



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
OCTOBER 14, 2019; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**CALL TO ORDER**

**ROLL CALL**

Establish a quorum.

**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.)**

**PROCLAMATIONS, PRESENTATIONS AND AWARDS**

1. Recognition of Community Events Past Members

**COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

2. Keep Shady Shores Beautiful
3. Animal Control
4. Code Enforcement
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements

**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.

10. Minutes- Consider and act on approval of the September 9, 2019 Town Council Meeting.
11. Official Newspaper- Consider and act on a resolution designating an official newspaper.
12. Financial Reports- Consider and act on the monthly financial reports.

**CITIZENS COMMENTS**

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

**REGULAR AGENDA ITEMS**

13. Juve Request (818 Driftwood) - Consider and act on approval of a replat request for a replat of the public right of way between 818 Driftwood and 100 Cove Drive.

14. Harrelson Request- 422 W. Shady Shores- Consider and act on approval of a request for a replat of the property known as 422 W. Shady Shores Road.

15. Plaisier/Linnet (143S Hidden Valley Airpark)- Consider and act on approval of a replat request for the property known as 143S Hidden Valley Airpark.

**FUTURE AGENDA ITEMS AND STAFF DIRECTION**

**ADJOURN**

\*\*\*\*\*

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).

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ Day of \_\_\_\_\_ 2019, at \_\_\_\_\_ .M.

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

| Address                                            | Notes                                                            | Code           |
|----------------------------------------------------|------------------------------------------------------------------|----------------|
| Sep 25, 2019 5:50 PM<br>101 S Shady Shores<br>Road | Patrolled city focusing on stray animals.                        | Animal Control |
| Sep 19, 2019 5:50 PM<br>101 S Shady Shores<br>Road | Patrolled city focusing on stray animals.                        | Animal Control |
| Sep 10, 2019 5:50 PM<br>101 S Shady Shores<br>Road | Patrolled city focusing on stray animals.                        | Animal Control |
| Sep 9, 2019 4:12 PM<br>1130 durango circle         | Patrolled city focusing on stray animals.                        | Animal Control |
| Sep 5, 2019 11:31 AM<br>323 oakwood cir            | I DISPATCHED AN OFFICER TO THE AREA FOR A BARKING DOG COMPLAINT. | Animal Control |
| Sep 3, 2019 11:39 AM<br>101 S Shady Shores<br>Road | Patrolled city focusing on stray animals.                        | Animal Control |

| Address                            | Notes                                                                                                                  | Code           |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------|
| Sep 2, 2019 10:14 PM<br>546 jay st | dispatched to pick up contained dog on arrival dog is not there and they did not have an exact address for the owners. | Animal Control |



**Case Information for Years 2018 - 2019**

2019

| Violations                                | Sep | Totals |
|-------------------------------------------|-----|--------|
| Failure to Maintain a Solid Waste Account | 1   | 1      |
| Junked Vehicle                            | 1   | 1      |
| High Grass & Weeds                        | 2   | 2      |
| Trash and Debris                          | 3   | 3      |
| PARKING OF PROHIBITED VEHICLE             | 1   | 1      |
| Totals                                    | 8   | 8      |

2018

| Violations                                | Sep | Totals |
|-------------------------------------------|-----|--------|
| High Grass & Weeds                        | 11  | 11     |
| Parking Violation                         | 4   | 4      |
| Failure to Maintain a Solid Waste Account | 1   | 1      |
| Totals                                    | 16  | 16     |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### January 2019 Summary

#### OFFENSES

| ASSAULTS                                   |   |
|--------------------------------------------|---|
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| FAMILY VIOLENCE ASSAULTS                   |   |
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| SEXUAL OFFENSES                            |   |
| Total Sexual Offenses                      | 0 |
| DEATH - CRIMINAL (Homicide / Manslaughter) |   |
| Total Criminal Deaths                      | 0 |
| MOTOR VEHICLE THEFTS                       |   |
| Total Motor Vehicle Thefts                 | 0 |
| BURGLARY                                   |   |
| Residential                                | 1 |
| Motor Vehicle                              | 0 |
| Business / Construction                    | 0 |
| THEFT                                      |   |
| General / Shoplifting                      | 0 |
| ROBBERY                                    |   |
| Individual                                 | 0 |
| Business                                   | 0 |
| CRIMINAL MISCHIEF                          |   |
| Vandalism / Graffiti                       | 0 |
| ALCOHOL RELATED                            |   |
| Driving While Intoxicated                  | 0 |
| Driving Under Influence - Minor            | 0 |
| Public Intoxication                        | 0 |
| Other Alcohol Related                      | 0 |
| DRUG RELATED                               |   |
| Possession of Drugs                        | 0 |
| Poss of Drug Paraphernalia                 | 0 |
| Manuf./ Delivery of Drugs                  | 0 |
| TOTAL REPORTED OFFENSES                    | 1 |

#### ACTIVITIES

| CALLS FOR SERVICE                             |    |
|-----------------------------------------------|----|
| Total Calls for Service                       | 90 |
| COMMUNITY POLICING                            |    |
| Vacation Watches                              | 31 |
| VIPS-Vacation Watches                         | 2  |
| VIPS-Special Patrol                           | 4  |
| Direct Patrol / Park and Walk /Special Patrol | 86 |
| ARRESTS                                       |    |
| Juvenile                                      | 0  |
| Adult                                         | 0  |
| Total Arrests                                 | 0  |
| INVESTIGATIONS                                |    |
| New Cases                                     | 2  |
| Cases Cleared                                 | 0  |
| Cases Declared Inactive                       | 0  |
| Cases Filed                                   | 2  |
| TRAFFIC ENFORCEMENT                           |    |
| Total Citations                               | 7  |
| Warnings                                      | 21 |
| Total Citations / Warnings                    | 28 |
| MOTOR VEHICLE ACCIDENTS                       |    |
| Offense Related                               | 0  |
| Traffic Accidents - Injury                    | 0  |
| Traffic Accidents - No Injury                 | 1  |
| Total Accidents                               | 1  |
| FALSE ALARMS                                  |    |
| False Alarms                                  | 2  |
| JUVENILE CURFEW ENFORCEMENT                   |    |
| Citations                                     | 0  |
| Arrests                                       | 0  |
| OFFICER CONDUCT                               |    |
| Commendations Received                        | 2  |
| Complaints Received                           | 0  |
| Complaints Substantiated/Sustained            | 0  |
| Complaints Unsubstantiated / Not Sustained    | 0  |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### February 2019 Summary

#### OFFENSES

| ASSAULTS                                   |   |
|--------------------------------------------|---|
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| FAMILY VIOLENCE ASSAULTS                   |   |
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| SEXUAL OFFENSES                            |   |
| Total Sexual Offenses                      | 0 |
| DEATH - CRIMINAL (Homicide / Manslaughter) |   |
| Total Criminal Deaths                      | 0 |
| MOTOR VEHICLE THEFTS                       |   |
| Total Motor Vehicle Thefts                 | 0 |
| BURGLARY                                   |   |
| Residential                                | 0 |
| Motor Vehicle                              | 0 |
| Business / Construction                    | 0 |
| THEFT                                      |   |
| General / Shoplifting                      | 0 |
| ROBBERY                                    |   |
| Individual                                 | 0 |
| Business                                   | 0 |
| CRIMINAL MISCHIEF                          |   |
| Vandalism / Graffiti                       | 1 |
| ALCOHOL RELATED                            |   |
| Driving While Intoxicated                  | 0 |
| Driving Under Influence - Minor            | 0 |
| Public Intoxication                        | 0 |
| Other Alcohol Related                      | 0 |
| DRUG RELATED                               |   |
| Possession of Drugs                        | 0 |
| Poss of Drug Paraphernalia                 | 0 |
| Manuf./ Delivery of Drugs                  | 0 |
| TOTAL REPORTED OFFENSES                    | 1 |

#### ACTIVITIES

| CALLS FOR SERVICE                             |    |
|-----------------------------------------------|----|
| Total Calls for Service                       | 85 |
| COMMUNITY POLICING                            |    |
| Vacation Watches                              | 10 |
| VIPS-Vacation Watches                         | 8  |
| VIPS-Special Patrol                           | 9  |
| Direct Patrol / Park and Walk /Special Patrol | 57 |
| ARRESTS                                       |    |
| Juvenile                                      | 0  |
| Adult                                         | 0  |
| Total Arrests                                 | 0  |
| INVESTIGATIONS                                |    |
| New Cases                                     | 2  |
| Cases Cleared                                 | 0  |
| Cases Declared Inactive                       | 0  |
| Cases Filed                                   | 1  |
| TRAFFIC ENFORCEMENT                           |    |
| Total Citations                               | 18 |
| Warnings                                      | 7  |
| Total Citations / Warnings                    | 25 |
| MOTOR VEHICLE ACCIDENTS                       |    |
| Offense Related                               | 0  |
| Traffic Accidents - Injury                    | 0  |
| Traffic Accidents - No Injury                 | 0  |
| Total Accidents                               | 0  |
| FALSE ALARMS                                  |    |
| False Alarms                                  | 3  |
| JUVENILE CURFEW ENFORCEMENT                   |    |
| Citations                                     | 0  |
| Arrests                                       | 0  |
| OFFICER CONDUCT                               |    |
| Commendations Received                        | 1  |
| Complaints Received                           | 0  |
| Complaints Substantiated/Sustained            | 0  |
| Complaints Unsubstantiated / Not Sustained    | 0  |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### March 2019 Summary

#### OFFENSES

| ASSAULTS                                   |          |
|--------------------------------------------|----------|
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| FAMILY VIOLENCE ASSAULTS                   |          |
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| SEXUAL OFFENSES                            |          |
| Total Sexual Offenses                      | 0        |
| DEATH - CRIMINAL (Homicide / Manslaughter) |          |
| Total Criminal Deaths                      | 0        |
| MOTOR VEHICLE THEFTS                       |          |
| Total Motor Vehicle Thefts                 | 0        |
| BURGLARY                                   |          |
| Residential                                | 0        |
| Motor Vehicle                              | 2        |
| Business / Construction                    | 0        |
| THEFT                                      |          |
| General / Shoplifting                      | 0        |
| ROBBERY                                    |          |
| Individual                                 | 0        |
| Business                                   | 0        |
| CRIMINAL MISCHIEF                          |          |
| Vandalism / Graffiti                       | 0        |
| ALCOHOL RELATED                            |          |
| Driving While Intoxicated                  | 0        |
| Driving Under Influence - Minor            | 0        |
| Public Intoxication                        | 0        |
| Other Alcohol Related                      | 0        |
| DRUG RELATED                               |          |
| Possession of Drugs                        | 1        |
| Poss of Drug Paraphernalia                 | 0        |
| Manuf./ Delivery of Drugs                  | 0        |
| <b>TOTAL REPORTED OFFENSES</b>             | <b>3</b> |

#### ACTIVITIES

| CALLS FOR SERVICE                             |     |
|-----------------------------------------------|-----|
| Total Calls for Service                       | 111 |
| COMMUNITY POLICING                            |     |
| Vacation Watches                              | 89  |
| VIPS-Vacation Watches                         | 20  |
| VIPS-Special Patrol                           | 10  |
| Direct Patrol / Park and Walk /Special Patrol | 100 |
| ARRESTS                                       |     |
| Juvenile                                      | 1   |
| Adult                                         | 2   |
| Total Arrests                                 | 3   |
| INVESTIGATIONS                                |     |
| New Cases                                     | 8   |
| Cases Cleared                                 | 1   |
| Cases Declared Inactive                       | 0   |
| Cases Filed                                   | 3   |
| TRAFFIC ENFORCEMENT                           |     |
| Total Citations                               | 25  |
| Warnings                                      | 18  |
| Total Citations / Warnings                    | 43  |
| MOTOR VEHICLE ACCIDENTS                       |     |
| Offense Related                               | 0   |
| Traffic Accidents - Injury                    | 0   |
| Traffic Accidents - No Injury                 | 1   |
| Total Accidents                               | 1   |
| FALSE ALARMS                                  |     |
| False Alarms                                  | 3   |
| JUVENILE CURFEW ENFORCEMENT                   |     |
| Citations                                     | 0   |
| Arrests                                       | 0   |
| OFFICER CONDUCT                               |     |
| Commendations Received                        | 1   |
| Complaints Received                           | 0   |
| Complaints Substantiated/Sustained            | 0   |
| Complaints Unsubstantiated / Not Sustained    | 0   |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### April 2019 Summary

#### OFFENSES

| ASSAULTS                                   |   |
|--------------------------------------------|---|
| Misdemeanor                                | 1 |
| Felony                                     | 0 |
| FAMILY VIOLENCE ASSAULTS                   |   |
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| SEXUAL OFFENSES                            |   |
| Total Sexual Offenses                      | 0 |
| DEATH - CRIMINAL (Homicide / Manslaughter) |   |
| Total Criminal Deaths                      | 0 |
| MOTOR VEHICLE THEFTS                       |   |
| Total Motor Vehicle Thefts                 | 0 |
| BURGLARY                                   |   |
| Residential                                | 0 |
| Motor Vehicle                              | 0 |
| Business / Construction                    | 0 |
| THEFT                                      |   |
| General / Shoplifting                      | 1 |
| ROBBERY                                    |   |
| Individual                                 | 0 |
| Business                                   | 0 |
| CRIMINAL MISCHIEF                          |   |
| Vandalism / Graffiti                       | 0 |
| ALCOHOL RELATED                            |   |
| Driving While Intoxicated                  | 0 |
| Driving Under Influence - Minor            | 0 |
| Public Intoxication                        | 0 |
| Other Alcohol Related                      | 0 |
| DRUG RELATED                               |   |
| Possession of Drugs                        | 1 |
| Poss of Drug Paraphernalia                 | 0 |
| Manuf./ Delivery of Drugs                  | 0 |
| TOTAL REPORTED OFFENSES                    | 3 |

#### ACTIVITIES

| CALLS FOR SERVICE                          |    |
|--------------------------------------------|----|
| Total Calls for Service                    | 91 |
| COMMUNITY POLICING                         |    |
| Vacation Watches                           | 18 |
| VIPS-Vacation Watches                      | 7  |
| VIPS-Special Patrol                        | 11 |
| Direct Patrol / Park and Walk              | 94 |
| ARRESTS                                    |    |
| Juvenile                                   | 1  |
| Adult                                      | 0  |
| Total Arrests                              | 1  |
| INVESTIGATIONS                             |    |
| New Cases                                  | 3  |
| Cases Cleared                              | 1  |
| Cases Declared Inactive                    | 0  |
| Cases Filed                                | 3  |
| TRAFFIC ENFORCEMENT                        |    |
| Total Citations                            | 20 |
| Warnings                                   | 16 |
| Total Citations / Warnings                 | 36 |
| MOTOR VEHICLE ACCIDENTS                    |    |
| Offense Related                            | 0  |
| Traffic Accidents - Injury                 | 0  |
| Traffic Accidents - No Injury              | 1  |
| Total Accidents                            | 1  |
| FALSE ALARMS                               |    |
| False Alarms                               | 2  |
| JUVENILE CURFEW ENFORCEMENT                |    |
| Citations                                  | 0  |
| Arrests                                    | 0  |
| OFFICER CONDUCT                            |    |
| Commendations Received                     | 0  |
| Complaints Received                        | 2  |
| Complaints Substantiated/Sustained         | 2  |
| Complaints Unsubstantiated / Not Sustained | 0  |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### May 2019 Summary

#### OFFENSES

| ASSAULTS                                   |          |
|--------------------------------------------|----------|
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| FAMILY VIOLENCE ASSAULTS                   |          |
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| SEXUAL OFFENSES                            |          |
| Total Sexual Offenses                      | 0        |
| DEATH - CRIMINAL (Homicide / Manslaughter) |          |
| Total Criminal Deaths                      | 0        |
| MOTOR VEHICLE THEFTS                       |          |
| Total Motor Vehicle Thefts                 | 0        |
| BURGLARY                                   |          |
| Residential                                | 0        |
| Motor Vehicle                              | 0        |
| Business / Construction                    | 0        |
| THEFT                                      |          |
| General / Shoplifting                      | 0        |
| ROBBERY                                    |          |
| Individual                                 | 0        |
| Business                                   | 0        |
| CRIMINAL MISCHIEF                          |          |
| Vandalism / Graffiti                       | 0        |
| ALCOHOL RELATED                            |          |
| Driving While Intoxicated                  | 0        |
| Driving Under Influence - Minor            | 0        |
| Public Intoxication                        | 0        |
| Other Alcohol Related                      | 0        |
| DRUG RELATED                               |          |
| Possession of Drugs                        | 2        |
| Poss of Drug Paraphernalia                 | 0        |
| Manuf./ Delivery of Drugs                  | 0        |
| <b>TOTAL REPORTED OFFENSES</b>             | <b>2</b> |

#### ACTIVITIES

| CALLS FOR SERVICE                          |     |
|--------------------------------------------|-----|
| Total Calls for Service                    | 88  |
| COMMUNITY POLICING                         |     |
| Vacation Watches                           | 36  |
| VIPS-Vacation Watches                      | 7   |
| VIPS-Special Patrol                        | 2   |
| Direct Patrol / Park and Walk              | 114 |
| ARRESTS                                    |     |
| Juvenile                                   | 0   |
| Adult                                      | 2   |
| Total Arrests                              | 2   |
| INVESTIGATIONS                             |     |
| New Cases                                  | 2   |
| Cases Cleared                              | 0   |
| Cases Declared Inactive                    | 0   |
| Cases Filed                                | 3   |
| TRAFFIC ENFORCEMENT                        |     |
| Total Citations                            | 25  |
| Warnings                                   | 14  |
| Total Citations / Warnings                 | 39  |
| MOTOR VEHICLE ACCIDENTS                    |     |
| Offense Related                            | 0   |
| Traffic Accidents - Injury                 | 1   |
| Traffic Accidents - No Injury              | 0   |
| Total Accidents                            | 1   |
| FALSE ALARMS                               |     |
| False Alarms                               | 2   |
| JUVENILE CURFEW ENFORCEMENT                |     |
| Citations                                  | 0   |
| Arrests                                    | 0   |
| OFFICER CONDUCT                            |     |
| Commendations Received                     | 8   |
| Complaints Received                        | 2   |
| Complaints Substantiated/Sustained         | 2   |
| Complaints Unsubstantiated / Not Sustained | 0   |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### June 2019 Summary

#### OFFENSES

| ASSAULTS                                   |          |
|--------------------------------------------|----------|
| Misdemeanor                                | 1        |
| Felony                                     | 0        |
| FAMILY VIOLENCE ASSAULTS                   |          |
| Misdemeanor                                | 2        |
| Felony                                     | 0        |
| SEXUAL OFFENSES                            |          |
| Total Sexual Offenses                      | 1        |
| DEATH - CRIMINAL (Homicide / Manslaughter) |          |
| Total Criminal Deaths                      | 0        |
| MOTOR VEHICLE THEFTS                       |          |
| Total Motor Vehicle Thefts                 | 0        |
| BURGLARY                                   |          |
| Residential                                | 0        |
| Motor Vehicle                              | 0        |
| Business / Construction                    | 0        |
| THEFT                                      |          |
| General / Shoplifting                      | 0        |
| ROBBERY                                    |          |
| Individual                                 | 0        |
| Business                                   | 0        |
| CRIMINAL MISCHIEF                          |          |
| Vandalism / Graffiti                       | 1        |
| ALCOHOL RELATED                            |          |
| Driving While Intoxicated                  | 0        |
| Driving Under Influence - Minor            | 0        |
| Public Intoxication                        | 0        |
| Other Alcohol Related                      | 0        |
| DRUG RELATED                               |          |
| Possession of Drugs                        | 0        |
| Poss of Drug Paraphernalia                 | 0        |
| Manuf./ Delivery of Drugs                  | 0        |
| <b>TOTAL REPORTED OFFENSES</b>             | <b>5</b> |

#### ACTIVITIES

| CALLS FOR SERVICE                          |     |
|--------------------------------------------|-----|
| Total Calls for Service                    | 59  |
| COMMUNITY POLICING                         |     |
| Vacation Watches                           | 58  |
| VIPS-Vacation Watches                      | 26  |
| VIPS-Special Patrol                        | 27  |
| Direct Patrol / Park and Walk              | 128 |
| ARRESTS                                    |     |
| Juvenile                                   | 0   |
| Adult                                      | 5   |
| Total Arrests                              | 5   |
| INVESTIGATIONS                             |     |
| New Cases                                  | 8   |
| Cases Cleared                              | 1   |
| Cases Declared Inactive                    | 0   |
| Cases Filed                                | 5   |
| TRAFFIC ENFORCEMENT                        |     |
| Total Citations                            | 2   |
| Warnings                                   | 4   |
| Total Citations / Warnings                 | 6   |
| MOTOR VEHICLE ACCIDENTS                    |     |
| Offense Related                            | 0   |
| Traffic Accidents - Injury                 | 0   |
| Traffic Accidents - No Injury              | 0   |
| Total Accidents                            | 0   |
| FALSE ALARMS                               |     |
| False Alarms                               | 5   |
| JUVENILE CURFEW ENFORCEMENT                |     |
| Citations                                  | 0   |
| Arrests                                    | 0   |
| OFFICER CONDUCT                            |     |
| Commendations Received                     | 3   |
| Complaints Received                        | 2   |
| Complaints Substantiated/Sustained         | 2   |
| Complaints Unsubstantiated / Not Sustained | 0   |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### July 2019 Summary

#### OFFENSES

| ASSAULTS                                   |   |
|--------------------------------------------|---|
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| FAMILY VIOLENCE ASSAULTS                   |   |
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| SEXUAL OFFENSES                            |   |
| Total Sexual Offenses                      | 0 |
| DEATH - CRIMINAL (Homicide / Manslaughter) |   |
| Total Criminal Deaths                      | 0 |
| MOTOR VEHICLE THEFTS                       |   |
| Total Motor Vehicle Thefts                 | 0 |
| BURGLARY                                   |   |
| Residential                                | 0 |
| Motor Vehicle                              | 0 |
| Business / Construction                    | 0 |
| THEFT                                      |   |
| General / Shoplifting                      | 0 |
| ROBBERY                                    |   |
| Individual                                 | 0 |
| Business                                   | 0 |
| CRIMINAL MISCHIEF                          |   |
| Vandalism / Graffiti                       | 0 |
| ALCOHOL RELATED                            |   |
| Driving While Intoxicated                  | 0 |
| Driving Under Influence - Minor            | 0 |
| Public Intoxication                        | 0 |
| Other Alcohol Related                      | 0 |
| DRUG RELATED                               |   |
| Possession of Drugs                        | 1 |
| Poss of Drug Paraphernalia                 | 0 |
| Manuf./ Delivery of Drugs                  | 0 |
| TOTAL REPORTED OFFENSES                    | 1 |

#### ACTIVITIES

| CALLS FOR SERVICE                          |     |
|--------------------------------------------|-----|
| Total Calls for Service                    | 80  |
| COMMUNITY POLICING                         |     |
| Vacation Watches                           | 87  |
| VIPS-Vacation Watches                      | 43  |
| VIPS-Special Patrol                        | 3   |
| Direct Patrol / Park and Walk              | 103 |
| ARRESTS                                    |     |
| Juvenile                                   | 0   |
| Adult                                      | 3   |
| Total Arrests                              | 3   |
| INVESTIGATIONS                             |     |
| New Cases                                  | 1   |
| Cases Cleared                              | 0   |
| Cases Declared Inactive                    | 0   |
| Cases Filed                                | 2   |
| TRAFFIC ENFORCEMENT                        |     |
| Total Citations                            | 25  |
| Warnings                                   | 5   |
| Total Citations / Warnings                 | 30  |
| MOTOR VEHICLE ACCIDENTS                    |     |
| Offense Related                            | 0   |
| Traffic Accidents - Injury                 | 0   |
| Traffic Accidents - No Injury              | 0   |
| Total Accidents                            | 0   |
| FALSE ALARMS                               |     |
| False Alarms                               | 5   |
| JUVENILE CURFEW ENFORCEMENT                |     |
| Citations                                  | 0   |
| Arrests                                    | 0   |
| OFFICER CONDUCT                            |     |
| Commendations Received                     | 1   |
| Complaints Received                        | 3   |
| Complaints Substantiated/Sustained         | 1   |
| Complaints Unsubstantiated / Not Sustained | 2   |





# CORINTH POLICE

## DEPARTMENT Shady Shores



### August 2019 Summary

#### OFFENSES

| ASSAULTS                                   |   |
|--------------------------------------------|---|
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| FAMILY VIOLENCE ASSAULTS                   |   |
| Misdemeanor                                | 1 |
| Felony                                     | 0 |
| SEXUAL OFFENSES                            |   |
| Total Sexual Offenses                      | 0 |
| DEATH - CRIMINAL (Homicide / Manslaughter) |   |
| Total Criminal Deaths                      | 0 |
| MOTOR VEHICLE THEFTS                       |   |
| Total Motor Vehicle Thefts                 | 0 |
| BURGLARY                                   |   |
| Residential                                | 0 |
| Motor Vehicle                              | 0 |
| Business / Construction                    | 0 |
| THEFT                                      |   |
| General / Shoplifting                      | 0 |
| Fraud Use of ID Theft                      | 1 |
| ROBBERY                                    |   |
| Individual                                 | 0 |
| Business                                   | 0 |
| CRIMINAL MISCHIEF                          |   |
| Vandalism / Graffiti                       | 0 |
| ALCOHOL RELATED                            |   |
| Driving While Intoxicated                  | 1 |
| Driving Under Influence - Minor            | 0 |
| Public Intoxication                        | 0 |
| Other Alcohol Related                      | 0 |
| DRUG RELATED                               |   |
| Possession of Drugs                        | 0 |
| Poss of Drug Paraphernalia                 | 0 |
| Manuf./ Delivery of Drugs                  | 0 |
| TOTAL REPORTED OFFENSES                    |   |
|                                            | 3 |

#### ACTIVITIES

| CALLS FOR SERVICE                          |    |
|--------------------------------------------|----|
| Total Calls for Service                    | 68 |
| COMMUNITY POLICING                         |    |
| Vacation Watches                           | 14 |
| VIPS-Vacation Watches                      | 5  |
| VIPS-Special Patrol                        | 6  |
| Direct Patrol / Park and Walk              | 78 |
| ARRESTS                                    |    |
| Juvenile                                   | 0  |
| Adult                                      | 2  |
| Total Arrests                              | 2  |
| INVESTIGATIONS                             |    |
| New Cases                                  | 3  |
| Cases Cleared                              | 2  |
| Cases Declared Inactive                    | 0  |
| Cases Filed                                | 0  |
| TRAFFIC ENFORCEMENT                        |    |
| Total Citations                            | 11 |
| Warnings                                   | 4  |
| Total Citations / Warnings                 | 15 |
| MOTOR VEHICLE ACCIDENTS                    |    |
| Offense Related                            | 1  |
| Traffic Accidents - Injury                 | 0  |
| Traffic Accidents - No Injury              | 4  |
| Total Accidents                            | 4  |
| FALSE ALARMS                               |    |
| False Alarms                               | 4  |
| JUVENILE CURFEW ENFORCEMENT                |    |
| Citations                                  | 0  |
| Arrests                                    | 0  |
| OFFICER CONDUCT                            |    |
| Commendations Received                     | 2  |
| Complaints Received                        | 1  |
| Complaints Substantiated/Sustained         | 1  |
| Complaints Unsubstantiated / Not Sustained | 0  |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### September 2019 Summary

