



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MAY 10, 2021; 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 .

MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting
<https://us02web.zoom.us/j/81131494834?pwd=dTFjak5CbGROL0NGT2RkaWE4d0Nidz09>

Meeting ID: 811 3149 4834

Passcode: 300443

One tap mobile

+13462487799,,81131494834#,,,,*300443# US (Houston)

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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

1. Motorcycle Safety Awareness Month

Mayor Aughinbaugh presented the proclamation to ABATE Motorcycle Safety Awareness.

2. Children's Advocacy Center-Receive an update from Bill Patterson representing the Denton County Children's Advocacy Center.

Bill Patterson gave an update regarding the Denton County Children's Advocacy Center. Child Abuse Investigations are conducted through the Denton County Children's Advocacy Center. The Center provides coordination of services including coordination of the investigation and prosecution of severe-criminal level- abuse cases and necessary mental health, forensic medical and victim advocacy services to child victims of crimes. The Town of Shady Shores supports this organization through collections derived from the Child Safety Fees collected through the State of Texas Court Costs.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

Town Administrator Wendy Withers gave the KSSB report for the month of April 2021.

2. Planning and Zoning Commission Report

Chairman Lea stated that the Planning and Zoning Commission had not met this month.

3. Animal Control

The April 2021 Animal Control Report was available in the packets.

4. Code Enforcement

The April 2021 Code Enforcement Report was included in the packets.

5. Police Department

Mayor Pro Tem Tom Newell gave the Police Department report.

6. Fire Department

Councilmember Jack Nelson gave the Fire Department report.

7. Staff Report

Town Administrator Wendy Withers gave the April 2021 staff report.

8. Roads, Drainage, Capital Improvements

Councilmember Mike Nowels and Town Engineer Richard Arvizu gave a report regarding current and future road repairs, and drainage studies.

9. 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. Mike Nowels seconded the motion.

Discussion: None

Ayes: Newell, Nowels, Nelson

Nays: Non

The motion passed unanimously.

1. Minutes- Consider and act on approval of the minutes of the April 12th, 2021 Shady Shores Town Council Meeting.

2. Financial Reports- Consider and act on approval of the 2nd Quarter (January 2021-March 2021) Financial Reports.

3. Investment Committee Report- Consider and act on approval of the 2nd Quarter (January 2021-March 2021) 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

1. Budget Worksession

There was no action taken on this agenda item. Town Administrator asked the Councilmembers to consider and think about any budget items they would like to request.

2. Thoroughfare Plan- Consider and act on approval of proposed changes to the Town of Shady Shores Thoroughfare Plan.

Mike Nowels made a motion to approve the change on the Thoroughfare plan, changing Dobbs Road from a Local Road, to an Arterial road. Jack Nelson seconded the motion.

Discussion: None

Ayes: Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

3. Olive's Branch/W. Shady Shores Road Drainage Project

Town Engineer Richard Arivzu made a presentation regarding the repairs to drainage in the Olive's Branch Addition, regarding the rear yard swales of 100, 102 Olives Branch and the front yards of the same addresses. in addition an undersized culvert at 322 W. Shady Shores will be repaired.

Mike Nowels made a motion to approve the Olive's Branch/W. shady Shores Drainage Project with an estimated cost of 125,000, authorizing the Town Engineer to put this project out for bid pending Town Attorney approval of the bid documents. Tom Newell seconded the motion.

Discussion: None

Ayes: Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

4. Interlocal Agreement for Consulting Services - Broadband Project- Consider and act on approval of an interlocal with the City of Corinth to hire a consulting firm to aid in the evaluation of Broadband provider proposals.

Tom Newell made a motion to approve the Interlocal Agreement for consulting services with Mighty River and a MOU with Marketplace LLC. Mike Nowels seconded the motion.

Discussion: None

Ayes: Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

Mayor Pro Tem Tom Newell noted that the Town was hoping that some of Federal money received could help fund this project.

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

Tom Newell made a motion to adjourn. Jack Nelson seconded the motion. The meeting was adjourned at 7:30 pm.

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____ 2021, at _____ .M.

Wendy Withers, Town Secretary