

**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JULY 9, 2018; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

Cindy Aughinbaugh	Mayor	Present
Paula Woolworth	Mayor Pro-Tem	Absent
Charles Grimes	Councilmember	Present
Jack Nelson	Councilmember	Present
Matthew Haines	Councilmember	Absent
Tom Newell	Councilmember	Present

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

1. CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:01 PM

2. ROLL CALL

Establish a quorum.

The Mayor called the roll and a quorum was established for the record.

3. 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.)

4. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

- A. Library Report (McAdams)-Natalie McAdams Director of Library Services gave a report on current events that are happening at the Library.
- B. Keep Shady Shores Beautiful (Withers)- Town Secretary Wendy Withers reported that the first meeting of the newly formed is scheduled for July 30th, 2018
- C. Animal Control (Grimes) Councilmember Charles Grimes gave the animal control report
- D. Code Enforcement (Grimes)- Councilmember Charles Grimes gave the code enforcement report.

- E. Police Report (Haines)- Police Reports were presented in the packets.
- F. Fire Report (Woolworth)- Fire Reports were presented in the packets.
- G. Planning and Zoning Report (Lea)-Rebecca Morgan gave the Planning and Zoning Report, and reported that there were approximately 700-750 possible future homes.
- H. Staff Report (Withers)- Town Secretary Wendy Withers gave the staff report.
- I. Road Repairs, Flooding and Drainage Issues (Haines, Woolworth)
- J. Announcements
- 1. PUBLIC HEARING ON BUDGET AND TAX RATE
AUGUST 29 AND SEPTEMBER 10

Documents:

1. [SHADY SHORES JUNE 2018.PDF](#)
2. [CASE SUMMARY REPORT JUNE 2018.PDF](#)
3. [COPY OF SS POLICE ACTIVITY 2018- MAY 2018.PDF](#)
4. [FIRE DEPARTMENT CONSOLIDATED.PDF](#)
5. [JUNE 2018 STAFF REPORT \(002\).PDF](#)
6. [COPY OF PERMITREPORT7_3_20183_14 PM.PDF](#)

5. 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.

6. 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.

- A. Minutes of the June 11, 2018 Regular Town Council Meeting
- B. Approval of the May 2018 and June 2018 Financial Reports
- C. Approval of an interlocal agreement with Denton County for Tax Collection (2018/2019)
- D. Approval of a Resolution appointing Jim Carter to the Denco Area 9-1-1 Board of Managers.
- E. Approval of a lease agreement with the Corps of Engineers for COE road.
- F. Approval of an interlocal agreement with Denton County for use for use of County Equipment.
- G. Approval of an Ordinance designating the Town of Shady Shores as a court of record.

Documents:

1. [TC MINUTES 06112018.PDF](#)
2. [JUNE 2018 FINANCIAL REPORTS.PDF](#)
3. [MAY 2018 FINANCIAL REPORTS.PDF](#)
4. [2018 MUNICIPALITY AGREEMENT TAX COLLECTION.PDF](#)
5. [RESOLUTION NO. APPOINTING A MEMBER TO DENCO 911- CARTER 2018.PDF](#)
6. [ICA - SHADY SHORES - CRACK SEALER.PDF](#)
7. [LEASE AGREEMENT COE ROAD.PDF](#)

8. [ORD - MUNICIPAL COURT OF RECORD.PDF](#)

Tom Newell made a motion to approve the items on the consent agenda. Jack Nelson seconded the motion.

DISCUSSION: None
AYES: Grimes, Nelson, Newell
NAYS: NONE

The motion passed unanimously.

7. WORKSESSION- BUDGET FY2018/2019

Conduct a work session relative to the proposed 2018/19 FY Budget.

Documents:

1. [AGENDA MEMO 7.9.2018 BUDGET WORKSESSION.PDF](#)
2. [BUDGET 2019 UPDATED 07.06.2018- TC.PDF](#)

Council conducted a work session on the proposed budget. There was no action taken on this agenda item.

8. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

Town Attorney Jim Shepherd – Municipal Court of Record, Fire Safety, Zoning and Public Health;

Planning and Zoning Report, potential number of units, has to have a committee to come up with the same report, appoint a committee- to serve.

9. ADJOURN

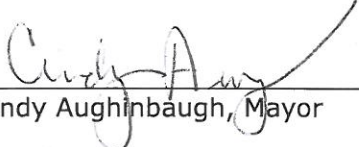
Charles Grimes made a motion to adjourn. Jack Nelson seconded the motion.

DISCUSSION: None
AYES: Grimes, Nelson, Newell
NAYS: None

The motion passed unanimously and the meeting was adjourned at 7:37 pm.

PASSED AND APPROVED THIS THE 13th DAY OF August 2018.

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Secretary