#### OFFENSES

| ASSAULTS                                   |   |
|--------------------------------------------|---|
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| FAMILY VIOLENCE ASSAULTS                   |   |
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| SEXUAL OFFENSES                            |   |
| Total Sexual Offenses                      | 0 |
| DEATH - CRIMINAL (Homicide / Manslaughter) |   |
| Total Criminal Deaths                      | 0 |
| MOTOR VEHICLE THEFTS                       |   |
| Total Motor Vehicle Thefts                 | 0 |
| BURGLARY                                   |   |
| Residential                                | 0 |
| Motor Vehicle                              | 0 |
| Business / Construction                    | 0 |
| THEFT                                      |   |
| General / Shoplifting                      | 0 |
| ROBBERY                                    |   |
| Individual                                 | 0 |
| Business                                   | 0 |
| CRIMINAL MISCHIEF                          |   |
| Vandalism / Graffiti                       | 0 |
| ALCOHOL RELATED                            |   |
| Driving While Intoxicated                  | 0 |
| Driving Under Influence - Minor            | 0 |
| Public Intoxication                        | 0 |
| Other Alcohol Related                      | 0 |
| DRUG RELATED                               |   |
| Possession of Drugs                        | 0 |
| Poss of Drug Paraphernalia                 | 0 |
| Manuf./ Delivery of Drugs                  | 0 |
| TOTAL REPORTED OFFENSES                    |   |
|                                            | 0 |

#### ACTIVITIES

| CALLS FOR SERVICE                          |   |
|--------------------------------------------|---|
| Total Calls for Service                    | 0 |
| COMMUNITY POLICING                         |   |
| Vacation Watches                           | 0 |
| Community Services Programs Presented      |   |
| Community Services Functions Attended      |   |
| Direct Patrol / Park and Walk              | 0 |
| ARRESTS                                    |   |
| Juvenile                                   | 0 |
| Adult                                      | 0 |
| Total Arrests                              | 0 |
| INVESTIGATIONS                             |   |
| New Cases                                  | 0 |
| Cases Cleared                              | 0 |
| Cases Declared Inactive                    | 0 |
| Cases Filed                                | 0 |
| TRAFFIC ENFORCEMENT                        |   |
| Total Citations                            | 0 |
| Warnings                                   | 0 |
| Total Citations / Warnings                 | 0 |
| MOTOR VEHICLE ACCIDENTS                    |   |
| Offense Related                            | 0 |
| Traffic Accidents - Injury                 | 0 |
| Traffic Accidents - No Injury              | 0 |
| Total Accidents                            | 0 |
| FALSE ALARMS                               |   |
| False Alarms                               | 0 |
| JUVENILE CURFEW ENFORCEMENT                |   |
| Citations                                  | 0 |
| Arrests                                    | 0 |
| OFFICER CONDUCT                            |   |
| Commendations Received                     | 0 |
| Complaints Received                        | 0 |
| Complaints Substantiated/Sustained         | 0 |
| Complaints Unsubstantiated / Not Sustained | 0 |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### October 2019 Summary

#### OFFENSES

| ASSAULTS                                   |          |
|--------------------------------------------|----------|
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| FAMILY VIOLENCE ASSAULTS                   |          |
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| SEXUAL OFFENSES                            |          |
| Total Sexual Offenses                      | 0        |
| DEATH - CRIMINAL (Homicide / Manslaughter) |          |
| Total Criminal Deaths                      | 0        |
| MOTOR VEHICLE THEFTS                       |          |
| Total Motor Vehicle Thefts                 | 0        |
| BURGLARY                                   |          |
| Residential                                | 0        |
| Motor Vehicle                              | 0        |
| Business / Construction                    | 0        |
| THEFT                                      |          |
| General / Shoplifting                      | 0        |
| ROBBERY                                    |          |
| Individual                                 | 0        |
| Business                                   | 0        |
| CRIMINAL MISCHIEF                          |          |
| Vandalism / Graffiti                       | 0        |
| ALCOHOL RELATED                            |          |
| Driving While Intoxicated                  | 0        |
| Driving Under Influence - Minor            | 0        |
| Public Intoxication                        | 0        |
| Other Alcohol Related                      | 0        |
| DRUG RELATED                               |          |
| Possession of Drugs                        | 0        |
| Poss of Drug Paraphernalia                 | 0        |
| Manuf./ Delivery of Drugs                  | 0        |
| <b>TOTAL REPORTED OFFENSES</b>             | <b>0</b> |

#### ACTIVITIES

| CALLS FOR SERVICE                          |   |
|--------------------------------------------|---|
| Total Calls for Service                    | 0 |
| COMMUNITY POLICING                         |   |
| Vacation Watches                           | 0 |
| Community Services Programs Presented      |   |
| Community Services Functions Attended      |   |
| Direct Patrol / Park and Walk              | 0 |
| ARRESTS                                    |   |
| Juvenile                                   | 0 |
| Adult                                      | 0 |
| Total Arrests                              | 0 |
| INVESTIGATIONS                             |   |
| New Cases                                  | 0 |
| Cases Cleared                              | 0 |
| Cases Declared Inactive                    | 0 |
| Cases Filed                                | 0 |
| TRAFFIC ENFORCEMENT                        |   |
| Total Citations                            | 0 |
| Warnings                                   | 0 |
| Total Citations / Warnings                 | 0 |
| MOTOR VEHICLE ACCIDENTS                    |   |
| Offense Related                            | 0 |
| Traffic Accidents - Injury                 | 0 |
| Traffic Accidents - No Injury              | 0 |
| Total Accidents                            | 0 |
| FALSE ALARMS                               |   |
| False Alarms                               | 0 |
| JUVENILE CURFEW ENFORCEMENT                |   |
| Citations                                  | 0 |
| Arrests                                    | 0 |
| OFFICER CONDUCT                            |   |
| Commendations Received                     | 0 |
| Complaints Received                        | 0 |
| Complaints Substantiated/Sustained         | 0 |
| Complaints Unsubstantiated / Not Sustained | 0 |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### November 2019 Summary

#### OFFENSES

| OFFENSES                                          |          |
|---------------------------------------------------|----------|
| <b>ASSAULTS</b>                                   |          |
| Misdemeanor                                       | 0        |
| Felony                                            | 0        |
| <b>FAMILY VIOLENCE ASSAULTS</b>                   |          |
| Misdemeanor                                       | 0        |
| Felony                                            | 0        |
| <b>SEXUAL OFFENSES</b>                            |          |
| Total Sexual Offenses                             | 0        |
| <b>DEATH - CRIMINAL (Homicide / Manslaughter)</b> |          |
| Total Criminal Deaths                             | 0        |
| <b>MOTOR VEHICLE THEFTS</b>                       |          |
| Total Motor Vehicle Thefts                        | 0        |
| <b>BURGLARY</b>                                   |          |
| Residential                                       | 0        |
| Motor Vehicle                                     | 0        |
| Business / Construction                           | 0        |
| <b>THEFT</b>                                      |          |
| General / Shoplifting                             | 0        |
| <b>ROBBERY</b>                                    |          |
| Individual                                        | 0        |
| Business                                          | 0        |
| <b>CRIMINAL MISCHIEF</b>                          |          |
| Vandalism / Graffiti                              | 0        |
| <b>ALCOHOL RELATED</b>                            |          |
| Driving While Intoxicated                         | 0        |
| Driving Under Influence - Minor                   | 0        |
| Public Intoxication                               | 0        |
| Other Alcohol Related                             | 0        |
| <b>DRUG RELATED</b>                               |          |
| Possession of Drugs                               | 0        |
| Poss of Drug Paraphernalia                        | 0        |
| Manuf./ Delivery of Drugs                         | 0        |
| <b>TOTAL REPORTED OFFENSES</b>                    | <b>0</b> |

#### ACTIVITIES

| ACTIVITIES                                 |   |
|--------------------------------------------|---|
| <b>CALLS FOR SERVICE</b>                   |   |
| Total Calls for Service                    | 0 |
| <b>COMMUNITY POLICING</b>                  |   |
| Vacation Watches                           | 0 |
| Community Services Programs Presented      |   |
| Community Services Functions Attended      |   |
| Direct Patrol / Park and Walk              | 0 |
| <b>ARRESTS</b>                             |   |
| Juvenile                                   | 0 |
| Adult                                      | 0 |
| Total Arrests                              | 0 |
| <b>INVESTIGATIONS</b>                      |   |
| New Cases                                  | 0 |
| Cases Cleared                              | 0 |
| Cases Declared Inactive                    | 0 |
| Cases Filed                                | 0 |
| <b>TRAFFIC ENFORCEMENT</b>                 |   |
| Total Citations                            | 0 |
| Warnings                                   | 0 |
| Total Citations / Warnings                 | 0 |
| <b>MOTOR VEHICLE ACCIDENTS</b>             |   |
| Offense Related                            | 0 |
| Traffic Accidents - Injury                 | 0 |
| Traffic Accidents - No Injury              | 0 |
| Total Accidents                            | 0 |
| <b>FALSE ALARMS</b>                        |   |
| False Alarms                               | 0 |
| <b>JUVENILE CURFEW ENFORCEMENT</b>         |   |
| Citations                                  | 0 |
| Arrests                                    | 0 |
| <b>OFFICER CONDUCT</b>                     |   |
| Commendations Received                     | 0 |
| Complaints Received                        | 0 |
| Complaints Substantiated/Sustained         | 0 |
| Complaints Unsubstantiated / Not Sustained | 0 |



# CORINTH POLICE

## DEPARTMENT Shady Shores



### December 2019 Summary

#### OFFENSES

| ASSAULTS                                   |          |
|--------------------------------------------|----------|
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| FAMILY VIOLENCE ASSAULTS                   |          |
| Misdemeanor                                | 0        |
| Felony                                     | 0        |
| SEXUAL OFFENSES                            |          |
| Total Sexual Offenses                      | 0        |
| DEATH - CRIMINAL (Homicide / Manslaughter) |          |
| Total Criminal Deaths                      | 0        |
| MOTOR VEHICLE THEFTS                       |          |
| Total Motor Vehicle Thefts                 | 0        |
| BURGLARY                                   |          |
| Residential                                | 0        |
| Motor Vehicle                              | 0        |
| Business / Construction                    | 0        |
| THEFT                                      |          |
| General / Shoplifting                      | 0        |
| ROBBERY                                    |          |
| Individual                                 | 0        |
| Business                                   | 0        |
| CRIMINAL MISCHIEF                          |          |
| Vandalism / Graffiti                       | 0        |
| ALCOHOL RELATED                            |          |
| Driving While Intoxicated                  | 0        |
| Driving Under Influence - Minor            | 0        |
| Public Intoxication                        | 0        |
| Other Alcohol Related                      | 0        |
| DRUG RELATED                               |          |
| Possession of Drugs                        | 0        |
| Poss of Drug Paraphernalia                 | 0        |
| Manuf./ Delivery of Drugs                  | 0        |
| <b>TOTAL REPORTED OFFENSES</b>             | <b>0</b> |

#### ACTIVITIES

| CALLS FOR SERVICE                          |   |
|--------------------------------------------|---|
| Total Calls for Service                    | 0 |
| COMMUNITY POLICING                         |   |
| Vacation Watches                           | 0 |
| Community Services Programs Presented      |   |
| Community Services Functions Attended      |   |
| Direct Patrol / Park and Walk              | 0 |
| ARRESTS                                    |   |
| Juvenile                                   | 0 |
| Adult                                      | 0 |
| Total Arrests                              | 0 |
| INVESTIGATIONS                             |   |
| New Cases                                  | 0 |
| Cases Cleared                              | 0 |
| Cases Declared Inactive                    | 0 |
| Cases Filed                                | 0 |
| TRAFFIC ENFORCEMENT                        |   |
| Total Citations                            | 0 |
| Warnings                                   | 0 |
| Total Citations / Warnings                 | 0 |
| MOTOR VEHICLE ACCIDENTS                    |   |
| Offense Related                            | 0 |
| Traffic Accidents - Injury                 | 0 |
| Traffic Accidents - No Injury              | 0 |
| Total Accidents                            | 0 |
| FALSE ALARMS                               |   |
| False Alarms                               | 0 |
| JUVENILE CURFEW ENFORCEMENT                |   |
| Citations                                  | 0 |
| Arrests                                    | 0 |
| OFFICER CONDUCT                            |   |
| Commendations Received                     | 0 |
| Complaints Received                        | 0 |
| Complaints Substantiated/Sustained         | 0 |
| Complaints Unsubstantiated / Not Sustained | 0 |



# CORINTH POLICE

## DEPARTMENT Shady Shores

### 2019 Summary



#### OFFENSES

| OFFENSES                                          |           |
|---------------------------------------------------|-----------|
| <b>ASSAULTS</b>                                   |           |
| Misdemeanor                                       | 2         |
| Felony                                            | 0         |
| <b>FAMILY VIOLENCE ASSAULTS</b>                   |           |
| Misdemeanor                                       | 3         |
| Felony                                            | 0         |
| <b>SEXUAL OFFENSES</b>                            |           |
| Total Sexual Offenses                             | 1         |
| <b>DEATH - CRIMINAL (Homicide / Manslaughter)</b> |           |
| Total Criminal Deaths                             | 0         |
| <b>MOTOR VEHICLE THEFTS</b>                       |           |
| Total Motor Vehicle Thefts                        | 0         |
| <b>BURGLARY</b>                                   |           |
| Residential                                       | 1         |
| Motor Vehicle                                     | 2         |
| Business / Construction                           | 0         |
| <b>THEFT</b>                                      |           |
| General / Shoplifting                             | 1         |
| <b>ROBBERY</b>                                    |           |
| Individual                                        | 0         |
| Business                                          | 0         |
| <b>CRIMINAL MISCHIEF</b>                          |           |
| Vandalism / Graffiti                              | 2         |
| <b>ALCOHOL RELATED</b>                            |           |
| Driving While Intoxicated                         | 1         |
| Driving Under Influence - Minor                   | 0         |
| Public Intoxication                               | 0         |
| Other Alcohol Related                             | 0         |
| <b>DRUG RELATED</b>                               |           |
| Possession of Drugs                               | 5         |
| Poss of Drug Paraphernalia                        | 0         |
| Manuf./ Delivery of Drugs                         | 0         |
| <b>TOTAL REPORTED OFFENSES</b>                    | <b>19</b> |

#### ACTIVITIES

| ACTIVITIES                                 |     |
|--------------------------------------------|-----|
| <b>CALLS FOR SERVICE</b>                   |     |
| Total Calls for Service                    | 672 |
| <b>COMMUNITY POLICING</b>                  |     |
| Vacation Watches                           | 343 |
|                                            | 118 |
| Special Patrol                             | 72  |
| Direct/Close Patrol                        | 760 |
| <b>ARRESTS</b>                             |     |
| Juvenile                                   | 2   |
| Adult                                      | 14  |
| Total Arrests                              | 16  |
| <b>INVESTIGATIONS</b>                      |     |
| New Cases                                  | 29  |
| Cases Cleared                              | 5   |
| Cases Declared Inactive                    | 0   |
| Cases Filed                                | 19  |
| <b>TRAFFIC ENFORCEMENT</b>                 |     |
|                                            |     |
|                                            |     |
| Total Citations                            | 89  |
| Warnings                                   | 222 |
| Total Citations / Warnings                 | 311 |
| <b>MOTOR VEHICLE ACCIDENTS</b>             |     |
| Offense Related                            | 1   |
| Traffic Accidents - Injury                 | 1   |
| Traffic Accidents - No Injury              | 7   |
| Total Accidents                            | 8   |
| <b>FALSE ALARMS</b>                        |     |
| False Alarms                               | 26  |
| <b>JUVENILE CURFEW ENFORCEMENT</b>         |     |
| Citations                                  | 0   |
| Arrests                                    | 0   |
| <b>OFFICER CONDUCT</b>                     |     |
| Commendations Received                     | 18  |
| Complaints Received                        | 10  |
| Complaints Substantiated/Sustained         | 8   |
| Complaints Unsubstantiated / Not Sustained | 2   |



# LAKE CITIES FIRE DEPARTMENT

SHADY SHORES

JANUARY - DECEMBER 31, 2019

| Incident Call Type                                | Jan       | Feb      | Mar       | April     | May       | June      | July      | Aug       | Sept      | Oct      | Nov      | Dec      | Total      |
|---------------------------------------------------|-----------|----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|----------|----------|------------|
| Alarm system activation, no fire - unintentional  |           |          |           |           |           |           |           | 1         |           |          |          |          | 1          |
| Alarm system sounded due to malfunction           |           |          | 1         |           | 1         |           | 1         |           |           |          |          |          | 3          |
| Animal rescue                                     |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Arcing, shorted electrical equipment              |           |          |           |           | 1         |           | 1         |           |           |          |          |          | 2          |
| Assist Police or other agency                     |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Assist invalid                                    |           |          | 1         |           |           |           |           |           |           |          |          |          | 1          |
| Authorized controlled burning                     | 1         | 1        | 1         | 7         | 1         | 7         | 1         | 3         |           |          |          |          | 22         |
| Brush or brush-and-grass mixture fire             |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Building fire                                     |           |          |           |           | 1         |           |           |           |           |          |          |          | 1          |
| Carbon monoxide incident                          |           |          |           |           | 1         |           |           |           |           |          |          |          | 1          |
| Carbon Monoxide detector No CO                    |           |          |           |           |           | 1         | 1         |           |           |          |          |          | 2          |
| Citizen complaint                                 |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Chimney Fire Contained to Chimney                 | 1         |          |           |           |           |           |           |           |           |          |          |          | 1          |
| Cooking Fire Confined to Container                |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Dispatched & cancelled en route                   |           |          |           |           |           |           |           | 1         |           |          |          |          | 1          |
| Electrical wiring/equipment problem, Other        |           |          |           | 1         |           |           | 1         | 1         |           |          |          |          | 3          |
| Elevator Rescue                                   |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Emergency medical service, other                  |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| EMS call, excluding vehicle accident with injury  | 8         | 5        | 8         | 9         | 6         | 5         | 7         | 7         | 10        |          |          |          | 65         |
| False alarm or false call, Other                  |           |          |           |           | 1         |           | 1         | 2         |           |          |          |          | 4          |
| Fire in mobile home used as fixed residence       |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Fire in motor home, camper, RV                    | 1         |          |           |           |           |           |           |           |           |          |          |          | 1          |
| Flood assessment                                  |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Gas leak (natural gas or LPG)                     |           | 1        |           |           |           |           |           |           |           |          |          |          | 1          |
| Good intent call, Other                           |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Grass fire                                        |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| HazMat release investigation w/no Hazmat          |           |          |           |           |           |           | 1         |           |           |          |          |          | 1          |
| Hazardous Condition (No Fire)                     |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Lock-out                                          |           |          |           |           |           | 1         | 1         |           |           |          |          |          | 2          |
| Motor vehicle accident with injuries              |           |          |           |           | 1         |           |           | 1         | 1         |          |          |          | 3          |
| Motor Vehicle Accident with no injuries           |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Motor Vehicle/Pedestrian Accident                 |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| No Incident found on arrival at dispatch address  | 1         |          |           |           |           | 1         |           |           |           |          |          |          | 2          |
| Outside trash or waste fire                       |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Outside equipment fire                            |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Outside Storage Fire                              |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Passenger Vehicle Fire                            | 1         |          |           |           |           |           |           |           |           |          |          |          | 1          |
| Person in Distress                                |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Police matter                                     |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Power line down                                   |           |          |           |           |           | 2         |           | 1         |           |          |          |          | 3          |
| Public Education                                  |           |          |           | 1         | 3         |           |           |           | 1         |          |          |          | 5          |
| Public service                                    |           |          |           | 1         |           |           | 2         |           | 2         |          |          |          | 5          |
| Rescue or EMS Standby                             |           |          |           |           |           |           | 1         |           |           |          |          |          | 1          |
| Rescue, water                                     |           |          |           | 1         |           |           |           |           |           |          |          |          | 1          |
| Service Call, Other                               |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Severe weather or natural disaster, Other         |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Smoke detector activation, no fire                | 1         |          |           |           |           |           |           |           |           |          |          |          | 1          |
| Smoke/Heat detector activation due to malfunction | 1         |          |           |           |           |           | 1         |           |           |          |          |          | 2          |
| Smoke from barbecue, tar kettle                   |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Smoke or odor removal                             |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Smoke scare, odor of smoke                        |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Sprinkler activation, no fire                     |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| System malfunction, Other                         |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| Unauthorized burning                              |           |          | 1         |           |           |           |           |           |           |          |          |          | 1          |
| Unintentional transmission of alarm, Other        | 1         |          |           |           |           | 1         | 2         |           |           |          |          |          | 4          |
| Water or steam leak                               |           |          |           |           |           |           |           |           |           |          |          |          | 0          |
| <b>Total</b>                                      | <b>16</b> | <b>7</b> | <b>12</b> | <b>20</b> | <b>16</b> | <b>18</b> | <b>21</b> | <b>17</b> | <b>14</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>141</b> |

# CORINTHLAKE

## Incident Type Report (Shady Shores Summary)

09/01/2019 - 09/30/2019

All Applicable Records

| Incident Type                                            | Count     | Pct of Incidents | Total Est Loss | Pct of Losses |
|----------------------------------------------------------|-----------|------------------|----------------|---------------|
| <b>3 Rescue &amp; Emergency Medical Service Incident</b> |           |                  |                |               |
| 321 EMS call, excluding vehicle accident with injury     | 10        | 71.43%           | \$0            | 0.00%         |
| 322 Motor vehicle accident with injuries                 | 1         | 7.14%            | \$0            | 0.00%         |
|                                                          | <b>11</b> | <b>78.57%</b>    | <b>\$0</b>     | <b>0.00%</b>  |
| <b>5 Service Call</b>                                    |           |                  |                |               |
| 550 Public service assistance, Other                     | 1         | 7.14%            | \$0            | 0.00%         |
| 5501 Public Education                                    | 1         | 7.14%            | \$0            | 0.00%         |
| 553 Public service                                       | 1         | 7.14%            | \$0            | 0.00%         |
|                                                          | <b>3</b>  | <b>21.43%</b>    | <b>\$0</b>     | <b>0.00%</b>  |

Total Incident Count: 14

Total Est Loss: \$0



# CORINTHLAKE

## Incident Type Report (Department Summary)

09/01/2019 - 09/30/2019

All Applicable Records

| Incident Type                                               | Count      | Pct of Incidents | Total Est Loss | Pct of Losses  |
|-------------------------------------------------------------|------------|------------------|----------------|----------------|
| <b>1 Fire</b>                                               |            |                  |                |                |
| 100 Fire, Other                                             | 1          | 0.34%            | \$0            | 0.00%          |
| 113 Cooking fire, confined to container                     | 1          | 0.34%            | \$200          | 76.92%         |
| 130 Mobile property (vehicle) fire, Other                   | 1          | 0.34%            | \$0            | 0.00%          |
| 143 Grass fire                                              | 1          | 0.34%            | \$0            | 0.00%          |
| 151 Outside rubbish, trash or waste fire                    | 1          | 0.34%            | \$60           | 23.07%         |
| 162 Outside equipment fire                                  | 1          | 0.34%            | \$0            | 0.00%          |
|                                                             | <b>6</b>   | <b>2.05%</b>     | <b>\$260</b>   | <b>100.00%</b> |
| <b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b> |            |                  |                |                |
| 251 Excessive heat, scorch burns with no ignition           | 2          | 0.68%            | \$0            | 0.00%          |
|                                                             | <b>2</b>   | <b>0.68%</b>     | <b>\$0</b>     | <b>0.00%</b>   |
| <b>3 Rescue &amp; Emergency Medical Service Incident</b>    |            |                  |                |                |
| 320 Emergency medical service, other                        | 1          | 0.34%            | \$0            | 0.00%          |
| 321 EMS call, excluding vehicle accident with injuries      | 67         | 57.00%           | \$0            | 0.00%          |
| 322 Motor vehicle accident with injuries                    | 9          | 3.07%            | \$0            | 0.00%          |
| 324 Motor Vehicle Accident with no injuries                 | 22         | 7.51%            | \$0            | 0.00%          |
| 361 Swimming/recreational water areas rescue                | 1          | 0.34%            | \$0            | 0.00%          |
|                                                             | <b>200</b> | <b>68.26%</b>    | <b>\$0</b>     | <b>0.00%</b>   |
| <b>4 Hazardous Condition (No Fire)</b>                      |            |                  |                |                |
| 411 Gasoline or other flammable liquid spill                | 1          | 0.34%            | \$0            | 0.00%          |
| 412 Gas leak (natural gas or LPG)                           | 1          | 0.34%            | \$0            | 0.00%          |
| 444 Power line down                                         | 1          | 0.34%            | \$0            | 0.00%          |
| 445 Arcing, shorted electrical equipment                    | 1          | 0.34%            | \$0            | 0.00%          |
| 463 Vehicle accident, general cleanup                       | 1          | 0.34%            | \$0            | 0.00%          |
|                                                             | <b>5</b>   | <b>1.71%</b>     | <b>\$0</b>     | <b>0.00%</b>   |
| <b>5 Service Call</b>                                       |            |                  |                |                |
| 500 Service Call, other                                     | 1          | 0.34%            | \$0            | 0.00%          |
| 510 Person in distress, Other                               | 4          | 1.37%            | \$0            | 0.00%          |
| 511 Lock-out                                                | 8          | 2.73%            | \$0            | 0.00%          |
| 520 Water problem, Other                                    | 1          | 0.34%            | \$0            | 0.00%          |
| 522 Water or steam leak                                     | 2          | 0.68%            | \$0            | 0.00%          |
| 541 Animal problem                                          | 1          | 0.34%            | \$0            | 0.00%          |
| 542 Animal rescue                                           | 1          | 0.34%            | \$0            | 0.00%          |

