

**-NOTICE OF COUNCIL AND PLANNING AND ZONING JOINT WORKSESSION  
TOWN OF SHADY SHORES  
7:00 P.M. THURSDAY JANUARY 26<sup>TH</sup>, 2012  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**AGENDA**

- 1. CALL TO ORDER by the Town Council and the Planning and Zoning Commission**

**MEETING WAS CALLED TO ORDER AT 7PM BY MAYOR WILLIAMS AND CHAIRMAN ROBERTS**

**IN ATTENDANCE: LANCE SANDMANN  
JOHN REEDY  
CINDY AUGINBAUGH  
CHARLES GRIMES  
CINDY SPENCER**

**JIM SHEPHERD- ATTORNEY    SARAH SWANSON-SECRETARY  
DANNIE CUMMINGS-ENGINEER**

**BILL ROBERTS, CHARLA MARCHUK, BRAD ANDRUS, TOM SPENCER, ROY SMITH, AND DAN PERRENOUD.**

**DENTON ISD PERSONNEL GLEN MARTIN, TOM RUTLEDGE , PAUL ANDERS, MIKE WILSON AND STEVE TAPER**

- 2. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND TEXAS FLAG.  
(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)**
- 3. CONDUCT A WORKSESSION RELATIVE TO THE NEW MIDDLE SCHOOL 7, to receive information from the Denton Independent School District and its**

**engineers and consultants regarding the planning and construction of the new middle school, to be located at the corner of West Shady Shores road and North Garza Road.**

**TOM RUTLEDGE MADE A PRESENTATION REGARDING DRAINAGE AND TRAFFIC. THE TRAFFIC STUDY INDICATED THAT MODIFICATIONS WILL NEED TO BE MADE TO GARZA AND W. SHADY SHORES ROAD. THE DRAINAGE WILL BE MODIFIED TO INCLUDE A MUCH LARGER DETENTION POND AND ALL WATER WILL DISCHARGE IN TO THIS POND AND THEN WILL BE RELEASED DOWNSTREAM. IT WILL NOT ADDRESS ANY ISSUES DOWN STREAM DURING 100 YEAR FLOOD.**

**SUGGESTED MODIFICATIONS WERE MADE TO MR RUTLEDGE REGARDING THE TRAFFIC SUGGESTIONS. THE ENGINEER AGREED TO LOOK AT THESE CHANGES AND INCORPORATE THEM INTO THE ROAD PROCESS IF POSSIBLE.**

**THE DRAINAGE DOCUMENTS ARE IN LINE WITH THE ENGINEERS ELEVATIONS AND WILL BE ADDRESSED BY THE TOWN ENGINEER AS WILL THE ROAD MODIFICATIONS. MR RUTLEDGE ASKED WHAT THE PROCESS WOULD BE TO GET APPROVAL FROM P & Z AND THEN COUNCIL. MR SHEPHERD WILL PROVIDE HIM WITH A PROCESS DOCUMENT. THE DRAWINGS SHOULD BE FINISHED BY THE THIRD WEEK OF FEBRUARY AND SITE CONSTRUCTION SHOULD BEGIN IN APRIL. ANTICIPATED COMPLETION IS TO BE AUGUST 2013.**

**MR TABER ADDRESSED THE SCHOOL BUILDING ITSELF. HE PRESENTED VARIOUS ELEVATIONS OF THE NEW MIDDLE SCHOOL AND THEN GAVE A DISPLAY OF THE FLOOR PLANS**

#### **4. ADJOURN**

**CHARLES GRIMES MADE A MOTION TO ADJOURN  
CINDY AUGINBAUGH MADE THE SECOND  
MOTION CARRIED WITH NONE IN OPPOSITION**

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.

I, Jerry Williams, Mayor of the Town of Shady Shores do hereby certify the above notice of the Joint Council and Planning and Zoning Work session was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ DAY OF \_\_\_\_\_, 2012 AT \_\_\_\_\_ P.M.

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

**APPROVED FEBRUARY 6<sup>TH</sup>, 2012**