



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 11, 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

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful
2. Animal Control
3. Code Enforcement
4. Planning and Zoning Commission
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
 - Lake Cities Recycles, November 16, 2019
 - Town Hall Closed for Thanksgiving, November 28th and 29th
 - December 9, 2019 6 pm Annual Christmas Tree Lighting

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. Consider and Act on approval of the minutes from the October 14, 2019 Town Council Meeting.
11. Consider and act on approval of an Ordinance adopting to the Town of Shady Shores Fee Schedule.
12. Investment Committee Reports- Consider and act on approval of the 2018/2019 4th Quarter Investment Committee Report.
13. Approval of an Amendment to the Span Contract

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

- 14. Technology Solutions- Consider and act on a contract for managed IT services.
- 15. Consider and act on appointments to the Planning and Zoning Commission; Keep Shady Shores Beautiful and the Building and Standards Commission. Consider and act on appointment of a councilmember to serve on the committee to review the RFQ's engineering services for the S. Shady Shores Road Project.
- 16. Building and Standards Commission (202 Smokey)- Consider and act on the recent ruling made by the Building and Standards Commission relative to 202 Smokey Lane. Provide staff direction.
- 17. Worksession- Planning and Zoning Commission and platting

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.

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



AGENDA MEMORANDUM

DATE: November 11, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Keep Shady Shores Beautiful**

BACKGROUND/INFORMATION:

The Keep Shady Shores Beautiful Committee Continues to work on the branding and signage issues within the town. The new signs with the Shady Shores Logos are being installed on our entryway streets.

Members participated in the Community Fall Festival held at the Shady Shores Baptist Church and had a booth at the Lake Cities Trunk or Treat.

The Board continues to work on other items such as resident education of the Household Hazardous Waste program, a landscape plan and investigation of the possibility of having Shady Shores named a Tree City.

The next event is the Lake Cities Recycle Event which will be held on November 16, from 9 am -12 pm.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Address	Notes	Code
Oct 30, 2019 7:47 PM 100 blk brown terrace	i responded to the area for a loose dog.	Animal Control
Oct 29, 2019 7:27 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Oct 28, 2019 7:41 PM 400 blk w shady shores rd	i responded to the area for a loose dog.	Animal Control
Oct 25, 2019 7:39 PM 314 oakwood	i dispatched an officer to the area for three loose dogs.	Animal Control
Oct 24, 2019 7:35 PM 408 oakwood	i dispatched an officer to the area for two loose dogs.	Animal Control
Oct 22, 2019 7:27 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Address	Notes	Code
Oct 18, 2019 3:11 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Oct 11, 2019 3:39 PM 206 Shady Oaks Circle	I DISPATCHED AN OFFICER TO THE AREA FOR A SMALL LOOSE DOG RUNNING AROUND	Animal Control
Oct 8, 2019 3:11 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Oct 4, 2019 3:11 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Case Summary Report

11/4/2019

Case Information for Years 2018 - 2019

2019

Violations	Oct	Totals
Other	1	1
High Grass & Weeds	6	6
Nuisance Ordinance	1	1
Trash and Debris	4	4
Failure to Obtain a Building Permit	1	1
Totals	13	13

2018

Violations	Oct	Totals
High Grass & Weeds	6	6
Parking Violation	6	6
Obstructed Drainage Easement	1	1
Failure to Obtain a Building Permit	2	2
ANIMAL CONTROL	2	2
ZONING ORDINANCE VIOLATION	1	1
Totals	18	18



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

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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
TOTAL REPORTED OFFENSES	3

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

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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



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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
TOTAL REPORTED OFFENSES	2

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



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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
TOTAL REPORTED OFFENSES	5

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

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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
Terroristic Threat	1
FAMILY VIOLENCE ASSAULTS	
Misdemeanor	2
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	2
Fraud Use of ID	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	0
Poss of Drug Paraphernalia	0
Manuf./ Delivery of Drugs	0
TOTAL REPORTED OFFENSES	6

ACTIVITIES

CALLS FOR SERVICE	
Total Calls for Service	108
COMMUNITY POLICING	
Vacation Watches	60
VIPS-Vacation Watches	28
VIPS-Special Patrol	6
Direct Patrol / Park and Walk	118
ARRESTS	
Juvenile	0
Adult	4
Total Arrests	4
INVESTIGATIONS	
New Cases	6
Cases Cleared	3
Cases Declared Inactive	0
Cases Filed	3
TRAFFIC ENFORCEMENT	
Total Citations	11
Warnings	8
Total Citations / Warnings	19
MOTOR VEHICLE ACCIDENTS	
Offense Related	0
Traffic Accidents - Injury	0
Traffic Accidents - No Injury	1
Total Accidents	1
FALSE ALARMS	
False Alarms	6
JUVENILE CURFEW ENFORCEMENT	
Citations	0
Arrests	0
OFFICER CONDUCT	
Commendations Received	4
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
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