# CORINTHLAKE

## Incident Type Report (Department Summary)

09/01/2019 - 09/30/2019

All Applicable Records

| Incident Type                                          | Count     | Pct of Incidents | Total Est Loss | Pct of Losses |
|--------------------------------------------------------|-----------|------------------|----------------|---------------|
| <b>5 Service Call</b>                                  |           |                  |                |               |
| 550 Public service assistance, Other                   | 1         | 0.34%            | \$0            | 0.00%         |
| 5501 Public Education                                  | 6         | 2.05%            | \$0            | 0.00%         |
| 551 Assist police or other governmental agency         | 1         | 0.34%            | \$0            | 0.00%         |
| 553 Public service                                     | 8         | 2.73%            | \$0            | 0.00%         |
| 5531 Burn Inspection                                   | 2         | 0.68%            | \$0            | 0.00%         |
| 554 Assist invalid                                     | 7         | 2.39%            | \$0            | 0.00%         |
| 571 Cover assignment, standby, moveup                  | 3         | 1.02%            | \$0            | 0.00%         |
|                                                        | <b>46</b> | <b>15.70%</b>    | <b>\$0</b>     | <b>0.00%</b>  |
| <b>6 Good Intent Call</b>                              |           |                  |                |               |
| 611 Dispatched & cancelled en route                    | 11        | 3.75%            | \$0            | 0.00%         |
| 622 No Incident found on arrival at dispatch address   | 6         | 2.05%            | \$0            | 0.00%         |
| 631 Authorized controlled burning                      | 1         | 0.34%            | \$0            | 0.00%         |
| 641 Vicinity alarm (incident in other location)        | 1         | 0.34%            | \$0            | 0.00%         |
| 651 Smoke scare, odor of smoke                         | 1         | 0.34%            | \$0            | 0.00%         |
| 671 HazMat release investigation w/no HazMat           | 1         | 0.34%            | \$0            | 0.00%         |
|                                                        | <b>21</b> | <b>7.17%</b>     | <b>\$0</b>     | <b>0.00%</b>  |
| <b>7 False Alarm &amp; False Call</b>                  |           |                  |                |               |
| 700 False alarm or false call, Other                   | 1         | 0.34%            | \$0            | 0.00%         |
| 733 Smoke detector activation due to malfunction       | 3         | 1.02%            | \$0            | 0.00%         |
| 735 Alarm system sounded due to malfunction            | 2         | 0.68%            | \$0            | 0.00%         |
| 736 CO detector activation due to malfunction          | 1         | 0.34%            | \$0            | 0.00%         |
| 743 Smoke detector activation, no fire - unintentional | 1         | 0.34%            | \$0            | 0.00%         |
| 744 Detector activation, no fire - unintentional       | 1         | 0.34%            | \$0            | 0.00%         |
| 745 Alarm system activation, no fire - unintentional   | 3         | 1.02%            | \$0            | 0.00%         |
| 746 Carbon monoxide detector activation, no CO         | 1         | 0.34%            | \$0            | 0.00%         |
|                                                        | <b>13</b> | <b>4.44%</b>     | <b>\$0</b>     | <b>0.00%</b>  |

Total Incident Count: 293

Total Est Loss:

\$260

## CORINTHLAKE

### Aid Responses by Department (All Cities)

09/01/2019 - 09/30/2019

| Type of Aid                             | Count |
|-----------------------------------------|-------|
| <b>Denton Fire Department</b>           |       |
| Mutual aid received                     | 3     |
| Mutual aid given                        | 2     |
|                                         | <hr/> |
|                                         | 5     |
| <b>Highland Village Fire Department</b> |       |
| Automatic aid received                  | 1     |
|                                         | <hr/> |
|                                         | 1     |
| <b>Little Elm Fire Department</b>       |       |
| Mutual aid received                     | 3     |
|                                         | <hr/> |
|                                         | 3     |
| <b>Lewisville</b>                       |       |
| Mutual aid received                     | 2     |
| Mutual aid given                        | 4     |
| Automatic aid given                     | 1     |
|                                         | <hr/> |
|                                         | 7     |

# CORINTHLAKE

## Incidents by Township - Summary

09/01/2019 - 09/30/2019

| Township              | Count | Pct of Incidents |
|-----------------------|-------|------------------|
| Corinth               | 146   | 49.83 %          |
| Denton County         | 9     | 3.07 %           |
| Denton                | 9     | 3.07 %           |
| Hickory Creek         | 40    | 13.65 %          |
| Lake Dallas           | 68    | 23.21 %          |
| Lewisville            | 5     | 1.71 %           |
| Little Elm            | 2     | 0.68 %           |
| Shady Shores          | 14    | 4.78 %           |
| Total Incident Count: |       | 293              |



**To:** Mayor Cindy Aughinbaugh and Council Members  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney  
**Date:** October 4, 2019  
**Re:** Staff Report

---

### **Monthly Statistics September 2019**

Building Permit Report is attached  
Town Council Meetings (3)  
Planning and Zoning (1)  
Keep Shady Shores Beautiful (1)  
BSC Commission (1)

### **WEBSITE**

Facebook has 682 (+3) Town of Shady Shores  
98 (+4) - Keep Shady Shores Beautiful  
There are 421 (-1) persons signed up to receive the e-news. (Year began with 369)

### **ADMINISTRATION**

#### **Projects this month include:**

- ✓ Budget Approval
- ✓ KSSB new signage
- ✓ Meeting to discuss smart city broad band project
- ✓ Lake Cities Manager Meeting
- ✓ Cybersecurity Work Session

- ✓ Building Permits Attached
- ✓ Replat projects
- ✓ Community Meetings
- ✓ Municipal Court issues
- ✓ Worked to coordinate issues for the community clean up

## PermitReport

10/4/2019 12:06:39 PM

| Permit #    | Property                 | Permit Type                | Applied Date |
|-------------|--------------------------|----------------------------|--------------|
| 19-00123-01 | 309 W. Shady Shores      | Flatwork Permit            | 9/3/2019     |
| 19-00124-01 | 65 HIDDEN VALLEY AIRPARK | HVAC Permit                | 9/5/2019     |
| 19-00125-01 | 830 Peninsula Bend       | Plumbing Permit            | 9/5/2019     |
| 19-00126-01 | 101 LAKESHORE Road       | Demo Permit                | 9/5/2019     |
| 19-00127-01 | 604 Stonehollow Drive    | New Residence Permit       | 9/9/2019     |
| 19-00128-01 | 607 Stonehollow Drive    | New Residence Permit       | 9/9/2019     |
| 19-00129-01 | 501 Ambergate            | Accessory Structure Permit | 9/9/2019     |
| 19-00130-01 | 322 W Shady Shores       | Roof Permit                | 9/16/2019    |
| 19-00131-01 | 230 Comanche Drive       | Accessory Structure Permit | 9/18/2019    |
| 19-00132-01 | 912 Lincolnshire Drive   | New Residence Permit       | 9/20/2019    |
| 19-00133-01 | 103 shadow Lane          | Water Heater Permit        | 9/24/2019    |
| 19-00134-01 | 225 OAKWOOD CIRCLE       | Plumbing Permit            | 9/25/2019    |
| 19-00135-01 | 909 Lincolnshire Drive   | Sprinkler Permit           | 9/30/2019    |
| 19-00136-01 | 18 Hidden Valley Airpark | Septic Permit              | 9/30/2019    |

| Permit Type                | Count | Permit Amount | Adjusted Amount | Paid Amount | Balance  |
|----------------------------|-------|---------------|-----------------|-------------|----------|
| Flatwork Permit            | 1     | \$270.00      | \$0.00          | \$270.00    | \$0.00   |
| HVAC Permit                | 1     | \$150.00      | \$0.00          | \$150.00    | \$0.00   |
| Plumbing Permit            | 2     | \$300.00      | \$0.00          | \$300.00    | \$0.00   |
| Demo Permit                | 1     | \$150.00      | \$0.00          | \$150.00    | \$0.00   |
| New Residence Permit       | 3     | \$9,980.40    | \$0.00          | \$9,980.40  | \$0.00   |
| Accessory Structure Permit | 2     | \$699.50      | \$0.00          | \$474.50    | \$225.00 |
| Roof Permit                | 1     | \$150.00      | \$0.00          | \$150.00    | \$0.00   |
| Water Heater Permit        | 1     | \$150.00      | \$0.00          | \$150.00    | \$0.00   |
| Sprinkler Permit           | 1     | \$170.00      | \$0.00          | \$0.00      | \$170.00 |
| Septic Permit              | 1     | \$560.00      | \$0.00          | \$560.00    | \$0.00   |
| Totals                     | 14    | \$12,579.90   | \$0.00          | \$12,184.90 | \$395.00 |





**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
SEPTEMBER 9, 2019; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**MINUTES**

|                   |               |         |
|-------------------|---------------|---------|
| Cindy Aughinbaugh | Mayor         | Present |
| Tom Newell        | Mayor Pro Tem | Present |
| Charles Grimes    | Councilmember | Present |
| Matthew Haines    | Councilmember | Absent  |
| Jack Nelson       | Councilmember | Present |
| Mike Nowels       | Councilmember | Present |

**Staff Present:** Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney

**CALL TO ORDER**

Mayor Aughinbaugh called the meeting to order at 7:00 pm.

**ROLL CALL**

Establish a quorum.

Mayor Aughinbaugh called the roll and a quorum was established for the record.

**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.)**

**PROCLAMATIONS, PRESENTATIONS AND AWARDS**

**COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

1. Animal Control

Councilmember Charles Grimes gave the animal control report.

2. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report.

3. Police Department

A copy of the July 2019 Police Report was available to councilmembers in their packets.

4. Fire Department

Mayor Pro Tem Tom Newell gave the Fire report.

5. Staff Report

Town Administrator Wendy Withers gave the staff report.

6. Planning and Zoning Commission

Chairman Allen Lea was present and stated that the Planning and Zoning Commission had not met since the last Town Council meeting.

7. Roads, Drainage, Capital Improvements

8. Announcements

**CONSENT AGENDA**

Each item listed on the consent agenda is 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.

9. Minutes- Consider and act on approval of the minutes of the August 12, 2019 Regular Town Council meeting, the August 29, 2019 Public Hearing minutes and the September 5, 2019 Public Hearing minutes.

10. Texas Failure to Appear Program- Consider and act on approval of a revised contract with the Texas Department of Public Safety for the Failure to Appear Program

Tom Newell made a motion to approve the items on the consent agenda. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newel, Nowels

Nays: None

The motion passed unanimously.

**CITIZENS COMMENTS**

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

Luanne Monti 540 Lakeshore asked if we could have the Corinth Police Department do extra patrols in July and January so that they could issue citation for persons using fireworks. Money generated from the citations would result in additional revenue for the town.

**REGULAR AGENDA ITEMS**

11. Budget Approval- Consider and act on approval of the FY2019/20 Town of Shady Shores Budget.

**ORDINANCE 325-09-2019**

Tom Newell made a motion to approve the FY 2019/20 Fiscal Year Budget. Jack Nelson seconded the motion.

Discussion: Mike Nowels stated that approximately 50% of our budget is public safety which is typical for most cities.

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

12. Tax Rate- Consider and act on an Ordinance approving the 2019 Tax Rate to fund the budget. Consider and act on an Ordinance ratifying the approved tax rate. **ORDINANCE 326-09-2019**

Tom Newell made a motion to approve that the property tax rate be increased by the adoption of a tax rate of 0.321958, which is effectively a 6.2% percent increase over last year's rate. Mike Nowels seconded the motion.

Discussion: Tom Newell, asked for residents to keep in mind that only 20% of your tax bill is the city

and county, the rest of the bill is the ISD and the county tax rate.  
Ayes: Grimes, Nelson, Newell, Nowels  
Nays: None  
The motion passed unanimously.

13. Span Contract- Consider and act on approval of a renewal contract for Span Services.

Laura Joy, with Span was present to speak about the services, the services are covered under 5310. Ms. Joy stated that any changes would need to be approved by all four Lake Cities. This is a three (3) year contract. Currently the city of Corinth is using most of the trips.

Teresa Bowman 710 Paradise Cove stated that she felt it would be better to restrict the number of trips allowed than to restrict the authorized destinations.

Liz Holland 421 Paradise Cove; also spoke in favor of opening the contract for more destinations.

Jack Nelson made a motion to approve the contract. Mike Nowels seconded the motion.

Discussion: Tom Newell stated that although the council didn't want to begin offering a service that they may have to discontinue; he was in favor of getting more information.

Mike Nowels also stated that he would like to approve the contract; however, he would be looking for an amendment to the contract soon.

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

14. Sale of Real Property- Consider and act on the sale of the property known as the "Babb Property" more legally described as Shady Shores Block 11, Lots 3, 6, 7, 10 and 11. (Located on Shady Lane). Provide staff direction on how to proceed with the sale if approved.

Town Attorney Jim Shepherd stated that this issue was different from the sale of the right of way to Josh Juve as this was more than a right-of-way abandonment.

Mike Nowels stated he was hesitant about disposal of the property. He felt that more time was needed to explore the potential uses for the property.

Tom Newell motion to table this agenda item. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

**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.

Tom Newell made a motion to recess to Executive Session. Jack Nelson seconded the motion. The motion passed and the council adjourned to Executive Session at 7:58 pm.

Jack Nelson made a motion to reconvene into Open Session. Mike Nowels seconded the motion. The motion passed and council reconvened into Open Session at 8:26 pm.

15. TX Local Government Code 551.074- Personnel Matters- Performance Reviews for Town Staff

a) Town Administrator/Secretary

- b) Municipal Court Administrator
- c) Office Clerk
- d) Code Enforcement Officer

16. TX Local Government Code 551.071 Consultation with Attorney- Swanson Vs Town of Shady Shores

**ACTION REGARDING EXECUTIVE SESSION**

There was no action to be taken as a result of Executive Session.

**FUTURE AGENDA ITEMS AND STAFF DIRECTION**

**ADJOURN**

The meeting was adjourned at 8:27 pm.

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED:

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Administrator/Secretary



## AGENDA MEMORANDUM

**DATE:** October 14, 2019  
**TO:** Town Council  
**FROM:** Wendy Withers, Town Administrator  
**SUBJECT:** **Official Newspaper- Consider and act on a resolution designating an official newspaper.**

---

### **BACKGROUND/INFORMATION:**

Texas Local Government Code 52.004 states, "as soon as practicable" after the beginning of each municipal year the City Council shall contract, as determined by Ordinance or Resolution, with a public newspaper of the municipality.

In order to qualify the publication must meet the following requirements:

- 1) devote not less than 25% of its total column lineage to general interest items
- 2) be published at least once a week
- 3) Be entered as a 2nd class postal matter in the county where published.
- 4) Have been regularly published for at least 12 months before the governmental entity or representative publishes notice (GC 2051.44)

The Town has previously designated the Denton Record Chronicle as its official newspaper.

### **FINANCIAL IMPLICATIONS:**

The current budget for this item is \$2500. Throughout the year the town is required to publish the following types of information:

Ordinance Captions  
Notice of Public Hearings  
Tax and Budget Notices  
Election Notices  
Other Misc publications

### **RECOMMENDATION/ACTION DESIRED:**

The Lake Cities Sun does not meet the qualifications as outlined by the Local Government Code.

### **ATTACHMENTS/SUPPORTING DOCUMENTATION:**

1. Resolution Designating Official Newspaper

### **REVIEWED BY:**

**RESOLUTION NO. 2019-\_\_\_\_\_**  
*(Designating Official Newspaper)*

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER FOR THE TOWN OF SHADY SHORES FOR THE FISCAL YEAR OF 2018-2019.**

**WHEREAS**, the Town Council finds that *Denton Record Chronicle* is a paper of general circulation within the Town of Shady Shores; and

**WHEREAS**, the Town Council finds that *Denton Record Chronicle*:

1. devotes not less than 25% of its total column lineage to general interest items;
2. is published at least once each week;
3. is entered as 2<sup>nd</sup> class postal matter in the county where published; and
4. has been published regularly and continuously for at least 12 months before the governmental entity or representative publishes notice; and

**WHEREAS**, the Town Council finds that *Denton Record Chronicle* is a publication that meets all of the criteria legally required of an officially designated newspaper for the Town of Shady Shores; and;

**NOW THEREFORE, be it resolved by the Town Council of the Town of Shady Shores, Denton County, Texas, as follows:**

1. The *Denton Record Chronicle* ("DRC") is designated as the official newspaper for the Town of Shady Shores for the fiscal year 2019-2020 commencing October 1, 2019.
2. The Mayor is authorized and directed to execute a contract with *Denton Record Chronicle* establishing the applicable rates for publication of Town notices.
3. Until Sept 30, 2019, and thereafter until changed by resolution of Town Council, the Town of Shady Shores shall continue to publish in *Denton Record Chronicle* each resolution, notice or other matter required to be published by law.
4. Should any word, phrase, paragraph, section or portion of this resolution be held to be illegal, invalid or unenforceable, the legality, validity and enforceability of the remaining portions of the resolution shall not be affected thereby, and each such illegal, invalid or unenforceable word, phrase, paragraph, section or portion shall not affect the resolution as a whole.
5. This Resolution is effective immediately upon passage.

**PASSED & APPROVED** by the Town Council on this, the \_\_\_\_\_ day of October 2019.

TOWN OF SHADY SHORES

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Administrator

APPROVED AS TO FORM:

\_\_\_\_\_  
James E. Shepherd, Town Attorney

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type              | Account Number | Description                    | Balance             | Total                      |
|---------------------------|----------------|--------------------------------|---------------------|----------------------------|
| <b>100 - General Fund</b> |                |                                |                     |                            |
| Assets                    |                |                                |                     |                            |
|                           | 100-1000       | Consolidated Cash Equity       | 194,438.96          |                            |
|                           | 100-1021       | Solid Waste and Recycling Chkg | 121,502.96          |                            |
|                           | 100-1022       | General Fund - Reserved        | 48,185.43           |                            |
|                           | 100-1023       | Reserve Account                | 329,948.94          |                            |
|                           | 100-1024       | GreenBank - Savings            | 27,027.19           |                            |
|                           | 100-1025       | TX Republic Chkg               | 230,759.60          |                            |
|                           | 100-1026       | Certificate of Deposit         | 0.00                |                            |
|                           | 100-1027       | Access Bank- Savings           | 50,219.86           |                            |
|                           | 100-1028       | Oakwood Bank                   | 232,602.27          |                            |
|                           | 100-1029       | Tex Pool Investment Account    | 548,394.88          |                            |
|                           | 100-1040       | Petty Cash                     | 97.43               |                            |
|                           | 100-1110       | Accounts receivable            | 33,000.88           |                            |
|                           | 100-1299       | Undeposited Funds              | 0.00                |                            |
|                           | 100-1310       | Inventory Asset                | 0.00                |                            |
|                           | 100-1450       | Prepaid expenses               | 29,654.81           |                            |
|                           | 100-1451       | Interest Receivable            | (254.63)            |                            |
|                           | 100-1452       | INTEREST RECEIVABLE            | 254.63              |                            |
|                           | 100-1461       | Taxes Receivable               | 7,257.10            |                            |
|                           | 100-1462       | Due from Other Governments     | 0.00                |                            |
|                           | 100-1463       | Rent Deposit                   | 0.00                |                            |
|                           | Total Assets   |                                | <u>1,853,090.31</u> |                            |
|                           |                |                                |                     | <u><u>1,853,090.31</u></u> |



Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type              | Account Number | Description                                 | Balance     | Total |
|---------------------------|----------------|---------------------------------------------|-------------|-------|
| <b>100 - General Fund</b> |                |                                             |             |       |
| Liabilities               |                |                                             |             |       |
|                           | 100-2000       | Accounts Payable / Due To Consolidated Cash | 41,473.17   |       |
|                           | 100-2010       | Accounts payable                            | 41,380.13   |       |
|                           | 100-2098       | Wages Payable                               | (6,708.97)  |       |
|                           | 100-2100       | Payroll Liabilities                         | (473.97)    |       |
|                           | 100-2101       | Payroll Liability                           | 5,304.33    |       |
|                           | 100-2102       | Sales Tax                                   | (10,549.94) |       |
|                           | 100-2103       | Federal Withholding                         | (131.61)    |       |
|                           | 100-2104       | Social Security                             | 442.03      |       |
|                           | 100-2105       | Medicare                                    | 129.93      |       |
|                           | 100-2106       | Health Care                                 | (1,028.58)  |       |
|                           | 100-2107       | TMRS                                        | 9,039.02    |       |
|                           | 100-2108       | Life Insurance                              | (80.37)     |       |
|                           | 100-2111       | Direct Deposit Liabilities                  | 0.00        |       |
|                           | 100-2115       | BP - Refund Payable                         | 0.00        |       |
|                           | 100-2116       | BP - Deposit Refund Payable                 | 0.00        |       |
|                           | 100-2117       | BP - Bond Liability                         | 0.00        |       |
|                           | 100-2140       | Accrued sales taxes                         | (7,272.03)  |       |
|                           | 100-2151       | Deferred Taxes                              | 7,257.10    |       |
|                           | 100-2152       | Solid Waste Deposit                         | 3,650.44    |       |
|                           | 100-2160       | Municipal Court Technology Fund             | (1,006.00)  |       |
|                           | 100-2161       | Municipal Court Security Fund               | 0.00        |       |
|                           | 100-2162       | Child Safety Fees                           | 0.00        |       |
|                           | 100-2165       | Credit Card Convenience Fees                | 197.86      |       |
|                           | 100-2300       | Town Reserve Fuinds                         | 0.00        |       |
|                           | 100-2301       | Emergency Operating Reserves                | 0.00        |       |
|                           | 100-2302       | Capital Reserves                            | 0.00        |       |
|                           | 100-2303       | Roads,Bridge,Drainage Emergency             | 0.00        |       |
|                           | 100-2400       | State Fee                                   | 4,981.14    |       |
|                           | 100-2401       | Collection Agency Fees                      | 2,117.20    |       |
|                           | 100-2402       | Juror Reimbursement Fee                     | 510.19      |       |
|                           | 100-2403       | Indigent Defense Fund                       | 255.06      |       |
|                           | 100-2404       | Moving Violation Fee                        | 7.72        |       |
|                           | 100-2405       | State Traffic Fee                           | 2,174.96    |       |
|                           | 100-2406       | OmniBase/FTA Fee                            | 680.00      |       |
|                           | 100-2407       | OmniBase FTA Fee - Omnibase                 | 96.00       |       |
|                           | 100-2408       | Time Payment                                | 347.50      |       |

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type              | Account Number                   | Description                           | Balance             | Total                      |
|---------------------------|----------------------------------|---------------------------------------|---------------------|----------------------------|
| <b>100 - General Fund</b> |                                  |                                       |                     |                            |
| Liabilities               |                                  |                                       |                     |                            |
|                           | 100-2409                         | Judicial Support Fee                  | 765.14              |                            |
|                           | 100-2410                         | Truancy Prevention and Diversion Fund | 263.46              |                            |
|                           | 100-2411                         | Bond Liability                        | 0.00                |                            |
|                           | 100-2412                         | Child Safety Seat Belt Fine           | 0.00                |                            |
|                           | Total Liabilities                |                                       | <u>93,820.91</u>    |                            |
| Fund Balance              |                                  |                                       |                     |                            |
|                           | 100-3000                         | Fund Balance                          | (262,977.28)        |                            |
|                           | 100-3001                         | Fund Balance                          | 0.00                |                            |
|                           | 100-3002                         | General Reserve Account               | 299,797.76          |                            |
|                           | 100-3003                         | Roads and Bridges Reserve Accou       | 848,505.77          |                            |
|                           | 100-3004                         | Capital Improvements Reserve          | 100,000.00          |                            |
|                           | 100-3010                         | Unrestrict (retained earnings)        | 1,299,296.01        |                            |
|                           | Total Fund Balance               |                                       | <u>2,284,622.26</u> |                            |
|                           | Total Revenue                    |                                       | 1,959,462.33        |                            |
|                           | Total Expenses                   |                                       | <u>2,204,906.24</u> |                            |
|                           | Current Year Increase (Decrease) |                                       | (525,352.86)        |                            |
|                           | Fund Balance Total               |                                       | 2,284,622.26        |                            |
|                           | Current Year Increase (Decrease) |                                       | <u>(525,352.86)</u> |                            |
|                           | Total Fund Balance/Equity        |                                       | <u>1,759,269.40</u> |                            |
|                           | Total Liabilities & Fund Balance |                                       |                     | <u><u>1,853,090.31</u></u> |

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type                           | Account Number | Description              | Balance | Total  |
|----------------------------------------|----------------|--------------------------|---------|--------|
| <b>210 - MC Building Security Fund</b> |                |                          |         |        |
| Assets                                 |                |                          |         |        |
|                                        | 210-1000       | Consolidated Cash Equity | 783.70  |        |
|                                        | Total Assets   |                          | 783.70  |        |
|                                        |                |                          |         | 783.70 |

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type                           | Account Number                   | Description                                 | Balance       | Total                |
|----------------------------------------|----------------------------------|---------------------------------------------|---------------|----------------------|
| <b>210 - MC Building Security Fund</b> |                                  |                                             |               |                      |
| Liabilities                            |                                  |                                             |               |                      |
|                                        | 210-2000                         | Accounts Payable / Due To Consolidated Cash | 0.00          |                      |
|                                        | Total Liabilities                |                                             | <u>0.00</u>   |                      |
| Fund Balance                           |                                  |                                             |               |                      |
|                                        | 210-3000                         | Fund Balance                                | 340.64        |                      |
|                                        | Total Fund Balance               |                                             | <u>340.64</u> |                      |
|                                        |                                  | Total Revenue                               | 443.06        |                      |
|                                        |                                  | Total Expenses                              | <u>0.00</u>   |                      |
|                                        |                                  | Current Year Increase (Decrease)            | 443.06        |                      |
|                                        |                                  | Fund Balance Total                          | 340.64        |                      |
|                                        |                                  | Current Year Increase (Decrease)            | <u>443.06</u> |                      |
|                                        |                                  | Total Fund Balance/Equity                   | <u>783.70</u> |                      |
|                                        | Total Liabilities & Fund Balance |                                             |               | <u><u>783.70</u></u> |

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type                    | Account Number | Description              | Balance  | Total    |
|---------------------------------|----------------|--------------------------|----------|----------|
| <b>220 - MC Technology Fund</b> |                |                          |          |          |
| Assets                          |                |                          |          |          |
|                                 | 220-1000       | Consolidated Cash Equity | 1,045.07 |          |
|                                 | Total Assets   |                          | 1,045.07 |          |
|                                 |                |                          |          | 1,045.07 |

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type                    | Account Number                   | Description                                 | Balance         | Total                  |
|---------------------------------|----------------------------------|---------------------------------------------|-----------------|------------------------|
| <b>220 - MC Technology Fund</b> |                                  |                                             |                 |                        |
| Liabilities                     |                                  |                                             |                 |                        |
|                                 | 220-2000                         | Accounts Payable / Due To Consolidated Cash | 0.00            |                        |
|                                 | Total Liabilities                |                                             | <u>0.00</u>     |                        |
| Fund Balance                    |                                  |                                             |                 |                        |
|                                 | 220-3000                         | Fund Balance                                | 454.17          |                        |
|                                 | Total Fund Balance               |                                             | <u>454.17</u>   |                        |
|                                 |                                  | Total Revenue                               | 590.90          |                        |
|                                 |                                  | Total Expenses                              | <u>0.00</u>     |                        |
|                                 |                                  | Current Year Increase (Decrease)            | 590.90          |                        |
|                                 |                                  | Fund Balance Total                          | 454.17          |                        |
|                                 |                                  | Current Year Increase (Decrease)            | <u>590.90</u>   |                        |
|                                 |                                  | Total Fund Balance/Equity                   | <u>1,045.07</u> |                        |
|                                 | Total Liabilities & Fund Balance |                                             |                 | <u><u>1,045.07</u></u> |

