

**NOTICE OF SPECIAL COUNCIL MEETING**

**JANUARY 21, 2013 7:00 PM**

**SHADY SHORES COMMUNITY CENTER**

**101 S. SHADY SHORES ROAD**

**SHADY SHORES, TEXAS 76208**

**AGENDA**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**Also Present: Sarah Swanson, Town Secretary  
Richard Arvizu, Town Engineer**

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. **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.
4. **ELECTION ANNOUNCEMENT-**Announcement regarding the upcoming election for Mayor, Place 2 Alderman, and Place 3 Alderman.

**On January 30, the packets will be available. They can be picked up until March 1 from the Town Secretary until 5:00 pm. Mayor Williams is declining reelection due to personal reasons. When you become Mayor, the Town becomes your family, and it is difficult to serve two families, to the point where they are both taken care of. It's best to have a Mayor that has the time to serve the Town. He also said that it has been one of the greatest honors of his life to have been elected. He will work with the new Mayor during this transitional period. His intention was to serve for multiple terms, but it's just not working out that way.**

- 5. APPOINTMENT OF A NEW PLANNING AND ZONING MEMBER AND ALTERNATES**-Consider and take action relative to approving Ted Ross as a new member of the Planning and Zoning Commission and the approval of alternates.

Cindy Aughinbaugh made a motion to appoint Ted Ross as the Planning and Zoning seated member. John Reedy seconded. Motion carried.

John Reedy made a motion to appoint Mr. Lea and Mr. Riggs as alternates. Charles Grimes seconded. Motion carried.

- 6. ROAD BID PRESENTATION BY RICHARD ARVIZU, TOWN ENGINEER**-Consider and take action relative to a presentation by Town Engineer, Richard Arvizu, regarding the bid package for 2013 road work.

Richard was charged with putting together a bid package for road repairs, specifically for W. Shady Shores and Oakwood Circle. This also includes Town-wide crack sealing. He identified from Lakeshore Dr. to Everett Ct. as a full reconstruction. The scope of work is to reconstruct/overlay approximately 3,700 square yards of asphalt roadway with 6 inch cement stabilization, 4 inch HMA base course and 2 inch HMA wearing surface. This time he is specifying slurry cement. He recommends a full reconstruction from the Eastern part of Stapler Dr. continued about 200 linear feet to the East.

For Oakwood Circle, the road is in pretty good shape, other than a couple of areas that will need rehab work prior to the second phase of chip-seal application. Cindy Aughinbaugh stated that the residents must be advised this time. The Mayor said he would take care of it.

As an alternate, the bid package will include the cost for sealing all the cracks that are occurring on the asphalt roads. Charles Grimes indicated that some of them were pretty deep and the engineer said this would be addressed. The concrete cracks will require a different kind of sealant silicone. The data sheet was presented in the road bid manual.

The bid package will be available after February 7<sup>th</sup> with the bid opening on the 19<sup>th</sup> at 2:00PM.

There is thirty days in the contract for the roadwork.

Cindy Aughinbaugh made a motion to put out the bid package for 2013 road work including the alternate. Lance Sandmann seconded. Motion carried.

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.

7. ADJOURN

Cindy Aughinbaugh made a motion to adjourn. John Reedy seconded. Motion carried.

I, Jerry Williams, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Special Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on the \_\_\_\_\_ day of January, 2013, at \_\_\_\_\_ PM.

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

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE SPECIAL COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS A NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS PRESENT AT THIS MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.

Passed and approved the \_\_\_\_ day of February, 2013.

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

Attest : \_\_\_\_\_ Sarah Swanson, Town Secretary