

**NOTICE OF REGULAR COUNCIL MEETING**

**FEBRUARY 4TH, 2013 7:00 PM**

**SHADY SHORES COMMUNITY CENTER**

**101 S. SHADY SHORES ROAD**

**SHADY SHORES, TX 76208**

**AGENDA**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**Also Present: Sarah Swanson, Town Secretary  
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. 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 Minutes January 7, 2013.
  - b. Special Council Meeting Minutes January 21, 2013.
  - c. Consider and take action relative to the December 2012 Financial Reports.

John Reedy made a motion to accept the consent agenda. Cindy Spencer seconded. Motion carried.

**4. COUNCILMEMBER/COMMITTEE REPORTS**-Consider and take action relative to the following Councilmember/Committee member reports:

1. Fire Report (Sandmann)

For the month of December, we had a total of 13 calls for Shady Shores.

2. Police Report (Reedy)

Our total activity for the month of December is down. There were 18 for traffic and roads, 4 for animals, 15 noise complaints, 19 criminal and 39 requiring assistance of help. For the entire year of 2012, there were a little over 4,000 police actions.

3. Election (Williams)

The election applications are available for Mayor, Place 2 and Place 3 Alderman. The last day to pick up is March 1 at 5 PM. At this time, we will declare whether or not we will have an election.

4. Community Events Committee (Spencer)

There is a meeting scheduled for next Wednesday, February 13<sup>th</sup> at 7:00 PM to discuss the plans for the Earth Day celebration and to maybe talk about the upcoming community garage sale.

5. Animal Control Report (Grimes)

January was also a quiet month for animal control, which was basically patrolling.

6. Code Enforcement (Grimes)

The inspector has been cleaning up some things that were over do. He is working with local residents making sure that things that were requested in the past are being followed up with. His approach to code enforcement has been good.

## **5. CITIZENS COMMENTS-PURSUANT TO THE STATE OF TEXAS OPEN**

**MEETINGS STATUTE:** The governing body of the 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.

**6. ANNUAL TOWN AUDIT REPORT 2011-2012:** Presentation by Jerry Eastup relative to the 2011/2012 Fiscal Year Audit. Consider and take action relative to the Town of Shady Shores 2011/2012 Annual Audit.

Jerry Eastup presented the highlights of the 2011/2012 Fiscal Year Audit. Some of the findings are as follows:

- The Town received the highest opinion allowed for financial statements.
- There was about a \$120,000 increase over the year in net assets.
- The total fund balance is \$1,892,232. The fund balance for the year was increased by \$202,182.
- For the start of the year, the delinquent taxes receivable was \$14,684 and at the end of the year it was \$10,693, which is very good.
- The internal control is in compliance.
- The report is very good overall.

John Reedy made a motion to approve the audit for the 2011/2012 fiscal year as presented. Lance Sandmann seconded. Motion carried.

**7. GENERAL ELECTION FOR TOWN OFFICIALS (MAY 11, 2013):** Consider and take action relative to the following items:

1. Contract with Denton County to participate in the Joint Election.
2. Ordinance 252-1-13 – Ordering the 2013 Election for Town officials

The Secretary of State made one change, under Runoff Elections.

*Each participating authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be Saturday, June 22, 2013. This date may be negotiable based on the Secretary of State's calendar for elections in 2012.*

(The Secretary of State has changed this date to June 15, 2013.)

Cindy Spencer made a motion to approve the contract with Denton County and the Ordinance 252-1-13. Charles Grimes seconded. Motion carried.

**8. STREET LIGHT REQUEST:** Consider and take action relative to a request by Luanne Monti that a street light be placed prior to the "S" curve on Lakeshore Road. (500 block, approximately)

Mayor Williams met with Luanne Monti and Danny, with Oncor, to determine a logical placement for the street light. Mayor had to get permission from the property owner, Mr.

Ritter, to go on his land. Mayor Williams also has to get council approval for the cost of the light pole which is \$123.76, which comes out of the road fund.

Cindy Spencer made a motion to approve the street light, on the condition that the cost remains at \$123.76. Lance Sandmann seconded. Motion carried.

**9. CONSIDER AND TAKE ACTION REGARDING A RECOMMENDATION FROM PLANNING AND ZONING TO ADOPT A NEW SIGN ORDINANCE:** Consider and take action relative to adopting a new sign ordinance as recommended by the Planning and Zoning members.

The Mayor reviewed the modifications made by the council from the previous council meeting.

Lance Sandmann made a motion to approve the sign ordinance with the discussed changes and the heading change. Charles Grimes seconded. Motion carried.

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 town attorney on any agenda item listed herein.

**10. ADJOURN**

Charles Grimes made a motion to adjourn. Lance Sandmann seconded. Motion carried.

I, Jerry Williams, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ DAY OF \_\_\_\_\_, AT \_\_\_\_\_ P.M.

\_\_\_\_\_  
Jerry Williams

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS A NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS PRESENT AT THIS MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.

**Upcoming events and meetings**

FILING DEADLINE FOR THE MAY 11<sup>TH</sup> ELECTION IS MARCH 1<sup>ST</sup> AT 5 PM. PACKETS ARE AVAILABLE AT THE COMMUNITY CENTER.

PLANNING AND ZONING MEETING FEBRUARY 14, 2013 AT 7:00 PM