

TOWN OF SHADY SHORES
7:00 P.M., MONDAY, May 2nd , 2011
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD

MINUTES

1. **CALL TO ORDER**-the meeting was called to order at 7:00 p.m.
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.)*

MEMBERS PRESENT

Mayor Olive Stephens
Mayor Pro-Tem Betty Brown
Charles Grimes
Cindy Spencer
Cindy Aughinbaugh
Polly Carter

MEMBERS ABSENT

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 4/4/2011
 2. Consider and take action relative to the March 2011 Financial Reports

Cindy Aughinbaugh made a motion to approve the consent agenda. Polly Carter seconded the motion. Motion carried. 5-0

4. **COUNCILMEMBER REPORTS**-consider and take action relative to the following Councilmember reports:
 1. Arbor Shores Drainage Project (Stephens) - Mayor Stephens reported that she felt the Arbor Shores drainage project had been a success. She asked Councilmember Charles Grimes to give a report of the walk-through that was completed on Thursday, April 28th. Councilmember Grimes reported that the project had been in his opinion a 90% success. The water that was draining from Arbor Shores onto Everett had been stopped. There are still some natural drainage issues happening on Everett Court. He felt that overall the contractor did a good job. There was one unresolved issue regarding the replacement of a fence, but that

- he would get with the mayor and Mr. Shepherd to address.
2. Candidate Forum/Election Update (Stephens)-Mayor Stephens reported a candidate's forum had been held on Monday April 25, 2011 and that another one was scheduled for Tuesday, May 3rd at 7:00 p.m. The election was to be held on May 14th, 2011. The Mayor encouraged everyone to attend the candidate's forum on Tuesday.
 3. Cielo Parking Issues Update (Stephens)- Mayor Stephens reported that she had talked to a representative from the Corps of Engineers regarding this issue and that she had been told that if the Cielo residents wanted to designate a parking area or signs, they needed to make that request of the Corps. The Mayor stated she had discussed this with some of the residents there.
 4. Investment Committee (Brown) - Mayor Pro-Tem Brown indicated that the reports were available in the council packets. Currently 66% of the investments are held in TexStar and 34% in LOGIC accounts.
 5. Police Reports – (Grimes) - There are no police reports available at this time as the Corinth PD is currently updating their software.
 6. Road Committee - (Grimes)-Councilmember Grimes passed around a sample of the streetlight policy that the Road Committee is working on. There was discussion about how it would be determined where street lights would be placed. He further reported that the Road committee was reviewing the traffic sign replacement plan.
 7. Special Events- (Spencer) - Councilmember Spencer – Councilmember Spencer reported that the Mayor's retirement celebration had already begun at the pancake breakfast, the mayor was taken for a flight and it was a wonderful event. The retirement event will begin Saturday May 7th at 1:00 p.m. with a limousine ride around town, followed by a reception at the Olive Stephens Elementary School from 2-5 p.m. Volunteers are needed to help Friday May 6th, with the set up of the event.
 8. Corps Committee (Carter) - Councilmember Carter stated that they were continuing their work north of the boat dock. The group had been steadily removing brush and brambles. There had been several rain days however the group continues to make progress. The committee had been in contact with a Boy Scout troop and had plans to secure their help in the clean up process. The committee also had plans to add park benches and a few other amenities in the near future.

5. **CITIZENS COMMENTS- PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE:** The governing body of 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 no one signed up to speak on the citizen's agenda.

6. **TRAFFIC SIGN REPLACEMENT PLAN-** Consider and take action relative to

approving a sign replacement plan. Dannie Cummings from C&P Engineering will be present to answer questions about the Traffic Sign Replacement Plan.

Dannie Cummings from C&P Engineering was present to answer questions regarding the Federal mandate requiring the replacement of signage. Mr. Cummings stated there were several different ways to approach compliance with the mandate. The town basically has until January 2012 to approve a plan, and begin to inventory the signs and budget for replacements. Directional signage must be replaced by 2015 and street signs must be replaced by 2018.

Mayor Stephens reported that she had already begun to work on this and planned to use the funds that had been budgeted this year for signs to purchase stop signs.

Councilmember Spencer asked about the feasibility of making the signs in house. Mr. Cummings stated that he felt this would be too expensive for the town to undertake.

Councilmember Carter suggested that a review of this procedure be assigned to the road committee or to another special committee, so that they could bring back information to the council.

Mayor ProTem Betty Brown stated that the road committee has begun reviewing the issue.

Charles Grimes made a motion to allow the Road Committee to continue working on the traffic sign replacement plan. Polly Carter seconded the motion. Motion carried. 5-0

- 7. STREET LIGHT REQUEST**-Consideration and take action relative to recommendations for approval of street lights as proposed by the Road Committee.

Councilmember Grimes asked if the other members had had a chance to drive by the proposed location as asked, and each indicated they had. He further stated that the Road Committee had met on April 20th and had decided at that time to recommend purchasing chevrons and updating some safety signage rather than adding lights in some of the areas where street lights had previously been proposed. The committee felt that sometimes streetlights could lessen the effectiveness of signs, and since there was going to be new emphasis on updating the signage anyway that the committee recommended trying this first. The committee is also working on the street light policy and will continue to review and get committee input prior to the next council meeting. The committee will continue to review the Orchards request to take action in June.

There was no action taken on this agenda item.

- 8. WASTE MANAGEMENT CONTRACT**- Consideration and take action relative Approving the updated contract from Waste Management for Waste Removal and Recycling Services

Betty Brown made a motion to approve the contract. Cindy Aughinbaugh seconded the motion. Motion carried. 5-0

9. BUILDING INSPECTOR/INSPECTIONS- Consider resumes and interview candidates for the Building Inspector position.

Conrad Shifflett was present to answer questions. He stated that he had been the building Inspector in Krum from 1982-2000. He stated he still held his plumbing inspectors license, and was able to handle all types of inspections and plan review.

Mayor Pro-Tem Betty Brown stated that she would like to have more options for the council to explore before making a decision.

Councilmember Charles Grimes stated that he had worked with Mr. Shifflett on a professional level and found his work ethic to be outstanding.

No action was taken on this agenda item.

10. TOWN SECRETARY-Consideration and appropriate action on employment provisions for town secretary.

Cindy Aughinbaugh made a motion to approve the employment offer. Cindy Spencer seconded the motion. Motion carried 5-0.

11. ADJOURN- Prior to adjourning the meeting, Betty Brown led those in attendance in a round of applause thanking Mayor Stephens for her service as this may be her last council meeting.

Betty Brown made a motion to adjourn. Cindy Aughinbaugh seconded the motion. Meeting adjourned.

Passed and approved this ___6TH___ day of ___JUNE_____, 2011

Approved:

_____/S/_____
Mayor

Attest:

_____/S/_____
Wendy Withers, Town Secretary