

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, OCTOBER 4, 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. **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.
ACTION TAKEN: CINDY AUGINBAUGH MADE A MOTION TO CONVEIGN INTO EXECUTIVE SESSION. SECONDED BY CHARLES GRIMES.
FOR: 5 **MOTION CARRIED 5-0**
 - A. Govt. Code 551.074-Personnell-to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee-City Secretary, Bookkeeper, Court Clerk, Investment/Budget Officer
 - B. Interviews with candidates for city staff positions.
 - C. Confidential legal advice from the city attorney on municipal regulations on employment, and other legal matters on the agenda.
- RECONVENE REGULAR MEETING**
ACTION TAKEN: CINDY AUGINBAUGH MADE A MOTION TO ADJOURN EXECUTIVE SESSION UNTIL THE NEXT MEETING ON MONDAY OCTOBER 11, 2010. SECONDED BY CHARLES GRIMES.
FOR: 5 **MOTION CARRIED 5-0**
4. Discuss and take appropriate action on any of the Executive Session subjects listed above.
ACTION TAKEN: CINDY AUGINBAUGH MADE A MOTION TO APPOINT AMBER SMITH AS THE TOWN OF SHADY SHORES MUNICIPAL COURT CLERK. SECONDED BY CHARLES GRIMES.
FOR: 5 **MOTION CARRIED 5-0**
13. Discuss and take appropriate action on approval of contract for Animal Control Services with All American Dogs for fiscal year 2010-2011.
ACTION TAKEN: POLLY CARTER MADE A MOTION TO APPRIVE ALL AMERICAN DOGS CONTRACT FOR THE NEXT FISCAL YEAR. SECONDED BY CHARLES GRIMES.
FOR: 5 **MOTION CARRIED 5-0**

5. Approval of Minutes
 - a. August 9, 2010 REGULAR MEETING
 - b. September 13, 2010 REGULAR MEETING

ACTION TAKEN: CINDY SPENCER MADE A MOTION TO APPROVE THE METTING MINUTES FOR AUGUST 9, 2010 AND SEPTEMBER 13, 2010. SECONDED BY CHARLES GRIMES.

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

6. 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.

Town Citizen Joann Lee addressed the town council regarding fire hydrants.

7. Discuss and take appropriate action the request by Hidden Valley Airpark Association, Inc. for installation and funding of a street light at or near the entrance gate of Hidden Valley Airpark at the intersection of Shady Shores Road and Hidden Valley Airpark Lane. Appropriate action could include the expenditure by the town of approximately \$800.00 for the placement of a new pole and light at the intersection.

ACTION TAKEN: BETTY BROWN MADE A MOTION TO INSTALL A LIGHT WITH A DEFLECTOR AND POLE AT THE INTERSECTION OF SHADY SHORES ROAD AND AIRPARK WAY IN THE EASEMENT. SECONDED BY POLLY CARTER.

FOR: 4 **MOTION CARRIED 4-1**

8. Discuss and take appropriate action of funding of Citizen of the Year and Fifty Year Celebration and Open House.

ACTION TAKEN: BETTY BROWN MADE A MOTION TO AWARD UP TO \$100 FOR CITIZEN OF THE YEAR AND UP TO \$1500 FOR THE 50 YEAR CELEBRATION & TO TABLE THE OPEN HOUSE. SECONDED BY POLLY CARTER.

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

9. Discuss and take appropriate action regarding a Resolution appointing members to the Investment Committee.

ACTION TAKEN: BETTY BROWN MADE A MOTION TO ACCEPT RESOLUTION # 714 APPOINTING OLIVE STEPHENS, BETTY BROWN, CINDY AUGINBAUGH & CHARLES GRIMES AS MEMBERS OF THE INVESTEMENT COMMITTEE. SECONDED BY POLLY CARTER.

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

10. Discuss and take appropriate action on amendments to the Town Investment Policy.

ACTION TAKEN: CINDY AUGINBAUGH MADE A MOTION TO APPROVE RESOLUTION # 715 AMENDING THE INVESTMENT POLICY. SECONDED BY BETTY BROWN.


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

11. Discuss and take appropriate action regarding the revision of Resolution No. 686, Reserve Accounts for Capital Projects; Roads and Bridges, and Emergencies, to include depositing \$200,000.00 from the tax account to TexStar Roads and Bridges account.

ACTION TAKEN: BETTY BROWN MADE A MOTION TO APPROVE RESOLUTION # 716 TO SAY AMOUNT OF MONEY IS NOT LESS THAN \$200,000.

12. Discuss and take appropriate action regarding amending the Budget for fiscal year 2009-2010.
14. Discuss and take appropriate action regarding electric service for streetlights, town hall, and town service building for the Town of Shady Shores.
ACTION TAKEN: CINDY SPENCER MADE A MOTION TO ACCEPT A 12-MONTH TRIAL CONTRACT WITH AMIGO ENERGY. SECONDED BY BETTY BROWN.
FOR: 5 **MOTION CARRIED 5-0**
15. Discuss and take appropriate action regarding the Agreement between The Upper Trinity Regional Water District and The Town of Shady Shores, Texas for the participation in the Household Hazardous Waste Collection Program.
ACTION TAKEN: POLLY CARTER MADE A MOTION TO TABLE ITEM # 15 AND INCORPORATE A WORKSHOP FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION ON NOVEMBER 17, 2010. SECONDED BY CINDY AUGINBAUGH.
FOR: 5 **MOTION CARRIED 5-0**
16. Discuss and take appropriate action regarding selection of Hankins, Eastup, Deaton, Tonn & Seay as the town auditors for fiscal year 2009-2010.
ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT HANKINS, EASTUP, DEATON, TONN & SEAY AS TOWN AUDITORS FOR FISCAL YEAR 2009-2010 WITH THE ADDITION OF EVALUATING THE TOWN INVESTMENT POLICY. SECONDED BY CHARLES GRIMES.
FOR: 5 **MOTION CARRIED 5-0**
17. **Reports from Council and Committee Chairpersons**
- a. Mayor Olive Stephens-Budget, Finance, Storm Water Management Plan, Arbor Shores WM Waste-*working on draft proposal from WM Waste to combine recycling*
 - b. Mayor Pro tem Betty Brown—Water Well report, Roads-*provided handout of investment report*
 - c. Councilmember Cindy Spencer – Special Projects-*needs help with pancake breakfast, 7 new email addresses added to the approximate 340 currently receiving emails from town website.*
 - d. Councilmember Polly Carter- Corps Committee, Roads-*lots going on with roads before weather turns cold, next road meeting is Wednesday night.*
 - e. Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)-*busy month for police department. Average response time has gone up a little more than last month.*
 - f. Councilmember Cindy Aughinbaugh-*no report*
18. Adjourn
ACTION TAKEN: CHARLES GRIMES MADE A MOTION TO ADJOURN. SECONDED BY POLLY CARTER.
FOR: 5 **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