

**NOTICE OF REGULAR COUNCIL MEETING**

**APRIL 1ST, 2013 7:00 PM**

**SHADY SHORES COMMUNITY CENTER**

**101 S. SHADY SHORES ROAD**

**SHADY SHORES, TX 76208**

**AGENDA**

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

***John Reedy made a motion to approve 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 year, there were two fire, nineteen rescue and emergency, one hazardous condition, six service calls, four good intent calls.

2. Police Report (Reedy)

For the month of February, activity is light. There were 263 total service calls. There was one misdemeanor assault, one family violence misdemeanor, two thefts, a couple of vandalism and graffiti and one DWI. There were seven total charges.

3. Candidate Forum (Williams)

The Candidates Forum is Tuesday, April 23 at 7:00.

4. Night drop (Williams)

Denton Glass will be putting a night drop in the Mayor's office door for people wishing to drop off their citation payments and also occasional packets after hours.

5. Road work (Williams)

The road work has begun today. We did not accomplish as much today because of the impending weather. They will gage the weather tomorrow, but the work will be delayed a day or two.

6. Community Events Committee (Spencer)

This Saturday is the Lake Cities Trash Bash. If you would like a free breakfast taco, you can eat at the Lake Dallas Sonic at 9:00 AM and then come out to the Community Center at 9:30, for a couple of hours of participation. The next Saturday (13) is the Earth Day celebration. From about 10:00 to 11:30 AM, the Community Events will be handing out information on native plants, conserving water, etc. At 12:00, there will be a guided walk with two natural naturalists. The Community Garage Sales will be the weekend of May 3<sup>rd</sup> and 4<sup>th</sup>. You may register at the Town Hall with Sarah.

7. Animal Control Report (Grimes)

The residents need to remember that snakes will be coming out. Animal Control has been quiet, mainly skunks.

8. Code Enforcement (Grimes)

We have been making some progress with problem areas and Bob has been doing a good job handling the incidents and residents. There were a total of 17 calls.

**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.

Nobody was signed up for this agenda item.

**6. WATER WELL PERMIT:** Consider and take action relative to approving Resolution 741 approving a permit for a water well for Michael Linett.

Steve Aughinbaugh – 122 Hidden Valley Airpark

The association got asked to approve this, but there is some confusion, as this land is not inside of Hidden Valley Airpark.

The Town requires the actual applicant go through a various series of processes before issuing a water well permit. One, they have to have a certified well provider. Two, the Mayor allows Lake Cities Municipal Authority to discuss with the property owners the elements involved.

Cindy Aughinbaugh made a motion to accept resolution 741 with the changes to his address and the location of the well. Lance Sandmann seconded. Motion carried.

**7. DEVELOPMENT CONTRACT FOR PUBLIC IMPROVEMENTS:** Deliberate and appropriate action regarding Development Contract for Public Improvements on Garza Road and West Shady Shores Rd.

The agreement protects this Town and is bondable. All work is done by Balfour Beatty.

Tom Spencer

Spencer believes and has repeatedly said that there needs to be a bus turn lane at the intersection.

There will be a two day closure in May for the construction.

John Reedy made a motion to accept the Development Contract for Public Improvements. Cindy Aughinbaugh seconded. Motion carried.

**8. ORDINANCE 124:** Conduct a work session relative to Zoning Ordinance 124, the Comprehensive Zoning Ordinance for the Town. Consider and take action relative to approving the final draft of the changes to the ordinance and establishing a special meeting date for a public hearing.

Planning and Zoning has been looking at the elements of the ordinance. Through several work sessions they have gone through the process of eliminating some of the components of the comprehensive zoning ordinance. Upon finishing their workshops, they sent their recommendations for changes. For about nine to ten months, the council went through section by section all of the recommendations and accepted, deleted and modified some. The council then made a final review and revisions to the ordinance.

Cindy Aughinbaugh made a motion to approve the zoning ordinance, including the amendments, and to have the public hearing on May 6. John Reedy 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**

Charles Grimes made a motion to adjourn. Cindy Aughinbaugh made the seconded. Motion carried.

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

\_\_\_\_\_ Jerry Williams, Mayor