

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, SEPTEMBER 13, 2010  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD

MINUTES

1. Call to Order
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.)*
3. Approval of Minutes
  - a. AUGUST 2, 2010 REGULAR MEETING  
**ACTION TAKEN: BETTY BROWN MADE A MOTION TO APPROVE THE MINUTES FROM THE AUGUST 2, 2010 MEETING WITH THE CORRECTIONS TO THE SPELLING OF CINDY AUGHINBAUGHS NAME AND TO CORRECT THE MOTION FOR ITEM # 17 TO INCLUDE THE CONTRACT ISSUES AND POSSIBLE SENIOR DISCOUNT. SECONDED BY CINDY AUGHINBAUGH.**  
**FOR:5** **THE MOTION CARRIED 5-0**
4. 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.
5. Presentation by Danny Hodges of Oncor Electric regarding street lights.  
**Mr. Hodges presented to the council different options and pricing for street lighting.**
6. Discuss and take appropriate action the request by Hidden Valley Airpark Association, Inc. for installation and funding of a street light on the existing electrical pole nearest to the entrance gate of Hidden Valley Airpark at the intersection of Shady Shores Road and Hidden Valley Airpark Lane.  
**ACTION TAKEN: CINDY AUGHINBAUGH MADE A MOTION TO DO THE \$761 OPTION AND INCLUDE A DEFLECTOR. SECONDED BY CHARLES GRIMES**  
**FOR: 4** **THE MOTION CARRIED 4-1**
7. Discuss and take appropriate action on the Application for Drilling of Water Well, said property located at Cielo Ranch, Blk D, Lot 10.  
**ACTION TAKEN: BETTY BROWN MADE A MOTION THAT THROUGH RESOLUTION #711, GRANTING AUTHORITY TO DRILL A WATER WELL AT A MAXIMUM OF APPROXIMATELY 200 FEET. SECONDED BY CHARLES GRIMES.**  
**FOR: 5** **THE MOTION CARRIED 5-0**
8. Presentation by Ron Hayes in the absence of James Johnson regarding Atmos Energy Rate Case Settlement. Discuss and take appropriate action regarding the adoption of an Ordinance approving new rates for Atmos Energy Corp.  
**ACTION TAKEN: CINDY AUGHINBAUGH MADE A MOTION TO ADOPT ORDINANCE # 224 -9-2010 INCLUDING ATTACHMENTS A AND B. SECONDED BY CINDY SPENCER.**  
**FOR:5** **THE MOTION CARRIED 5-0**

9. Discuss and take appropriate action regarding adopting an Ordinance Adopting a Tax rate for the fiscal year beginning October 1, 2010 and ending on September 30, 2011.  
**ACTION TAKEN: BETTY BROWN MADE A MOTION TO ACCEPT ORDINANCE # 225-9-2010 APPROVING THE EFFECTIVE TAX RATE OF .313719. SECONDED BY POLLY CARTER.**  
**FOR:5** **THE MOTION CARRIED 5-0**
10. Discuss and take appropriate action regarding adopting an Ordinance authorizing the Town Council to act as Board of Adjustments under terms of Chapter 211, Texas Local Government Code.  
**ACTION TAKEN: CHARLES GRIMES MADE A MOTION TO ACCEPT THE ORDINANCE NO. 226-9-2010 AUTHORIZING THE TOWN COUNCIL TO ACT AS BOARD OF ADJUSTMENTS UNDER THE TERMS OF CHAPTER 211, TEXAS LOCAL GOVERNMENT CODE. SECONDED BY CINDY AUGHINBAUGH.**  
**FOR: 5** **THE MOTION CARRIED 5-0**
11. Presentation by James McKenzie regarding the study of electric rates for street lights and town hall.  
**Mr. McKenzie presented the council with information regarding proposed electric rates from different electric companies, for street lights and for electricity to the Town Hall.**
13. Discuss and take appropriate action regarding a Resolution designating *The Lake Cities Sun* as the official newspaper for the Town of Shady Shores for the fiscal year 2010-2011.  
**ACTION TAKEN: BETTY BROWN MADE A MOTION TO APPROVE THE RESOLUTION #712 DESIGNATING THE LAKE CITIES SUN AS THE OFFICIAL NEWSPAPER FOR THE 2010-2011 FISCAL YEAR. SECONDED BY POLLY CARTER.**  
**FOR: 5** **THE MOTION CARRIED 5-0**
14. Discuss and take appropriate action regarding Waste Management proposed rate increase  
a. WM Waste Management waste rate increase: CPI 1.4% increase  
b. New rate Solid Waste \$12.69 (current rate \$12.51)  
c. New rate for Recycling \$2.49 (current rate \$2.46)  
**ACTION TAKEN: POLLY CARTER MADE A MOTION TO TABLE THIS ITEM UNTIL THE NEXT MEETING. SECONDED BY CHARLES GRIMES.**  
**FOR: 5** **THE MOTION CARRIED 5-0**
15. Discuss and take appropriate action regarding review of the Investment Policy of the Town of Shady Shores.  
**ACTION TAKEN: POLLY CARTER MADE A MOTION TO TABLE THIS ITEM UNTIL OCTOBER. SECONDED BY CINDY SPENCER.**  
**FOR: 5** **THE MOTION CARRIED 5-0**
16. **Reports from Council and Committee Chairpersons**  
a. Mayor Olive Stephens-Budget, Finance, Storm Water Management Plan, Arbor Shores  
***Budget all together, finances in fair condition, Storm Water Management Program sent to Austin, Arbor Shores is still being worked on.***  
b. Mayor Pro tem Betty Brown—Water Well report, Roads  
***Still in process to get the other Lake Cities to adopt the ordinance for water wells.***

- c. Councilmember Cindy Spencer  
*We have added approximately 65 new addresses since July for the website, 1<sup>st</sup> event last Saturday was a big success. November 6, 2010 will be the Birthday Celebration. December 18, 2010 will be the 2<sup>nd</sup> annual Christmas Open House and volunteers are needed.*
- d. Councilmember Polly Carter- Corps Committee, roads  
*Provided handout- Roads Committee Meeting schedule, priority of roads needing to repair, trying to catch up on roads, roads that will need to be repaired in future, and requests for street lighting.*
- e. Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)  
*The police department was busy last month, average response time was 6.42; the new reports have a lot more detail than the old reports. Would like to remind everyone that it is Dove Season and anyone in the State of Texas with over 10 acres of land are allowed to hunt, so keep that in mind if you hear gunshots.*
- f. Councilmember Cindy Aughinbaugh-Special projects  
*No report.*

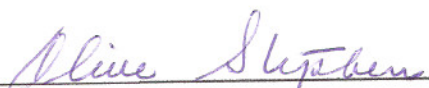
17. Discussion and take appropriate action to consider future agenda items.  
**THE FOLLOWING ITEMS WERE SUGGESTED TO BE ADDED TO THE NEXT AGENDA:**  
**Cindy Aughinbaugh - City Ordinances**  
**- staffing for the town**

**Betty Brown**

- Minutes from the August 9<sup>th</sup> meeting
- street lights throughout the town
- item # 3 from August 2<sup>nd</sup> agenda (Upper Trinity)
- discuss and take action about utility provider
- employee staff hours, etc
- 50 year celebration, money
- Waste Management senior discount
- Waste Management contract
- Amending the budget for fiscal year 2009-2010
- Citizen of the Year
- Capital Improvements, Resolutions
- Investment policy

18. Adjourn  
**ACTION TAKEN: CINDY AUGHINBAUGH MADE A MOTION TO ADJOURN. SECONDED BY CINDY SPENCER.**  
**FOR: 5** **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