

**NOTICE OF SPECIAL CALLED COUNCIL MEETING
DECEMBER 19TH 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 7:07 p.m.

MEMBERS PRESENT

Jerry Williams, Mayor
Cindy Aughinbaugh, Mayor Pro-Tem
Cindy Spencer
John Reedy
Lance Sandmann

MEMBERS ABSENT

Charles Grimes

Also Present: Jim Shepherd, Town Attorney

- 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. ROAD PROJECT UPDATE: Consider and take action relative to the bid opening of November 29th, 2011. The Town Engineer will discuss the low bid.** The mayor confirmed that the low bid company is Quality Excavation and they are the same company that had the same company that had performed work on Lakeshore road. The mayor also read a timeline of minutes from previous meetings discussing the Councils and Road Committee's comments and actions regarding the work performed on Lakeshore road. He did not find any mention of warranty work asked of Quality Excavation for the work performed on Lakeshore road. Richard Arvizo reported that the person in charge of the project on Lakeshore road is no longer employed with Quality Excavation. He also noted that Quality Excavation was never notified of any dissatisfaction from the city pertaining to their work performed on Lakeshore road. Richard Arvizo recommended to the council to accept the bid from Quality Excavation with the extension of the performance bond from one year to two years. John Reedy made a motion to accept the base bid and

add alternate number 1 from Quality Excavation for \$86,480.25. Cindy Aughinbaugh seconded the motion. Motion carried 4-0.

4. **ORDINANCE 124: Conduct a work session relative to the Zoning Ordinance 124, the Comprehensive Zoning Ordinance of the Town.** The Mayor, Council Members and Town Attorney discussed possible changes to Ordinance 124 including changes to the current definitions and adding additional definitions to the ordinance. No action was taken.
5. **ADJOURN** John Reedy made a motion to adjourn. Cindy Aughinbaugh seconded the motion. Motion carried 4-0

PASSED AND APPROVED THIS 23rd DAY OF January, 2012

Jerry Williams, Mayor

**ATTEST:
Sarah Swanson
TOWN SECRETARY**