

TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 12, 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 830 3889 6335.

MEMBERS PRESENT

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

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

MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting

<https://us02web.zoom.us/j/83038896335?pwd=NVJrN0M5b2FQSkYySEVrQ1FSYVdhdz09>

Meeting ID: 830 3889 6335

Passcode: 285913

One tap mobile

+13462487799,,83038896335#,,, *285913# US (Houston)

+14086380968,,83038896335#,,, *285913# US (San Jose)

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:00 pm.

1 TC 08.12.2021

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. Denco 9-1-1 Board- Sue Tejml with the Denco 9-1-1 Board will be present to give an update and introduce herself to the Town Council.

Sue Tejml was present at the meeting and thanked Mayor Cindy Aughinbaugh and the Town Administrator for allowing her to come to the meeting. Mrs. Tejml gave an update regarding Denco 9-1-1 and the functions of this organization.

Matthew Haines joined the meeting at 7:12 pm.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

Town Administrator Wendy Withers stated the board had not met since April 2021, and there was no report at this time.

2. Planning and Zoning Commission Report

Rebecca Morgan stated that the last time the Council met they reviewed and approved a few minor replats which did not need council approval.

3. Animal Control

Councilmember Charles Grimes gave the June 2021 Animal Control Report.

4. Code Enforcement

Councilmember Charles Grimes gave the June 2021 Code Enforcement Report.

5. Police Department

Mayor Pro-Tem Tom Newell gave the May 2021 Police Report.

Police Chief Jerry Garner was present to discuss the proposed Regional Policing Program between Lake Dallas, the City of Corinth and the Town of Shady Shores.

Chief Garner also commented in response to the report given by Sue Tejml that he has never dealt with a 9-1-1 that is as efficient as the Denton County 9-1-1.

6. Fire Department

A copy of the June 2021 Fire Department Report is available for online inspection.

7. Staff Report

Town Administrator Wendy Withers gave the staff report.

8. Roads, Stormwater, Drainage, Capital Improvements

Councilmember Mike Nowels gave the roads, stormwater, drainage, and capital improvements report. Mayor Aughinbaugh spoke to the new repairs to repair S. Shady Shores, indicating that these repairs will be a short-term fix as the road is scheduled to be redone in 2023. Councilmember Mike Nowels gave an update on the progress of the Dobbs road project which has been authorized for engineering design to

30%. Lake Dallas and The City of Corinth will contribute 31% each while Shady Shores is allocated a 38% contribution due to our portion of the project.

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.

Charles Grimes made a motion to approve the items on the consent agenda as presented. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nowels, Newell

Nays: None

The motion passed unanimously.

1. Minutes- Consider and act on approval of the following minutes:

1. May 12, 2021 Canvass of the 2021 General Election of City Officials
2. June 21, 2021 Special Called Town Council Meeting Minutes
3. June 9, 2021 Special Called Joint Worksession Lake Cities Town Councils

2. Interlocal Agreement Denton County Tax Collection- Consider and act on approval of an interlocal agreement with Denton County for Tax Collection.

3. Resolution Voting for Sue Tejml to serve on the Denco 9-1-1 Board- Consider and act on approval of a resolution voting for Sue Tejml to serve on the Denco 9-1-1 Board.

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.

Bill Krueger 103 Cielo Lane stated that he wished to thank Jack Nelson for his work on the Town Council and the Planning and Zoning Commission. Mr. Krueger stated that if the Town Council was going to consider making an appointment to fill Mr. Nelson's unexpired term, he would like to be considered for that appointment. Mr. Krueger stated he has lived in Shady Shores for 43 years and was elected three times as an Alderman, he also served Corinth Police VIPS Academy as a board member at Large and serves as one of the VIPS as a Citizen on Patrol. Mr. Krueger stated he felt he had good support for the position and if he was not appointed, he planned to run in the next general election.

REGULAR AGENDA ITEMS

1. 2021/2022 Fiscal Year Budget- Consider and act on approval of the draft 2021/2022 Fiscal Year Budget to be filed in the office of the Town Secretary for public inspection. Discuss dates for budget public hearing and tax rate public hearings.

Charles Grimes made a motion to approve the proposed budget for filing with the Town Secretary for public inspection. Mike Nowels seconded the motion.

Discussion; Town Administrator Wendy Withers wanted to clarify that the council was not passing the budget but merely the proposed budget for citizen review.

Ayes: Grimes, Nowels, Haines, Newell

Nays: None

The motion passed unanimously.

2. Councilmember Resignation- Consider and act on approval of the resignation of Councilmember Jack Nelson.

Mayor Aughinbaugh commented that enough time had passed, and Mr. Nelsons resignation was effective. Mr. Nelson has moved from Shady Shores and is no longer eligible to serve. Councilmembers discussed the appointment of a new member to fill Jack Nelson's unexpired term, due to the fact that there may be many special meetings required in the next few months due to the passage of the budget and tax rate. Tom Newell proposed that we interview prospective candidates for appointment, with councilmembers submitting questions to the Town Administrator to compile. The Mayor asked for volunteers to serve on the committee. The committee will be composed of Mayor Aughinbaugh, Tom Newell and Mike Nowels. The committee will make a recommendation to the Town Council at the August 9th, 2021, Town Council 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.

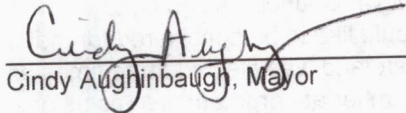
FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

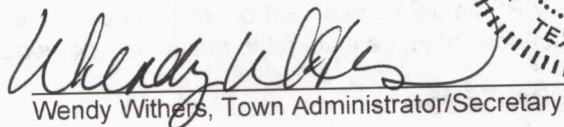
Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion. The meeting was adjourned at 7:51 pm.

PASSED AND APPROVED THIS THE 9th DAY OF August, 2021

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Administrator/Secretary

