

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., TUESDAY, JULY 6, 2010  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD  
MINUTES

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on July 6, 2010 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 Betty Brown, Council members Polly Carter, Cindy Aughinbaugh, Cindy Spencer and Charles Grimes. A quorum was present.

2. 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.)*

The Pledge of Allegiance to the United States Flag and the Texas Flag was recited by all present.

3. POLICE CAR: 2010 DODGE CHARGER, SHADY SHORES UNIT 102-434

- a) Presentation by Chief Bradley and Captain Wilkerson.
- b) Take any appropriate action as necessary

**NO MOTION NECESSARY**

4. Lake Cities Library proposed budget 2011-Presentation by Cecil Carter.

- a) Take any appropriate action as necessary

**ACTION TAKEN: CINDY AUGINBAUGH MADE A MOTION TO ACCEPT THE LIBRARY'S PRESENTATION. SECONDED BY CHARLES GRIMES.**

**FOR: UNANIMOUS THE MOTION CARRIED 5-0**

5. WM WASTEMANAGEMENT-Presentation by John Klaiber

Discuss and take appropriate action regarding:

- a) WM Waste Management waste rate increase: CPI 1.4% increase
- b) New rate Solid Waste \$12.69
- c) Recycle \$249.

**ACTION TAKEN: BETTY BROWN MADE A MOTION TO TABLE THIS ITEM UNTIL FURTHER INFORMATION IS GATHERED. SECONDED BY POLLY CARTER.**

**FOR: UNANIMOUS THE MOTION CARRIED 5-0**

6. Discussion and take appropriate action: On going projects Engineer Tom Hoover

- a) Drainage- W. Shady Shores Road
- b) Update- Arbor Shores Estates and Meadow View Estates

**NO ACTION TAKEN**

7. Discuss and take appropriate action regarding an Interlocal Agreement Contact with the County of Denton to collect Municipal Tax.

**ACTION TAKEN: BETTY BROWN MADE THE MOTION TO ACCEPT THE INTERLOCAL AGREEMENT WITH DENTON COUNTY TO ALLOW DENTON COUNTY TO COLLECT TAXES FOR THE TOWN OF SHADY SHORES. SECONDED BY POLLY CARTER**

**FOR: UNANIMOUS THE MOTION CARRIED 5-0**

8. Discuss and take appropriate action regarding the approval of the contract for Judge Aniela Warner.

**NO ACTION TAKEN**

9. Discuss and take appropriate action regarding the Resurfacing of Town Streets

- a) Oakwood Circle \$45,360.00
  - b) Roads in Shahan Subdivision \$33,969.00
- Up to \$2500.00 change order-Polly Carter

*The Town Attorney suggested that the council adjourn into executive session.*

**The Council adjourned into executive session.**

**The Council reconvened into regular meeting.**

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO RESURFACE OAKWOOD CIRCLE AT \$ 45, 360. SECONDED BY BETTY BROWN.**

**FOR: 4**

**THE MOTION CARRIED 4-1**

10. **Reports from Council and Committee Chairpersons**

Mayor Olive Stephens-Budget, Finance, SWAMP Report

Mayor Pro tem Betty Brown—Water Well report, Roads

Councilmember Cindy Spencer

Councilmember Polly Carter- Corps Committee, roads

Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)

Councilmember Cindy Aughinbaugh-Special projects

**THIS ITEM WAS BYPASSED UNTIL NEXT MEETING**

11. CITIZENS COMMENTS

PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of Town Of Shady Shores may not take action on items not posted on the agenda. Those items mentioned by citizens May be placed on a future agenda.

**THIS ITEM WAS BYPASSED UNTIL NEXT MEETING**

12. Approval of Minutes

- (a) JUNE 7 11, 2010 REGULAR MEETING

**ACTION TAKEN: BETTY BROWN MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 7, 2010 COUNCIL MEETING. SECONDED BY CINDY AUGHINBAUGH.**

**FOR: UNANIMOUS**

**THE MOTION CARRIED 5-0**

13. EXECUTIVE SESSION-Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's

Texas Codes Annotated the Town Council will hold a closed meeting as follows

RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN

TEXAS GOVERNMENT CODE 551.072-PENDING OR THREATENED LITIGATION REGARDING BLOCK 33 AND ADJOINING AREAS OF SHADY SHORES SUBDIVISION

TEXAS GOVERNMENT CODE 551.074-REAL ESTATE- ACQUISITION OF REAL ESTATE IN ARBOR SHORES ESTATES AND MEADOW VIEW ESTATES

14. ANY ACTION NECESSARY AS A RESULT OF MATTERS DISCUSSED IN EXECUTIVE SESSION.

**NO ACTION TAKEN**

15. Discussion and take appropriate action to consider future agenda items.

**NO ACTION TAKEN**

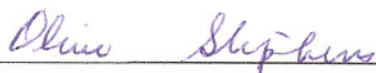
16. Adjourn

**ACTION TAKEN: CINDY AUGINBAUGH MADE THE MOTION TO ADJOURN. SECONDED BY CINDY SPENCER.**

**FOR: UNANIMOUS**

**THE MOTION CARRIED 5-0**

As authorized by section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.



Olive Stephens, Mayor