

**SPECIAL CALLED COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., Wednesday, July 13th, 2011
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD**

MINUTES

- 1. CALL TO ORDER-** The meeting was called to order at 7:00 p.m.

MEMBERS PRESENT

**Jerry Williams, Mayor
Cindy Aughinbaugh, Mayor Pro-Tem
Charles Grimes
John Reedy
Cindy Spencer**

MEMBERS ABSENT

Also Present: Wendy Withers, Town Secretary, Jim Shepherd, Town Attorney

- 2. CONSENT AGENDA-** each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.
1. Consider and take action relative to the following minutes:
 - a. Town Council Meeting 6/6/2011
 2. Consider and take action relative to the May 2011 Financial Reports

Cindy Aughinbaugh made a motion to accept the consent agenda items as presented. John Reedy seconded the motion. Motion carried 4-0.

- 3. COUNCILMEMBER/COMMITTEE REPORTS-**consider and take action relative to the following Councilmember reports:
1. Town Maps (Williams)-**Mayor Williams reported that the map project was underway. Joshua Castor a Geographical Archaeologist would be working on the project. The first phase of the project would be to address a map defining the current town limits and streets. Approximate cost of the first map is estimated to be between \$400-\$450.**
 2. Budget Update (Williams)- **Mayor Williams reported that the budget continued to look workable, there is a budget worksession scheduled for July 18, 2011 at 7:00 p.m., The current proposed budget shows a decrease in spending, however our latest information from the appraisal district projected taxes of \$645,182 at our current tax rate with approximately 11 thousand still under protest, further, new information from the Fire Department showed a request for \$251, 031 and the Police Department is requesting \$114,368 both requests are somewhat lower than originally thought.**
 3. Website (Aughinbaugh)-**Mayor Pro-Tem Aughinbaugh made a power point presentation relative to the town's website. Mrs. Aughinbaugh asked that the council consider updating the website during future budget worksessions.**
 4. Road Committee -(Grimes)-**Mayor Williams made the presentation for Charles Grimes as Mr. Grimes was not present at the last meeting. Mayor Williams stated**

that members of the Road Committee have provided the town with a wonderful spreadsheet that listed all the town's streets and signage. Mayor Williams felt this spreadsheet was going to be extremely useful as the town continued to work on the update of its traffic signs. The Road committee continued to look at problems with the roads. Mayor Williams reported that he would be viewing some of those issues with the Town Engineer and Bill Bounds to determine a priority of work, and a basic cost estimate. Mayor Williams also stated that due to time constraints the road committee would be disbanded temporarily.

Councilmember Grimes expressed his appreciation for those that served on the committee and worked so hard to complete those projects. Mayor Williams clarified that he would continue to work on the road committee projects and would report them to the council.

5. Police Reports (Grimes) - Councilmember Grimes reported that he was pleased with the format of the police reports. The Mayor stated he was pleased with the response he had received from the police department on the 4th of July relative to problems with fireworks.
6. Special Events- (Spencer) - Councilmember Spencer stated that the committee would like to be called the Community Events committee which was more descriptive of their goal, which is to develop events that help develop community spirit. The first meeting of the community events committee will be held in August. The next event will be the third annual Christmas Open House.
7. Town Hall Signage (Spencer) - Councilmember Spencer has researched the possibility of constructing a permanent sign on Town Hall property. After viewing the sign at the City of Corinth, Mrs. Spencer included each councilmember to drive by and take a look. A recommendation had been made to talk with Starlite signs, which stated the sign, could be between \$5,000 to \$7,500, based on the options to council chose such as lighting, brick and design. With council approval to move forward Mrs. Spencer will continue to research the project and bring more permanent plans to the council in August for action.
8. Corps Committee (Mrs. Polly Carter) - Mrs. Carter spoke to the Council and citizens relative to the projects that the Corps Committee was currently working on. Work has been temporarily suspended due to the extreme heat. Kay Crowe the Master Naturalist has confirmed that there is an agreement with the COE that the committee can work on the 7 acres just north of the boat dock. On October 22nd there is an event planned with the Boy Scouts, the boy scouts will distribute wildflower seeds and will also be making bird houses for the wood ducks. Mrs. Carter will get the information to Wendy Withers for submission to the website, but will be seeking volunteers and additional help for this event.

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.

Mrs. Polly Carter 111 Lakeshore- Mrs. Carter asked that the council consider appointing an individual to fill the vacant council seat. Mrs. Carter stated that she felt strongly about this primarily because:

- 1) The town would be operating for almost 5 months without a full council
- 2) She asked the council to consider the cost (almost \$3,000 dollars to hold an election) particularly when we had the prospect of having another election in May.

5. **PRESENTATION IN APPRECIATION OF SERVICE**-presentation of a plaque in appreciation of Polly Carter for her years of service on the Town Council.

Mayor Williams presented a plaque to Polly Carter in appreciation of her 12 years of service to the town of Shady Shores.

