement with Haff and Associates for the design of the project.

C) Close Public Hearing- Mayor Aughinbaugh closed the public hearing at 7:18 pm

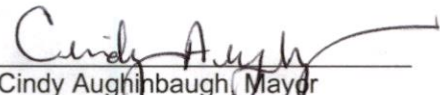
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Tom Newell made a motion to adjourn. Jack Nelson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:22 pm.

PASSED AND APPROVED THS 14th DAY OF September, 2020

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Administrator/Secretary