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type                   | Account Number | Description                        | Balance           | Total                    |
|--------------------------------|----------------|------------------------------------|-------------------|--------------------------|
| <b>999 - Consolidated Cash</b> |                |                                    |                   |                          |
| Assets                         |                |                                    |                   |                          |
|                                | 999-1000       | Consolidated Cash Checking         | 196,267.73        |                          |
|                                | 999-1029       | Tex Pool Investment Account        | 0.00              |                          |
|                                | 999-1201       | Due From General Fund              | 34,764.20         |                          |
|                                | 999-1202       | Due From MC Building Security Fund | 0.00              |                          |
|                                | 999-1203       | Due From MC Technology Fund        | 0.00              |                          |
|                                | Total Assets   |                                    | <u>231,031.93</u> |                          |
|                                |                |                                    |                   | <u><u>231,031.93</u></u> |

Town of Shady Shores  
Balance Sheet  
As of September 30, 2019

10/7/2019 2:28 PM

| Account Type                   | Account Number                   | Description                      | Balance           | Total                    |
|--------------------------------|----------------------------------|----------------------------------|-------------------|--------------------------|
| <b>999 - Consolidated Cash</b> |                                  |                                  |                   |                          |
| Liabilities                    |                                  |                                  |                   |                          |
|                                | 999-2000                         | Accounts Payable                 | 41,473.17         |                          |
|                                | 999-2098                         | Wages Payable                    | (6,708.97)        |                          |
|                                | 999-2999                         | Due To Other Funds               | 196,267.73        |                          |
|                                | Total Liabilities                |                                  | <u>231,031.93</u> |                          |
|                                |                                  | Total Revenue                    | 0.00              |                          |
|                                |                                  | Total Expenses                   | <u>0.00</u>       |                          |
|                                |                                  | Current Year Increase (Decrease) | 0.00              |                          |
|                                |                                  | Fund Balance Total               | 0.00              |                          |
|                                |                                  | Current Year Increase (Decrease) | <u>0.00</u>       |                          |
|                                |                                  | Total Fund Balance/Equity        | <u>0.00</u>       |                          |
|                                | Total Liabilities & Fund Balance |                                  |                   | <u><u>231,031.93</u></u> |





Town of Shady Shores  
Financial Statement  
As of September 30, 2019

10/7/2019 10:58 AM

| <b>100 - General Fund</b> | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % of<br>Budget | Budget<br>Remaining |
|---------------------------|-------------------------|-------------------------|--------------------|---------------|------------------|----------------|---------------------|
| <b>Revenue Summary</b>    |                         |                         |                    |               |                  |                |                     |
| Not Categorized           | 66,880.10               | 136,750.11              | (69,870.01)        | 1,944,964.21  | 2,541,179.00     | 76.54%         | 596,214.79          |
| Court Revenue             | 1,811.54                | 1,666.63                | 144.91             | 14,498.12     | 20,000.00        | 72.49%         | 5,501.88            |
| Revenue Totals            | 68,691.64               | 138,416.74              | (69,725.10)        | 1,959,462.33  | 2,561,179.00     | 76.51%         | 601,716.67          |
| <b>Expense Summary</b>    |                         |                         |                    |               |                  |                |                     |
| Not Categorized           | 754,231.36              | 173,818.35              | 580,413.01         | 2,022,778.08  | 2,400,299.00     | 84.27%         | 377,520.92          |
| Personnel                 | 19,183.63               | 13,713.28               | 5,470.35           | 182,128.16    | 160,880.00       | 113.21%        | (21,248.16)         |
| Expense Totals            | 773,414.99              | 187,531.63              | 585,883.36         | 2,204,906.24  | 2,561,179.00     | 86.09%         | 356,272.76          |



# Town of Shady Shores Financial Statement As of September 30, 2019

10/7/2019 10:58 AM

| 100 - General Fund                       |                         |                         |                    |               |                  |                |                     |
|------------------------------------------|-------------------------|-------------------------|--------------------|---------------|------------------|----------------|---------------------|
|                                          | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % of<br>Budget | Budget<br>Remaining |
| Not Categorized                          |                         |                         |                    |               |                  |                |                     |
| 100-4010 Ad ValoremTax                   | 739.52                  | 8,426.91                | (7,687.39)         | 977,230.24    | 968,603.00       | 100.89%        | (8,627.24)          |
| 100-4020 Sales Tax                       | 8,610.10                | 5,414.97                | 3,195.13           | 111,384.72    | 81,224.00        | 137.13%        | (30,160.72)         |
| 100-4030 ONCOR                           | 0.00                    | 0.00                    | 0.00               | 81,923.49     | 80,000.00        | 102.40%        | (1,923.49)          |
| 100-4040 Atmos Energy                    | 0.00                    | 0.00                    | 0.00               | 27,108.92     | 24,000.00        | 112.95%        | (3,108.92)          |
| 100-4050 CoServe                         | 0.00                    | 5.00                    | (5.00)             | 0.00          | 60.00            | 0.00%          | 60.00               |
| 100-4060 Telephone Franchise             | 0.00                    | 233.37                  | (233.37)           | 8,728.73      | 2,800.00         | 311.74%        | (5,928.73)          |
| 100-4080 Charter Communication           | 0.00                    | 2,186.13                | (2,186.13)         | 23,887.56     | 26,234.00        | 91.06%         | 2,346.44            |
| 100-4102 Public Information Requests     | 0.00                    | 4.13                    | (4.13)             | 0.00          | 50.00            | 0.00%          | 50.00               |
| 100-4103 Other Income                    | 0.00                    | 8.37                    | (8.37)             | 75.00         | 100.00           | 75.00%         | 25.00               |
| 100-4104 Interest Earned                 | 2,454.92                | 844.25                  | 1,610.67           | 21,526.55     | 10,131.00        | 212.48%        | (11,395.55)         |
| 100-4105 Facility Rental                 | 425.00                  | 50.00                   | 375.00             | 650.00        | 600.00           | 108.33%        | (50.00)             |
| 100-4106 Reimbursements                  | 0.00                    | 8.37                    | (8.37)             | 50.00         | 100.00           | 50.00%         | 50.00               |
| 100-4107 Community Events Income         | 0.00                    | 83.37                   | (83.37)            | 812.50        | 1,000.00         | 81.25%         | 187.50              |
| 100-4201 Solid Waste Collections         | 43,089.96               | 25,631.00               | 17,458.96          | 225,186.68    | 214,027.00       | 105.21%        | (11,159.68)         |
| 100-4202 Solid Waste Collection-Late Fee | 0.00                    | 125.00                  | (125.00)           | 0.00          | 1,500.00         | 0.00%          | 1,500.00            |
| 100-4203 Connect Fees                    | 0.00                    | 208.37                  | (208.37)           | 0.00          | 2,500.00         | 0.00%          | 2,500.00            |
| 100-4301 Local government grants         | 0.00                    | 333.37                  | (333.37)           | 0.00          | 4,000.00         | 0.00%          | 4,000.00            |
| 100-4503 Variances                       | 420.00                  | 0.00                    | 420.00             | 6,375.00      | 1,000.00         | 637.50%        | (5,375.00)          |
| 100-4504 Building Permit Fees            | 450.00                  | 5,416.63                | (4,966.63)         | 11,013.97     | 65,000.00        | 16.94%         | 53,986.03           |
| 100-4505 Inspections                     | 10,690.60               | 0.00                    | 10,690.60          | 95,970.20     | 0.00             | 0.00%          | (95,970.20)         |
| 100-4506 Platting; Zoning Changes        | 0.00                    | 0.00                    | 0.00               | 0.00          | 0.00             | 0.00%          | 0.00                |
| 100-4506 Platting; Zoning Changes        | 0.00                    | 0.00                    | 0.00               | 7,575.00      | 5,000.00         | 151.50%        | (2,575.00)          |
| 100-6002 FHWA - Funding                  | 0.00                    | 0.00                    | 0.00               | 345,465.65    | 0.00             | 0.00%          | (345,465.65)        |
| 100-6003 Fund Balance Transfer           | 0.00                    | 87,770.87               | (87,770.87)        | 0.00          | 1,053,250.00     | 0.00%          | 1,053,250.00        |
| Not Categorized Totals                   | 66,880.10               | 136,750.11              | (69,870.01)        | 1,944,964.21  | 2,541,179.00     | 76.54%         | 596,214.79          |
| Court Revenue                            |                         |                         |                    |               |                  |                |                     |
| 100-4300 MUN Court SVC Fee Retained      | 578.24                  | 1,666.63                | (1,088.39)         | 4,837.77      | 20,000.00        | 24.19%         | 15,162.23           |

|                                      |           |            |             |              |              |        |            |
|--------------------------------------|-----------|------------|-------------|--------------|--------------|--------|------------|
| 100-4302 Municipal Court Fines       | 1,233.30  | 0.00       | 1,233.30    | 9,622.85     | 0.00         | 0.00%  | (9,622.85) |
| 100-4306 Child Safety Seat Belt Fine | 0.00      | 0.00       | 0.00        | 37.50        | 0.00         | 0.00%  | (37.50)    |
| Court Revenue Totals                 | 1,811.54  | 1,666.63   | 144.91      | 14,498.12    | 20,000.00    | 72.49% | 5,501.88   |
| Revenue Totals                       | 68,691.64 | 138,416.74 | (69,725.10) | 1,959,462.33 | 2,561,179.00 | 76.51% | 601,716.67 |

# Town of Shady Shores Financial Statement As of September 30, 2019

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| 100 - General Fund                 | Administrative  | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % Budget<br>Used | Budget<br>Remaining |
|------------------------------------|-----------------|-------------------------|-------------------------|--------------------|---------------|------------------|------------------|---------------------|
| <b>Administrative Totals</b>       |                 | 44,816.72               | 42,124.04               | 2,692.68           | 590,174.25    | 579,481.00       | 101.85%          | (10,693.25)         |
| 100 - General Fund                 | Municipal Court | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % Budget<br>Used | Budget<br>Remaining |
| <b>Municipal Court Totals</b>      |                 | 1,826.40                | 4,959.07                | (3,132.67)         | 51,271.52     | 59,510.00        | 86.16%           | 8,238.48            |
| 100 - General Fund                 | Town Attorney   | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % Budget<br>Used | Budget<br>Remaining |
| <b>Town Attorney Totals</b>        |                 | 1,000.00                | 12.86                   | 987.14             | 1,000.00      | 0.00             | 0.00%            | (1,000.00)          |
| 100 - General Fund                 | Public Safety   | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % Budget<br>Used | Budget<br>Remaining |
| <b>Public Safety Totals</b>        |                 | 6,938.51                | 30,620.61               | (23,682.10)        | 570,292.05    | 604,575.00       | 94.33%           | 34,282.95           |
| 100 - General Fund                 | Development Se  | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % Budget<br>Used | Budget<br>Remaining |
| <b>Development Services Totals</b> |                 | 3,830.00                | 2,637.42                | 1,192.58           | 33,300.00     | 31,510.00        | 105.68%          | (1,790.00)          |
| 100 - General Fund                 | Community Outi  | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % Budget<br>Used | Budget<br>Remaining |
| <b>Community Outreach Totals</b>   |                 | 389.36                  | 860.71                  | (471.35)           | 8,472.22      | 10,300.00        | 82.25%           | 1,827.78            |
| 100 - General Fund                 | Engineering     | Current<br>Month Actual | Current<br>Month Budget | Budget<br>Variance | YTD<br>Actual | Annual<br>Budget | % Budget<br>Used | Budget<br>Remaining |
| <b>Engineering Totals</b>          |                 | 712,030.00              | 75,416.00               | 636,614.00         | 881,326.21    | 904,992.00       | 97.38%           | 23,665.79           |

| 100 - General Fund  | Public Works | Current      | Current      | Budget      | YTD          | Annual       | % Budget | Budget     |
|---------------------|--------------|--------------|--------------|-------------|--------------|--------------|----------|------------|
|                     |              | Month Actual | Month Budget | Variance    | Actual       | Budget       | Used     | Remaining  |
| Public Works Totals |              | 2,584.00     | 30,900.92    | (28,316.92) | 69,069.99    | 370,811.00   | 18.63%   | 301,741.01 |
|                     |              | 773,414.99   | 187,531.63   | 585,883.36  | 2,204,906.24 | 2,561,179.00 | 86.09%   | 356,272.76 |
| Expense Totals      |              |              |              |             |              |              |          |            |

CASH FLOW ANALYSIS  
FY 2019  
Quarter Ending September 2019

## Cash Flow

| General Fund       |           |             |             | Town of Shady Shores Reserve Account |         |          |           | Access Bank |         |          |          |           |             |          |             |
|--------------------|-----------|-------------|-------------|--------------------------------------|---------|----------|-----------|-------------|---------|----------|----------|-----------|-------------|----------|-------------|
| Beginning Balance: |           |             |             | \$ 503,435                           |         |          |           | \$ 329,454  |         |          |          | \$ 50,163 |             |          |             |
|                    | Inflows   | Outflows    | Balance     |                                      | Inflows | Outflows | Balance   |             | Inflows | Outflows | Balance  |           | Inflows     | Outflows | Balance     |
| October            | \$32,091  | (\$61,034)  | \$474,492   |                                      | \$0     | \$0      | \$329,454 |             | \$6     | \$0      | \$50,169 |           | \$1,755,535 |          | \$1,755,535 |
| November           | \$67,285  | (\$73,468)  | \$468,309   |                                      | \$0     | \$0      | \$329,454 |             | \$6     | \$0      | \$50,176 |           | \$1,754,445 |          | \$1,754,445 |
| December           | \$442,809 | (\$148,025) | \$763,093   |                                      | \$125   | \$0      | \$329,579 |             | \$6     | \$0      | \$50,182 |           | \$2,061,369 |          | \$2,061,369 |
| January            | \$437,665 | (\$145,362) | \$1,055,396 |                                      | \$0     | \$0      | \$329,579 |             | \$6     | \$0      | \$50,188 |           | \$2,325,482 |          | \$2,325,482 |
| February           | \$355,389 | (\$304,413) | \$1,106,372 |                                      | \$0     | \$0      | \$329,579 |             | \$6     | \$0      | \$50,194 |           | \$2,596,126 |          | \$2,596,126 |
| March              | \$251,257 | (\$360,506) | \$997,122   |                                      | \$122   | \$0      | \$329,700 |             | \$6     | \$0      | \$50,200 |           | \$2,512,362 |          | \$2,512,362 |
| April              | \$43,269  | (\$315,906) | \$724,485   |                                      | \$0     | \$0      | \$329,700 |             | \$6     | \$0      | \$50,207 |           | \$2,229,829 |          | \$2,229,829 |
| May                | \$40,508  | (\$41,420)  | \$723,573   |                                      | \$0     | \$0      | \$329,700 |             | \$6     | \$0      | \$50,213 |           | \$2,439,815 |          | \$2,439,815 |
| June               | \$21,272  | (\$182,538) | \$562,307   |                                      | \$123   | \$0      | \$329,824 |             | \$6     | \$0      | \$50,219 |           | \$2,283,281 |          | \$2,283,281 |
| July               | \$32,905  | (\$64,240)  | \$530,973   |                                      | \$0     | \$0      | \$329,824 |             | \$6     | \$0      | \$50,226 |           | \$2,242,110 |          | \$2,242,110 |
| August             | \$730,030 | (\$763,078) | \$497,925   |                                      | \$0     | \$0      | \$329,824 |             | \$6     | \$0      | \$50,232 |           | \$2,553,550 |          | \$2,553,550 |
| September          | \$525,623 | (\$785,718) | \$237,830   |                                      | \$125   | \$0      | \$329,948 |             | \$6     | \$0      | \$50,238 |           | \$1,793,399 |          | \$1,793,399 |
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## AGENDA MEMORANDUM

**DATE:** September 12, 2019  
**TO:** Planning and Zoning Commission  
**FROM:** Wendy Withers, Town Administrator  
**SUBJECT:** Juve Request (818 Driftwood) - Consider and act on approval of a replat request for a replat of the public right of way between 818 Driftwood and 100 Cove Drive.

---

### **BACKGROUND/INFORMATION:**

### **FINANCIAL IMPLICATIONS:**

### **RECOMMENDATION/ACTION DESIRED:**

### **ATTACHMENTS/SUPPORTING DOCUMENTATION:**

1. 070971 CLOSURE-2
2. 070971 SUBMITTAL 6-28-19 REPLAT (1)
3. Juve Concept3
4. Juve Drainage3
5. Scanned Original Plat Shady Shores Acres
6. Map

### **REVIEWED BY:**

Lot Report

Fri Jun 28 11:41:16 2019

Lot File: Y:\PLATS - KAZ\2007\070971 (SHAHDY SHORES - DENTON COUNTY DRIFTWOOD)\DWG  
CRD File: Y:\COORDS\070971.crd

Lot: ALL , Block: 1, Type: LOT

| PNT#                               | Bearing       | Distance | Northing    | Easting     | Station |
|------------------------------------|---------------|----------|-------------|-------------|---------|
| 137                                |               |          | 7113961.493 | 2416570.525 | 0.000   |
|                                    | S 00°56'41" W | 36.291   |             |             |         |
| 50                                 |               |          | 7113925.207 | 2416569.926 | 36.291  |
|                                    | S 01°49'49" W | 49.000   |             |             |         |
| 91                                 |               |          | 7113876.232 | 2416568.362 | 85.291  |
|                                    | N 88°30'33" W | 100.000  |             |             |         |
| 90                                 |               |          | 7113878.834 | 2416468.395 | 185.291 |
|                                    | N 01°49'49" E | 49.000   |             |             |         |
| 144                                |               |          | 7113927.809 | 2416469.960 | 234.291 |
|                                    | N 88°30'33" W | 40.000   |             |             |         |
| 415                                |               |          | 7113928.849 | 2416429.974 | 274.291 |
|                                    | S 01°29'27" W | 9.141    |             |             |         |
| 1020                               |               |          | 7113919.711 | 2416429.736 | 283.432 |
|                                    | S 83°47'31" W | 80.743   |             |             |         |
| 80                                 |               |          | 7113910.980 | 2416349.466 | 364.176 |
|                                    | N 01°47'39" E | 100.911  |             |             |         |
| 82                                 |               |          | 7114011.841 | 2416352.625 | 465.087 |
|                                    | N 83°42'09" E | 138.922  |             |             |         |
| 134                                |               |          | 7114027.080 | 2416490.709 | 604.009 |
|                                    | S 50°35'21" E | 103.306  |             |             |         |
| 137                                |               |          | 7113961.493 | 2416570.525 | 707.315 |
| Closure Error Distance> 0.00000    |               |          |             |             |         |
| Total Distance> 707.315            |               |          |             |             |         |
| Area: 24068.88 SQ. FT., 0.55 ACRES |               |          |             |             |         |

Block 1 Total Area: 24068.88 SQ. FT., 0.55 ACRES



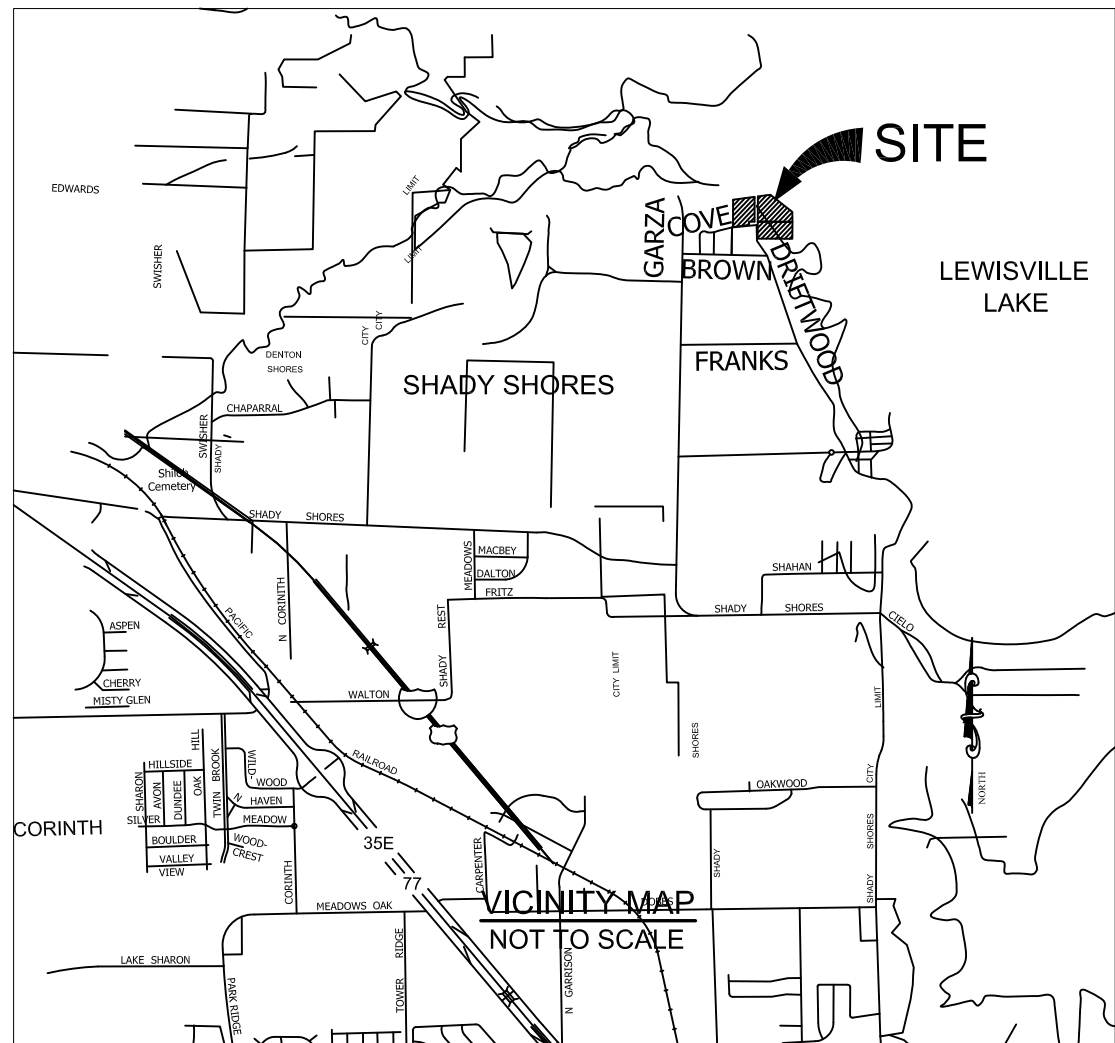
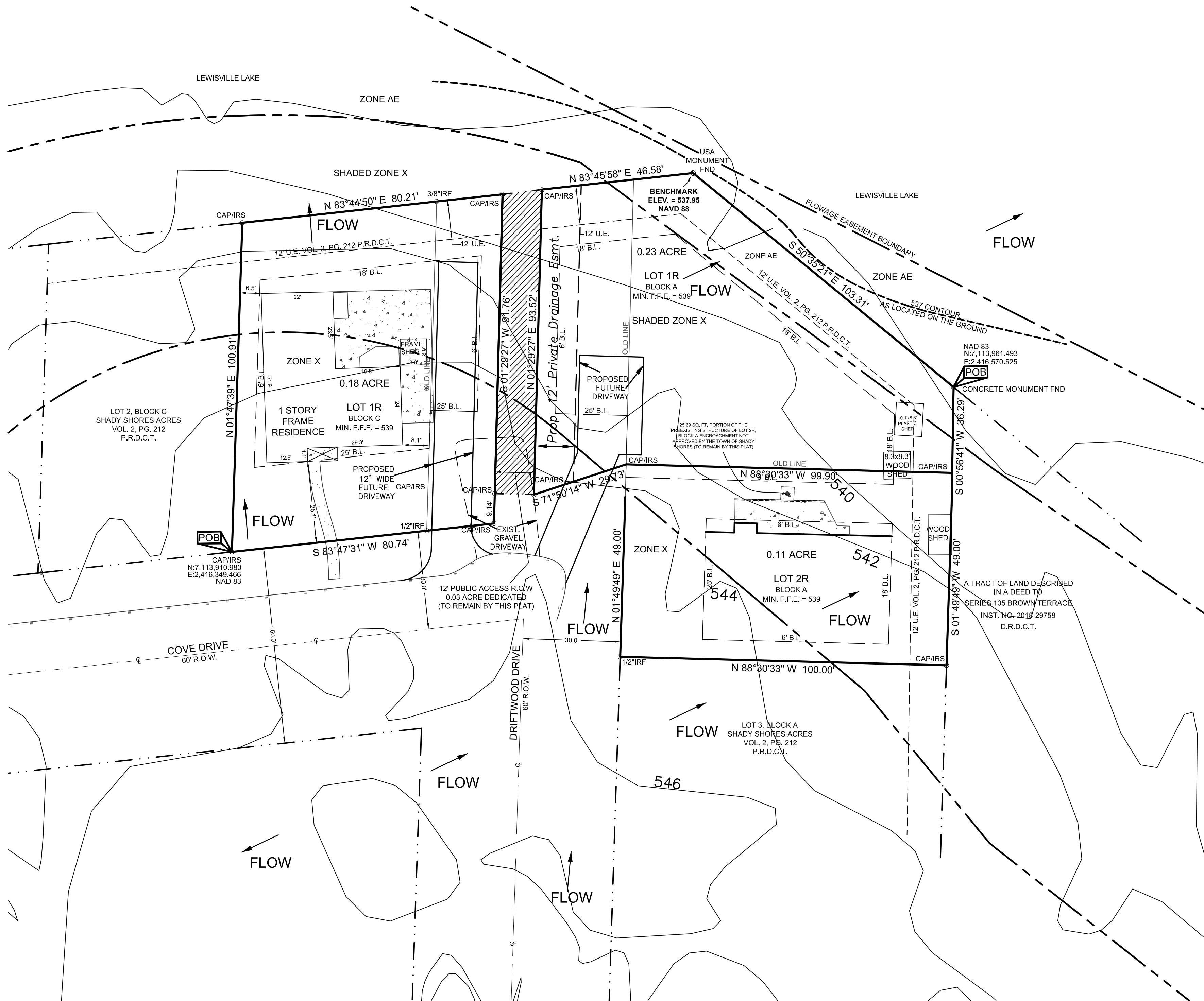




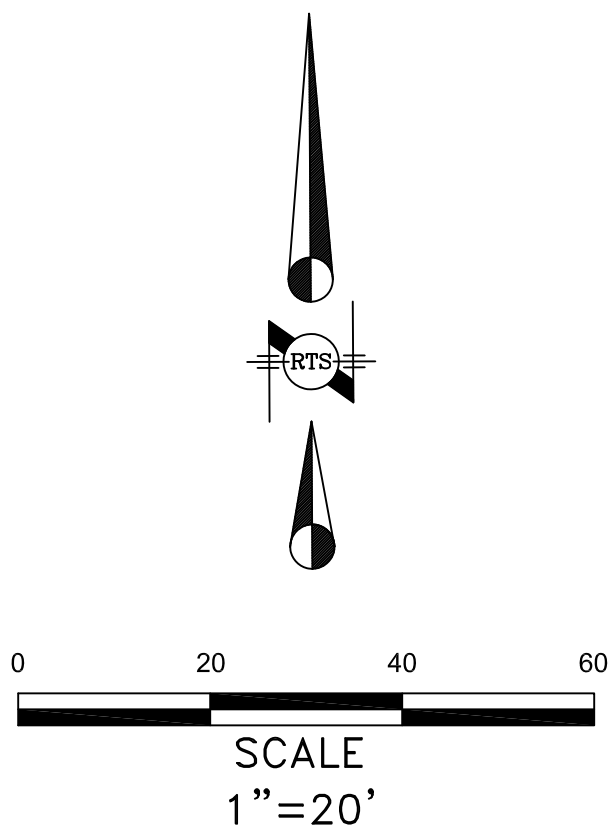
CAUTION  
CONTACT  
Texas One Call: 1-800-245-4545  
48 HOURS PRIOR TO CONSTRUCTION

CAUTION !!!  
CONTRACTOR TO FIELD VERIFY LOCATIONS OF ALL  
EXISTING UTILITIES PRIOR TO CONSTRUCTION &  
NOTIFY ENGINEER OF ANY VARIATIONS BETWEEN PLANS  
& EXISTING FIELD CONDITIONS

NOTE:  
ANY FUTURE BUILDING PERMIT OR  
REPLAT FOR LOT 1R, BLOCK A WILL  
REQUIRE A DRAINAGE DITCH AND CULVERT  
TO BE CONSTRUCTED WITHIN THE  
12 FEET PRIVATE DRAINAGE EASEMENT AS SHOWN



VICINITY MAP  
NOT TO SCALE



LEGEND  
684 EXISTING CONTOUR

USA MONUMENT FOUND  
USA MONUMENT WAS FOUND IN THE NORTHEAST CORNER OF LOT 1R, BLK A OF  
SHADY SHORES ACRES BY KAZ SURVEYING, INC. DATUM = NAVD88  
ELEV=537.95

— ALL PROPERTY LINES, BEARINGS, DISTANCES, AND LABELS FOR  
PROPERTY BOUNDARIES ARE SHOWN AS PROVIDED BY KAZ SURVEYING, INC.

