



SHADY SHORES TOWN COUNCIL
REGULAR SESSION
MARCH 11, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:04 pm.

ROLL CALL

Establish a quorum.

MEMBERS PRESENT

Cindy Aughinbaugh, Mayor; Charles Grimes, Councilmember; Matthew Haines, Councilmember; Jack Nelson, Councilmember; Tom Newell, Councilmember

STAFF PRESENT:

Wendy Withers, Town Secretary; Amber Schuler, Deputy Town Secretary; Jim Shepherd, Town Attorney

MEMBERS ABSENT

Paula Woolworth, Mayor Pro Tem

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

There were no presentations at tonight's meeting.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores

Lynn Grimes, Keep Shady Shores Beautiful Committee Member was present, but asked to give her presentation during the scheduled agenda item.

2. Animal Control

Councilmember Charles Grimes gave the Animal Control Report.

3. Code Enforcement

Councilmember Charles Grimes gave the code enforcement report. Mr. Grimes asked that a staff put a reminder about yard maintenance in the next newsletter. Town Secretary Wendy Withers announced that two homes that were on the dangerous structure list had been demolished the previous week.

4. Police Department

Councilmember Matthew Haines gave the police report.

5. Fire Department

6. Staff Report

Town Secretary Wendy Withers gave the staff report.

7. Roads, Drainage, Capital Improvements

8. Announcements

9. Annual Report-Community Waste Disposal

Nicole Roemer, Municipal Account Manager with Community Waste Disposal gave the 2018 annual report.

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. Matthew Haines seconded the motion.

Discussion: None

AYES: Grimes, Haines, Nelson, Newell

NAYS: NONE

The motion passed unanimously.

1. Approval of the minutes of the February 11, 2019 Town Council Meeting.

2. Approval of an Ordinance canceling the May 2019 General Election of City Officials

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. 2018 Fiscal Year Audit

Carl Deaton with Hankins, Eastup, Deaton, Tonn and Seay; gave the audit report. Mr. Deaton reported that the town is currently carrying 18 months of reserves.

Matthew Haines made a motion to approve the audit report as presented. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell

Nays: None

The motion passed unanimously.

2. Keep Shady Shores Beautiful- Beautification Plan

Councilmembers reviewed the plan and gave the Keep Shady Shores Beautiful Committee positive feedback regarding the plan. Councilmembers will continue to review the plan and discuss at the next regular Town Council Meeting. There was no action take on this agenda item.

3. Grant Funding Opportunities-Traylor and Associates

Councilmembers discussed the various opportunities that would be available from grant funding. Matthew Haines made a motion to approve the application fee for a safe route to school application. Jack Nelson seconded the motion.

Matthew Haines made a motion to approve the application fee required by Traylor and Associates to submit a request for funding for "Safe Routes to School". Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell

Nays: None

The motion passed unanimously.

4. Adkisson Ranch-Conduct a worksession relative to final plat for Adkisson Ranch. Consider and act relative to approval of final plat for Adkisson Ranch.

Matthew Haines made a motion to approve the final plat for Adkisson Ranch pending approval of the completion of the final punch list items and Mayor approval of the final agreements and documents. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell

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.

Charles Grimes made a motion to move into Executive Session at 8:07 pm. Matthew Haines seconded the motion.

The motion passed unanimously. 4-0

Charles Grimes made a motion to reconvene into Open Session at 8:41 pm. Matthew Haines seconded the motion.

The motion passed unanimously, and the Council reconvened into Open Session with no action taken.

1. Texas Gov. Code 551.071 Consultation with Attorney: Confidential legal advice regarding subdivision ordinance interpretation, enforcement and legal liability related to public improvements and residential development of Adkisson Ranch Subdivision.

2. Tex. Gov Code 551.072: Deliberation Regarding Real Property; discuss the possibility of the purchase of additional land for municipal use.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

Keep Shady Shores Beautiful Beautification Plan to be placed on the next agenda.

Staff to coordinate efforts with CWD to clarify recycling information for distribution to the residents.

ADJOURN

Tom Newell made a motion to adjourn. Jack Nelson seconded the motion.

The motion passed unanimously, and the meeting was adjourned at 9:04 pm.

Passed and Approved this the 8th day of April, 2019.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Secretary

