

NOTICE OF SPECIAL CALLED COUNCIL MEETING

AUGUST 29, 2012, 7:00 P.M.

SHADY SHORES COMMUNITY CENTER

101 S. SHADY SHORES ROAD

SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

MEMBERS PRESENT

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

MEMBERS ABSENT

**Also Present: Sarah Swanson, Town Secretary
Jim Shepherd, Town Attorney**

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. PUBLIC HEARING 2012-2013 FISCAL YEAR BUDGET-Conduct a public hearing relative to the 2012-2013 Fiscal Year Budget.

A. Open Public Hearing

John Reedy made a motion to open the public hearing. Cindy Aughinbaugh made a second. Motion carried.

B. Public Comments

[Paul Brown 420 Fritz Lane](#)

Brown suggested using impact fees for development, to help compensate for infrastructure. The council might consider this in the future if it is deemed necessary.

C. Rebuttal

Mayor Williams said that one of the reasons we have not implemented the impact fee is because we basically pulled out of our zoning ordinance any kind of planned development scenarios because we do not see any big developments, but this is something we could certainly consider in the future.

D. Close Public Hearing

Cindy Spencer made a motion to close public hearing. Lance Sandmann seconded. Motion carried.

4. BUDGET WORKSESSION-Consider and take action relative to making changes to the 2012-2013 proposed budget. (*council will not be formally adopting the budget at this time)

Mayor Williams does not believe at this time that we need to make any changes to the budget. He thinks we will accomplish what we need to and be able to take care of some of our road and drainage issues. It is a crystal ball concept and we may find some weaknesses in the expenditures, but he believes that the council has done a good job in going along with the Mayor's suggestions. We will then present this to the town attorney and ask him to draw up an ordinance for our September 10th meeting that will basically establish a balanced budget of \$1,392,511.

5. TAX RATE-Consider and take action relative to proposing a tax rate to fund the 2012-2013 budget. (*tax rate will be adopted by ordinance at a later date)

The effective tax rate for this year will be .314625 and has been published, along with all other required elements, in our town newspaper as required by law and our taxing authority.

Paul Brown – 420 Fritz

Brown asked if there was an increase from last year. Mayor Williams said it's about two thousandths of an increase.

There will be an increase in revenue of about \$4,700 and will be working with about \$660,325 worth of revenue from our ad valorem tax.

John Reedy made a motion to accept the tax rate. Lance Sandmann seconded. Motion carried. The attorney will also be drafting the tax rate ordinance.

6. INTERLOCAL AGREEMENT-TAX COLLECTION-Consider and take action relative to approving an interlocal agreement for tax collection with Denton County.

Cindy Aughinbaugh made a motion to approve the tax collection agreement with Denton County. John Reedy seconded. Motion carried.

7. AMENDED INTERLOCAL AGREEMENT WITH THE LAKE CITIES FIRE DEPARTMENT-Consider and take action relative to approving an amended interlocal agreement with the Lake Cities Fire Department.

John Reedy made a motion to amend the interlocal agreement. Cindy Aughinbaugh seconded. Motion carried.

8. ADJOURN

Charles Grimes made a motion to adjourn. John Reedy seconded. Motion carried.

PASSED AND APPROVED THIS _____ DAY OF _____, 2012

_____ Jerry Williams, Mayor