SOURCE OF TOPOGRAPHY MAP IS NCTCOG

SEE SHEET 2  
FOR PROPOSED DRAINAGE  
DITCH PLAN

GENERAL NOTES:

- ALL CORNERS ARE MARKED WITH CAPPED 1/2" IRON RODS  
STAMPED "KAZ" UNLESS OTHERWISE NOTED.
- FLOOD STATEMENT: KAZ SURVEYING, INC. PROVIDED THE  
INFORMATION ON THIS DRAWING FROM F.E.M.A. FLOOD INSURANCE  
RATE MAP FOR THE TOWN OF SHADY SHORES, COMMUNITY NUMBER  
481135 EFFECTIVE DATE 4-18-2011 AND THAT MAP INDICATES AS  
SCALED, THAT A PORTION OF THIS PROPERTY IS WITHIN  
"NON-SHADED ZONE X" DEFINED AS "AREAS DETERMINED TO BE  
OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD (500-YEAR)"; A PORTION  
OF THIS PROPERTY IS WITHIN "SHADED ZONE X" DEFINED AS "AREAS  
OF 0.2% ANNUAL CHANCE FLOOD; AREAS OF 1% ANNUAL CHANCE  
FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OR WITH  
DRAINAGE AREAS LESS THAN 1 SQUARE MILE; AND AREAS  
PROTECTED BY LEVEES FROM 1% ANNUAL CHANCE FLOOD" AND A  
PORTION OF THIS PROPERTY IS WITHIN "SHADED ZONE AE" DEFINED  
AS "SPECIAL FLOOD HAZARD AREAS SUBJECT TO INUNDATION BY THE  
1% ANNUAL CHANCE FLOOD (100-YEAR); WITH BASE FLOOD  
ELEVATIONS DETERMINED AS SHOWN ON PANEL 395 G OF SAID MAP.
- THE PURPOSE OF THIS REPLAT IS TO CREATE 3 LOTS AND  
DEDICATE A 12 FOOT WIDE PUBLIC ACCESS R.O.W. SEPARATING SAID  
LOTS.
- BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS  
COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE (4202), AND  
ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, 2011  
ADJUSTMENT.
- ELEVATIONS SHOWN HEREON ARE REFERENCED TO THE NORTH  
AMERICAN VERTICAL DATUM OF 1988 (NAVD88) AND WERE  
CALCULATED BY APPLYING VERTICAL SHIFTS DERIVED FROM  
GEOID12A TO ELLIPSOID HEIGHTS CALCULATED FROM GPS/GNSS  
OBSERVATIONS REFERENCED TO THE NORTH AMERICAN DATUM OF  
1983, 2011 ADJUSTMENT.
- LOT 1R, BLOCK A IS PROHIBITED FROM USING THE 12' PUBLIC  
ACCESS R.O.W., AND ADJOINING PROPERTY FOR DRIVEWAY ACCESS.

THIS DOCUMENT IS RELEASED FOR  
THE PURPOSE OF INTERIM REVIEW  
UNDER THE AUTHORITY OF  
DALE E. HOELTING, P.E. NO. 67096  
ON APRIL 15, 2019 IT IS NOT TO BE  
USED FOR CONSTRUCTION BIDDING  
OR PERMIT PURPOSES.

DEH CONSULTING, LTD

2513 MOSSWOOD DR.  
CARROLLTON, TEXAS 75010  
PHONE: (972) 345-1231 FIRM NO.  
5663

| SCALE  | DATE       | JOB NO. | DESIGN |
|--------|------------|---------|--------|
| 1"=20' | 04/15/2019 | 1910    | DEH    |

CONCEPT PLAN  
SHADY SHORES ACRES  
LOT 1R, BLOCK A & LOT 1R, BLOCK C  
& LOT 2R, BLK A

SITUATED IN THE

TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS

OWNERS: JOSHUA JUVÉ

100 COVE DRIVE & 818 DRIFTWOOD DRIVE  
SHADY SHORES, TEXAS 76208 PHONE: (940) 390-4875

1



CAUTION  
CONTACT  
Texas One Call: 1-800-245-4545  
48 HOURS PRIOR TO CONSTRUCTION

CAUTION !!!  
CONTRACTOR TO FIELD VERIFY LOCATIONS OF ALL  
EXISTING UTILITIES PRIOR TO CONSTRUCTION &  
NOTIFY ENGINEER OF ANY VARIATIONS BETWEEN PLANS  
& EXISTING FIELD CONDITIONS

NOTE:

ANY FUTURE BUILDING PERMIT OR  
REPLAT FOR LOT 1R, BLOCK A WILL  
REQUIRE A DRAINAGE DITCH AND CULVERT  
TO BE CONSTRUCTED WITHIN THE  
12 FEET PRIVATE DRAINAGE EASEMENT AS SHOWN

DEPTH(1.5'-2.0')

2.5:1 Side Slope 2.5:1 Side Slope

TYPICAL DRAINAGE SWALE SECTION

GENERAL NOTES:

1. ALL CORNERS ARE MARKED WITH CAPPED 1/2" IRON RODS  
STAMPED "KAZ" UNLESS OTHERWISE NOTED.

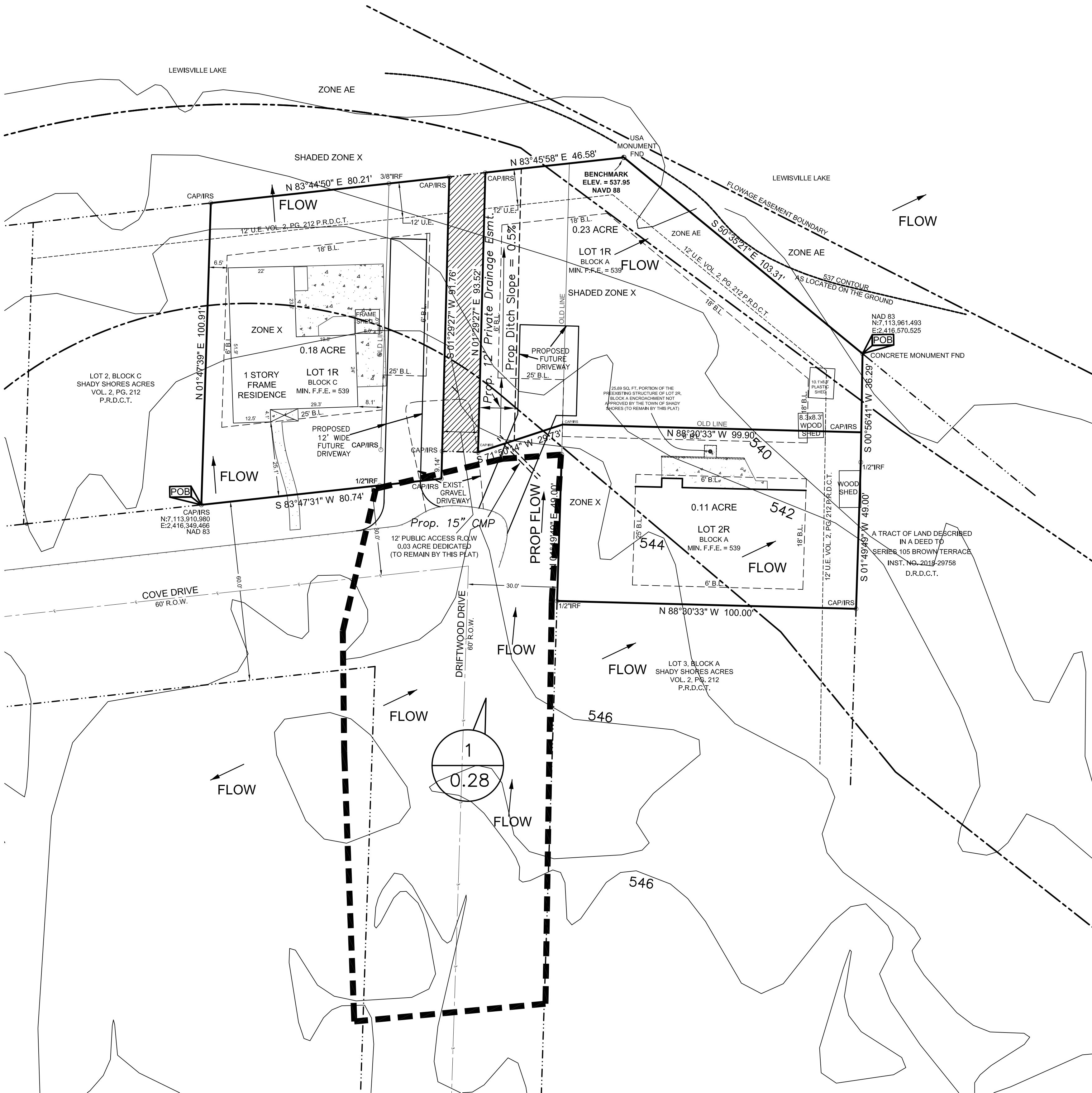
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FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OR WITH  
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PROTECTED BY LEVEES FROM 1% ANNUAL CHANCE FLOOD" AND A  
PORTION OF THIS PROPERTY IS WITHIN "SHADED ZONE AE" DEFINED  
AS "SPECIAL FLOOD HAZARD AREAS SUBJECT TO INUNDATION BY THE  
1% ANNUAL CHANCE FLOOD (100-YEAR); WITH BASE FLOOD  
ELEVATIONS DETERMINED AS SHOWN ON PANEL 395 G OF SAID MAP.

3. THE PURPOSE OF THIS REPLAT IS TO CREATE 3 LOTS AND  
DEDICATE A 12 FOOT WIDE PUBLIC ACCESS R.O.W. SEPARATING SAID  
LOTS.

4. BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS  
COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE (4202), AND  
ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, 2011  
ADJUSTMENT.

5. ELEVATIONS SHOWN HEREON ARE REFERENCED TO THE NORTH  
AMERICAN VERTICAL DATUM OF 1988 (NAVD88) AND WERE  
CALCULATED BY APPLYING VERTICAL SHIFTS DERIVED FROM  
GEOID12A TO ELLIPSOID HEIGHTS CALCULATED FROM GPS/GNSS  
OBSERVATIONS REFERENCED TO THE NORTH AMERICAN DATUM OF  
1983, 2011 ADJUSTMENT.

6. LOT 1R, BLOCK A IS PROHIBITED FROM USING THE 12' PUBLIC  
ACCESS R.O.W., AND ADJOINING PROPERTY FOR DRIVEWAY ACCESS.



— ALL PROPERTY LINES, BEARINGS, DISTANCES, AND LABELS FOR  
PROPERTY BOUNDARIES ARE SHOWN AS PROVIDED BY KAZ SURVEYING, INC.

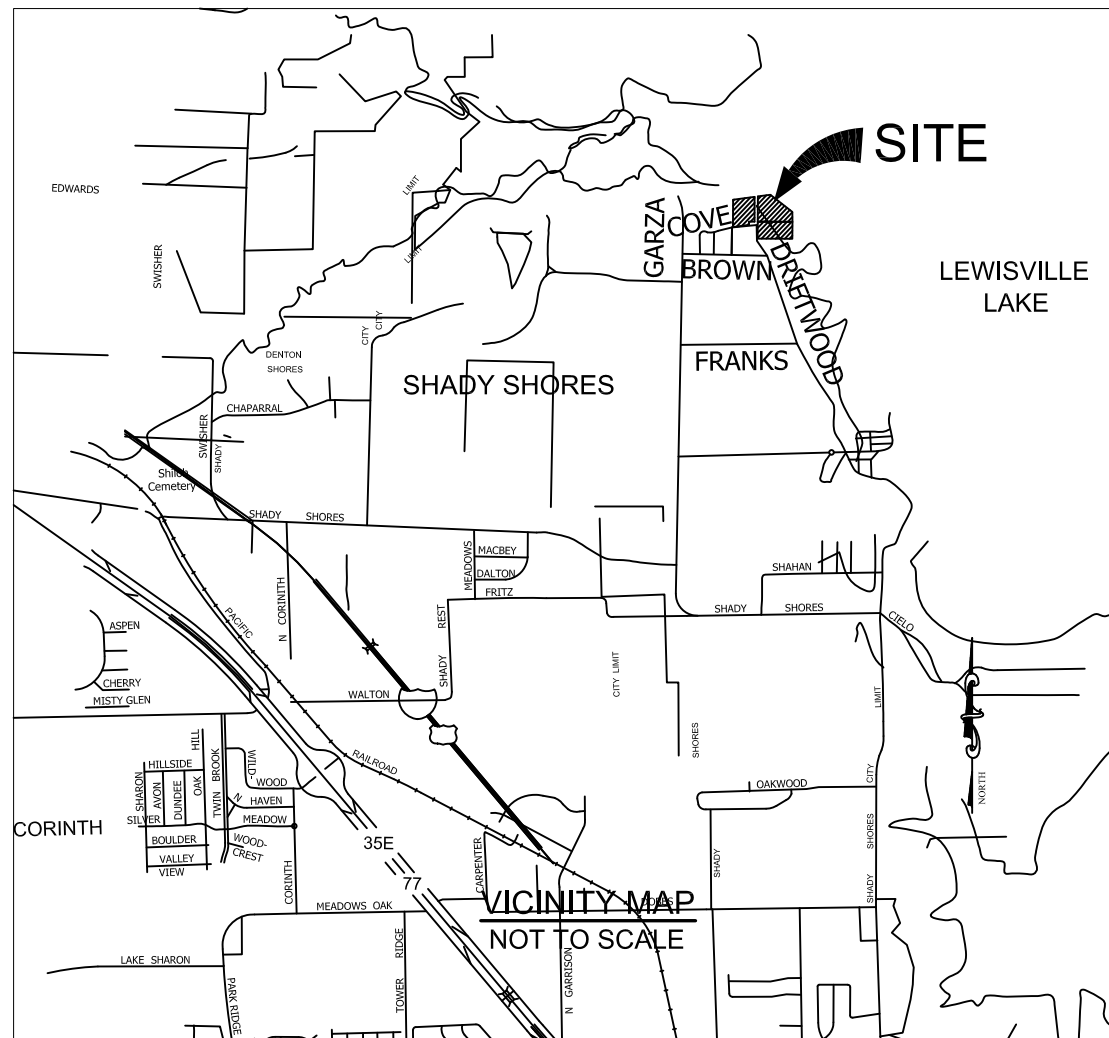
SOURCE OF TOPOGRAPHY MAP IS NCTCOG

PROPOSED CONDITIONS FOR DRAINAGE DITCH

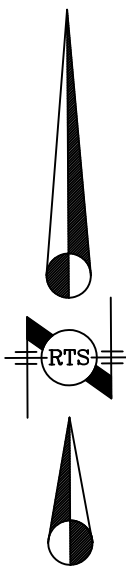
| DRAINAGE CALCULATIONS Q=CfCiA 100-YEAR |              |      |                    |                      |                  |                  |                                             |
|----------------------------------------|--------------|------|--------------------|----------------------|------------------|------------------|---------------------------------------------|
| DRAINAGE AREA                          | AREA (Acres) | C    | "C" Factor Adjust. | Time of Conc. (Min.) | I <sub>100</sub> | Q <sub>100</sub> | COMMENTS                                    |
| 1                                      | 0.28         | 0.55 | 1.25               | 15                   | 7.91             | 1.5              | FLOW INTERCEPTED BY PROPOSED DRAINAGE DITCH |

USA MONUMENT FOUND

USA MONUMENT WAS FOUND IN THE NORTHEAST CORNER OF LOT 1R, BLK A OF  
SHADY SHORES ACRES BY KAZ SURVEYING, INC. DATUM = NAVD88  
ELEV=537.95



VICINITY MAP  
NOT TO SCALE



0 20 40 60  
SCALE  
1"=20'

LEGEND

684 ——— EXISTING CONTOUR  
■■■■■ DRAINAGE AREA  
1 DRAINAGE AREA NO.  
1.02 DRAINAGE AREA IN ACRES  
—●— DIRECTION OF FLOW

THIS DOCUMENT IS RELEASED FOR  
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ON APRIL 15, 2019 IT IS NOT TO BE  
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DEH CONSULTING, LTD

2513 MOSSWOOD DR.  
CARROLLTON, TEXAS 75010  
PHONE: (972) 345-1231 FIRM NO.  
566.3

| SCALE  | DATE       | JOB NO. | DESIGN |
|--------|------------|---------|--------|
| 1"=20' | 04/15/2019 | 1910    | DEH    |

DRAINAGE PLAN  
SHADY SHORES ACRES  
LOT 1R, BLOCK A & LOT 1R, BLOCK C  
& LOT 2R, BLK A

SITUATED IN THE

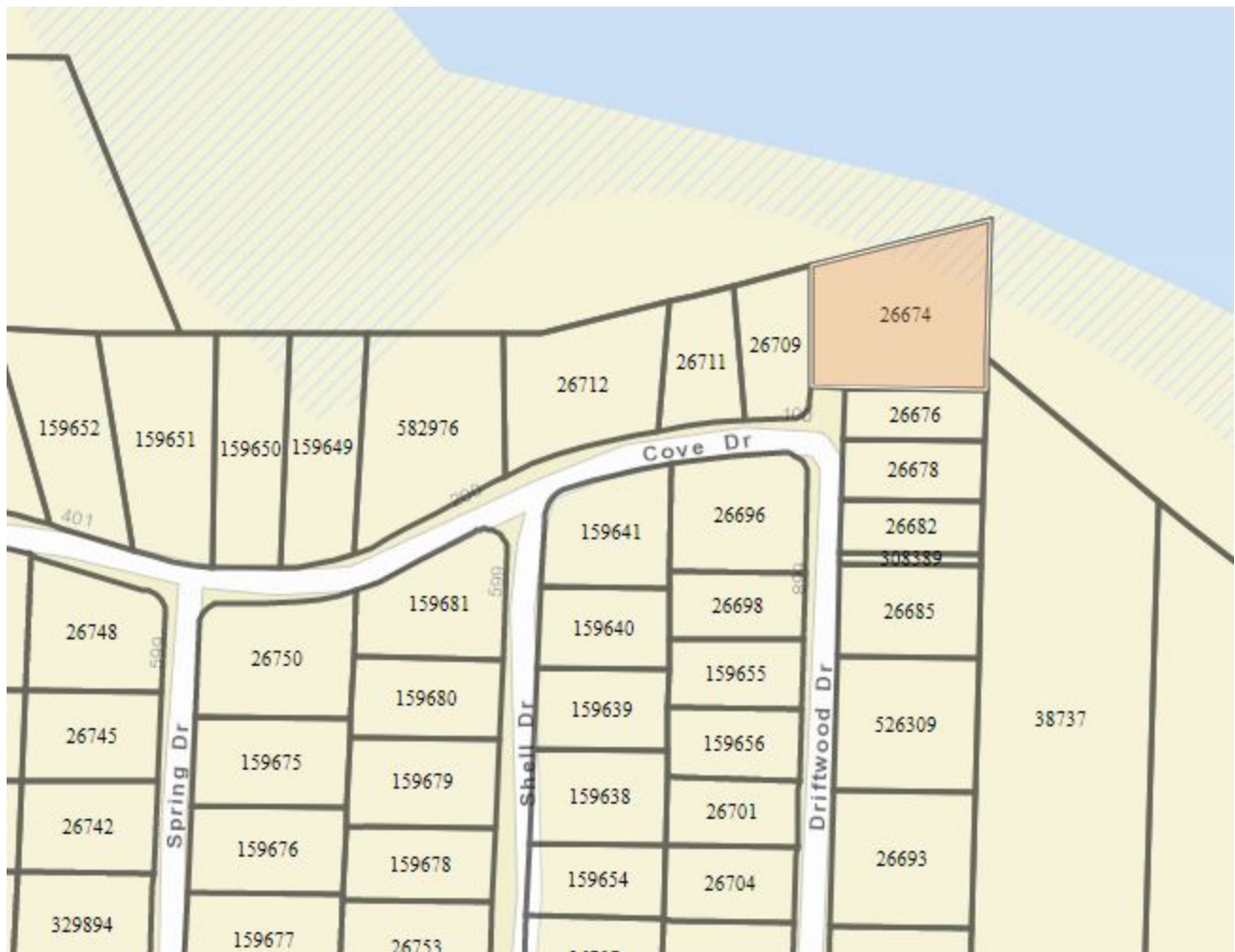
TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS

OWNERS: JOSHUA JUVÉ  
100 COVE DRIVE & 818 DRIFTWOOD DRIVE  
SHADY SHORES, TEXAS 76208 PHONE: (940) 390-4875













**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
APRIL 09, 2018; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**MINUTES**

|                   |               |         |
|-------------------|---------------|---------|
| Cindy Aughinbaugh | Mayor         | Present |
| Paula Woolworth   | Mayor Pro-Tem | Present |
| Charles Grimes    | Councilmember | Present |
| Matthew Haines    | Councilmember | Present |
| Jack Nelson       | Councilmember | Present |
| Tom Newell        | Councilmember | Present |

**STAFF PRESENT: Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney; Amber Schuler, Deputy Town Secretary**

**1. CALL TO ORDER**

Mayor Aughinbaugh called the meeting to order at 7:00 pm.

**2. ROLL CALL**

Establish a quorum.

Mayor Aughinbaugh called the roll and a quorum was established for the record.

**3. 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.)**

**4. MAYOR'S PROCLAMATION**

Mayor Aughinbaugh gave a proclamation in support of Child Abuse Prevention Month.

**5. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

1 TC 04.09.2018

- A. Keep Shady Shores Beautiful(Grimes)- Vice Chairman Mindy Grimes gave the Keep Shady Shores Beautiful Committee and the Community Events Report.
- B. Community Events (Grimes)
- C. Animal Control (Grimes)- Councilmember Charles Grimes gave the Animal Control Report
- D. Code Enforcement (Grimes) Councilmember Charles Grimes gave the Code Enforcement Report
- E. Police Report (Haines)- Councilmember Haines gave the Police Report
- F. Fire Report (Woolworth)- Mayor Pro Tem Paula Woolworth gave the Fire Report
- G. Planning and Zoning Report (Lea)- Vice Chairman Rebecca Morgan reported that the Planning and Zoning Commission had not met since the last Town Council meeting.
- H. Staff Report (Withers)- Town Secretary Wendy Withers gave the Staff Report.
- I. Road Repairs, Flooding and Drainage Issues- Mayor Pro Tem Paula Woolworth and Councilmember Charles Grimes gave an update regarding the S. Shady Shores Road raising project.
- J. Announcements
  - a. May 12, 2018 Extreme Clean Up Event 8 am- 12

Documents:

- 1. [MARCH 2018 REDACTED.PDF](#)
- 2. [MARCH 2018 CASE SUMMARY REPORT.PDF](#)
- 3. [COPY OF SS POLICE ACTIVITY 2018- FEBRUARY.PDF](#)
- 4. [SHADY SHORES.PDF](#)
- 5. [COPY OF SHADY SHORES JAN-MARCH 2018.PDF](#)
- 6. [DEPT SUMMARY.PDF](#)
- 7. [AID RESPONSE.PDF](#)
- 8. [TOWNSHIPS.PDF](#)
- 9. [LAKE DALLAS.PDF](#)
- 10. [CORINTH.PDF](#)
- 11. [APRIL 2018 STAFF REPORT.PDF](#)
- 12. [PERMIT REPORT FOR MARCH 2018.PDF](#)

## 6. 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. Minutes of the March 12, 2018 Regular Town Council Meeting

Documents:

- 1. [TC MINUTES 03.12.2018.PDF](#)

Tom Newell made a motion to approve. Paula Woolworth seconded the motion.

DISCUSSION: None

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: NONE

The motion passed unanimously.

2 TC 04.09.2018

## **7. CITIZENS COMMENTS**

This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

Tom Spencer 203 W Sixth Street stated that he felt that the S. Shady Shores Road Bridge project was going to be approved. Mr. Spencer encouraged the Council to think regionally instead of locally, and that the Council should consider that when they vote tonight on the Juve request.

## **8. BOARD MEMBER APPOINTMENTS**

Consider and take action relative to appointing members to serve on the Community Events Committee.

Documents:

1. [BOARD MEMBER APPOINTMENTS.PDF](#)

Matthew Haines made a motion to approve the staff recommendation for appointment. Jack Nelson seconded the motion.

DISCUSSION: MPT Woolworth asked if the terms were to be staggered.

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously.

## **9. REQUEST FOR THE CLOSURE OF ROAD RIGHT OF WAY**

Consider and take action relative to a request made by Josh Juve to close/abandon a 60' right of way that runs between 100 Cove Drive and 818 Driftwood.

