

NOTICE OF SPECIAL COUNCIL MEETING

JANUARY 23, 2012 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.*

2. MEMBERS PRESENT

MEMBERS ABSENT

3. Jerry Williams, Mayor

4. Cindy Aughinbaugh, Mayor Pro-Tem

5. Charles Grimes

6. Cindy Spencer

7. John Reedy

8. Lance Sandmann

**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 12/5/2011
 - b. Special Council Meeting 12/19/2011
 - c. Consider and take action relative to the November 2011 Financial Reports

Cindy Aughinbaugh made a motion to move the November 2011 Financial Reports

to agenda item number 9. Cindy Aughinbaugh made a motion to approve the the Town Council Meeting minutes from 12/5/2011 and 12/19/2011. John Reedy seconded the motion. Motion carried.

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

1. Library Board Members (Williams)

Mayor Williams reported that we should be selecting and appointing two new credible Library Board Members.

2. Road Report (Williams)

Mayor Williams reported that the contract has been approved by the attorneys and is in the hands of the engineer for the three repair entities and currently Quality Excavating making finalizations with bonds, warranties, etc. This should be signed within the next few days and probably completed within the next 30. There should be a good window of weather.

3. Police Report (Grimes)

Charles Grimes reported that there were 113 calls in the month of December, and are starting to get a good mix of calls. He says there are still burglary type issues and the citizens should stay diligent. Animal control was small this month (five calls) but nothing major.

4. Strategic Planning Report (Reedy)

John Reedy reported the Master Planning Committee met in December to discuss several issues: water issues in town, upgraded technology, potential problems with the building of Denton ISD (pedestrian safety and traffic problems), also doing a study of financials and drainage. The next meeting is February 21.

5. Community Events Committee (Spencer)

Cindy thanked people for their help on Shady Shores Christmas. The Community Events Committee is looking forward to assisting the Keep Shady Shores Beautiful Committee in the spring, who has some upcoming events (e.g. trash bash).

6. New Middle School (Williams)

Mayor Williams reported that the bonds have been approved for the school and the funds are available. The next steps are to go through the proper procedures of Planning and Zoning and for council to approve all of the plats and plans. Mayor

Williams also reported that a workshop has been requested for this Thursday (26th) where the council and the Planning and Zoning Committee will come to the workshop.

7. New Town Secretary (Williams)

Mayor Williams introduced and gave a background of the new Town Secretary, Sarah Swanson.

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.

Mayor Williams reported that no one signed up for the citizen's comments so we will progress to agenda item six.

6. LIBRARY BOARD APPOINTMENT: Consider and take action regarding the appointment of Paul Leung and Kathy Clark to the Lake Cities Library Board.

Mayor Williams gave a background of the two new applicants who are both eager to begin.

- Paul Leung – Paul is currently a UNT professor and has been a professor at four institutions over the span of 40 years.
- Kathy Clark – Kathy has extensive education in Journalism and Education.

Cindy Spencer made a motion to approve Paul Leung and Kathy Clark to the Lake Cities Library Board. Cindy Aughinbaugh seconded the motion. Motion carried.

7. JANUARY MIDDLE SCHOOL WORKSHOP: Consider and take action to establish a date for a joint work session with Planning and Zoning Commissioners to hear plans for Middle School 7 from the Denton ISD architects and engineers.

Mayor Williams has been in contact with all of the members of the council and Planning and Zoning Committee and agreed on the date of Thursday, January the 26 for the workshop. Cindy Aughinbaugh made a motion to approve a joint work session for Thursday, January the 26 at 7 pm. John Reedy seconded the motion. Motion carried. The Denton and Shady Shores engineer will be at the meeting as well as other critical people. There are two copies of the traffic study for the building of the school.

Jim Shepherd (Town Attorney) recommended the council look closely at some of the ordinances which the school may request a waiver to. This is usually a huge part of a meeting such as this. Some of these ordinances probably should be modified for a school, as opposed to a single family home.

- 8. ORDINANCE 124:** Conduct a work session relative to the Zoning Ordinance 124, the Comprehensive Zoning Ordinance of the town.

Roy Smith (resident of 100 Lakeshore Rd.) spoke to council about his concerns over the possibility of abandoning the upstanding requirement that the building of new homes be 75% masonry construction. He wants to maintain the architectural integrity of the town. Discussion was continued regarding changes to Ordinance 124.

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

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

UPCOMING DATES AND EVENTS

Filing deadline for the May 12th election is March 5th before 5pm. Packets may be picked up beginning February 4th.

APPROVED FEBRUARY 6, 2012

