

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, NOVEMBER 1, 2010
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD

MINUTES

1. **CALL TO ORDER-** The Mayor called the meeting to order at 7 p.m.

MEMBERS PRESENT:

Mayor Olive Stephens	Charles Grimes
Mayor Pro-Tem Betty Brown	Cindy Spencer
Cindy Aughinbaugh	Polly Carter

MEMBERS ABSENT:

None

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. OCTOBER 4, 2010, REGULAR MEETING
- b. OCTOBER 11, 2010, SPECIAL CALLED MEETING

Betty Brown made a motion to accept the minutes as written. Charles Grimes seconded. 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. **TERA di LARGO REPLAT-** Presentation by Mike Saunders, relative to the replatting of Lot 23, Tera di Largo. Discuss and take appropriate action relative to Mr. Saunders' recommendations and the replatting of Lot 23, Tera di Largo.

Betty Brown made a motion to adjourn into executive session. Cindy Aughinbaugh seconded the motion. Motion carried 5-0. The council reconvened from executive session at Cindy Auginbaugh made a motion to move forward with the replat of Tera Di Largo, Block A Lot 23. Cindy Spencer seconded the motion. Motion carried 5-0.

6. **SERVICE AGREEMENT WITH TECHNOLOGY CONSULTANTS-** Discuss and take appropriate action relative to a service provider agreement with Technology Consultants Inc. for the acceptance of credit, debit card or ACH payments for those persons wishing to pay their court fines online.

Polly Carter made a motion to table this agenda item until the December meeting. Cindy Aughinbaugh seconded the motion. Motion carried 5-0.

7. **ARBOR SHORES DRAINAGE PROJECT-** Presentation by Thomas Hoover relative to the Arbor Shores drainage project. Discuss and take appropriate action on moving forward with the drainage improvements for Arbor Shores Estates to include taking all necessary legal actions relative to the project.

Cindy Aughinbaugh made a motion to authorize Thomas Hoover to advertise for bids for the Arbor Shores drainage project and Shady Shores Road project. Charles Grimes seconded the motion. Motion carried 5-0.

8. **ENGINEERING SERVICES** - Presentations from engineering firms relative to services they provide. Discuss and take appropriate action relative to future engineering work for the Town of Shady Shores.

Betty Brown made a motion that Jim Shepherd contact George Human to ask if he would be interested in submitting a proposal for engineering services. Betty Brown will contact Lake Dallas for the Hoover Engineering Firm and Farmers Branch to check references for C& P Engineering. Cindy Spencer will contact the Town of Parker regarding C & P Engineering firm. This agenda item will be revisited at the December Council meeting. Cindy Spencer seconded the motion. Motion carried 5-0.

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

- a. Mayor Olive Stephens-Budget, Finance, WM Waste
- b. Mayor Pro tem Betty Brown—Water Well report, Roads –**Betty Brown noted that an investment committee meeting needed to be scheduled prior to the December Council meeting.**
- c. Councilmember Cindy Spencer- Special Projects , Report on 50 year celebration and events **Councilmember Spencer reported that the committee anticipated on feeding approximately 500 persons at the breakfast. There is a short program planned for 9:00 a.m to honor the volunteers and citizen of the year. The dinner in the evening will also include a small presentation.**
- d. Councilmember Polly Carter- Corps Committee, roads – **Councilmember Carter reported that the road committee would be meeting on Wednesday November 3rd.**
- e. Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report) **Councilmember Grimes did not have a police report at this time. However he presented a letter he received from a citizen and asked that it be distributed to the council members.**
- f. Councilmember Cindy Aughinbaugh-Special projects -presentation relative to making the Town of Shady Shores ordinances available online. **Councilmember Aughinbaugh gave a short presentation relative to the ordinances of the town. Mrs. Aughinbaugh expressed that she felt like many of the town’s ordinances were duplicated or out of date. She would like to develop a plan for addressing these discrepancies, updating the current ordinances and making the ordinances more accessible to the citizens.**

10. **DISCUSSION AND TAKE APPROPRIATE ACTION TO CONSIDER FUTURE AGENDA ITEMS.**

Polly Carter asked that the Corps Contract be placed on the December agenda.

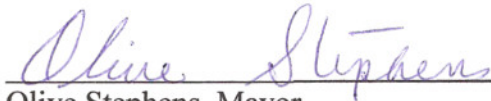
11. ADJOURN

Polly Carter made a motion to adjourn. Charles Grimes seconded the motion.

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.

Approved this 6th day of December, 2010



Olive Stephens, Mayor

Attest:



Wendy Withers, City Secretary