Documents:

1. [AGENDA MEMO JUVE REQUEST 04.09.2018.PDF](#)

Matthew Haines stated that as much as he wanted to support the project he was not comfortable with that appraisal.

Paula Woolworth made a motion to accept the appraisal of the right of way and offer 80% proposing a sales price of 11,082 subject to Mr. Juve's acceptance and the final replat indicating the 12' easement that Mr. Juve would leave the easement. Jack Nelson seconded the motion.

DISCUSSION: Charles Grimes asked for suggestions as to what to do with the property if it were not used as this use.

Tom Newell, stated that it appeared that it was for parking and not for launching a boat.

Mr. Grimes stated that if we were going to keep the property we should do something to make it attractive for the town.

AYES: Grimes, Nelson, Woolworth, Newell

NAYS: Haines  
The motion passed 4:1

Tom Newell made a motion to waive the replat fee in favor of the improvements being done by the new owner. Jack Nelson seconded the motion

DISCUSSION: NONE  
AYES: Grimes, Nelson, Woolworth, Newell  
NAYS: HAINES  
The motion passed 4:1

#### **10. BANK DEPOSITORY SERVICES**

Consider and take action relative to approving a Bank to serve as the official depository for the Town of Shady Shores Municipal Funds.

Documents:

1. [AGENDA MEMO BANK DEPOSITORY SERVICES.DOCX](#)
2. [INDEPENDENT BANK.PDF](#)
3. [OAKWOOD BANK.PDF](#)
4. [TEXAS SECURITY BANK.PDF](#)

Matthew Haines stated that the officer at Oakwood Bank had helped with our accounts at Green Bank.

Charles Grimes made a motion to stay with Independent Bank, making Oakwood Bank a secondary bank. Jack Nelson seconded the motion.

DISCUSSION: NONE  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None  
The motion passed unanimously.

#### **11. SALES TAX COMPLIANCE REVIEW**

Conduct a work session relative to a sales tax compliance review. Staff will update Councilmembers regarding any new information. Consider and take any appropriate action.

Documents:

1. [AGENDA MEMO SALES TAX COMPLIANCE REVIEW 04.09.2018.PDF](#)

There was no action taken on this agenda item

#### **12. RIGHT OF WAY ORDINANCE**

Conduct a work session relative to the review of a proposed Right-of-Way Ordinance. Consider and take appropriate action.

Documents:

1. [AGENDA MEMO RIGHT OF WAY ORDINANCE.PDF](#)
2. [RIGHT OF WAY ORDINANCE-SSDRAFTRED4318- UNAPPROVED.PDF](#)

There was no action taken on this agenda item.

4 TC 04.09.2018

**13. 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.

1. 551.071 (Consultation with Attorney)
  - a. Sarah Swanson VS Town of Shady Shores
  - b. Parsons Vs Town of Shady Shores

Charles Grimes made a motion to adjourn to executive session. Matthew Haines seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed unanimously and the council adjourned into Executive Session at 8:28 pm.

Matthew Haines made a motion to reconvene into Open Session. Paula Woolworth seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Newell Woolworth  
NAYS: None

The motion passed unanimously and the meeting reconvened into Open Session at 8:48 pm.

**14. ACTION AS RESULT OF EXECUTIVE SESSION**

Consider and take action on any items necessary as a result of Executive Session.

There was no action to take as a result of Executive Session.

**15. FUTURE AGENDA ITEMS AND STAFF DIRECTION**

Discuss future agenda items and provide staff direction.

Code Enforcement Reports to reflect Year to Date numbers.

Signs for Lake Access

**16. ADJOURN**

Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: NONE

The motion passed unanimously and the meeting was adjourned at 8:48 pm.

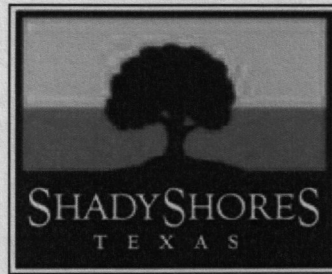
PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

APPROVED:

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Secretary



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
OCTOBER 9, 2017; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**MINUTES**

|                   |               |         |
|-------------------|---------------|---------|
| Cindy Aughinbaugh | Mayor         | Present |
| Paula Woolworth   | Mayor Pro-Tem | Present |
| Matthew Haines*   | Councilmember | Present |
| Charles Grimes    | Councilmember | Absent  |
| Jack Nelson       | Councilmember | Present |
| Tom Newell        | Councilmember | Present |

Staff Present: Amber Schuler, Deputy Town Secretary; Jim Shepherd, Town Attorney

\* Councilmember Haines arrived at the meeting at 7:40 pm.

**1. CALL TO ORDER**

Mayor Aughinbaugh called the meeting to order at 7:06 pm.

**2. ROLL CALL**

Establish a quorum.

Mayor Aughinbaugh called the roll and a quorum was established for the record.

**3. 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.)**

**4. MAYORS PROCLAMATIONS**

Mayor Aughinbaugh will present a proclamation to Denton County Friends of the Family recognizing October as National Domestic Violence Awareness Month.

**5. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

- A. Keep Shady Shores Beautiful-Ashlea Grimes gave the Keep Shady Shores Beautiful Report, Reporting that the town collected over 1200 lbs. of e-waste and over 240 tires for recycling.
- B. Community Events – Ms. Grimes also reported the dates for the Hoot N Holler and the Chili
- C. Animal Control (Grimes)- There was no animal control report given
- D. Code Enforcement (Grimes)- There was no code enforcement report given.



- E. Police Report (Haines)- The police report was placed in the packet.
- F. Fire Report (Woolworth)- Mayor Pro Tem Paula Woolworth and Brandon Shepherd gave the Fire Department Report.
- G. Planning and Zoning Report (Morgan)- Rebecca Morgan reported on the Planning and Zoning Commissions Activities.
- H. Staff Report (Withers)- Amber Schuler gave the staff report.
- I. Road Repairs, Flooding and Drainage Issues
- J. Announcements
  - a. October 28, 2017- Hoot N Holler 6-8 pm
  - b. November 11, 2017- Chili Cook Off

Documents:

- 1. [SEPTEMBER 2017 CODE ENFORCEMENT COMPARISON.PDF](#)
- 2. [SHADY SHORES JAN-SEPT 2017.PDF](#)
- 3. [FIRE REPORTS SEPTEMBER 2017.PDF](#)
- 4. [JULY 2017 POLICE ACTIVITY.PDF](#)
- 5. [SEPTEMBER 2017 BUILDING PERMIT REPORT TOWN COUNCIL.PDF](#)

**6. CITIZENS COMMENTS-** This is your opportunity to comment on an item on the agenda, or any other relevant topic. If the item on the agenda you wish to comment on is set for a public hearing, please give your remarks on that item when the public hearing is opened. Speakers will be limited to three (3) minutes.

Rebecca Morgan 114 N. Garza Road stated that she and her husband were concerned about the large trucks that were driving across the S. Shady Shores Bridge.

**7. 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. Minutes of the September 11, 2017 Town Council Meeting
- B. Resolution Designating an Official Newspaper
- C. September 2017 Financial Reports
- D. Ordinance Updating the Juvenile Curfew Ordinance

Documents:

- 1. [TC 09.11.2017.PDF](#)
- 2. [SEPTEMBER 2017 FINANCIAL REPORTS.PDF](#)
- 3. [RESOLUTION DESIGNATING OFFICIAL NEWSPAPER.PDF](#)
- 4. [CONTINUATION OF JUVENILE CURFEW2017.PDF](#)

Tom Newell made a motion to approve the items on the consent agenda as presented. Paula Woolworth seconded the motion.

DISCUSSION: None

AYES: Haines, Nelson, Woolworth, Newell (?)

NAYS: NONE

The motion passed unanimously.

2 TC 10/09/2017

#### **8. REQUEST TO CLOSE RIGHT OF WAY-JUVE**

Consider and take action relative to a request made by Josh Juve to close abandon a 60' right of way that runs between 100 Cove Drive and 818 Driftwood.

##### **Documents:**

1. AGENDA MEMO 09.14.2017 JUVE REQUEST.PDF
2. ALLEY WAY ABANDONMENT REQUEST PACKET REDACTED.PDF
3. MAP.PDF

Vice Chairman Rebecca Morgan reported that the Planning and Zoning Commission had approved the overall concept of Mr. Juve's request.

The council discussed the following provisions that should be met prior to the approval of the request:

1. The size of the pedestrian walkway in the ROW should be expanded to 10' (possibly even 12') to allow emergency vehicles access.
2. Mr. Juve will be required to obtain an appraisal of the property.
3. Mr. Juve will be required to have the property surveyed and eventually replatted.

Tom Spencer 203 W. 6<sup>th</sup> Street stated that as a citizen and a taxpayer he was opposed to the abandonment of any town property. Mr. Spencer stated that he felt the property being discussed was an asset to the town and if the town wanted to abandon it, they should sell it to Mr. Juve. Mr. Spencer went on to state that he felt the appraisal and the survey were necessary to determine the price as the land on one side of the request was valued at \$10 a square foot and \$12.14 on the other side.

Mr. Juve reaffirmed his intentions for the property and stated that he agreed with the recommendations that were given by the Planning and Zoning Commission.

#### **9. HOUSEHOLD HAZARDOUS WASTE**

Consider and take action relative to the approval of a Hazardous Waste Clean-Up Day on April 21, 2017.

##### **Documents:**

1. AGENDA MEMO WASTE MANAGEMENT 10.09.2017.PDF
2. X-TREME HOUSEHOLD HAZARDOUS WASTE.PDF

Tom Newell made a motion to approve the X-Treme clean-up day for April 21, 2017. Matthew Haines seconded the motion.

DISCUSSION: None

AYES: Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously.



#### 10. FUND VIEW SOFTWARE

Consider and take action relative to adding upgrading the existing Fund View software.

Documents:

1. AGENDA MEMO FUND VIEW ACCOUNTING SOFTWARE 10.09.2017.PDF
2. SHADY SHORES SOFTWARE SUBSCRIPTION PROPOSAL GL AP PY UB 10-4-2017.PDF
3. RE GENERAL LEDGER SOFTWARE.PDF
4. ZAYO GROUP LLC 2016 ZCOLO SOC 3 REPORT.PDF

Paula Woolworth made a motion to approve the first four (4) modules followed by the next four modules with the exception of the secure signatures. Matthew Haines seconded the motion.

DISCUSSION: None

AYES: Haines, Nelson, Woolworth, Nelson

NAYS: None

The motion passed unanimously.

#### 11. 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.

1. 551.074 (Personnel Matters)
  - a. Town Secretary Annual Evaluation
  - b. Assistant Town Secretary Evaluation

Tom Newell made a motion to adjourn to executive session for personnel matters. Paula Woolworth seconded the motion.

DISCUSSION: None

AYES: Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously and the council recessed into executive session at 7:49 pm.

Paula Woolworth made a motion to reconvene into executive session. Matthew Haines seconded the motion.

DISCUSSION: None

AYES: Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously and the council reconvened into open session at 7:54 pm.

#### 12. ACTION AS RESULT OF EXECUTIVE SESSION

Consider and take action on any items necessary as a result of Executive Session.

There was no action to be taken as a result of executive session.

**13. FUTURE AGENDA ITEMS AND STAFF DIRECTION**

Discuss future agenda items and provide staff direction.

**14. ADJOURN**

Paula Woolworth made a motion to adjourn. Matthew Haines seconded the motion.

DISCUSSION: None

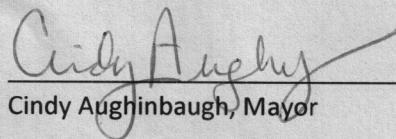
AYES: Haines, Nelson, Woolworth, Newell

NAYS: None

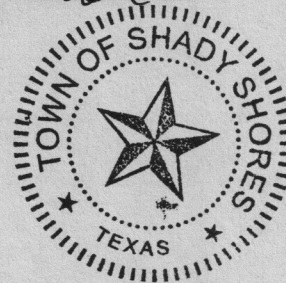
The motion passed unanimously and the meeting was adjourned at 7:55 pm.

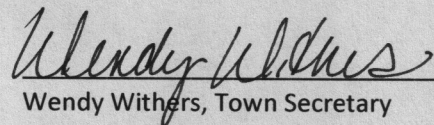
PASSED AND APPROVED THIS THE 13<sup>th</sup> DAY OF November, 2017

APPROVED:

  
Cindy Aughinbaugh, Mayor

ATTEST:



  
Wendy Withers, Town Secretary





## AGENDA MEMORANDUM

**DATE:** October 14, 2019  
**TO:** Planning and Zoning Commission  
**FROM:** Wendy Withers, Town Administrator  
**SUBJECT:** Harrelson Request- 422 W. Shady Shores- Consider and act on approval of a request for a replat of the property known as 422 W. Shady Shores Road.

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### **BACKGROUND/INFORMATION:**

The request for a replat was filed in April of 2019. The attached documents and recommendations were provided to Grayson Ceballos of Windrose Land Surveying on July 23, 2019. Mr. Ceballos was notified that a separate drainage easement would be acceptable. That easement was provided to our office on 09/09/2019.

Planning and Zoning conducted a public hearing on September 12, 2019 and recommended denial of the request. The property owner requested additional time and Commissioners agreed to table the request.

The revisions as requested by the Town Engineer have now been submitted. Mr. Arvizu will be present to discuss this plat. The Planning and Zoning Commission approved this request at the October 3, 2019 Planning and Zoning Commission Meeting.

### **FINANCIAL IMPLICATIONS:**

### **RECOMMENDATION/ACTION DESIRED:**

### **ATTACHMENTS/SUPPORTING DOCUMENTATION:**

1. Town Engineer Letter- Lots 2R1 2R2 and 3R - Harrelson Add
2. 2019.09.27-THE007-ShadyShores-DRAINAGE PLAN
3. 2019.09.27-THE007-ShadyShores-GRADING PLAN
4. 422 West Shady Shores Road - Replat

### **REVIEWED BY:**



October 2, 2019

Mayor Cindy Aughinbaugh  
Town of Shady Shores  
101 S. Shady Shores Rd.  
Shady Shores, Texas 76208

Re: Plat Approval Request for Lots 2R1, 2R2 and 3R, Harrelson Addition

Honorable Mayor Aughinbaugh:

The enclosed Replat has been received from Windrose Land Surveying | Platting on behalf of property owner Barbara Harrelson at 422 W. Shady Shores Rd. The applicant is requesting approval of creating three new lots out of two recorded lots (Lots 2 and 3).

In addition, also enclosed are the Drainage Plan for the replat and the Grading Plan for Lot 2R1, both prepared by Thomas Hoover Engineering, LLC. Lot 2R2 currently has a residential structure in place, whereas Lot 2R1 does not, but one is proposed as presented on the grading plan. Lot 3R is intended to remain in its current condition for continued agricultural use.

Included as part of the replat is ROW dedication for Shady Shores Rd to extend to 40 feet off the approximate roadway centerline. Also, included are 10-foot wide private drainage easements along the inside perimeter of Lot 3R, along the east property line of Lot 2R2 and Lot 2R1, and along the north property line of Lot 2R1. The existing 60-foot wide access and utility easement providing access to Lot 3R is scheduled to remain per this replat. A variable width private drainage easement is included as part of this replat which generally follows the 100-year floodplain scaled from the April 18, 2011 Flood Insurance Rate Map No. 48121C0395G.

The drainage plan presents calculations and a swale design to handle existing and developed flows to ensure no cross-lot drainage (no drainage leaving Lots 3R, 2R2 or 2R1 onto adjacent lots). However, after performing a site visit and analyzing contour information available on the Denton GIS website, I do not recommend grading these swales within the 10-foot wide private drainage easements at this time. Doing so would direct drainage to locations that do not appear to currently accept that drainage and could potentially overload those drainage systems (e.g., roadway ditch along Shady Shores Rd). Currently it appears a large portion of the east half of this replat area drains offsite onto the Anderson property located to the immediate east and into and along a channel that cuts across that property. The applicant's engineer has provided a grading plan and drainage calculations that demonstrate an additional flow of approximately 0.29 cubic feet per second as a result of the increased impervious are associated with the future construction of the home shown on the grading plan for Lot 2R1. This additional flow should have little impact on the downstream systems (channel) that cuts across the Anderson property. It should be noted that if/when Lot 3R is developed, no cross-lot drainage should be allowed and Lot 3R will likely need to provide detention to ensure developed flows directed off-site are less than or equal to existing undeveloped flows.

It should also be noted, that a 10-foot wide easement (Document Number 112183) along the west property line of Lot 1, Harrelson Addition was filed in Denton County on September 9, 2019. I have requested the applicant terminate this easement since it was filed as an underground water distribution line easement rather than a drainage easement, and the easement lists the Town of Shady Shores as the



Grantee. This easement is more suited for LCMUA, and since no swales are to be constructed, a drainage easement is not needed along Lot 1 at this time.

Based on the submitted information by Windrose Land Surveying | Platting and Thomas Hoover Engineering, LLC, I recommend the Planning and Zoning Commission and Town Council consider approving the re plat.

Sincerely,

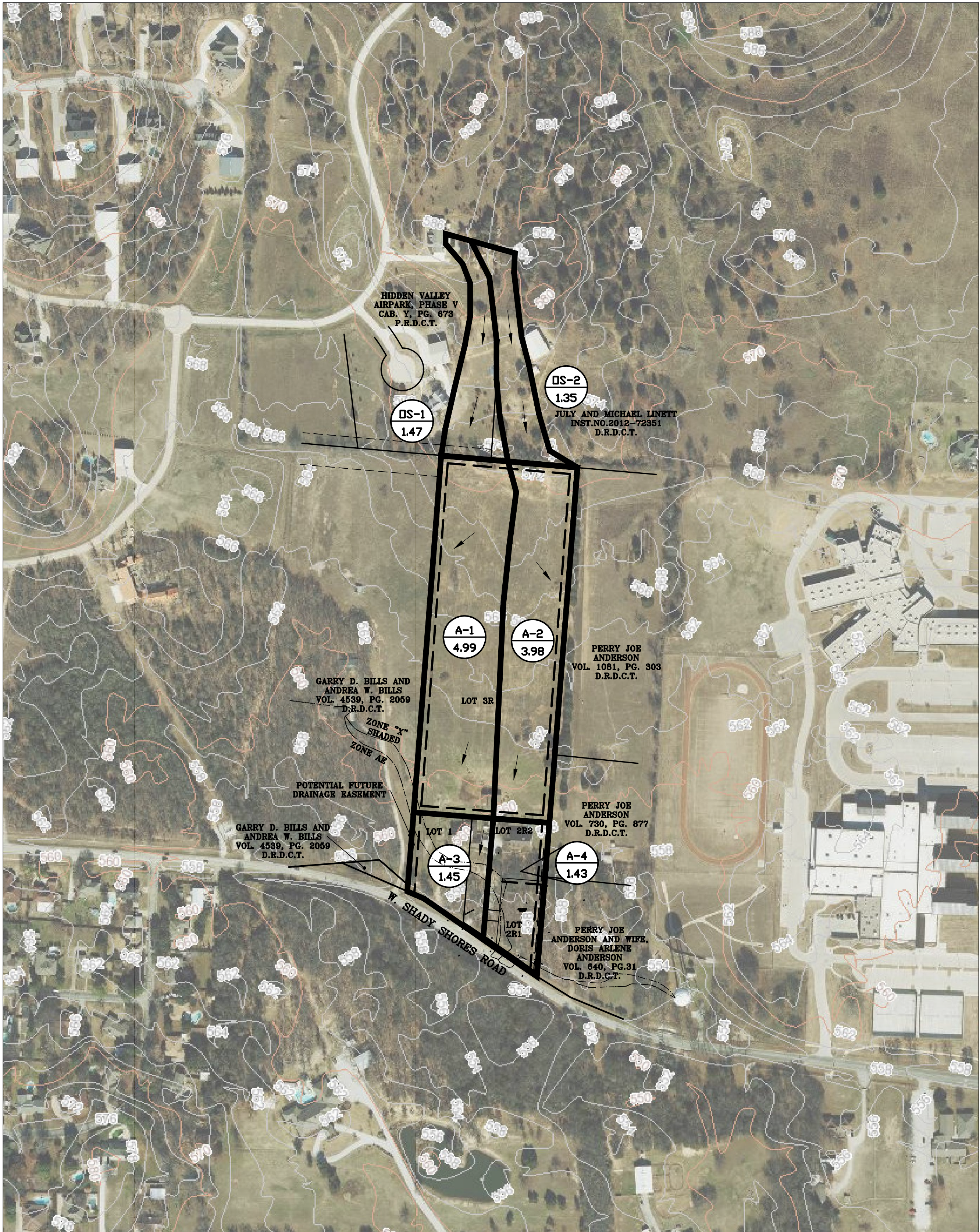
**Binkley & Barfield, Inc.**  
**Consulting Engineers**

Richard A. Arvizu, P.E., CFM  
Managing Director - Infrastructure

Attachments:

- Replat
- Drainage Plan
- Grading Plan



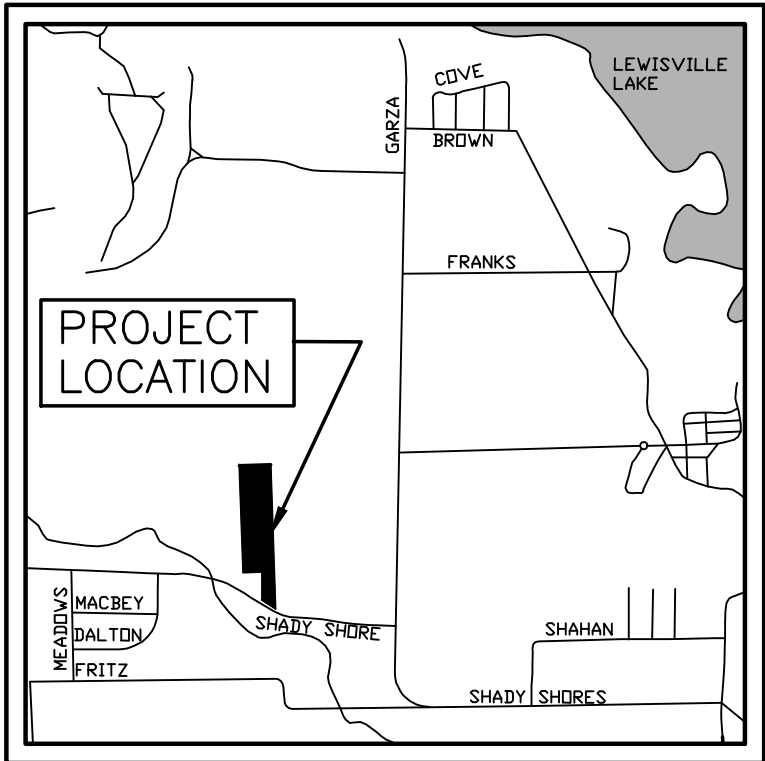
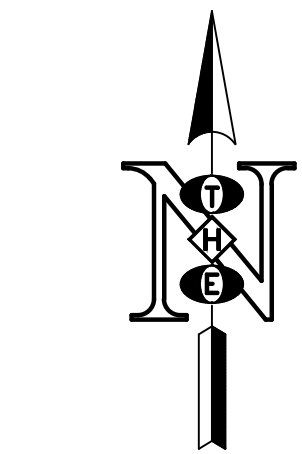


|                                 |  |           |  |               |  |           |  |                 |  |      |  |
|---------------------------------|--|-----------|--|---------------|--|-----------|--|-----------------|--|------|--|
| 422 W. Shady Shores Rd.         |  |           |  |               |  |           |  |                 |  |      |  |
|                                 |  |           |  |               |  |           |  |                 |  |      |  |
| September 12, 2019              |  |           |  |               |  |           |  |                 |  |      |  |
|                                 |  |           |  |               |  |           |  |                 |  |      |  |
| EAST SIDE OF LOTS 3R, 2R2 & 2R1 |  |           |  |               |  |           |  |                 |  |      |  |
| EXISTING                        |  |           |  |               |  | PROPOSED  |  |                 |  |      |  |
|                                 |  |           |  |               |  |           |  |                 |  |      |  |
| Offsite Area=                   |  | 1.35      |  | Offsite Area= |  | 1.35      |  | Area OS-2       |  |      |  |
| Onsite Area=                    |  | 5.41      |  | Onsite Area=  |  | 5.41      |  | Areas A-2 & A-4 |  |      |  |
| Total Area=                     |  | 6.76      |  | Total Area=   |  | 6.76      |  |                 |  |      |  |
| C=                              |  | 0.35      |  | C=            |  | 0.55      |  |                 |  |      |  |
| Cf=                             |  | 1.25      |  | Cf=           |  | 1.25      |  |                 |  |      |  |
| Tc=                             |  | 15        |  | Tc=           |  | 15        |  |                 |  |      |  |
| I100=                           |  | 7.91      |  | I100=         |  | 7.91      |  |                 |  |      |  |
| Design Flow=                    |  | 23.39 cfs |  |               |  | 36.76 cfs |  |                 |  |      |  |
|                                 |  |           |  |               |  |           |  |                 |  |      |  |
| side                            |  |           |  |               |  |           |  |                 |  |      |  |
| base                            |  | slope     |  | D             |  | n         |  | slope           |  | A    |  |
|                                 |  |           |  |               |  |           |  | WP              |  | Q    |  |
|                                 |  |           |  |               |  |           |  | Tw              |  | V    |  |
| 2                               |  | 3         |  | 1.22          |  | 0.035     |  | 0.01            |  | 6.91 |  |
| 2                               |  | 3         |  | 1.49          |  | 0.035     |  | 0.01            |  | 9.64 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  | 0.035     |  | 0.01            |  | 9.75 |  |
| 2                               |  | 3         |  | 1.5           |  |           |  |                 |  |      |  |

|                         |  |           |  |               |  |       |  |           |  |          |  |
|-------------------------|--|-----------|--|---------------|--|-------|--|-----------|--|----------|--|
| 422 W. Shady Shores Rd. |  |           |  |               |  |       |  |           |  |          |  |
| September 12, 2019      |  |           |  |               |  |       |  |           |  |          |  |
| WEST SIDE OF LOT 3R     |  |           |  |               |  |       |  |           |  |          |  |
| EXISTING                |  |           |  | PROPOSED      |  |       |  |           |  |          |  |
| Offsite Area=           |  | 1.47      |  | Offsite Area= |  | 1.47  |  | Area OS-1 |  |          |  |
| Onsite Area=            |  | 4.99      |  | Onsite Area=  |  | 4.99  |  | Area A-1  |  |          |  |
| Total Area=             |  | 6.46      |  | Total Area=   |  | 6.46  |  |           |  |          |  |
| C=                      |  | 0.35      |  | C=            |  | 0.55  |  |           |  |          |  |
| Cf=                     |  | 1.25      |  | Cf=           |  | 1.25  |  |           |  |          |  |
| Tc=                     |  | 15        |  | Tc=           |  | 15    |  |           |  |          |  |
| I100=                   |  | 7.91      |  | I100=         |  | 7.91  |  |           |  |          |  |
| Design Flow=            |  | 22.36 cfs |  | 35.13 cfs     |  |       |  |           |  |          |  |
|                         |  |           |  |               |  |       |  |           |  |          |  |
| base                    |  | side      |  | D             |  | n     |  | slope     |  | A        |  |
|                         |  | slope     |  |               |  |       |  | WP        |  | Q        |  |
|                         |  |           |  |               |  |       |  | Tw        |  | V        |  |
| 2                       |  | 3         |  | 0.78          |  | 0.035 |  | 0.01      |  | 3.39     |  |
| 2                       |  | 3         |  | 0.85          |  | 0.035 |  | 0.01      |  | 3.87     |  |
| 2                       |  | 3         |  | 1.5           |  | 0.035 |  | 0.01      |  | 9.75     |  |
|                         |  |           |  |               |  |       |  |           |  | CAPACITY |  |

|                                                  |  |          |  |               |  |          |  |          |  |                           |  |
|--------------------------------------------------|--|----------|--|---------------|--|----------|--|----------|--|---------------------------|--|
| 422 W. Shady Shores Rd.                          |  |          |  |               |  |          |  |          |  |                           |  |
| September 12, 2019                               |  |          |  |               |  |          |  |          |  |                           |  |
| LOT 1 - SOUTH IN ACCESS ESMT TO SHADY SHORES RD. |  |          |  |               |  |          |  |          |  |                           |  |
|                                                  |  | EXISTING |  |               |  | PROPOSED |  |          |  |                           |  |
| Offsite Area=                                    |  | 0        |  | Offsite Area= |  | 0        |  |          |  |                           |  |
| Onsite Area=                                     |  | 1.45     |  | Onsite Area=  |  | 1.45     |  | Area A-3 |  |                           |  |
| Total Area=                                      |  | 1.45     |  | Total Area=   |  | 1.45     |  |          |  |                           |  |
| C=                                               |  | 0.35     |  | C=            |  | 0.55     |  |          |  |                           |  |
| Cf=                                              |  | 1.25     |  | Cf=           |  | 1.25     |  |          |  |                           |  |
| Tc=                                              |  | 15       |  | Tc=           |  | 15       |  |          |  |                           |  |
| I100=                                            |  | 7.91     |  | I100=         |  | 7.91     |  |          |  |                           |  |
| Design Flow=                                     |  | 5.02 cfs |  |               |  | 7.89 cfs |  |          |  |                           |  |
|                                                  |  | side     |  |               |  |          |  |          |  |                           |  |
| base                                             |  | slope    |  | D             |  | n        |  | slope    |  | A WP Q Tw V               |  |
| 2                                                |  | 3        |  | 0.59          |  | 0.035    |  | 0.01     |  | 2.22 5.73 5.02 5.54 2.26  |  |
| 2                                                |  | 3        |  | 0.74          |  | 0.035    |  | 0.01     |  | 3.12 6.68 7.89 6.44 2.53  |  |
| 2                                                |  | 3        |  | 1             |  | 0.035    |  | 0.01     |  | 5.00 8.32 15.14 8.00 3.03 |  |
|                                                  |  |          |  |               |  |          |  |          |  | CAPACITY                  |  |

|     |                        |      |
|-----|------------------------|------|
|     |                        |      |
|     |                        |      |
|     |                        |      |
| No. | REVISIONS/ SUBMISSIONS | Date |



