

NOTICE OF REGULAR COUNCIL MEETING

MONDAY, JUNE 7, 2010

NOTICE: THE REGULAR COUNCIL MEETING OF THE TOWN OF SHADY SHORES, 7:00 P.M., JUNE 7, 2010 WILL BE HELD BY VIDEOCONFERENCE CALL. COUNCIL MEMBER CHARLES GRIMES WILL BE LOCATED, 1123 LINCOLN WAY EAST CHAMBERSBURG, PA. 17201. A COUNCIL MEMBER QUORUM WILL BE MEETING IN THE COUNCIL CHAMBERS OF THE SHADY SHORES COMMUNITY CENTER, 101 SOUTH SHADY SHORES ROAD, SHADY SHORES, TEXAS 76208.

THE PUBLIC MAY ATTEND AT EITHER LOCATION.

MINUTES

1. Call to Order

The Town Council of the Town of Shady Shores, Texas convened in a regular meeting on June 7, 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, and Cindy Aughinbaugh. Cindy Spencer was absent. Charles Grimes was located at 1123, Lincoln Way East Chambersburg, Pa. 17201 by videoconference. 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. STORMWATER MANAGEMENT PROGRAM

a) SWAMP PROGRAM—Presentation by Lynn Owens and Polly Porter

Presentation by Polly Porter

b) Take any appropriate action as necessary

ACTION TAKEN: BETTY BROWN MADE A MOTION TO ALLOW THE MAYOR TO SIGN THE APPLICATION FOR PERMIT AND SUBMIT THE ROUGH DRAFT FOR THE SWAMP PROGRAM. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS

THE MOTION CARRIED 4-0

4. Discuss on-going projects with Engineer, Thomas Hoover.

a) Update on drainage on south side of west Shady Shores

Road from Arbor Shores to the corps property. Presentation of bids and take any appropriate

action as necessary

ACTION TAKEN: POLLY CARTER MADE A MOTION TO REJECT ALL BIDS. SECONDED BY CINDY AUGINBAUGH.

FOR: UNANIMOUS

THE MOTION CARRIED 4-0

b) Update on Meadowview Estates and Arbor Shores Estates drainage and easements and take

any appropriate action as necessary

NO MOTION NECESSARY

5. Discussion and take appropriate action regarding adopting a Resolution approving the Denco Area District Fiscal Year 2011 Financial Plan. (*DRAFT FINANCIAL PLAN AVAILABLE FOR REVIEW AT TOWN OFFICE*).

A RESOLUTION APPROVING THE "DRAFT" DENCO AREA 9-1-1 DISTRICT FINCAL YEAR 2011 FINANCIAL PLAN, PURSUANT TO THE TEXAS HEALTH AND SAFETY CODE, CHAPTER 772, AS AMENDED AND PORIVIDING AN EFFECTIVE DATE.

WHEREAS, the Council of the Town of Shady Shores has been presented the "DRAFT" Denco Area 9-1-1 District Fiscal Year 2011 Financial Plan for consideration, in accordance with Section 772.309 Texas Health and Safety Code, as amended:

NOW THEREFORE, THE COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS HEREBY RESOLVES:

Section 1

That the Town of Shady Shores, Texas herby approves the financial plan.

Section 2

That this resolution shall become effective immediately from and after its passage.

PASSED AN APPROVED this the **7TH day of JUNE 2010.**

ACTION TAKEN: BETTY BROWN MADE A MOTION TO ADOPT A RESOLUTION # 709 APPROVING THE DENCO AREA 9-1-1 DISTRICT FISCAL YEAR 2011 FINANCIAL PLAN. SECONDED BY POLLY CARTER.

FOR: UNANIMOUS

THE MOTION CARRIED 4-0

6. **Discussion and take appropriate action regarding adopting a Resolution nominating a candidate to the Denco 9-1-1 District Board of Managers.**

Resolution No. 710

A RESOLUTION NOMINATING ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

WHEREAS, Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or part within the District;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS:

Section 1

The Town of **SHADY SHORES, TEXAS** hereby nominates **HARLAN JEFFERSON** as a member of the Board of Managers for the Denco Area 9-1-1 Emergency Communication District.

Section 2

That this resolution shall become effective immediately upon its passage and approval.

PASSED AN APPROVED this the **7TH day of JUNE 2010.**

ACTION TAKEN: POLLY CARTER MADE A MOTION TO ADOPT RESOLUTION # 710 ACCEPTING HARLON JEFFERSON AS THE APPOINTMENT TO DENCO 9-1-1 DISTRICT BOARD OF MANAGERS. SECONDED BY CINDY AUGINBAUGH.

FOR: UNANIMOUS

THE MOTION CARRIED 4-0

7. **Discussion and take appropriate action regarding nomination and appointment of Mayor Pro tem.**

ACTION TAKEN: POLLY CARTER MADE A MOTION TO NOMINATE BETTY BROWN AS APPOINTMENT FOR MAYOR PRO TEM. SECONDED BY CINDY AUGINBAUGH.

FOR: UNANIMOUS

THE MOTION CARRIED 4-0

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

Mayor Olive Stephens-Budget, Finance, Review of Curfew Ordinance

All Bills Paid to date

Mayor Pro tem Betty Brown—Water Well report,

Councilmember Cindy Spencer

Councilmember Polly Carter- Special projects, Corps Committee, roads

Working on founder's plaque

Has a Plaque for Angie

Moving forward with resurfacing of Oakwood Circle

Asked Betty Brown to be on the Road Committee and Charles Grimes as Consultant

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

Does not have the current police report

Councilmember Cindy Aughinbaugh

9. **CITIZENS COMMENTS**

. No citizens' comments

10. **Approval of Minutes**

(a) MAY 11, 2010 REGULAR MEETING

ACTION TAKEN: POLLY CARTER MADE A MOTION TO APPROVE THE MINUTES AS WRITTEN FOR THE REGULAR COUNCIL MEETING OF MAY 11, 2010. SECONDED BY BETTY BROWN.

FOR: UNANIMOUS

THE MOTION CARRIED 4-0

11. **Appoint a committee to establish a policy to determine the need of additional street lights in the town.**

NO ACTION TAKEN AT THIS TIME

12. **Discussion and take appropriate action to consider future agenda items.**

Discuss and take action on participating in the Upper Trinity Regional Water District Household

Hazardous Waste Program.

Budget Workshop on June 30, 2010

Next Council Meeting July 6, 2010.

13. **Adjourn**

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