



TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JUNE 21, 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 852 9413 3980 .

MEMBERS PRESENT

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

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

MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting
<https://us02web.zoom.us/j/85294133980?pwd=MFJ3bFcxSXpZdjZRYU90VEpQd1RyUT09>

Meeting ID: 852 9413 3980
Passcode: 473646
One tap mobile
+13462487799,85294133980#,,,,*473646# US (Houston)
+16699006833,,85294133980#,,,,*473646# US (San Jose)

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.)

REGULAR AGENDA ITEMS

1. Shahan Drainage Study Results- Receive a report from Binkley and Barfield relative to the Shahan Drainage study.
Town Engineer Richard Arvizu gave an overview of the results of the Shahan Drainage Study.
2. Interlocal Agreement Dobbs Road- Consider and Act on approval of an Interlocal Agreement with Lake Dallas and the City of Corinth to begin design work for improvements to Dobbs Road.
Charles Grimes made a motion to approve the interlocal Agreement. Mike Nowels seconded the motion.
Discussion: None
Ayes: Grimes, Nowels, Newell, Nelson
Nays: None
The motion passed unanimously.
*Councilmember Haines was online for the meeting however was unable to be heard to cast his vote.
3. Budget Worksession- Conduct a worksession relative to road repairs and capital improvements for the 2021/2022 Fiscal Year Budget.
Councilmembers discussed proposed road repairs and capital improvements.

Lynn Grimes 112 Lakeshore Road expressed her support of the proposed road repairs and capital improvements.
4. Consider and take action on a resolution of the Town Council of the Town of Shady Shores, Texas, directing publication of notice of intention to issue combination tax and revenue certificates of obligation; and resolving other matters relating to the subject.
Matthew Haines made a motion to approve a resolution of Town Council of the Town of Shady Shores Texas, directing publication of notice of intention to issue combination tax and revenue certificates of obligation. Charles Grimes seconded the motion. **RESOLUTION 2021-06-816**
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

The meeting was adjourned at 7:44 pm.

PASSED AND APPROVED THIS THE 12th DAY OF July, 2021.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator/Secretary

