



**TOWN OF SHADY SHORES
TOWN COUNCIL
REGULAR SESSION
OCTOBER 10, 2016 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 Grime | Councilmember | Present |
| Matthew Haines | Councilmember | Present |
| Jack Nelson | Councilmember | Present |
| Tom Newell | Councilmember | Present |

Also Present: Wendy Withers, Town Secretary; Amber Schuler, Municipal Court Clerk; Jim Shepherd, Town Attorney

1. CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:03 p.m.

2. ROLL CALL

Establish a quorum.

Mayor Aughinbaugh 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. Community Events (Mindy Grimes)
- B. Keep Shady Shores Beautiful (Ashlea Grimes)
- C. Animal Control (Grimes)
- D. Code Enforcement (Grimes)-Councilmember Charles Grimes gave the code enforcement report.
- E. Police Report (Haines)-Councilmember Matthew Haines gave the police report. In response to whether or not the town needed an alarm permit, Councilmember Haines indicated there were 44 false alarms in the Town of Shady Shores in the last

year. There were no calls for service in August. Every activity has been related to directed patrol.

F. Fire Report (Woolworth)- The fire reports were included in the council packets.

G. Planning and Zoning Report (Lea)- Jim Shepherd reported that he had met with Allen Lea regarding the subdivision ordinance.

Staff Report (Withers)- Town Secretary Wendy Withers gave the police report.

I. Road Repairs and Flooding Issues Update- Jim Shepherd updated the council regarding the Terra Di Lago drainage issues. Councilmembers Jack Nelson and Charles Grimes volunteered to work with Jim Shepherd and the property owners on this issue.

J. Announcements

1. October 15, Fall Community Clean-Up Day
2. Hoot n Holler; October 22, 2016
3. Town Hall Closed October 26, 2016 at noon, Closed all day October 27 and 28th for staff development
4. Tuesday, November 8, 2016; ELECTION DAY

5. CITIZENS COMMENTS

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. September 30, 2016 Financial Reports
- B. Minutes of the September 12, 2016 and September 26, 2016 Town Council minutes.
- C. Resolution adopting the Denton Record Chronicle as the official newspaper.
- D. Interlocal Agreement with the City of Lake Dallas for Library Services

Documents:

1. [SEPTEMBER FINANCIALS.PDF](#)
2. [INTERLOCAL FOR LIBRARY SERVICES WITH LAKE DALLAS.PDF](#)
3. [CC MINUTES 09.12.2016.PDF](#)
4. [CC MINUTES 09.26.2016.PDF](#)
5. [RESOLUTION DESIGNATING OFFICIAL NEWSPAPER 2016.PDF](#)

Town Secretary Wendy Withers asked the September Financials be removed from the consent agenda.

Matthew Haines motion to approve the consent agenda. Charles Grimes seconded the motion.

DISCUSSION: NONE

AYES: Grimes, Haines, Nelson, Newell

NAYS: NONE

The motion passed unanimously.

7. FIRE DEPARTMENT CONTRACT

Consider and discuss the fire contract with the Lake Cities Fire Department.

Documents:

1. [AGENDA MEMOS 10.10.16 FIRE DEPARTMENT EVALUATION.PDF](#)

Mayor Aughinbaugh gave an update regarding the Fire Contract with Lake Cities Fire Department.

8. ROAD REPAIR UPDATES

Staff and councilmembers will give an update of the progress of repairs to west and south Shady Shores road and other road repair projects.

Documents:

1. [ROAD REPAIRS MEMO 10.10.2016.PDF](#)

Councilmember Haines expressed a concern that the road repairs might cause traffic issues if the work is done during school hours.

Councilmember Haines, stated that Commissioner Coleman did not have funding to assist with the crack seal. Mr. Haines suggestion was that we work with Town Engineer to proceed with the crack seal project.

9. CHARTER COMMUNICATIONS

Consider and take action relative to communication with Charter regarding possible upgrades to their infrastructure.

Documents:

1. [AGENDA MEMOS 10.10.16 CHARTER COMMUNICATIONS.PDF](#)

Councilmember Grimes expressed concerns about the service he personally receives and the service other residents receive. Mr. Grimes stated that he was unable to receive emails.

Staff and Councilmembers will continue to research this situation and look for possible solutions.

10. CODE ENFORCEMENT PROCESS AND ABATEMENT

Conduct a worksession relative to the code enforcement process; more specifically the process to bring violations into compliance; abating the nuisance and collection of fines. Consider and take appropriate action. Provide staff direction.

Documents: [AGENDA MEMOS 10.10.16 CODE ENFORCMENT ISSUES.PDF](#)

Charles Grimes motion to move to executive session. Jack Nelson seconded the motion.

DISCUSSION: None

AYES: Grimes, Haines, Nelson, Newell

NAYS: None

The motion passed unanimously and the council adjourned into executive session at 7:36 pm.

Matthew Haines made a motion to reconvene into open session. Charles Grimes seconded the motion.

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

The motion passed unanimously and the council reconvened into open session at 8:14 pm.

There was no action taken as a result of executive session.

11. EMPLOYEE STATUS CHANGE

Consider and take action relative to approving annual rate increases for the Town Secretary and Municipal Court Clerk.

Charles Grimes made a motion to table this agenda item. Tom Newell seconded the motion.

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

The motion passed unanimously.

12. TMRS RETIREMENT PLAN

Consider and take action relative to making a change to the current retirement plan in order to offer a competitive compensation package.

Documents:

1. [AGENDA MEMOS 10.10.16 TMRS.DOCX](#)
2. [SHADY SHORES PLAN CHANGE \(002\).PDF](#)
3. [TMRS COMPARISON.PDF](#)
4. [TMRS ORG.PDF](#)

Tom Newell made a motion to approve the change to the TMRS retirement plan with 2:1 at 7%. Charles Grimes seconded the motion.

DISCUSSION: Town Staff thanked Councilmembers for their approval.
AYES: Grimes, Haines, Nelson, Newell
NAYS: None

The motion passed unanimously.

13. 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.

- A. Government Code 551.071- Consultation with Attorney
 1. Code Enforcement Process and Procedures
- B. Government Code 551.074 (Personnel Matters)

1. Discuss salary increases for Town Secretary and Municipal Court Clerk

See number (10) above.

14. ACTION AS RESULT OF EXECUTIVE SESSION

Consider and take action on any items necessary as a result of Executive Session.

15. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

Charter Communications Discussion and Internet/Cable Services
Code Enforcement Services

16. ADJOURN-

Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: None

AYES: Grimes, Haines, Nelson, Newell

NAYS: None

The motion passed unanimously and the meeting was adjourned at 8:21 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2016

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Secretary