

**NOTICE OF SPECIAL CALLED COUNCIL MEETING
SEPTEMBER 12TH 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
Charles Grimes
Cindy Spencer
John Reedy**

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 8/1/2011
 - b. Town Council Worksession 8/8/2011
 - c. Town Council Meeting 8/29/2011
 2. Consider and take action relative to the July 2011 Financial Reports

John Reedy made a motion to accept the items on the consent agenda with one change to the August 1, 2011 Town council minute. Charles Grimes seconded the motion. Motion carried. 4-0

- 3. COUNCILMEMBER/COMMITTEE REPORTS-**Consider and take action relative to the following Councilmember reports:
1. Budget Report (Williams)- Mayor Williams stated that he wished to thank all the alderman for their hard work on the budget.
 2. Road Report (Williams)- Mayor Williams stated that he had been working on a plan with the town engineer Michael Cummings and a paving contractor to develop a strategy for street repair in the coming budget year. A report had been prepared by Mr. Cummings that outlined both a short term repair plan and a long term repair solution. Mayor Williams asked that the council study the report and be prepared to discuss it at a future meeting.
 3. Disaster Evacuation Plan (Williams)- Mayor Williams reported he had met with the fire chief and proposed several evacuation routes, however on advice from the chiefs he agreed that it was best not to endorse a particular route. The Mayor stated that there were three logical routes out of town in case of an emergency, Shady Shores Road South, Shady Shores West and Fritz Road. The Mayor also stated that in the future he

- was hoping to participate in the Code Red System that would actually notify residents by phone in case of an emergency.
4. **November 8, 2011 Election (Williams)**- Mayor Williams introduced the two candidates for the election, Lance Sandman and Judith Halaszyn. An election calendar was discussed, however there was not a date set for the candidates forum as Mr. Sandman will be out of town until the 10th- 24th of October.
 5. **Resource Conservation (Williams)**- Mayor Williams reminded people that we needed to conserve water. The lake water level is currently down about 6 feet. Residents may check the website for more information about water conservation.
 6. **Bicyclists Using Town Streets (Williams)**- Mayor Williams wanted to inform the town council and the residents about a recent complaint he had received from a resident regarding the bicyclists that race in town. Mayor Williams had sought the police departments help with this issue. The police department made contact with the group's president and they will try to cooperate and obey traffic rules.
 7. **Police Reports (Grimes)**- Councilmember Grimes reported that there were 244 calls in the town this month. Mr. Grimes also commented he had seen the police patrolling on several occasions and that they were really visible during the day.
 8. **Investment Committee Report (Aughinbaugh)**- Mayor Pro-tem Cindy Aughinbaugh presented the approved Investment Committee report for the quarter ending June 30, 2011. The Mayor Pro-tem also stated that the committee had a recommendation for the council regarding the selection of a bank to serve as the town's depository.
 9. **Community Events Committee- (Spencer)** - Councilmember Cindy Spencer spoke regarding the upcoming events that were planned. The committee would be providing refreshments this weekend for participants in the Trash Bash. The next community events meeting is scheduled for 10/5/2011. There will be a cleanup day held with the Boy Scouts on October 22, 2011. The Christmas Open house has been scheduled for December 10th. A new event planned for this year will be an earth day celebration in April 2012. More details on this event will follow.
 10. **Corps Committee (Keep Shady Shores Beautiful)** – Polly Carter- no report was given at this time.

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.

There was no one signed up to speak

5. STREET AND TOWN LIMIT MAP PHASE I- Consider and take action relative to approving phase I of the Town of Shady shores official map,: streets and town limits.

Mayor Williams presented the first phase of the official street and town limit map. Councilmember Grimes asked if the street names had been verified. Several residents expressed concern about the updates of the map, if there were changes to street names, or town limits. Both Mayor Williams and the town attorney assured them the map could be updated. Mayor Williams introduced Joshua Caster who had made the maps and stated that he felt that the town was lucky to have him working on the project.

Cindy Spencer made a motion to approve the Street and Town Limit Map Phase I. Charles Grimes seconded the motion. Motion carried 4-0.