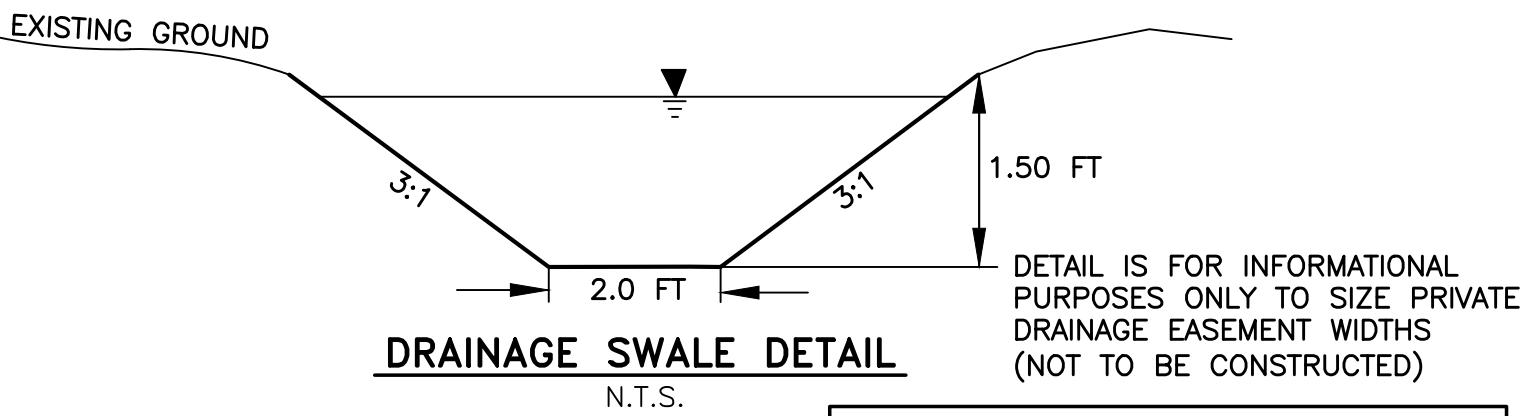
LOCATION MAP  
SCALE: 1"=2000'

#### DRAINAGE AREA MAP

- DIRECTION OF RUNOFF FLOW
- EXISTING GRADE CONTOUR
- PROPOSED GRADE CONTOUR
- DRAINAGE AREA DIVIDE
- DRAINAGE AREA NO.
- AMT. OF ACRES

#### NOTES

- THIS DRAINAGE PLAN AND CALCULATIONS ARE BEING PRESENTED FOR INTERIM SIZING OF PRIVATE DRAINAGE EASEMENTS.
- NO SWALES ARE TO BE CONSTRUCTED AS PART OF THIS REPLAT.
- A DETAILED DRAINAGE PLAN WILL NEED TO BE SUBMITTED TO THE TOWN FOR REVIEW AND APPROVAL WHEN LOT 3R IS SCHEDULED FOR DEVELOPMENT.
- IT IS EXPECTED THAT ON-SITE DETENTION WILL BE REQUIRED.
- NO CROSS-LOT DRAINAGE WILL BE ALLOWED AT THE TIME OF DEVELOPMENT OF LOT 3R.
- A PORTION OF DRAINAGE AREA A-1 CURRENTLY DRAINS TO A SEPERATE OFF-SITE SYSTEM AND SHALL BE ACCOUNTED FOR IN THE FUTURE DRAINAGE ANALYSIS/DESIGN.
- IT APPEARS THAT THE DRAINAGE FROM THE EASTERN PORTION OF LOT 3R CURRENTLY DRAINS EAST ACROSS (OR ALONG) THE ANDERSON PROPERTY LINE AND ULTIMATELY INTO THE SMALL SWALE THAT CUTS ACROSS THE ANDERSON PROPERTY NORTH OF THE ANDERSON RESIDENTIAL STRUCTURE. A HIGH POINT ROUGHLY AT THE MIDPOINT OF THE LOT 2R1 EAST BOUNDARY LINE APPEARS TO PREVENT DRAINAGE FROM NORTH OF THAT POINT FROM CONTINUING SOUTH ALONG SAID LINE TO THE SHADY SHORES RD ROW.



**PRELIMINARY  
FOR INTERIM REVIEW ONLY**

By THOMAS L. HOOVER P.E.# 62493  
Date 9-27-19

THOMAS HOOVER ENGINEERING, LLC  
NOT FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES

#### PREPARER/ENGINEER

THOMAS HOOVER ENGINEERING, LLC  
P.O. BOX 1808  
KELLER, TX 76244  
817/913-1350

CONTACT: THOMAS HOOVER

**THOMAS HOOVER ENGINEERING, LLC**  
P.O. BOX 1808  
KELLER, TEXAS 76244  
(817) 913-1350 PH.  
T.B.P.E. FIRM REGISTRATION NO. 006009

**10.853 ACRES OF LAND  
LOTS 2R1, 2R2 AND 3R  
W.D. DURHAM SURVEY, A-330  
TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS.  
422 WEST SHADY SHORES RD.**

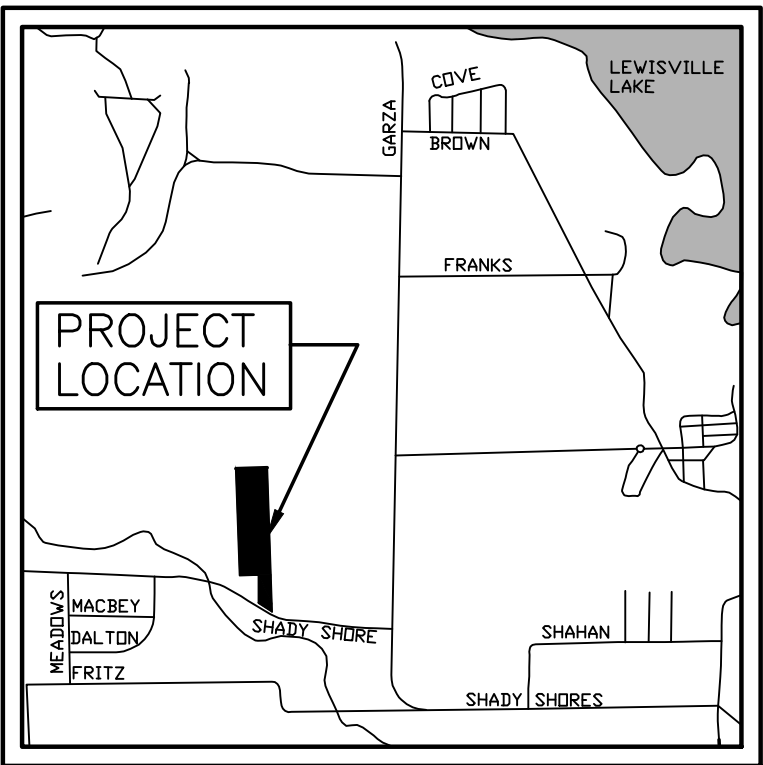
#### HARRELSON ADDITION

#### DRAINAGE PLAN (LOT 2R-1, 2R-2 & 3R)

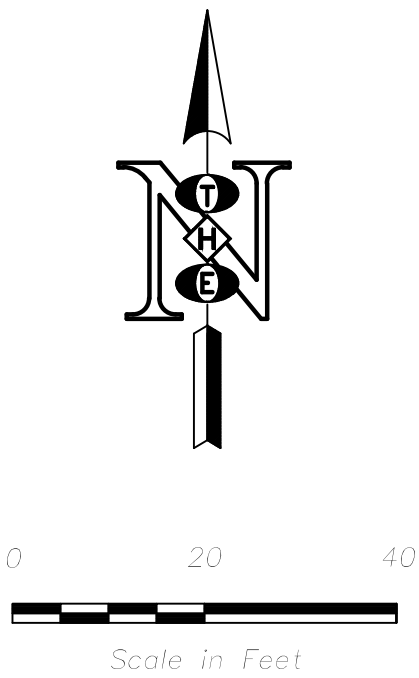
|          |     |       |           |             |       |
|----------|-----|-------|-----------|-------------|-------|
| DESIGNED | JRM | SCALE | 1"= 200'  | PROJECT NO. | SHEET |
| DRAWN    | JRM | DATE  | 9-27-2019 |             | C-1   |
| CHECKED  | TLH |       |           |             | of    |



|     |                        |      |
|-----|------------------------|------|
|     |                        |      |
|     |                        |      |
|     |                        |      |
| No. | REVISIONS/ SUBMISSIONS | Date |



LOCATION MAP  
SCALE: 1"=2000'



LEGEND

- DIRECTION OF RUNOFF FLOW
- 585 EXISTING GRADE CONTOUR
- 585 PROPOSED GRADE CONTOUR
- TC-585.00 PROPOSED TOP OF CURB ELEVATION
- TP-585.00 PROPOSED PAVEMENT ELEVATION

**PRESERVATION OF TREES AND NATIVE VEGETATION**  
LANDSCAPE SHALL BE PRESERVED IN ITS NATURAL STATE TO THE GREATEST EXTENT FEASIBLE. STRUCTURES, DRIVEWAYS, AND PARKING AREAS SHALL BE DESIGNED AND LOCATED TO FIT HARMONIOUSLY WITH THE NATURAL ENVIRONMENT AND TO MINIMIZE THE NECESSITY FOR REMOVING TREES, NATIVE VEGETATION, AND SOIL, OR THE ADDITION OF FILL. SITE CLEARING, BEYOND WHAT IS NECESSARY TO PROVIDE LOCATIONS FOR STRUCTURES, DRIVEWAYS, PARKING, OR SMALL YARD AREAS NOT VISIBLE FROM THE STREET, SHALL NOT BE PERMITTED. THE DEVELOPER SHALL LEAVE UNDISTURBED NATIVE TREE GROWTH TO THE MAXIMUM EXTENT FEASIBLE. (ORDINANCE 130 ADOPTED 6/5/00; ORDINANCE 300-03-17 ADOPTED 3/13/17)

| Lot 2R-1         |          |
|------------------|----------|
| Summary Table    |          |
| Lot Area         | 28423 SF |
| Structure        | 3261 SF  |
| Driveway         | 633 SF   |
| Total Impervious | 3894 SF  |
| % Impervious     | 13.7 %   |

| RUNOFF CALCULATIONS |             |          |      |      |              |            | REMARKS                                                         |
|---------------------|-------------|----------|------|------|--------------|------------|-----------------------------------------------------------------|
| AREA (sf)           | AREA (acre) | Tc (min) | C    | Cf   | I100 (in/hr) | Q100 (cfs) |                                                                 |
| 11710               | 0.27        | 15       | 0.30 | 1.25 | 7.91         | 0.80       | EXISTING FLOW DRAINING FROM LOT 2R-1 EAST TO ANDERSON LOT       |
|                     |             |          |      |      |              | 0.80       | TOTAL EXISTING FLOW DRAINING FROM LOT 2R-1 EAST TO ANDERSON LOT |

| RUNOFF CALCULATIONS |             |          |      |      |              |            | REMARKS                                                         |
|---------------------|-------------|----------|------|------|--------------|------------|-----------------------------------------------------------------|
| AREA (sf)           | AREA (acre) | Tc (min) | C    | Cf   | I100 (in/hr) | Q100 (cfs) |                                                                 |
| 9707                | 0.22        | 15       | 0.30 | 1.25 | 7.91         | 0.66       | PORTION OF LOT 2R-1 DRAINING EAST TO REMAIN AS PERVIOUS AREA    |
| 2003                | 0.05        | 15       | 0.95 | 1.25 | 7.91         | 0.43       | PORTION OF LOT 2R-1 DRAINING EAST PROPOSED AS IMPERVIOUS        |
|                     |             |          |      |      |              | 1.09       | TOTAL PROPOSED FLOW DRAINING FROM LOT 2R-1 EAST TO ANDERSON LOT |

+0.29 CFS TOTAL CHANGE IN FLOW DRAINING FROM LOT 2R-1 EAST TO ANDERSON LOT

PREPARER/ENGINEER

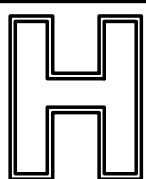
THOMAS HOOVER ENGINEERING, LLC  
P.O. BOX 1808  
KELLER, TX 76244  
817/913-1350

CONTACT: THOMAS HOOVER

PRELIMINARY  
FOR INTERIM REVIEW ONLY

By THOMAS L. HOOVER P.E.# 62493  
Date 9-27-19

THOMAS HOOVER ENGINEERING, LLC  
NOT FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES



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T.B.P.E. FIRM REGISTRATION NO. 006009

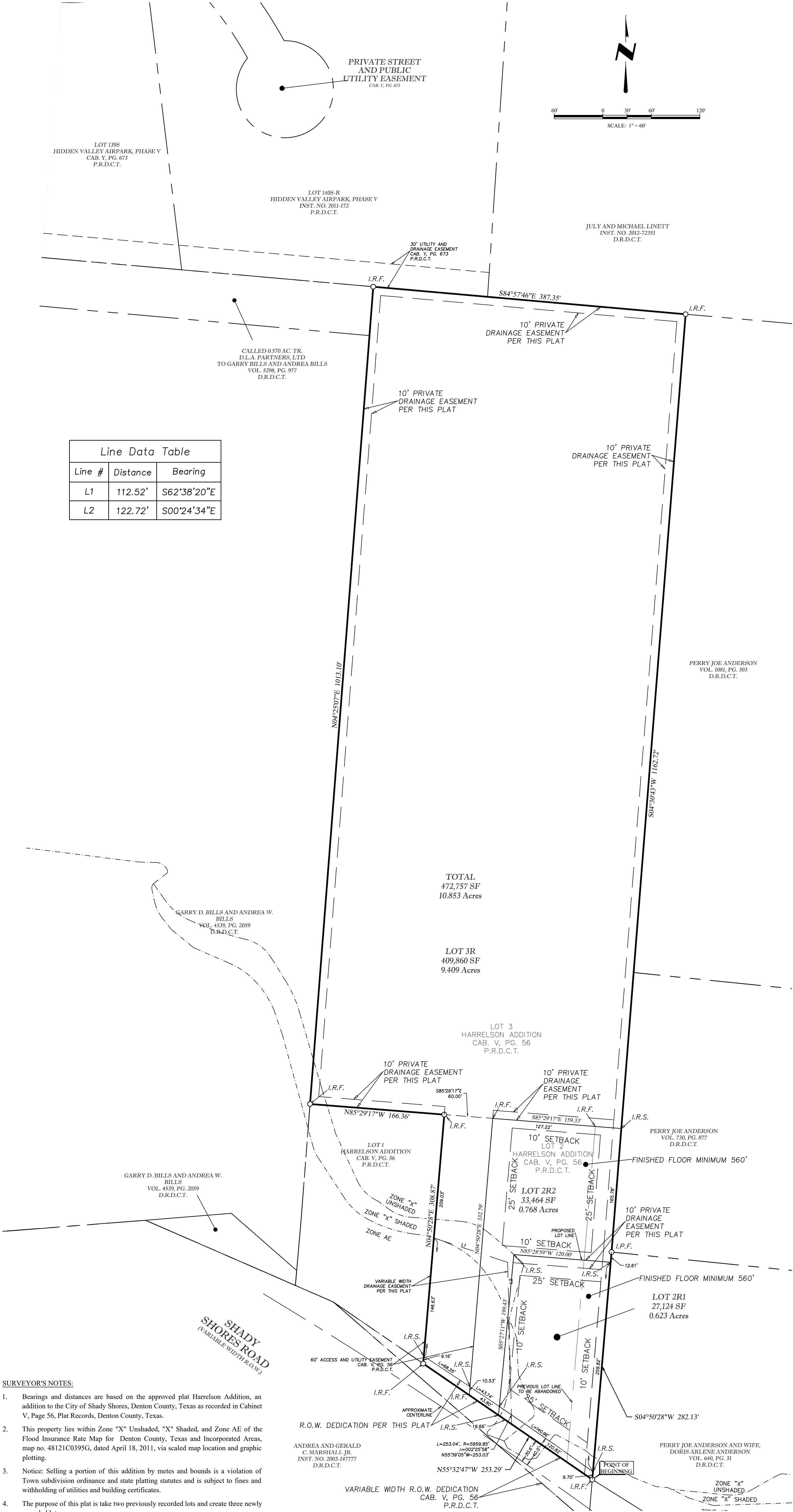
10.853 ACRES OF LAND  
LOTS 2R1, 2R2 AND 3R  
W.D. DURHAM SURVEY, A-330  
TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS.  
422 WEST SHADY SHORES RD.

HARRELSON ADDITION

DRAINAGE PLAN (LOT 2R-1, 2R-2 & 3R)

|              |                 |             |           |
|--------------|-----------------|-------------|-----------|
| DESIGNED JRM | SCALE 1"= 20'   | PROJECT NO. | SHEET C-2 |
| DRAWN JRM    | DATE 09-30-2019 |             | of        |
| CHECKED TLH  |                 |             |           |





- SURVEYOR'S NOTES:**
- Bearings and distances are based on the approved plat Harrelson Addition, an addition to the City of Shady Shores, Denton County, Texas as recorded in Cabinet V, Page 56, Plat Records, Denton County, Texas.
  - This property lies within Zone "X" Unshaded, "X" Shaded, and Zone AE of the Flood Insurance Rate Map for Denton County, Texas and Incorporated Areas, map no. 48121C0395G, dated April 18, 2011, via scaled map location and graphic plotting.
  - Notice: Selling a portion of this addition by metes and bounds is a violation of Town subdivision ordinance and state platting statutes and is subject to fines and withholding of utilities and building certificates.
  - The purpose of this plat is take two previously recorded lots and create three newly recorded lots.
  - No cross lot drainage will be allowed to or from Lot 3R when Lot 3R is developed.
  - Private plumbing will not be allowed to cross property lines.
  - All private drainage easements are to be maintained by the property owner.
  - Lot owner to connect to sewage collection system when made available.
  - Two points of access for Lot 3R will be required if it is subdivided.

- LEGEND OF ABBREVIATIONS**
- D.R.D.C.T. DEED RECORDS, DENTON COUNTY, TEXAS
  - O.P.R.D.C.T. OFFICIAL PUBLIC RECORDS, DENTON COUNTY, TEXAS
  - P.R.D.C.T. PLAT RECORDS, DENTON COUNTY, TEXAS
  - R.O.W. RIGHT OF WAY
  - IRS 1/2 INCH CAPPED REBAR STAMPED "ASC" SET
  - C.M. CONTROLLING MONUMENT
  - IRF IRON ROD FOUND
  - IRS IRON ROD SET
  - IPF IRON PIPE FOUND

**RECOMMENDED FOR APPROVAL BY THE  
PLANNING AND ZONING COMMISSION**

Chairman: \_\_\_\_\_  
Mayor: \_\_\_\_\_  
Attested By: \_\_\_\_\_  
Town Secretary: \_\_\_\_\_  
Date of Approval: \_\_\_\_\_

**OWNER/DEVELOPER**  
BARBARA HARRELSON  
422 W SHADY SHORES RD  
DENTON, TEXAS 76208

**REPLAT  
HARRELSON ADDITION  
LOTS 2R1, 2R2 AND 3R**  
Being a Replat of Lots 2 and 3  
Harrelson Addition, an addition to the  
Town of Shady Shores, Denton County, Texas  
as recorded in Cab. V, Pg. 56, P.R.D.C.T.  
W.D. Durham Survey, Abstract No. 330  
Town of Shady Shores, Denton County, Texas

— 2019 —

**STATE OF TEXAS §  
COUNTY OF DENTON §**

WHEREAS Barbara Harrelson is the owner of a 10.853 acre tract of land situated in the W.D. Durham Survey, Abstract Number 330, being all of Lot 2 and 3 of Harrelson Addition, an addition to the City of Shady Shores, as recorded in Cabinet V, Page 56, Plat Records, Denton County, Texas and being a tract of land conveyed to Barbara Harrelson as by deed recorded in Volume 5290, Page 03976, Deed Records, Denton County, Texas and being more particularly described by metes and bounds as follows: (Bearings and Distances are based on the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983 (NAD83) (US Foot) with a combined scale factor of 1.000150630);

BEGINNING at a 1/2 inch rebar capped "ASC" found for the easternmost southeast corner of said Lot 3, same being the southwest corner of a tract of land conveyed to Perry Joe Anderson and Wife, Doris Arlene Anderson by deed recorded in Volume 640, Page 31, Deed Records, Denton County, Texas and lying on the north right of way line of Shady Shores Road (Variable Width Right of Way);

THENCE North 55 degrees 32 minutes 47 seconds West with the south line of said Lot 3, and continuing with the south line of said Lot 2 a total distance of 253.29 feet to a 1/2 inch rebar capped "ASC" found for the southeast corner of Lot 1, of said Harrelson Addition;

THENCE North 04 degrees 50 minutes 28 seconds East departing the north right of way line of said Shady Shores Road, with the east line of said Lot 1, same being a west line of said Lot 3, a distance of 308.87 feet to a 1/2 inch rebar capped "ASC" found for the northeast corner of said Lot 1;

THENCE North 85 degrees 29 minutes 17 seconds West with the north line of said Lot 1, a distance of 166.36 feet to a 1/2 inch rebar capped "ASC" found for the northwest corner of said Lot 1 and lying on the east line of a tract of land conveyed to Garry D. Bills and Andrea W. Bills by deed recorded in Volume 4539, Page 2059, Deed Records, Denton County, Texas;

THENCE North 04 degrees 25 minutes 07 seconds East with the east line of said Bills tract, a distance of 1,013.10 feet to a 1/2 inch rebar found for the northeast corner of said Bills tract, same being the northwest corner of said Lot 3, and lying on the south line of Lot 1408-R, Hidden Valley Airpark, Phase V, an addition to the City of Shady Shores, as recorded in Instrument Number 2011-172, Plat Records, Denton County, Texas;

THENCE South 84 degrees 57 minutes 46 seconds East with the south line of said Lot 1408-R, and continuing with the south line of a tract of land conveyed to July and Michael Linett by deed recorded in Instrument Number 2012-72351, Deed Records, Denton County, Texas, a total distance of 387.35 feet to a 1/2 inch rebar found for the northeast corner of said Lot 3, same being the northwest corner of a tract of land conveyed to Perry Joe Anderson by deed recorded in Volume 1081, Page 303, Deed Records, Denton County, Texas;

THENCE South 04 degrees 30 minutes 43 seconds West departing the south line of said Linett tract, with the west line of said second referenced Anderson tract, and continuing with the west line of a tract of land conveyed to Perry Joe Anderson by deed recorded in Volume 730, Page 877, Deed Records, Denton County, Texas, a total distance of 1,162.72 feet to a 1 inch pipe found for the southwest corner of said third referenced Anderson tract, same being the northwest corner of said first referenced Anderson tract;

THENCE South 04 degrees 50 minutes 28 seconds West with the west line of said first referenced Anderson tract, a distance of 282.13 feet to THE POINT OF BEGINNING and containing 472,757 square feet or 10.853 acres of land, more or less.

**NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS**

THAT Barbara Harrelson, the owner of land shown on this plat and whose name is subscribed hereto, and in person or through a duly authorized agent do hereby adopt this replat, designating the herein described property as lots 2R1, 2R2 and 3R, Harrelson Addition, an addition to the Town of Shady Shores, Denton County, Texas and does hereby dedicate to the use of public forever all streets, unless shown as private, and all easements shown and for the purposes indicated on this plat. The drainage easements that serve to recognize the known and obvious drainage ways used as natural water courses for the purpose of accommodating drainage are dedicated to the use of the public forever. No buildings or other improvements shall be constructed or placed upon, over or across the easements as shown on this plat. Any public utility, including the Town of Shady Shores, shall have the right to move and keep moved all or part of any building, tree, shrub, other growth or improvements which in any way endanger, or interfere with the construction, maintenance, or efficiency of its respective systems on any of the easements shown on the plat; and they shall have the right at all times to ingress and egress upon said easements for the purpose of construction, reconstruction, inspection, maintaining and adding to or removing all or part of its respective systems without the necessity at any time of procuring the permission of anyone.

