

**TOWN OF SHADY SHORES
SPECIAL COUNCIL MEETING
AUGUST 12, 2014 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

1. CALL TO ORDER AND DETERMINING IF A QUORUM IS IN ATTENDANCE.

The meeting was called to order at 7:07 PM.

MEMBERS PRESENT

Cindy Spencer, Mayor
Cindy Aughinbaugh, Mayor Pro-Tem
Matthew Haines
Paula Woolworth
Charles Grimes
Patty Durkin (in attendance via telephone)

MEMBERS ABSENT

Also in attendance was Chantal Kirkland, consultant.

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.

Nick Augustine addressed the Council and expressed a desire to have more drivers aware of bicyclers on the roadways in Town.

4. LAKE CITIES LIBRARY: Presentation by Cecil Carter regarding the Lake Cities Library.

Cecil Carter addressed the Council and answered Council's questions. Tom Spencer signed up to address the Council, but chose not to speak. Discussion was held. No action taken.

5. DENCO 9-1-1 BOARD MEMBER VOTE: Consideration and take appropriate action on voting to appoint an individual to the vacant Board Member position for Denco 9-1-1.

Matthew Haines made a motion to approve the resolution to vote for Tom Newell's appointment to the vacant position on the Denco Area 9-1-1 Board. Paula Woolworth seconded and the motion passed 4-0.

- 6. CHARTER COMMUNICATIONS SERVICE REQUEST:** Consideration and take appropriate action on the Town requesting for Charter Communications service to be extended throughout the Town, as requested by Hidden Valley Homeowner's Association.

Cindy Aughinbaugh addressed the Council and explained the request. Steve Aughinbaugh addressed the Council. Matthew Haines made a motion to send a letter to Charter Communications requesting that service be extended throughout the Town, including the areas not currently served in Hidden Valley. Charles Grimes seconded and the motion passed 4-0.

- 7. P&Z VACANCY:** Consideration and take appropriate action on the appointment of an individual to the vacant Planning and Zoning Commission position.

Paul Brown addressed the Council. Tom Spencer addressed the Council. Nick Augustine addressed the Council. Matthew Haines made a motion to appoint Paul Brown to the vacant position on the Planning and Zoning Commission. Charles Grimes seconded the motion. The motion passed 3-1; Aye: Paula Woolworth, Matthew Haines, and Charles Grimes; Nay: Cindy Aughinbaugh.

- 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. Government code 551.071-Confidential legal advice regarding pending or contemplated litigation.
- B. Government code 551.074-Personnel-to deliberate the appointment, employment, evaluation, reassignment or duties of office staff, and contract personnel, including the Building Official/Inspector, Code Enforcement, Animal Control Officer, City Attorney, Town Administrator, and/or Town Engineer.

Paula Woolworth made a motion to move to executive session. Cindy Aughinbaugh seconded and the motion passed 4-0. The council went in to executive session at 8:05 PM.

- 9. CLOSE EXECUTIVE SESSION AND RESUME COUNCIL MEETING.**

Matthew Haines made a motion to close executive session and return to regular session. Cindy Aughinbaugh seconded and the motion passed 4-0. The council resumed regular session at 8:18 PM.

10. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.

No action taken as a result of executive session.

11. SEPTEMBER COUNCIL MEETING RESCHEDULING: Consideration and take appropriate action on the rescheduling of the September Regular Council meeting.

A motion to adjust the September 2014 Regular Council meeting date to September 3rd was made by Matthew Haines. Charles Grimes seconded and the motion carried 4-0.

12. REVENUE PROPOSALS: Discuss and consider recommended revenue proposals from Alderman Woolworth.

Discussion was held. No action taken.

13. REVENUE COMMITTEE REPORT: Discuss and consider recommended revenue proposals from the Revenue Committee.

Nick Augustine presented the final revenue proposals from the Revenue Committee to the Council. Tom Spencer addressed the Council. Discussion was held. No action taken.

14. BUDGET WORKSHOP:

a. Proposed Tax Rate

Mayor Cindy Spencer presented the effective and rollback tax rates as calculated by the Denton County Tax Assessor/Collector for Council review, as follows:

- 2014 Effective Tax Rate: \$0.301026 per \$100 of valuation
- 2014 Rollback Tax Rate: \$0.325108 per \$100 of valuation

Charles Grimes made a motion to approve the effective and rollback tax rates as calculated by the Denton County Tax Assessor/Collector and presented by the Mayor. Paula Woolworth seconded and the motion passed 4-0.

Mayor Cindy Spencer recommended Council approve a proposed tax rate to equal the tax rate for 2013 at \$0.314625 per \$100 of valuation. Discussion was held.

Matthew Haines made a motion to approve proposed tax rate to equal the tax rate for 2013 at \$0.314625 per \$100 of valuation as presented by the Mayor. Paula Woolworth seconded and the motion passed 4-0.

Mayor Cindy Spencer presented the revised proposed budget for Council review. Discussion was held. No action taken.

15.ADJOURN

Charles Grimes made a motion to adjourn. Cindy Aughinbaugh seconded and the motion passed 4-0. The meeting was adjourned at 9:10 PM.

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

APPROVED

Cindy Spencer, Mayor

ATTEST:

Chantal Kirkland, Consultant