6. **CHILDREN AT PLAY SIGN-** Consider and take action relative to placing a Slow, children at play sign on Everett Court.

Mr. Simon Guerrero requested the council place a children at play signs on Everett Court due to the speed of the cars on that street and the number of children who played there. Mayor Pro-tem Aughinbaugh expressed concerns about setting precedence. Mayor Williams stated that the signs had been purchased previously and were available.

Cindy Spencer made a motion to approve 2 (two) Slow, Children at Play Signs on Everett Court. Charles Grimes seconded the motion. Motion carried 4-0.

7. **ORDINANCE 238-9-2011 ADOPTING THE 2011/2012 FISCAL YEAR BUDGET-**Consider and take action relative to adopting the 2011/2012 Town of Shady Shores budget.

Cindy Aughinbaugh made a motion to approve the 2011/2012 budget. John Reedy seconded the motion. Motion carried. 4-0.

8. **ORDINANCE 239-9-2011 SETTING AND ADOPTING A TAX RATE TO FUND THE 2011/2012 FISCAL YEAR BUDGET-** Consider and take action relative to setting and adopting a tax rate to fund the 2011/2012 Fiscal Year Budget.

Cindy Aughinbaugh made a motion to approve the proposed effective tax rate of .312783 to fund the 2011-2012 Budget. Charles Grimes seconded the motion. Motion carried.

9. **ORDINANCE 240-9-2011 SPEED ZONE CIELO LANE-** Consider and take action relative to approving an ordinance establishing a 25mph speed zone on Cielo Lane.

Cindy Aughinbaugh made a motion to approve Ordinance 240-9-2011 establishing a 25 mph speed limit on Cielo lane. John Reedy seconded the motion.

Discussion: Cindy Spencer asked whether or not this ordinance would affect the whole subdivision. The Mayor clarified that the Ordinance only addressed Cielo lane.

Motion carried 4-0.

10. **BANKING SERVICES-** Consider and take action relative to choosing a banking institution to serve as the town's depository.

Cindy Aughinbaugh stated that the Investment Committee had reviewed the RFP's that were received and would like to recommend that the council choose Northstar bank to serve as it's depository.

John Reedy made a motion to move our funds to Northstar bank effective October 1, 2011. Charles Grimes seconded the motion. Motion carried. 4-0.

11. **COPIER AGREEMENT-** Consider and take action relative to approving the lease or purchase of a copier/scanner for town hall.

Cindy Aughinbaugh made a motion to approve the lease for a color copier from Konica. Cindy Spencer seconded the motion. Motion carried. 4-0 . The council authorized the town secretary to proceed with ordering the copier as there were funds available this fiscal year.

12. APPOINTMENTS- Consider and take action relative to appointing members to the Strategic Planning Committee.

Cindy Aughinbaugh asked if there were any areas of town that were not represented on the list. Mayor Williams felt that there might be areas that weren't represented but he hoped those people would come forward. Betty Brown asked that her name be removed from the list.

Cindy Aughinbaugh made a motion to appoint the amended list. Charles Grimes seconded the motion. Motion carried. 4-0

13. SIGN MAKING MACHINE-Consider and take action relative to purchasing the sign making machine and computer from Mindy Grimes.

Councilmember Charles Grimes having signed a affidavit of abstention from this agenda item, excused himself from the room.

A discussion was held relative to the whether or not the town should purchase the sign machine from Mindy Grimes. The town has enjoyed the benefit of using the machine free of charge for the last two years. The machine has been used to make signs to advertise town events, water conservation, candidate forums etc.

John Reedy made a motion to approve the purchase of the sign making machine for \$675. Cindy Aughinbaugh seconded the motion. Motion carried. 3-0 (Charles Grimes abstained from voting)

14. TOWN HALL SIGNAGE- Consider and take action relative to approving a proposal for the construction of a permanent sign for Shady Shores Town Hall.

Charles Grimes made a request to table this agenda item pending the receipt of more proposals. John Reedy made a motion to table this agenda item. Cindy Aughinbaugh seconded the motion. Motion carried. 4-0

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

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2011

Approved:

Jerry Williams, Mayor

Attest:

Wendy Withers, Town Secretary