By: \_\_\_\_\_  
Barbara Harrelson

Date \_\_\_\_\_

**STATE OF TEXAS §  
COUNTY OF \_\_\_\_\_ §**

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Barbara Harrelson, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Notary Public in and for the State of Texas

**STATE OF TEXAS §  
COUNTY OF DENTON §**

This is to certify that I, Thomas W. Mauk, a Registered Professional Land Surveyor of the State of Texas, have platted the subdivision from an actual survey on the ground, and that this plat correctly represents that survey made by me or under my direction and supervision.

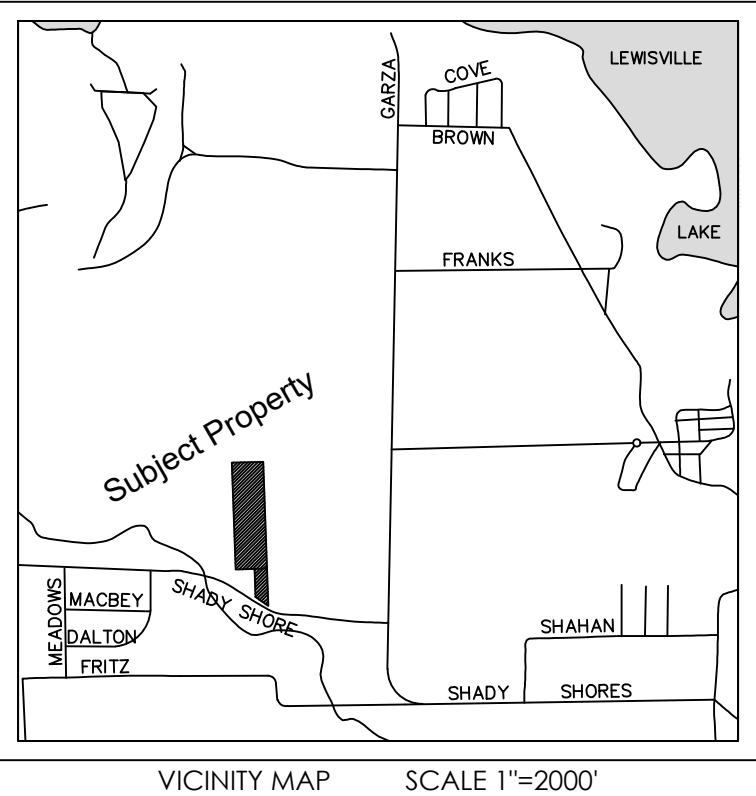
**PRELIMINARY**  
THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT  
DATED 9/27/2019  
Thomas W. Mauk, R.P.L.S.  
No. 5119

**STATE OF TEXAS §  
COUNTY OF DENTON §**

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Thomas W. Mauk, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Notary Public in and for the State of Texas



FOR DENTON COUNTY USE ONLY  
FOR DENTON COUNTY USE ONLY  
FOR DENTON COUNTY USE ONLY



## AGENDA MEMORANDUM

**DATE:** September 12, 2019  
**TO:** Planning and Zoning Commission  
**FROM:** Wendy Withers, Town Administrator  
**SUBJECT:** Plaisier/Linnet (143S Hidden Valley Airpark)- Consider and act on approval of a replat request for the property known as 143S Hidden Valley Airpark.

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### **BACKGROUND/INFORMATION:**

The Town Engineer has requested additional drainage information including a drainage plan and the boundary error closure report from the surveyor. Additionally, a letter from the Hidden Valley HOA was requested to confirm their approval of a lot less than 1 acre. (Richard Arvizu's comments are attached)

### **FINANCIAL IMPLICATIONS:**

### **RECOMMENDATION/ACTION DESIRED:**

The applicant may request additional time for the Planning and Zoning Commission to Consider the request. The applicant may refile the request.

### **ATTACHMENTS/SUPPORTING DOCUMENTATION:**

1. export
2. 194851-PLAT - Town Engineer comments 8-27-19
3. 194851-PLAT

### **REVIEWED BY:**



October 3, 2019

Mayor Cindy Aughinbaugh  
Town of Shady Shores  
101 S. Shady Shores Rd.  
Shady Shores, Texas 76208

Re: Amending Plat Request for Lots 143S-A and 144S-A, Hidden Valley Airpark, Phase V

Honorable Mayor Aughinbaugh:

The enclosed Amending Plat has been received from Landmark Surveyors, LLC. on behalf of property owner Matthew Plaisier (Lot 144S). The applicant is requesting approval of relocating the common line between two platted lots (Lot 144S and Lot 143S).

Cross-lot drainage from Lot 144S to Lot 143S and from Lot 143S to 140S currently exists (as noted on the plat), and by signing of this plat, is understood by all stakeholders. No swales are scheduled to be constructed at this time to address this cross-lot drainage, however a 10-foot wide private drainage easement centered on the relocated common line between Lots 144S-R and 143S-R is included for potential future use.

It should be noted that Lot 143S-R at 0.744 acre will be less than one acre, which does not meet Hidden Valley Airpark Association (HVAA) covenants, however, I understand HVAA has approved the lot size and the lot meets the Town's minimum one-half acre requirement.

With these items in mind, the following notes have been added to the plat:

- o Lot 143S-A shall remain undeveloped.
- o Approval by Hidden Valley Airpark Association and the Town of Shady Shores shall be required if the owner of Lot 143S-A desires to develop the lot in the future, and addressing the cross-lot drainage will be a requirement of that process.

Matthew & Jennifer Plaisier currently own Lot 144S, HVAA currently owns Lot 143S, and Michael & July Linett currently own Lot 140S-R. I understand that the plan is the Plaisiers & Linetts will purchase Lot 143S after this plat is approved and before filing and that all applicable owners will sign the plat at the time of recording.

Based on the submitted information by Landmark Surveyors, LLC., I recommend the Planning and Zoning Commission and Town Council consider approving the plat.

Sincerely,

**Binkley & Barfield, Inc.**  
**Consulting Engineers**

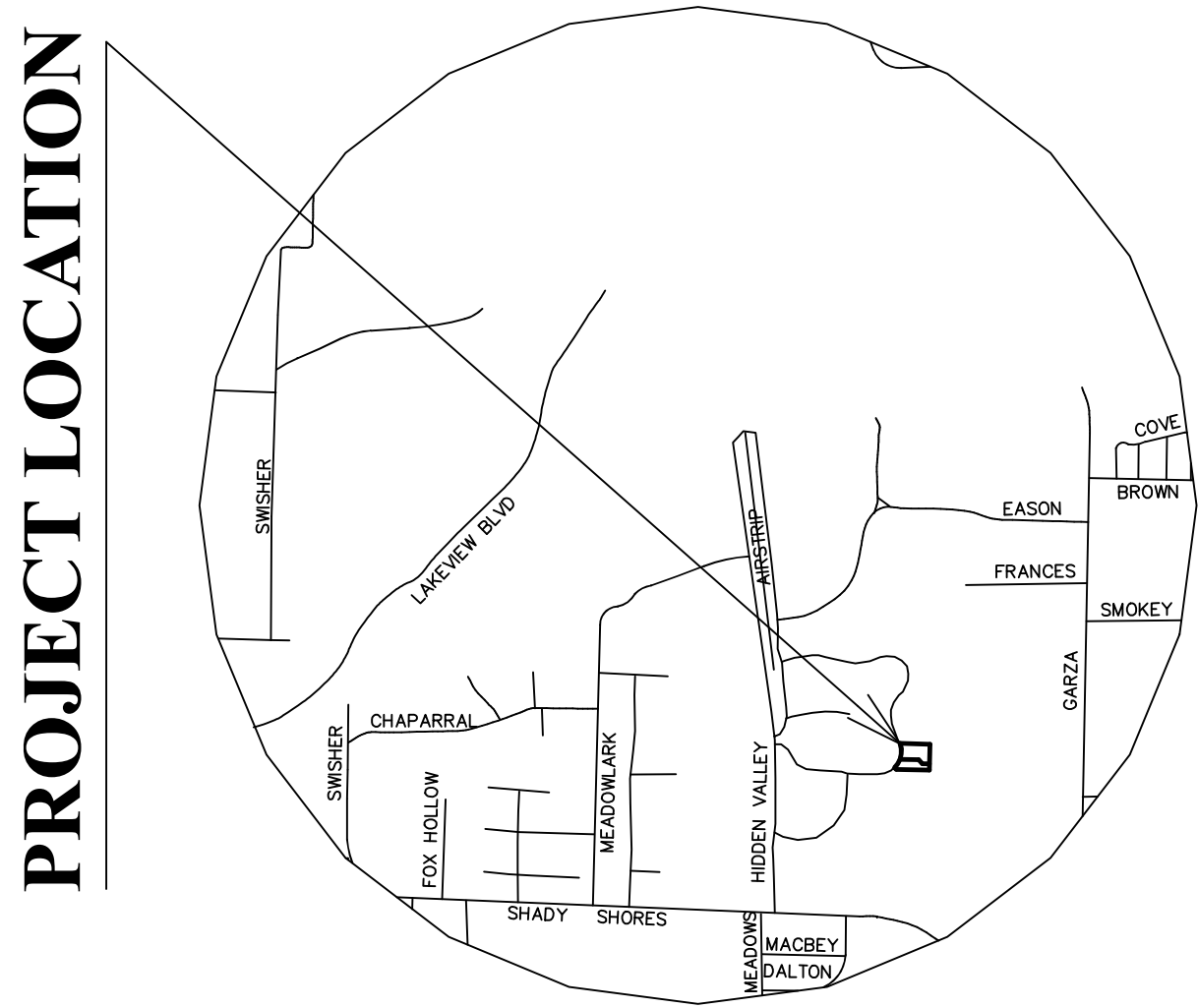
Richard A. Arvizu, P.E., CFM  
Managing Director - Infrastructure

Attachments:

- Amending Plat



PROJECT LOCATION



VICINITY MAP  
SCALE 1" = 2000'



- NOTES:
- The purpose of this Plat is to relocate the common line between two platted lots.
  - Cross-lot drainage from Lot 144S to Lot 143S and from Lot 143S to Lot 140S currently exists.
  - Lot 143S-A shall remain undeveloped.
  - Approval by Hidden Valley Airpark Association and the Town of Shady Shores shall be required if the owner of Lot 143S-A desires to develop the lot in the future, and addressing the cross-lot drainage will be a requirement of that process.
  - Private plumbing will not be allowed to cross property lines.
  - All private drainage easements are to be maintained by the property owner.
  - No portion shown of subject property lies within a special flood hazard area according to the FLOOD INSURANCE RATE MAP for Denton County and Incorporated Area, Map Number 48121CO395G, dated April 18, 2011. (Subject property lies in Zone X.)
  - PLAT WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT. THEREFORE, THERE MAY EXIST ENCUMBRANCES WHICH AFFECT THE PROPERTY NOT SHOWN HEREON.
  - Basis of Bearing is the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983, as determined from GPS observations.

RECOMMENDED FOR APPROVAL  
Recommended for approval this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 2019 by the Planning and Zoning Commission, Town of Shady Shores

Chairperson, Planning and Zoning, Town of Shady Shores  
  
APPROVED  
Approved this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 2019 by the Town Council, Town of Shady Shores.

Mayor, Town of Shady Shores  
  
ATTESTED

Town Secretary  
  
CERTIFICATE OF SURVEYOR

I, the undersigned, a registered professional land surveyor in the State of Texas, do hereby certify that this plat is true and correct and was prepared from an actual survey of the property made under my supervision on the ground.

Jerald D. Yensan  
Registered Professional Land Surveyor No. 4561

OWNER'S CERTIFICATE AND DEDICATION

STATE OF TEXAS  
COUNTY OF DENTON; WHEREAS WE, Matthew Plaisier, Jennifer Plaisier, Michael Linett and July Linett are the owners of that certain lot, tract, or parcel of land situated in the W. Durham Survey Abstract Number 330 in the Town of Shady Shores, Denton County, Texas, being all of Lots 143S and 144S of Hidden Valley Airpark Phase V, an addition to the Town of Shady Shores, Denton County, Texas according to the plat thereof recorded in Cabinet Y, Page 673, Plat Records, Denton County, Texas, and being more particularly described as follows:

BEGINNING at an capped iron rod marked Coleman found for corner in the west line of Lot 33, Block A, Adkisson Ranch, an addition to the Town of Shady Shores, Denton County, Texas according to the plat thereof recorded under Document Number 2019-175, Plat Records, Denton County, Texas, said point being the southeast corner of Lot 145S of said Hidden Valley Airpark, Phase V;

THENCE S 01° 22' 28" W, 275.35 feet with said west line of said Lot 33 and with the west line of 34 in said Block A of said Adkisson Ranch to a capped iron rod marked RPLS 4561 set for corner, said point being the northeast corner of Lot 140S-R of Hidden Valley Airpark, Phase V, an addition to the Town of Shady Shores, Denton County, Texas, according to the plat thereof recorded under Document Number 2011-172, Plat Records, Denton County, Texas ;

THENCE N 88° 36' 18" W, 350.68 feet with the north line of said Lot 140S-R to a capped iron rod marked Coleman found for corner in the east line of a 50.0 foot Private Street and Public Utility Easement;

THENCE along the arc of a curve to the left having a central angle of 02° 35' 03", a radius of 506.81 feet, an arc length of 22.86 feet whose chord bears N 46° 05' 44" W, 22.86 feet with said east line of said Private Street and Public Utility Easement to a capped iron rod marked Coleman found for corner;

THENCE along the arc of a curve to the left having a central angle of 61° 27' 06", a radius of 255.00 feet, an arc length of 273.50 whose chord bears N 13° 16' 42" E, 260.57 feet with said east line of said Private Street and Public Utility Easement to a capped iron rod marked Coleman found for corner;

THENCE N 17° 58' 17" W, 5.24 feet with said east line of said Private Street and Public Utility Easement to a capped iron rod marked Coleman found for corner, said point being the southwest corner of said Lot 145S;

THENCE S 88° 35' 58" E, 315.51 feet with the south line of said Lot 145S to the PLACE OF BEGINNING and containing 2.012 acres of land.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT WE, the aforesaid do hereby adopt this plat designating the herein above tract as LOTS 143S-A and 144S-A, HIDDEN VALLEY AIRPARK PHASE V, amending Lots 143S and 144S of Hidden Valley Airpark Phase V, an addition to the Town of Shady Shores, Denton County, Texas, and do hereby dedicate to the public use forever all road and utility easements, drainage easements, and streets as shown hereon. Any public utility, including the Town of Shady Shores shall have the right to move and keep moved all or part of any building, fences, trees, shrubs other growths or improvements which in any way endanger or interfere with the construction, maintenance or efficiency of its respective system on any of the easements shown on the plat. Any public utility including the Town of Shady Shores shall have the right at all times of ingress and egress to and from and upon said easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining and adding to or removing all or part of its respective systems without the necessity at any time of procuring the permission of anyone.

WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Matthew Plaisier  
  
STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by Matthew Plaisier.

NOTARY PUBLIC  
STATE OF TEXAS  
  
WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Jennifer Plaisier  
  
STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by Jennifer Plaisier.

NOTARY PUBLIC  
STATE OF TEXAS  
  
WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Michael Linett  
  
STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by Matthew Michael Linett.

NOTARY PUBLIC  
STATE OF TEXAS  
  
WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

July Linett  
  
STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by July Linett.

NOTARY PUBLIC  
STATE OF TEXAS

OWNER/DEVELOPER  
MATTHEW PLAISIER  
JENNIFER PLAISIER  
144 HIDDEN VALLEY AIRPARK  
DENTON, TX 76208

OWNER/DEVELOPER  
MICHAEL LINETT  
JULY LINETT  
140 HIDDEN VALLEY AIRPARK  
DENTON, TX 76208

SURVEYOR  
LANDMARK SURVEYORS  
4238 I-35 N  
DENTON, TEXAS 76207  
(940) 382-4016

AMENDING PLAT  
LOTS 143S-A AND 144S-A OF  
HIDDEN VALLEY AIRPARK, PHASE V  
AMENDING LOTS 143S AND 144S OF  
HIDDEN VALLEY AIRPARK, PHASE V  
BEING 2.012 ACRES IN THE W. DURHAM SURVEY A-330  
TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS

LANDMARK  
SURVEYORS, LLC.  
TX FIRM REGISTRATION NO. 10098600

4238 I-35 NORTH  
DENTON, TEXAS 76207  
(940) 382-4016  
FAX (940) 387-9784  
REVISED: 26 SEPTEMBER, 2019

DRAWN BY: BTH SCALE: 1"=20' DATE: 13 AUGUST, 2019 JOB NO: 1948S1





Hidden Valley Airpark Association, Inc.  
99 Hidden Valley Airpark  
Shady Shores TX 76208

October 1, 2019

Town of Shady Shores

101 S. Shady Shores Road

Shady Shores, TX 76208

To the Planning and Zoning Board and Town Council:

Please be advised that Hidden Valley Airpark Association, Inc. is aware of and approves of the re-platting of Lot 143S Hidden Valley Airpark. Currently, the lot is owned by HVAA, Inc., however it is under contract(s) to be sold to the Linetts and the Plaisiers, pending approval of the re-platting of the lot into Lots 144S-A and Lot 143S-A, per the survey you have reviewed.

We would appreciate your consideration and swift approval of this matter, so the transaction can be completed in a timely manner.

Sincerely,

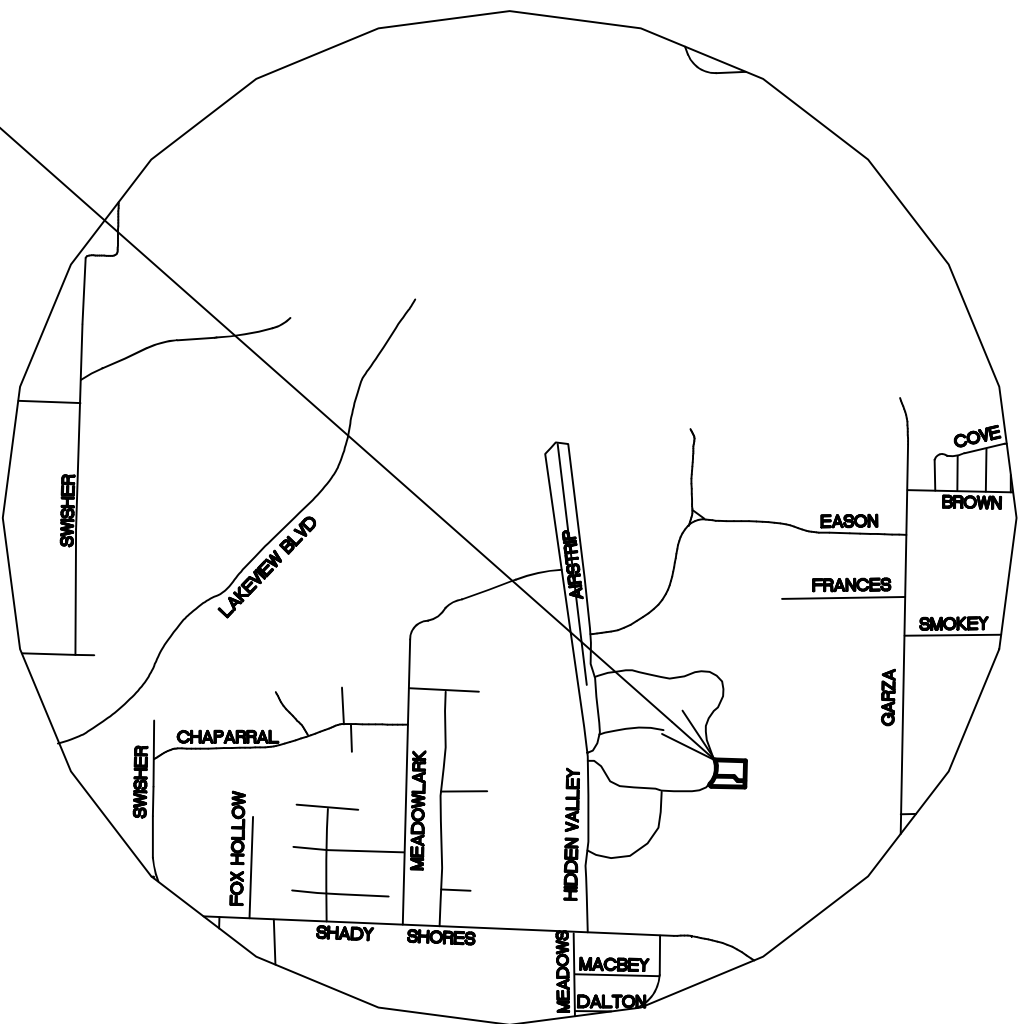
A handwritten signature in cursive script, appearing to read "Mary McDowell".

Hidden Valley Airpark Association, Inc.

Mary McDowell, President



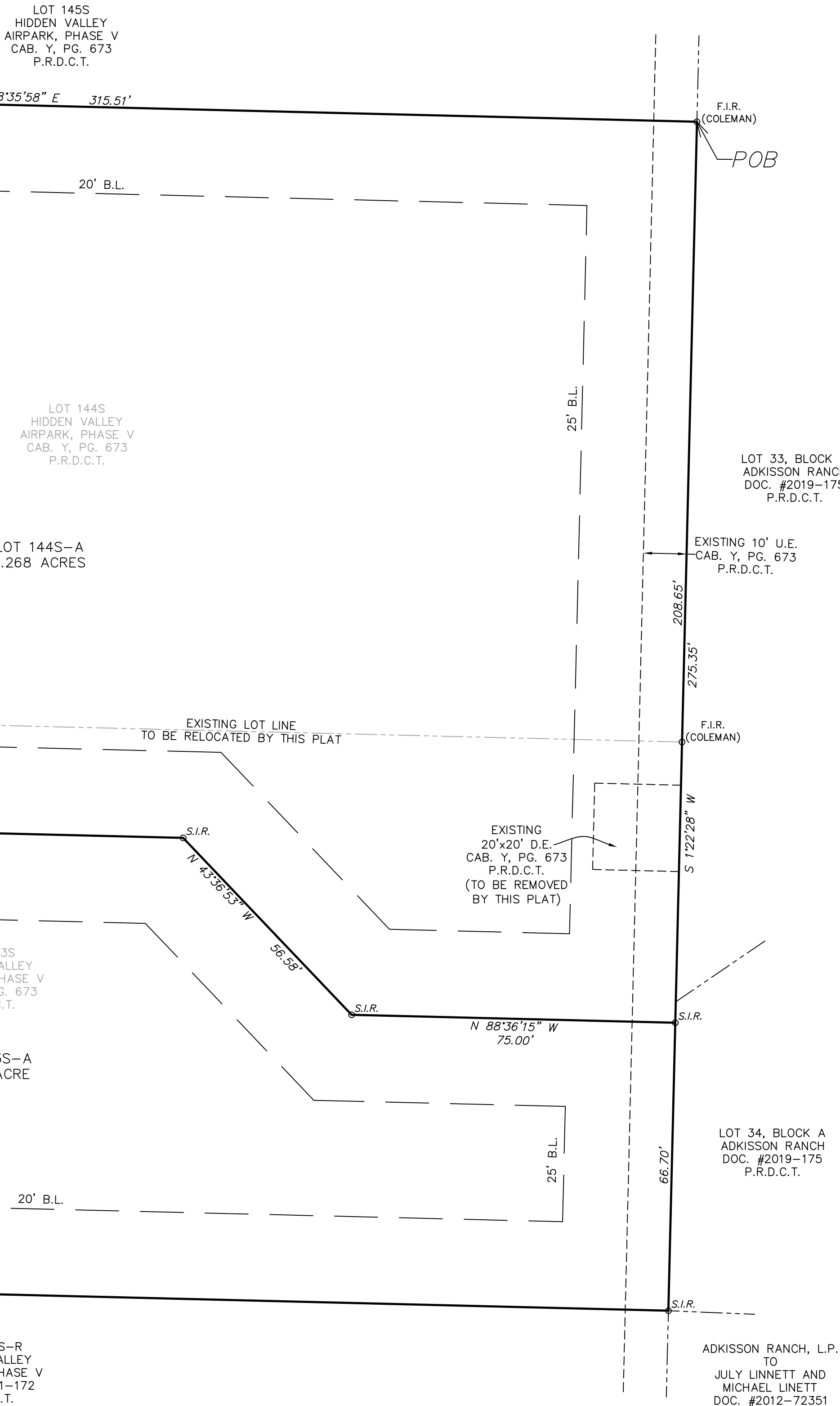
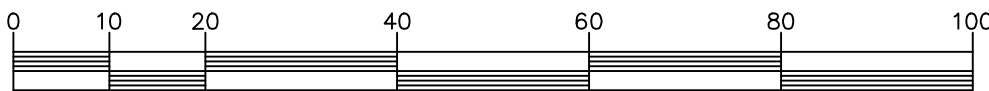
PROJECT LOCATION



VICINITY MAP  
SCALE 1" = 2000'

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GRAPHIC SCALE



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APPROVED  
Approved this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 2019 by the Town Council, Town of Shady Shores.

Mayor, Town of Shady Shores

ATTESTED

Town Secretary

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WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Matthew Plaisier

STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by Matthew Plaisier.

NOTARY PUBLIC  
STATE OF TEXAS

WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Jennifer Plaisier

STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by Jenifer Plaisier.

NOTARY PUBLIC  
STATE OF TEXAS

WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Michael Linett

STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by Matthew Michael Linett.

NOTARY PUBLIC  
STATE OF TEXAS

WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2019

July Linett

STATE OF TEXAS  
COUNTY OF DENTON:  
This instrument was acknowledged before me on \_\_\_\_\_, 2019 by July Linett.

NOTARY PUBLIC  
STATE OF TEXAS

OWNER/DEVELOPER  
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JENNIFER PLAISIER  
144 HIDDEN VALLEY AIRPARK  
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LANDMARK  
SURVEYORS, L.L.C.  
TX FIRM REGISTRATION NO. 10098600  
4238 I-35 NORTH  
DENTON, TEXAS 76207  
(940) 382-4016  
FAX (940) 387-9784

DRAWN BY: BTH SCALE: 1"=20' DATE: 13 AUGUST, 2019 JOB NO: 194851

LEGEND  
B.L. = BUILDING LINE  
D.E. = DRAINAGE EASEMENT  
F.I.R. = FOUND IRON ROD  
S.I.R. = SET CAPPED 1/2" RPLS 4561 IRON ROD  
P.U.E. = PUBLIC UTILITY EASEMENT  
P.A.E. = PUBLIC ACCESS EASEMENT  
U.E. = UTILITY EASEMENT  
W.E. = WATER EASEMENT