



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
APRIL 12, 2021; 7:00 PM
VIRTUAL MEETING/PHYSICAL
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 **819 8615 9732**.

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present (physical)
Tom Newell	Mayor Pro Tem	Present (physical)
Charles Grimes	Councilmember	Present (virtual)
Matthew Haines	Councilmember	Present (virtual)* arrived at 7:24 pm
Jack Nelson	Councilmember	Present (virtual)
Mike Nowels	Councilmember	Present (physical)

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer

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. Keep Shady Shores Beautiful

Town Administrator Wendy Withers gave the Keep Shady Shores Beautiful Report.

2. Planning and Zoning Commission

Chairman Allen Lea stated that he would reserve his report for the agenda item regarding Planned Developments that was placed later the agenda.

3. Animal Control

Councilmember Charles Grimes gave the Animal Control report for March 2021.

4. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report.

5. Police Department

Mayor Pro Tem Tom Newell gave the Police Report. Mayor Pro Tem Newell noted that the Corinth PD had done a good job coordinating with the Denton Police Department and the public to arrest the suspected kidnapper in the recent attempted kidnapping incidents.

6. Fire Department

Councilmember Jack Nelson gave the Fire Department Report, reporting that there were 24 calls this month, 9 or 10 less than we had last month. Councilmember Nelson reported that there did not appear to be anything other than normal calls with this report.

7. Staff Report

Town Administrator Wendy Withers gave the March 2021 staff report.

8. Roads, Drainage, Capital Improvements

Councilmember Mike Nowels gave the Road Committee Report. Councilmember Nowels stated a meeting regarding S. Shady Shores road was held on April 7th, 2021. During the meeting, the overall budget had been discussed and Haff Engineering was directed to refigure the engineering costs and design to determine what was feasible for the original 14 million dollars that was originally budgeted.

9. Announcements

- Early Voting; April 19
- Election Day; May 1
- Shady Shores Show Off April 24

CONSENT AGENDA

Each item listed on the consent agenda is 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. Mike Nowels seconded the motion.

Discussion: None

Ayes: Newell, Nowels, Haines, Grimes, Nelson

Nays: None

The motion passed unanimously.

1. Resolution- Consider and act on a resolution amending Resolution regarding the Town of Shady Shores participation in LOGIC accounts.

RESOLUTION 2021-814-04

2. Minutes- Consider and act on approval of the Minutes of the March 8, 2021 Town Council meeting.
3. Safebuilt Contract- Consider and act on approval of a contract with Safebuilt for septic inspection review.
Councilmember Nowels pointed out that there was a \$25 increase in cost for the review of septic plans and permits.
4. Solid Waste Ordinance- Consider and act on approval of an Ordinance updating the current Solid Waste Ordinance (292-05-2016).

ORDINANCE 345-04-2021

5. Interlocal Agreement Lake Dallas- Consider and act on approval of an interlocal agreement with the City of Lake Dallas regarding Crack Sealing for the Town of Shady Shores. Consider and act on approval of a Resolution Authorizing the Interlocal Agreement.

RESOLUTION 2021-815-04

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.

Allen Lea 105 Olive's Branch stated he would like to remind the public that the first annual Shady Shores Show off would be held on April 24th from 9 am -1 pm.

Mr. Lea stated he would also like to remind people that are walking with young children that children should not be allowed to wander into fields with large animals such as horses and cows as this could be dangerous.

Frank Graham 314 S. Shady Shores Road; came to say thank you for the hours and work that the staff put in. Mr. Graham stated that he had always considered Shady Shores as an Oasis, refuge relief and pleasant contrast, wanted to thank Mayor Cindy Aughinbaugh, the Council, Wendy, and the Staff, for their efforts during the winter storm, this had been a truly unpleasant time for many residents and the communication was helpful.

REGULAR AGENDA ITEMS

1. Auditor's Report- Consider and act on approval of the 2019-2020 Auditor's Report.

Matthew Haines joined the meeting at 7:24 pm.

Carl Deaton with Deaton, Tonn, Hankins and Seay give the 2019-2021 Audit Report.

Mike Nowels made a motion to approve the audit report. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

2. Lakeside Villas Development Agreement- Consider and act on an amendment to the Lakeside Villas Development Agreement.

Tom Newell made a motion to approve the amendment to the Lakeside Villas Development Agreement.

Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

3. Comprehensive Zoning Ordinance- Consider and act on approval of an Ordinance adding Planned Development to the Zoning Ordinance.

ORDINANCE 344-04-2021

Charles Grimes made a motion to approve the Ordinance. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

4. Olive's Branch/W Shady Shores Road Bid Package-Consider and act on approval of a bid package for the Olive's Branch W. Shady Shores Road project.

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

Discussion: None

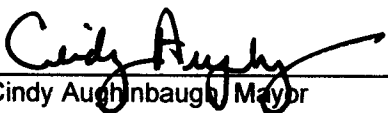
Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously, and the meeting was adjourned at 7:47 pm.

PASSED AND APPROVED THIS THE 10th DAY OF May 2021.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:




Wendy Withers, Town Administrator/Secretary