6. **CORINTH POLICE DEPARTMENT**-Chief Walthall will be present to answer questions and present the requested funding for the 2011/12 fiscal year police department budget.

Chief Walthall was present and provided a handout to the council outlining the requested funds for The 2011/2012 fiscal year. In addition to this information she provided information about the staffing and the chain of command for the police department. In response to questions about the replacement of police vehicles, the Chief responded that vehicles are replaced approximately every 5 years or so. When the vehicles are replaced all the equipment is replaced as well. In response to questions about staffing at any given time in the Town of Shady Shores, the Chief responded that there was always one officer assigned to Shady Shores. Other officers were available to provide backup should it become necessary. The minimum staffing for Corinth per shift was three officers (including the one assigned to Shady Shores)

7. **REQUEST FOR PLAT AMENDMENT**- Consider and take action relative to amending the plat for Hidden Valley Estates combining the following lots, 140S, 141S and 142 S into one lot.

JR. Mosier 119 Hidden Valley Airpark, spoke on behalf of the Homeowner's association and stated that they were in favor of the request.

Cindy Aughinbaugh made a motion to approve the plat amendment. Charles Grimes seconded the motion. Motion carried. 4-0

8. **BUILDING INSPECTOR**- Consider and take action relative to approving a contract for building inspection services with Steve Kohler of Kohler construction.

John Reedy made a motion to approve the contract for building inspection services with Steve Kohler. Cindy Spencer seconded the motion. Motion carried. 4-0

9. **SPECIAL ELECTION**-Consider and take action relative to Ordinance Number 235-7-11 ordering a special election to be held November 8th, 2011.

Cindy Aughinbaugh made a motion to approve Ordinance 235-7-11 authorizing a special election to be held on November 8th, 2011. John Reedy seconded the motion. Motion carried. 4-0.

Attorney Jim Shepherd stated that there were some things that the council may need to consider concerning SB 100 and if there was time during the meeting he would like to speak to those issues.

10. **APPOINTMENTS**- Consider and take action relative to appointing or reappointing members to the following boards and committees:

1. Planning and Zoning Commission (Bill Roberts, Tom Spencer, Charla Marchuk, Susan Raabe, Brad Andrus, alternates, Roy Smith and Dan Perrenoud)
2. Community Events (Special Events)

3. Corps Committee (Cindy Spencer, Patty Durkin, Polly Carter, Jean Bowers, Kay Crowe and Norma Barker)
4. Investment Committee

Mayor Williams stated that Susan Raabe had reconsidered her position and would like to be Removed from the planning and zoning commission. He asked that Dan Perrenoud be moved from his current position as alternate and placed as a regular member of the commission.

Cindy Spencer made a motion to accept the nominations as presented (including moving Dan Perrenoud from alternate status to regular status on the planning and zoning commission.)

Charles

Grimes seconded the motion. Motion carried. 4-0

- 11. INTERLOCAL AGREEMENT FOR PURCHASING**-Consider and take action relative to an interlocal agreement for purchasing goods and services through BuyBoard and TX Smart Buy a purchasing cooperative.

Cindy Aughinbaugh made a motion to approve the interlocal agreements and resolutions for participation in the purchasing cooperatives. **John Reedy** seconded the motion. Motion carried. 4-0

- 12. TRAFFIC CONTROL ORDINANCE**-Consider and take action relative to approving Ordinance 236-7-2011 amending the Traffic Control Ordinance 233-2-2011.

Councilmember Spencer stated that there was possibly a misunderstanding on sections qq and rr of Exhibit A. The stop signs in section qq were actually T-intersections and the stop signs listed in qq were actually through intersections. **Attorney Jim Shepherd** stated that had not been clear on the documents submitted to him, however they could make that change quickly and resubmit the ordinance.

John Reedy made a motion to approve Ordinance 236-7-2011 with the changes discussed. **Charles Grimes** seconded the motion. Motion carried 4-0.

- 13. BANKING PROPOSALS**-Consider and take action relative to authorizing the town secretary seek RFP's for banking services for the Town's funds.

Cindy Aughinbaugh made a motion to authorize the town secretary to seek RFP's for banking services. **Charles Grimes** seconded the motion. Motion carried. 4-0

ATTORNEY COMMENTS- **Attorney Jim Shepherd** commented that the council may be faced With making some decisions about the way the elections were held. Currently Denton County still Believed that it could accommodate the town on even numbered years during elections. However should that change the council may have to consider, 1) changing the term of office 2) making the Council terms un-staggered and holding an election every other year 3) holding its own elections 3) Changing the uniform election date to the November date.

- 14. ADJOURN**- **Charles Grimes** made a motion to adjourn. **Cindy Aughinbaugh** seconded the motion.

PASSED AND APPROVED THIS ____ DAY OF _____, 2011

Approved:

Jerry Williams, Mayor

Attest:

Wendy Withers, Town Secretary