

**NOTICE OF REGULAR COUNCIL MEETING**

**DECEMBER 5<sup>TH</sup>, 2011 7:00 PM**

**SHADY SHORES COMMUNITY CENTER**

**101 S. SHADY SHORES ROAD**

**SHADY SHORES, TX 76208**

**MINUTES**

- 1. CALL TO ORDER-The meeting was called to order at 7:05 p.m.**

**MEMBERS PRESENT**

Jerry Williams, Mayor  
Cindy Aughinbaugh, Mayor Pro-Tem  
Cindy Spencer  
Charles Grimes  
John Reedy  
Lance Sandmann

Also Present: Jim Shepherd, Town Attorney  
Amber Chaudoir, Acting City Secretary

- 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 11/7/2011
  - b. Canvass Meeting 11/16/2011

2. Consider and take action relative to the October 2011 Financial Report

Cindy Aughinbaugh made a motion to approve the items on the consent agenda.  
Charles Grimes seconded the motion. Motion carried 5-0

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

1. Library Board Members (Williams) The Mayor reported that 2 positions have opened on the library board. He asked that anyone interested to please come by Town Hall and fill out an application. The town desperately need 2 board members.
2. New Waste Management Rep (Williams) The Mayor reported that John Kleiber is replacing Gretta as our Waste Management Rep. John Kleiber has previously been our Rep in the past.
3. Road Report (Williams) The Mayor reported that Road items have been placed on the Agenda and will be addressed once the Town Council progresses to that agenda item.
4. Police Report (Grimes) The Mayor reported that the police report for November had not been received prior to this meeting. He is hopeful that this report will be available for the next Town Council Meeting.
5. Strategic Planning Report (Reedy) John Reedy reported that the Strategic Planning Committee has met once and talked about goals included streets, drainage, street lights, lake amenities and beautification. Also discussed was possible gravel or wood chip trails, park and playground, child safety, traffic problems of the new middle school and upgrading technology. They also discussed long term strategic and financial plans for the town. He stated that the committee is still in the early stages and the next meeting will be next week.
6. Community Events Committee-(Spencer) Cindy Spencer reported that the plans are in place for Saturday-Shady Shores Christmas. The event will be held from 10-3, with 21 total vendor spaces and she is very pleased that 19 of those spaces have already been booked. Santa and Miss Claus will be here from 10-1, a storyteller from the library will tell stories from 1:30-3, free goodies and treats for kids and the vendors include food and hot chocolate and crafts. There will be kid's games and prizes and the Boy Scouts will be helping to

monitor the games. There will also be a Gingerbread decorating contest with Mayor Williams and Olive Stephens judging the contest.

7. New Middle School (Williams) The Mayor stated that he met with town attorney and engineer and about 7 dignitaries from the engineering company, architectural company and the school district regarding the new middle school. During the meeting they discussed major issues that are going to be facing this town with the new middle school which were already addressed in 2007. During the meeting he made them very aware that we will tolerate no fast tracked school without all of the concerns and issues being addressed. The Mayor assured that all concerns regarding the middle school will be addressed to the satisfaction of all of the residents before the school will be built.
8. Code Red (Williams)The Mayor stated that the Code Red allows a warning system to come to cell phone, home phone or any other communicative device. If there is a tornado or severe storm approaching our area, it will call you. It's a master computer that will basically instruct you of the situation and what actions you should be aware of. Code Red is allowing the citizens of Shady Shores to participate and the citizens may go to the City of Corinth's website to sign up.

## **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.

Gaye Martin of Hickory Creek spoke about comparison of rates for LCMUA to other surrounding cities. She would like for the council to take into consideration the difference in prices between LCMUA and what others cities are paying and look at options to lower the amount that the citizens are paying.

Tom Spencer of Shady Shores addressed his concerns to the council about the new middle school and the issues of traffic once the school is open. He is concerned with traffic flow on Garza and Shady Shores road.

- 6. JANUARY COUNCIL MEETING:** Consider and take action relative to setting a date for the January town council meeting. [Cindy Aughinbaugh made a motion to move the January 2, 2012 meeting to January 9, 2012. John Reedy seconded the motion.](#)

[Motion carried 5-0](#)

- 7. ROAD PROJECT UPDATE:** Consider and take action relative to the bid opening of November 29<sup>th</sup>. Town Engineer, Michael Cummings, will discuss the low bid and advise if council should make an award. [Richard Arvizo in place of Michael Cummings addressed the council and discussed the bids received and also advised the council of some options. Charles Grimes made a motion to table the road bids that were opened on November 29<sup>th</sup>. Cindy Spencer seconded the motion. Motion carried 5-0](#)

- 8. 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.

- A. Govt. Code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee-City Secretary, Bookkeeper, Court Clerk, and/or Investment/Budget Officer.
- B. Interviews with candidates for city staff positions.
- C. Confidential legal advice from the town attorney on municipal regulations on employment and other legal matters on the agenda.

[Cindy Aughinbaugh made a motion to adjourn to executive session at 7:55 p.m. John Reedy seconded the motion.](#)

[Cindy Aughinbaugh made a motion to come out of executive session at 10:10 p.m. Charles Grimes seconded the motion. Motion carried 5-0](#)

**9. ORDINANCE 124:** Consider and take action relative to setting a date/dates for work sessions pertaining to a review of Planning and Zoning's recommendations for making changes to Ordinance 124. John Reedy made a motion to hold a special meeting on December 19, 2011 to address changes to Ordinance 124. Lance Sandman seconded the motion. Motion carried 5-0.

**10.ADJOURN-**Cindy Aughinbaugh made a motion to adjourn. Charles Grimes seconded the motion. Motion carried 5-0

**PASSED AND APPROVED THIS 23rd \_\_\_ DAY OF \_\_\_ January \_\_\_\_\_,  
2012 \_\_\_**

\_\_\_\_\_ Jerry Williams \_\_\_\_\_

Jerry Williams, Mayor

ATTEST:

Sarah Swanson \_\_\_\_\_

TOWN SECRETARY

