

NOTICE OF REGULAR COUNCIL MEETING

JULY 1ST, 2013 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 7:20 PM.

MEMBERS PRESENT

Cindy Spencer, Mayor
Cindy Aughinbaugh, Mayor Pro-Tem
Paula Woolworth
Patty Durkin
Charles Grimes
Matthew Haines

MEMBERS ABSENT

Also Present: Sarah Swanson, Town 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.

- A. Consider and take action relative to the following minutes:
 - 1. Town Council Meeting Minutes June 3, June 19, June 20, 2013
 - 2. Consider and take action relative to the May 2013 Financial Reports.

Paula Woolworth said that on the June 3 meeting, she was not at the meeting, but the minutes have her making a motion. She also asked that the word 'departing' be changed to 'department'. Patty Durkin said on the June 19th minutes, on question four, the word 'reliable' is in there, and it should be

'liable'. Matthew Haines made a motion to approve the minutes with the amendments. Charles Grimes seconded. Motion carried.

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

1. Discovery Meeting (Spencer)

There was a FEMA Discovery Meeting June 25. Charla Marchuk, our Floodplain Administrator, gave a summary of the meeting. It was a very successful meeting, being the largest group from this area. FEMA remembered all of our questions, especially about grant funding, the potential projects we are moving into in the next fiscal year and the good questions we brought. The State is taking our pictures of flooding in the Town and creating high water marks for us to use. She expects Shady Shores to be all over FEMA's report and projects. We are also looking at writing a Hazard Mitigation Plan.

2. Animal Control (Grimes)

Grimes received no animal control report.

3. Code Enforcement (Grimes)

Grimes said that code enforcement had been very busy and is reaching people.

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.

Paul Brown – 420 Fritz

He wanted to remind everyone that it's only six weeks away from the new school season and offered a suggestion for the turn-lane discussion. He said to maybe consider contacting the Corinth City Police and adding an extra officer at the entrance for the bus lane to direct traffic so the buses can get in and out quicker instead of backing up on Shady Shores.

6. ATMOS ENERGY: Consider and take possible action on a resolution adopting a rate review mechanism agreement with Atmos Energy.

The Town Attorney read and recommended the Resolution 742 on adopting a rate review mechanism agreement with Atmos Energy.

Bill Krueger

Mr. Krueger asked the meaning of this and who is benefited by it. The Atmos representative explained that this was a way to work with the cities and avoid the court systems.

Patty Durkin made a motion to approve Resolution 742. Matthew Haines seconded. Motion carried.

- 7. DENCO 911:** Consider and take action to approve Charla Marchuk as our nominee for Denco 911 Board of Managers.

Patty Durkin made a motion to approve Charla Marchuk as our nominee for Denco 911. Paula Woolworth seconded. Motion carried.

- 8. LIASION APPOINTMENT:** Consider and take action to appoint the following liaisons: Police Department, Fire Department, Code Enforcement Officer, Animal Control

Cindy Aughinbaugh made a motion to approve appoint: Patty Durkin for the Police liaison, Paula Woolworth for the Fire liaison and Charles Grimes for both Code and Animal Control liaison. Matthew Haines seconded. Motion carried.

- 9. RECONFIRMATION OF COMMITTEES:** Consider and take action: Reconfirmation of committees (P&Z, KSSB, Investment, CEC) and approve proposal committee members for 2013-2014.

Patty Durkin made a motion to reconfirm the following committees:

- Planning and Zoning: Charla Marchuk (Chair), Allen Lea, Dan Perrenoud, Jackie Riggs, Ted Ross, Tom Spencer and Roy Smith (alternate).
- KSSB: Polly Carter (Chair), Norma Barker, Jean Bowers, Donna Cody, Patty Durkin, Susanne Fitz, Mindy Grimes, Anita Rio and Cindy Spencer.
- Investment: Cindy Spencer (Mayor), Cindy Aughinbaugh (Mayor Pro-Tem, CFO), Charles Grimes, Matthew Haines
- CEC: Deborah Haus, Norma Barker, Donna Cody, Mindy Grimes, Ashley Grimes, Anita Rio, Barbara Thorngren, Cindy Spencer.

Cindy Aughinbaugh seconded. Motion carried.

- 10. TXU ENERGY:** Consideration and possible action on a fixed rate plan from TXU Energy.

Matthew Haines volunteered to do further research and look at other options. Cindy Aughinbaugh made the motion to table this. Charles Grimes seconded. Motion carried.

11. SCHOOL SIGNS: Consider and take action on the type of school zone signs needed, the number of signs needed and locations.

Right now, we have static signs but flashing signs is also recommended, which are three to five thousand dollars apiece. There are then two choices: solar panel or electric by power. Charles Grimes is going to further investigate the options for the signs and discuss at the next meeting on July 15, 2013.

Cindy Aughinbaugh made a motion to move forward with the static sign, have the engineer determine the location and to task Charles Grimes with investigating further on solar or electric signs. Matthew Haines seconded.

12. 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. Government code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee-Town Secretary, Bookkeeper, court Clerk, and/or investment/Budget officer.

Cindy Aughinbaugh made a motion to move to Executive Session. Paula Woolworth seconded. Motion carried.

I, Cindy Spencer, 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.

Cindy Spencer

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE 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.