

**NOTICE OF COUNCIL WORKSHOP AND MEETING
TOWN OF SHADY SHORES
7:00 P.M., WEDNESDAY, JULY 18, 2007
MINUTES**

Notice is hereby given that the Town Council of the Town of Shady Shores, Texas will hold a SPECIAL MEETING AND WORKSHOP at the above named date, time, and location for the purpose of discussion on the items listed below.

1. Call to Order

The Town Council of the Town of Shady Shores convened in a Special Meeting and Workshop on July 18, 2007 at 7:00 p.m., Shady Shores Community Center, 101 South Shady Shores Road, Shady Shores, Texas. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Government Code. The following members were present: Mayor Olive Stephens, Mayor Pro tem Nita Watkins, Councilmembers Polly Carter, Sherry Starr and Jerry Williams. Councilmember Charles Grimes was absent. A quorum was present.

2. PUBLIC MEETING – Consideration and action on emergency road repair to Berry Street – bid received from Nova Construction Co., Inc. for \$45,210.00

Presentation by a representative of Nova Construction Co., Inc.

Jerry Williams made a motion that we accept the emergency road repair bid for Berry Street by Nova Construction Co., Inc. for the initial bid of \$45,210.00 plus a maintenance bond, plus three culverts and approve the resolution and attach a number to it. And this is an emergency.

RESOLUTION NO. 678

WHEREAS, the Town of Shady Shores has roadways which are subject to flooding if and when the reservoir known as Lake Dallas is above its normal level.

And, the Town has one subdivision whose primary point of access on Shady Shores Road is currently flooded, leaving the only access for residents, fire, police and EMS services by vehicle over Berry Street; and

WHEREAS, THE Town has carefully reviewed the facts and circumstances of the ingress and egress to the Oakwood subdivision as a result of such flooding of Shady Shores Road, and has determined that such flooding may continue for several weeks, or more, should additional rainfall be received, **NOW, THEREFORE.**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, AS FOLLOWS:

1. The matters in the preamble above are true.
2. The flooding creates a danger to the citizens of the affected portion of Shady Shores, as well as to emergency personnel responding to calls for assistance in the Oakwood Drive area of Town.
3. Berry Street contributes to the danger to the public health, safety and welfare of the citizens affected by the flooding as a result of its state of disrepair, and its current use as the sole access to the Oakwood subdivision.
4. The safety of the citizens, the flooding conditions and the condition of Berry Street constitute an emergency within Shady Shores, and the Council does find an emergency exists.
5. Therefore, the bid attached to this Resolution as Exhibit A is approved as an expenditure authorized by Chapter 252 of the Texas Local Government Code as follows:

- “(1) a procurement made because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality’s residents or to preserve the property of the municipality;
- (2) a procurement necessary to preserve or protect the public health or safety of the municipality’s residents;

- (3) a procurement necessary because of unforeseen damage to public machinery, equipment, or other property;”
6. Funds expended for this bid are authorized and approved by the Council pursuant to Chapter 102 of the Texas Local Government Code as an emergency expenditure, and/ or for municipal purposes.
 7. The Mayor and City Secretary are authorized to make and file such budget amendments as are specifically necessary to carry out the payment of the emergency road repair bid and contract attached hereto as Exhibit A.
 8. Any change orders are to be returned to council for consideration and action

