

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, AUGUST 2, 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. 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: CINDY AUGHINBAUGH MADE THE MOTION TO TABLE THIS ITEM UNTIL NEXT MONTHS MEETING. SECONDED BY BETTY BROWN FOR: UNANIMOUS THE MOTION CARRIED 5-0
4. 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: POLLY CARTER MADE THE MOTION TO APPROVE THE NEW WATER WELL. SECONDED BY CINDY AUGINBAUGH. FOR:2 OPPOSED:3 THE MOTION DID NOT CARRY.
5. 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: BETTY BROWN MADE A MOTION TO TABLE THE ITEM UNTIL THE SEPTEMBER MEETING IN ORDER TO ALLOW FOR TIME TO GET THE COST TO INSTALL AND THE COST TO MAINTAIN. SECONDED BY CINDY SPENCER. FOR:4 OPPOSED:1 THE MOTION CARRIED 4-1
6. Discussion and take appropriate action regarding final vote for candidate for Denco 9-1-1 District Board of Managers. The following nominations are to be considered: Harlan Jefferson and Troy Powell.
ACTION TAKEN: POLLY CARTER MADE A MOTION TO APPOINT HARLAN JEFFERSON TO THE DENTON AREA 911 DISTRICT BOARD OF MEMBERS. SECONDED BY CHARLES GRIMES. FOR: 5 THE MOTION CARRIED 5-0
7. Discuss and take appropriate action regarding the Resolution for the Appointment of Municipal Court Judge.
ACTION TAKEN: POLLY CARTER MADE A MOTIN TO ACCEPT THE RESOLUTION FOR APPOINTMENT OF ANIELA WARNER AS MUNICIPAL JUDGE. SECONDED BY CINDY AUGHINBAUGH. FOR: 5 THE MOTION CARRIED 5-0
8. Discuss and take appropriate action regarding appointment to the Planning and Zoning Committee. The following applications are to be considered: Molly Tisdale, Dan Perenoud, and Charla Marchuk.
ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT CHARLA MARCHUK AS A MEMBER OF THE PLANNING AND ZONING COMMITTEE AND TO APPOINT

MOLLY TISDALE AND DAN PERENOUD AS COMMITTEE ALTERNATES. SECONDED BY BETTY BROWN.

FOR: 5

THE MOTION CARRIED 5-0

9. Discuss and take appropriate action regarding appointment to the Library Board. The following applications are to be considered: Molly Tisdale and Ashley Wallace.
ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT MOLLY TISDALE TO LIBRARY BOARD. SECONDED BY CINDY AUGHINBAUGH.
FOR: 5 THE MOTION CARRIED 5-0
10. 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: POLLY CARTER MADE A MOTION TO TABLE THIS ITEM UNTIL NEXT MONTH TO GET COMPARATIVE RATES AND RESEARCH THE NUMBER OF CITIZENS THAT USE *THE LAKE CITIES SUN*. SECONDED BY CHARLES GRIMES.
FOR: 5 THE MOTION CARRIED 5-0
11. Discuss and take appropriate action regarding Waste Management proposed rate increase
- WM Waste Management waste rate increase: CPI 1.4% increase
 - New rate Solid Waste \$12.69 (current rate \$12.51)
 - New rate for Recycling \$2.49 (current rate \$2.46)
- ACTION TAKEN: BETTY BROWN MADE A MOTION TO ACCEPT THE PROPOSED RATE FOR BOTH WASTE AND RECYCLING FOR THIS CURRENT BILLING SESSION WITH THE UNDERSTANDING THAT IN THE NEXT 2 MONTHS WE WILL RESOLVE THE CONTRACT ISSUES AND POTENTIALLY EXPLORE OFFERING A SENIOR DISCOUNT. SECONDED BY CHARLES GRIMES.**
FOR: 5 THE MOTION CARRIED 5-0
12. Presentation of draft of budget to council for fiscal year 2010-2011. Budget workshop scheduled for August 9, 2010 at 7 pm. Public Hearing scheduled for August 18, 2010 at 7 pm.
13. **Reports from Council and Committee Chairpersons**
- Mayor Olive Stephens-Budget, Finance, Storm Water Management Plan, Arbor Shores
All bills are paid to date.
Arbor Shores-still have 2 people that have not signed the temporary easements.
 - Mayor Pro tem Betty Brown—Water Well report, Roads
Nothing to report on water well and the roads passed over to Polly.
 - Councilmember Cindy Spencer
New changes have been made to the Town website. Promoting citizens to sign up.
 - Councilmember Polly Carter- Corps Committee, roads
Road committee handout. Nothing to report on Corps.
 - Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Nothing to report.
 - Councilmember Cindy Aughinbaugh-Special projects
Nothing to report.
14. **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.

NO CITIZENS SIGNED UP TO SPEAK

15. Approval of Minutes
 - a. JULY 6, 2010 REGULAR MEETING
ACTION TAKEN: BETTY BROWN MADE A MOTION TO APPROVE THE MINUTES WITH THE CORRECTION OF # 5C CHANGE FROM \$249 TO \$2.49. SECONDED BY CINDY SPENCER.
FOR:5 **THE MOTION CARRIED 5-0**
16. Discussion and take appropriate action to consider future agenda items.
17. Adjourn
ACTION TAKEN: BETTY BROWN 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