

**NOTICE OF SPECIAL CALLED COUNCIL MEETING
AUGUST 29TH 2011, 7:00 P.M.
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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
Cindy Spencer
John Reedy
Charles Grimes**

MEMBERS ABSENT

Also Present: Wendy Withers, Town Secretary

- 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. PUBLIC HEARING 2011-2012 FISCAL YEAR BUDGET-** Conduct a public hearing relative to the 2011-2012 Fiscal Year Budget.
- A. Open Public Hearing-** Cindy Aughinbaugh made a motion to open the public hearing. John Reedy seconded the motion. Motion Carried 4-0.
 - B. Public Comments-** Joanne Lee asked if the council intended to include any of the funds collected by the company hired to collect unpaid court fines had been included in the budget. The mayor responded that they had not because there was not a definite indication that we would collect any fund this year, and that of the funds collected some had to be used for specific purposes or paid to the state of Texas.
 - C. Rebuttal-** none
 - D. Close Public Hearing-** Cindy Aughinbaugh made a motion to close the public hearing. Charles Grimes seconded the motion. Motion carried.
- 4. BUDGET WORKSESSION-** Consider and take action relative to making changes to the 2011-2012 proposed budget. (*council will not be formally adopting the budget at this time) The Mayor stated that it was probably going to be necessary to make a few small changes to the budget before it is adopted. Mayor Williams asked if any council members had any line item changes they would like to address. Mayor Williams stated that it might be necessary to tweak the budget by about 1900 dollars based on the decision made by the council on the next agenda item.
- 5. TAX RATE-** Consider and take action relative to proposing a tax rate to fund the 2011-2012 budget. (*tax rate will be adopted by ordinance at a later date) Mayor Williams explained that the council would just be discussing and making a motion to approve a proposed tax rate for budgeting purposes. The tax rate would be officially accepted by ordinance at the September 12th, meeting. The Mayor explained the effective tax rate and the way that the taxes were collected. Cindy Aughinbaugh made a motion to propose that the council go forward with the effect tax rate for budgeting purposes. John Reedy seconded the motion. Motion carried. 4-0.
- 6. INTERLOCAL AGREEMENT-TAX COLLECTION-**Consider and take action relative to approving an interlocal agreement for tax collection with Denton County. Cindy Aughinbaugh made a motion to approve the

interlocal agreement for tax collection. Cindy Spencer seconded the motion. Motion carried 4-0.

- 7. **COMMUNITY CENTER SIGNAGE-** Consider and take action relative to approving a design for the permanent sign at the community center – 101 S. Shady Shores Road. Cindy Spencer explained the sign design to the town and stated that she felt the current design (submitted by Jordan Grimes) would meet the requirements of the town’s current sign ordinance. The proposed plans are available for citizens to view at the community center. Further the area has been marked in front of the community center if anyone would like to see where the sign would be placed. Upon approval Wendy Withers will seek proposals for the construction of the sign. Cindy Aughinbaugh made a motion to approve the design. Charles Grimes seconded the motion. Motion carried.

- Prior to adjourning, Mayor Williams commented that the next meeting would be September 12th, 2011 instead of September 5th 2011.
- The deadline to sign up to run for town council would be September 7th, 2011.

- 8. **ADJOURN-** Charles Grimes made a motion to adjourn. John Reedy seconded the motion. Motion carried.

PASSED AND APPROVED THIS ___12th___ DAY OF ___September_____, 2011.

Approved:

_____/s/_____
Jerry Williams, Mayor

Attest:

_____/s/_____
Wendy Withers, Town Secretary