RESOLVED AND APPROVED THIS 18TH DAY OF JULY, 2007, BY THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS

Mayor Olive Stephens

Seconded by Nita Watkins

FOR: UNANIMOUS

THE MOTION CARRIED 4-0

3. DISCUSSION OF FISCAL YEAR 2007-2008 BUDGET in Workshop Session

REVENUES	2006-2007	PROPOSED 2007-2008
TOWN SERVICES		
ADOPTED		
Ad Valorem Tax	\$ 521,198.00	\$ 570,000.00
Sales Tax	\$ 40,000.00	\$ 53,000.00
Permits	\$ 90,000.00	\$ 40,000.00
(Fundraising) 2007-2008 Inspections	\$ 0.00	\$ 12,000.00
Interest Earned	\$ 18,000.00	\$ 25,000.00
Municipal Court Fines	\$ 40,000.00	\$ 40,000.00
Facility Rental	\$ 60.00	\$ 60.00
SUB TOTAL	\$ 709,258.00	\$ 740,060.00
FRANCHISE		
TXU	\$ 55,000.00	\$ 62,000.00
Atmos Energy	\$ 14,500.00	\$ 14,000.00
CoServe	\$ 30.00	\$ 40.00
Century Telephone	\$ 4,500.00	\$ 5,000.00
Charter Comm	\$ 7,500.00	\$ 7,500.00
Waste Management	\$ 950.00	\$ 800.00
LCMUA	\$ 0.00	\$ 0.00
Other Fees	\$ 17,500.00	\$ 1,000.00
Fund Balance	\$ 473,953.00	\$ 262,564.00
SUB TOTAL	\$ 573,933.00	\$ 352,904.00
TOTAL	\$1,283,191.00	\$ 1,092,964.00

EXPENDITURES	2006-2007	PROPOSED 2007-2008
<u>CONTRACT LABOR</u>		
ADOPTED		
Animal Control	\$ 4,000.00	\$ 4,000.00
Fire Dept	\$ 199,989.00	\$ 226,775.00
Building Inspector	\$ 28,000.00	\$ 25,000.00
Library	\$ 12,450.00	\$ 15,114.00
Ordinance Enforcement	\$ 19,000.00	\$ 12,500.00
Police Service	\$ 93,887.26	\$ 90,000.00
Public Works	\$ 20,000.00	\$ 20,000.00
SUB-TOTAL	\$ 377,214.26	\$ 3943,389.00
<u>PROFESSIONAL SVC</u>		
Attorney	\$ 25,000.00	\$ 25,000.00
Accounting/Audit	\$ 5,000.00	\$ 5,000.00

Engineer	\$ 25,000.00	\$ 25,000.00
Secretary	\$ 25,000.00	\$ 25,800.00
Office Clerk	\$ 7,000.00	\$ 25,800.00
Municipal Court Clerk	\$ 7,000.00	\$ 8,000.00
<u>SUB-TOTAL</u>	\$94,800.00	\$ 114,600.00
<u>INFRASTRUCTURE</u>		
Signs	\$ 1,000.00	\$ 1,000.00
Culverts	\$ 300.00	\$ 600.00
Regional Storm Water Program	\$ 1,800.00	\$ 1,800.00
Fire Hydrants	\$ 36,190.00	\$ 4,000.00
Roads/Streets	\$ 350,000.00	\$ 250,000.00
<u>SUB-TOTAL</u>	\$ 389,390.00	\$ 257,400.00
<u>NON-PERSONNEL</u>		
Office Supplies	\$ 15,000.00	\$ 16,000.00
Newspaper	\$ 450.00	\$ 500.00
Postage	\$ 250.00	\$ 700.00
Printing	\$ 0.00	\$ 0.00
Books, Subscriptions, Reference	\$ 100.00	\$ 500.00
Election expenses	\$ 4,000.00	\$ 4,000.00
<u>SUB-TOTAL</u>	\$ 19,000.00	\$ 21,700.00
<u>OCCUPANCY EXPENSE</u>		
Telephone	\$ 3,500.00	\$ 6,000.00
Utilities-Gas	\$ 375.00	\$ 800.00
Utilities-Wastewater	\$ 300.00	\$ 375.00
Utilities—Electric	\$ 900.00	\$ 1,800.00
Building Maintenance	\$ 1,000.00	\$ 2,000.00
Capital Bldg Construction	\$ 258,211.74	\$ 150,000.00
<u>SUBTOTAL</u>	\$ 264,286.74	\$ 160,975.00
<u>MISC EXPENSE</u>		
Conference, Convention, Meetings	\$ 500.00	\$ 600.00
Petty Cash	\$ 100.00	\$ 100.00
Dues	\$ 100.00	\$ 100.00
Promotional	\$ 1,000.00	\$ 1,000.00
Ad Valorem Tax Service	\$ 6,000.00	\$ 6,500.00
Conference of Bldg	\$ 100.00	\$ 100.00
Court Fines to State	\$ 20,000.00	\$ 20,000.00
Contingency	\$ 110,000.00	\$ 116,500.00
<u>SUB-TOTAL</u>	\$ 137,800.00	\$ 144,900.00
TOTAL	\$ 1,283,191.00	\$ 1,092,964.00

4. Adjourn

Mayor Olive Stephens adjourned the meeting.

Attest:

_____ Town Secretary

Olive Stephens, Mayor