



TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 14, 2020; 7:00 PM
VIRTUAL MEETING
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 [817 9335 8576](https://us02zoom.us/j/81793358576).

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Matthew Haines	Councilmember	Present
Jack Nelson	Councilmember	Present
Charles Grimes	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 7:08 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. Mayor Aughinbaugh will present a proclamation in observance of Live United.

Mayor Pro Tem Tom Newell presented Pat Sherman with a Proclamation in support of Live United. September 2020 Live United Way Month.

Matthew Haines wanted to add that he was pleased with the way the Commissioners Court and the United Way had handled the eviction assistance program.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Planning and Zoning Commission

Allen Lea Planning and Zoning Chairman was present and but did not have a report.

3. Animal Control

Councilmember Charles Grimes gave the animal control report.

4. Code Enforcement

Councilmember Charles Grimes gave the code enforcement report.

5. Police Department

Councilmember Haines stated that he had not received the police report for July 2020.

6. Fire Department

Mayor Pro-Tem Tom Newell gave the Fire Department report.

7. Staff Report

Town Administrator Wendy Withers gave the staff report. Mayor Aughinbaugh updated the council on a program that the Lake Cities Mayors and others were working on to address needs of youth in our community

8. Roads, Drainage, Capital Improvements

Mike Nowels spoke regarding the kickoff meeting with S. Shady Shores Road. The budget for this project is 14 million dollars. Engineering work is to begin now, with anticipated construction date of 2023.

9. Announcements

- Early Voting will be held at the Community Center beginning October 13
- Demand Survey Lake Cities Broad band

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. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

10. Minutes- Consider and act on approval of the minutes of the August 10, 2020 Regular Town Council meeting and the August 19, 2020 Special Called meeting (Public Hearing).

11. Investment Policy- Consider and act on approval of a Resolution updating the Town of Shady Shores Investment Policy.

12. Investment Committee Report- Consider and act on a recommendation from the Investment Committee to maximize interest rates.

13. Resolution- Consider and act on approval of a Resolution allowing the Town of Shady Shores to participate in Logic Investment Pool.

14. RFP Audio Visual Improvements- Consider and act on authorizing the Town Administrator to advertise for proposals to make improvements to the audio and visual equipment.

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

15. Public Hearing - Conduct a public hearing to receive public input on the 2020 Proposed Tax Rate.

A) Open Public Hearing

B) Those in Favor

C) Those Opposed

D) Close Public Hearing

Mayor Aughinbaugh opened the public hearing at 7:40 pm

There was no one signed up to speak in favor of the proposed tax rate

Those opposed to the proposed tax rate.

Mayor Aughinbaugh closed the public hearing at 7:43 pm.

16. FY 2020/21 Budget- Consider and act on approval of the 2021 Fiscal Year Budget

Jack Nelson made a motion to approve the 2020/2021 Budget. Tom Newell seconded the motion.

Discussion: None

Ayes: Nelson (Aye), Grimes (Aye), Haines (Aye), Newell (Aye), Nowels (Aye)

Nays: None

The motion passed unanimously.

17. 2020 Tax Rate- Consider and Act on Approval of the 2020 Tax Rate to fund the 2020/21 Fiscal Year Budget.

Tom Newell moved that the property tax rate be increased by the adoption of a tax rate of .321958, which is effectively a 4% percent increase in the tax rate. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Newell, Nelson, Nowels

Nays: None

The motion passed unanimously.

18. Span Contract- Consider and act on approval of a contract with Span-Transit for services for the 2021 Fiscal Year. Diane Robertson from Span Transit was present to answer questions regarding the Span Contract.

Mike Nowels made a motion to approve the agreement with Span for the 2020/21 Fiscal Year. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: Haines

The motion passed 4-1.

19. Board Member Appointments- Consider and act on appointing officials to serve on the following boards and or commissions;

Planning and Zoning Commission

Keep Shady Shores Beautiful

Tom Newell made a motion to reappoint Allen Lea and Rebecca Morgan to the Planning and Zoning Commission. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

Tom Newell made a motion to reappoint Nathan Abato, Tamara Ross and Amy Whiting to the Keep Shady Shores Beautiful Board. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

20. Interlocal Agreement- Consider and act on approval of an Interlocal Agreement with the City of Lake Dallas and the City of Corinth to Survey Dobbs Road.

Charles Grimes made a motion to approve the interlocal agreement for survey services on Dobbs Road. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

21. Worksession: Conduct a worksession relative to the Town of Shady Shores sign Ordinance.

Councilmember Matthew Haines stated that he still had some concerns about the Sign Ordinance. Specifically, Mr. Haines stated he was concerned that builders were circumventing the Ordinance by placing their signs on private property. Town Attorney Jim Shepherd advised that the Town Could not enforce placing signs on private property. Councilmember Haines expressed his disappointment with the church and other residents that might be allowing signs to be placed on their property.

There was no action taken on this agenda item.

22. Health Insurance- Consider and act on approval of the 2020/2021 Employee Health Insurance Plan.

Mike Nowels made a motion to approve Option 3 of the health care renewal plan. Jack Nelson seconded the motion.

Discussion: None
Ayes: Grimes, Nelson, Newell, Nowels
Nays: None
The motion passed 4-0.

Matthew Haines left the meeting

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.

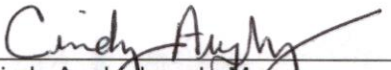
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Charles Grimes made a motion to adjourn. Jack Nelson seconded the motion. The meeting was adjourned at 9:12 pm.

PASSED AND APPROVED THIS THE 12th DAY OF October, 2020.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Administrator/Secretary

