

**TOWN OF SHADY SHORES
REGULAR TOWN COUNCIL MEETING
NOVEMBER 14, 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	Present
Charles Grimes	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 7:16 pm.

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. CITIZENS COMMENTS-Please Limit Your Comments to three (3) Minutes.

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.

There was no one signed up to speak.

5. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

- A. Community Events (Mindy Grimes)- Chairman Mindy Grimes reported that the Hoot N Holler and the Chili Cook-Off were both a big success. Plans were now being made for a Shady Shores Christmas which will be held December 3, 2016.
- B. Keep Shady Shores Beautiful (Ashlea Grimes)-Community Events Chairman Mindy Grimes also gave the report for Keep Shady Shores beautiful and indicated that the committee was working on establishing a Jr. Keep Shady Shores Beautiful group.
- C. Animal Control (Grimes)- Councilmember Charles Grimes gave the animal control report. There were only three reports; Mr. Grimes asked Mayor Aughinbaugh if there was still a problem with feral hogs in Hidden Valley.
- D. Code Enforcement (Grimes)- Town Secretary Wendy Withers explained that staff was experiencing issues with the Code Enforcement Software and were not able to print a report at this time. Mrs. Withers reported that October code enforcement activities consisted of issuing solid waste citations and following up on previously issued complaints.
- E. Police Report (Haines)- Councilmember Matthew Haines gave the police report.
- F. Fire Report (Woolworth)- Mayor Pro-Tem Paula Woolworth gave the Fire Department Report.
- G. Planning and Zoning Report (Lea)- Planning and Zoning Vice Chairman Rebecca Morgan stated that the Planning and Zoning Commission continued to work on the subdivision ordinance.
- H. Staff Report (Withers)-Town Secretary Wendy Withers gave the staff report.
- I. Road Repairs, Flooding and Drainage Issues- Mayor Pro-Tem Paula Woolworth updated town council and staff on recent road repair projects as well as the project to raise S. Shady Shores Road (bridge)
- J. Waste Management Update
- K. Announcements
 - 1. Town Hall Closed 11/24 and 11/25 for the Thanksgiving Holiday
 - 2. December 3rd, A Shady Shores Christmas

Documents:

- 1. [SHADY ANIMAL 102016.PDF](#)
- 2. [COPY OF SS POLICE ACTIVITY 2016 10-2016.XLSX](#)
- 3. [DOC01970020161104144616.PDF](#)
- 4. [SHADY SHORES JAN- OCT 2016.PDF](#)
- 5. [RESPONSE TIME 10.2016.PDF](#)

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. October 2016 Financial Reports
- C. Minutes of the October 10, 2016 Town Council Meeting
- D. Approve the 4th Quarter Investment Committee Report
- E. Ordinance Approving Updated Credits for TMRS (Texas Municipal Retirement System)

Documents:

1. [SEPTEMBER FINANCIALS.PDF](#)
2. [OCTOBER 2016 FINANCIALS.PDF](#)
3. [CC 10.10.2016.PDF](#)
4. [4TH QUATER 2016.PDF](#)
5. [SHADY ACRES ORD-DEP MATCH USC T.PDF](#)

Matthew Haines made a motion to approve the consent agenda as presented. Tom Newell seconded the motion.

DISCUSSION: NONE

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously.

7. CRACK-SEAL PROJECT

Consider and act on approval of a contract for crack seal of Shady Shores roads.

Matthew Haines made a motion to table this agenda item. Charles Grimes seconded the motion.

DISCUSSION: Mayor Pro-Tem Paula Woolworth asked if the reason there was no contract to consider was that one had not been submitted to the Town Engineer Richard Arvizu. Town Secretary Wendy Withers confirmed that was the case.

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously.

8. INTERNET DISCUSSION

Receive an update from town staff and councilmembers regarding options for internet providers in the Town of Shady Shores. Consider and take appropriate action.

Documents:

1. [AGENDA MEMOS 11.10.2016 INTERNET DISCUSSION.PDF](#)

Councilmembers discussed recent meetings with different internet providers and options that could be taken. There was no action taken on this agenda item.

9. 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:

1. [AGENDA MEMO NOVEMBER 2016 CODE ENFORCEMENT ISSUES.PDF](#)

Councilmembers discussed the code enforcement and nuisance abatement process. There was a discussion relative to Dangerous Structures and the abatement of structures that may pose a danger to residents or children.

10. 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
2. Town of Shady Shores VS Sarah Swanson
3. Tera Di Largo Drainage Issues

Charles Grimes made a motion to move to executive session. Matthew Haines seconded the motion.

DISCUSSION: None

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously and the council adjourned into executive session at 8:34 pm.

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

DISCUSSION: None

AYES: Grimes, Haines, Nelson, Woolworth Newell

NAYS: None

The motion passed unanimously and the council reconvened into open session at 9:15 pm.

11. ACTION AS RESULT OF EXECUTIVE SESSION

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

There was no action to be taken as a result of Executive session.

12. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

Council members discussed availability for a special called meeting to make a decision on the final plat for Adkisson Ranch. November 29th at 7:00 pm was selected.

13. ADJOURN

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

DISCUSSION: None

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously and the meeting was adjourned at 9:25 pm.

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

12/20/2020

12/20/2020



12/20/2020

DISCUSSION: None

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously and the meeting was reconvened at 9:25 pm.

See item #12

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

DISCUSSION: None

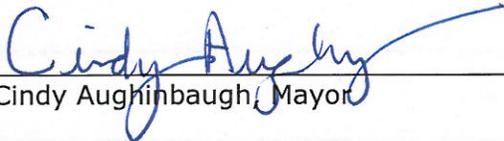
AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously and the meeting was adjourned at 9:30 pm.

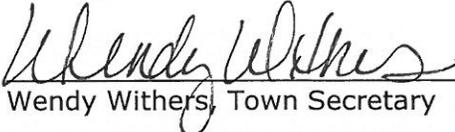
PASSED AND APPROVED THIS THE 12th DAY OF December 2016.

APPROVED:


Cindy Aughinbaugh, Mayor



ATTEST:


Wendy Withers, Town Secretary