

**NOTICE OF REGULAR COUNCIL MEETING**

**DECEMBER 2ND, 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**

**Cindy Spencer, Mayor  
Cindy Aughinbaugh, Mayor Pro-Tem  
Paula Woolworth  
Patty Durkin  
Matthew Haines**

**MEMBERS ABSENT**

**Charles Grimes**

**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.

- A. Consider and take action relative to the following minutes:
  - 1. Town Council Meeting Minutes November 4, 2013.
  - 2. Consider and take action relative to the October 2013 Financial Reports.

Paula Woolworth asked for one change to the November 4<sup>th</sup> minutes – On item number ten, change ‘month’s’ to ‘months’.

Patty Durkin made a motion to approve the consent agenda. Cindy Aughinbaugh seconded. Motion carried.

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

1. Community Events (Spencer)

Shady Shores Christmas is Saturday, December 7<sup>th</sup>. The craft sale will be from 9:00 am – 2:00 pm and the Christmas Party starts at 4:00 pm and ends at 6:30 pm. Weather permitting, there will be hayrides, pictures, storytelling, Stephens choir and orchestra, hot chocolate, cookies, tree lighting and much more.

2. Telephone and Internet (Aughinbaugh)

The phones were programmed at the Town Hall and we are working on setting up the features for the staff. We now have a wireless router. The guest network uses the town phone number for the public password. We also purchased a storage device for the staff to have common files and are in the process of changing to Charter for better service at the same cost we are currently paying. Steve Aughinbaugh assisted in all the labor to get this all set up, which is appreciated.

3. Animal Control (Grimes)

Alderman Grimes is absent and there was no report.

4. Code Enforcement (Grimes)

Alderman Grimes is absent and there was no report.

5. Police Report (Durkin)

There was no police report.

6. Fire Report (Woolworth)

For the November 2013 report, there were eleven total calls: seven EMS calls, one lock-out, one motor vehicle accident with no injury, and two smoke detector activations due to malfunction.

**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.

Elizabeth Nugent, Planning and Zoning Chair, said things are in full swing for the next four months. Last month, P&Z identified Goals and Objectives for the next two months. They decided to focus on Ordinances 255, 130 and 115 and chose a subject matter expert assigned to each ordinance. Also, P&Z spends a lot of time working on ordinances and often times Council declines their recommendation without communicating back the reason. She asked for representation from Council at the P&Z Meetings and either she or Allen Lea will be at the Council Meetings.

Matthew Haines recommended getting the Code Enforcement Officer to guide the Ordinance review.

**6. ONCOR:** Presentation regarding the Oncor project in Shady Shores by Danny Hodges, Area Manager.

Danny Hodges explained that they are improving a segment of the line behind the Town Hall. The North end of the line being improved is from Cielo to the storage building at the Town Hall and then crosses the street. It then moves south, following Shady Shores Rd. and stops right about Oakwood Circle. They are proposing to upgrade and improve the line. There is no start date yet but they have been instructed to have the project completed by June 1<sup>st</sup>. The best estimated cost for the project is between \$150,000 to \$200,000. Mr. Hodges will update the Mayor on progress.

**7. I-35 EXPRESS CONSTRUCTION:** Briefing on the construction for I-35 Express.

The 35Express project extends approximately 30 miles, through eight cities and two counties, from US 380 in Denton County to I-635 in Dallas County. The Design-Build project is expected to relieve traffic congestion in one of the most heavily traveled corridors in the North Texas region.

There are two phases to this project: Phase 1 and Phase 2.

The Southern segment stretches from the President George Bush Turnpike (PGBT) to I-635. In this section, Dickerson Parkway will be extended from PGBT to I-35E and the Belt Line Road interchange will be reconstructed. Belt Line Road will be elevated to the current height of I-35E, and I-35E will be raised approximately 25 feet above its current elevation. Commuters will also see widened bridges at Crosby Road, Valwood Parkway and Valley View Lane.

The Middle segment of the project extends from Swisher Road (FM 2181) to President George Bush Turnpike. Approximately 12 miles in length, this segment will have two managed lanes in the center of the roadway and an additional general purpose lane in each direction. Also in this segment, Turbeville Road will be widened and extended to link the north and southbound frontage roads.

There will also be an additional capacity across the Lewisville Lake Bridge. Improvements in this area include the construction of a new southbound bridge, which will feature managed lanes and a shared path for pedestrians and cyclists. Once completed, the lake bridge's two northbound lanes will become the new northbound frontage road and traffic will be shifted to the new southbound bridge. Once both bridges are complete, motorists will have four lanes of traffic in each direction available for travel plus two reversible managed lanes.

The project will also add trails to the east side of the Copperas Branch Park, which is near the south end of the bridge.

FM 407 and Garden Ridge Boulevard will also be reconstructed to increase capacity. When construction on FM 407 is complete, it will run underneath I-35E.

Further south, new ramps will be constructed to give motorists access from the north side of the Sam Rayburn Tollway (SRT)/ I-35E interchange. Currently, access to these facilities is only available from the south side of the interchange.

The Northern segment of the project extends from US 380 in Denton County to Swisher Road (FM 2181). In the Phase 1 configuration, motorists will have additional capacity along the bridges at North Texas Boulevard, Corinth Parkway and Post Oak Road. The interstate will travel over Corinth Parkway. In this area, the 35Express project will have three lanes of traffic in each direction.

**8. TOWNS RECORD RETENTION:** Discuss needs for organizing records according to TX archive procedures, efficient processes for access, and take action to designate the Records Management Official.

Paula Woolworth recommended adopting existing retention schedules in order to get organized in our Town's record retention. The work is going to take many months' time. We also need to make a decision on the official Records Management Officer.

**9. SHADY SHORES FACEBOOK:** Discuss and take possible action regarding the re-activation of the Shady Shores Facebook page.

Bill Krueger

Mr. Krueger said that the previous administration established this Facebook page and that it's a wonderful tool for the residents.

Matthew Haines made a motion to accept the policy for social media as drafted, with the exception of the misspelling on Item D, Number Eight. Cindy Aughinbaugh seconded. Motion carried.

Cindy Aughinbaugh made a motion to reactivate the Town Facebook page. Matthew Haines seconded. Motion carried.

**10. SHADY SHORES SAVINGS ACCOUNTS:** Consider and take possible action relative to transferring money from the Town's low velocity money accounts to another financial institution.

Patty Durkin made a motion to add Green Bank, Texas Republic and Access Bank for the investment committee to investigate. Paula Woolworth seconded. Matthew Haines absented.

Cindy Aughinbaugh made a motion to rescind the motion, based on the agenda item being for one financial institution. Matthew Haines seconded. Motion carried.

**11. EXECUTIVE SESSION:** Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, the Town Council may hold a closed meeting.

Cindy Aughinbaugh made a motion to move to executive session at 8:55 pm. Matthew Haines seconded. Motion carried.

Matthew Haines made a motion to reconvene at 9:55 pm. Cindy Aughinbaugh seconded. Motion carried.

- A. Government code 551.071-Confidential legal advice regarding pending or contemplated litigation.
- B. Government code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of office staff.

**12. ADJOURN:**

Cindy Aughinbaugh made a motion to adjourn. Matthew Haines seconded. Motion carried.

