

**NOTICE OF REGULAR COUNCIL MEETING**

**MARCH 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 PM.**

**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 February 4, 2013.
  - b. Consider and take action relative to the January 2013 Financial Reports.

**Cindy Spencer made a motion to approve the consent agenda. Lance Sandmann seconded. Motion carried.**

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

1. Fire Report (Sandmann)

In February, there was one fire, which was a grass fire. There were three rescue and emergency medical services, six good intent calls, for a total of ten calls. For the year to date, we are at a total of twenty-three.

2. Police Report (Reedy)

Corinth Police Department has provided us with not only the normal activity for the month but also a summarization of activities and offenses, which is helpful. For the month of January, there is one misdemeanor assault, one family violence assault, one residential burglary, two motor vehicle burglaries, one general theft, one public intoxication, two total arrest, twenty four traffic citations, eight warnings, and one traffic accident.

3. Election (Williams)

We had our packet filing deadline at 5 PM last Friday the 1<sup>st</sup>. We initially had four running for place three, three for place two and two for Mayor. We had a couple of withdraws today before 5 PM. Our ballot is:

Mayor: Gerald Marshall, Cindy Spencer

Place Two: Paul Brown, Paula Woolworth

Place Three: Michael Thompson, Patty Durkin, Deborah Haus

The drawing for the official place on the ballot will be 4 PM Friday.

4. Community Events Committee (Spencer)

The Community Events Committee had a meeting February 13<sup>th</sup> and designated April as Keep Shady Shores Beautiful month. Saturday morning, April 6<sup>th</sup> is the Lake Cities Trash Bash and any volunteers get a free breakfast at Sonic in Lake Dallas. Saturday, April 13<sup>th</sup> is the Earth Day event from 10 AM to 1 PM, including displays and information given out in the Community Center parking lot. At 11, there will be a guided walk along the lake with master naturalists who will provide information on the type of vegetation. On the first Saturday in May, there is the semi-annual community garage sale. The next meeting is Wednesday, March 20<sup>th</sup>.

5. Animal Control Report (Grimes)

There were eleven total calls.

6. Code Enforcement (Grimes)

There were fifteen total runs out to Shady Shores. He is doing a good job and progressing forward with it.

## **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.

There was nobody signed up for this agenda item.

- 6. ROAD CONSTRUCTION BIDS:** Consider and take action relative to selecting a road contractor for the 2013 road construction project. Richard Arvizu will make a presentation.

On February 19, the Town received seven total bids for the 2013 Street Repair Project. The low bidder was Peachtree Construction, whose references all checked out well. The Town Engineer does recommend entering into a contract with Peachtree Construction for a grand total of \$244, 238.80. They have asked to meet with the Town Engineer and Mayor for traffic control.

John Reedy made a motion to select Peachtree Construction for the 2013 road construction project. Cindy Aughinbaugh seconded. Motion carried.

- 7. ORDINANCE 253-2-2013 SIGN REGULATIONS:** Consider and take action regarding the amended Sign Regulation Ordinance 253-2-2013 as to form and heading modification.

Bill Krueger – 103 Cielo Ln.

He has concern with the council limiting the number of garage sales that the residents are allowed to have per year, as he feels like this is just yet another restriction on the residents that has nothing to do with the health, safety or wellness of the residents. The Council explained the restriction had to do with controlling such things as running businesses from the house and limiting signs around the Town. This ordinance can always be modified if this becomes a problem for the residents.

John Reedy made a motion to approve the Sign Regulation Ordinance. Lance Sandmann seconded. Motion carried.

**8. RESOLUTION 740 PLACEMENT OF SIGNS:** Consider and take action regarding the passage of Resolution 740 declaring the location of public service signs in the Town of Shady Shores as outlined in Ordinance 253-2-2013, Section 6.

Cindy Aughinbaugh made a motion to approve Resolution 740. Cindy Spencer 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.

**9. ADJOURN**

Cindy Aughinbaugh 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.**

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013

\_\_\_\_\_ JERRY WILLIAMS, MAYOR

ATTEST:

\_\_\_\_\_ SARAH SWANSON, TOWN SECRETARY

## **Upcoming events and meetings**

- PLANNING AND ZONING MEETING MARCH 14, 2013 AT 7:00 PM
- CEC & KSSB JOINT MEETING MARCH 20, 2013 7 PM
- GENERAL ELECTION – MAY 11<sup>TH</sup>, 2013 (7 AM - 7 PM)

MAYOR: GERALD MARSHALL, CINDY SPENCER

PLACE 2: PAUL BROWN, PAULA WOOLWORTH

PLACE 3: MICHAEL THOMPSON, PATTY DURKIN, DEBORAH HAUS