November 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



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
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

2019 Summary



OFFENSES

OFFENSES	
ASSAULTS	
Misdemeanor	2
Felony	0
FAMILY VIOLENCE ASSAULTS	
Misdemeanor	5
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	1
Motor Vehicle	2
Business / Construction	0
THEFT	
General / Shoplifting	3
ROBBERY	
Individual	0
Business	0
CRIMINAL MISCHIEF	
Vandalism / Graffiti	2
ALCOHOL RELATED	
Driving While Intoxicated	1
Driving Under Influence - Minor	0
Public Intoxication	0
Other Alcohol Related	0
DRUG RELATED	
Possession of Drugs	5
Poss of Drug Paraphernalia	0
Manuf./ Delivery of Drugs	0
TOTAL REPORTED OFFENSES	25

ACTIVITIES

ACTIVITIES	
CALLS FOR SERVICE	
Total Calls for Service	780
COMMUNITY POLICING	
Vacation Watches	403
	146
Special Patrol	78
Direct/Close Patrol	878
ARRESTS	
Juvenile	2
Adult	18
Total Arrests	20
INVESTIGATIONS	
New Cases	35
Cases Cleared	8
Cases Declared Inactive	0
Cases Filed	22
TRAFFIC ENFORCEMENT	
Total Citations	97
Warnings	241
Total Citations / Warnings	338
MOTOR VEHICLE ACCIDENTS	
Offense Related	1
Traffic Accidents - Injury	1
Traffic Accidents - No Injury	8
Total Accidents	9
FALSE ALARMS	
False Alarms	32
JUVENILE CURFEW ENFORCEMENT	
Citations	0
Arrests	0
OFFICER CONDUCT	
Commendations Received	22
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		3			25
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	6			71
False alarm or false call, Other					1		1	2		1			5
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)										1			1
Lock-out						1	1			1			3
Motor vehicle accident with injuries					1			1	1				3
Motor Vehicle Accident with no injuries										1			1
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			2
Person in Distress													0
Police matter													0
Power line down						2		1					3
Public Education				1	3				1	4			9
Public service				1			2		2	1			6
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			1			5
Water or steam leak													0
Total	16	7	12	20	16	18	21	17	14	20	0	0	161

CORINTHLAKE

Incident Type Report (Hickory Creek Summary)

10/01/2019 - 10/31/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
150 Outside rubbish fire, Other	1	2.17%	\$0	0.00%
	1	2.17%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	15	32.61%	\$0	0.00%
322 Motor vehicle accident with injuries	1	2.17%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	10	21.74%	\$0	0.00%
	26	56.52%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	2.17%	\$0	0.00%
	1	2.17%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	1	2.17%	\$0	0.00%
511 Lock-out	1	2.17%	\$0	0.00%
522 Water or steam leak	1	2.17%	\$0	0.00%
5501 Public Education	1	2.17%	\$0	0.00%
551 Assist police or other governmental agency	1	2.17%	\$0	0.00%
5531 Burn Inspection	1	2.17%	\$0	0.00%
554 Assist invalid	1	2.17%	\$0	0.00%
561 Unauthorized burning	2	4.35%	\$0	0.00%
	9	19.57%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	4	8.70%	\$0	0.00%
622 No Incident found on arrival at dispatch address	3	6.52%	\$0	0.00%
	7	15.22%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	1	2.17%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	1	2.17%	\$0	0.00%
	2	4.35%	\$0	0.00%

Total Incident Count: 46

Total Est Loss: \$0

CORINTHLAKE

Incident Type Report (Shady Shores Summary)

10/01/2019 - 10/31/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
131 Passenger vehicle fire	1	5.00%	\$2,300	100.00%
	1	5.00%	\$2,300	100.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	6	30.00%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	5.00%	\$0	0.00%
	7	35.00%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, Other	1	5.00%	\$0	0.00%
	1	5.00%	\$0	0.00%
5 Service Call				
511 Lock-out	1	5.00%	\$0	0.00%
522 Water or steam leak	1	5.00%	\$0	0.00%
5501 Public Education	4	20.00%	\$0	0.00%
553 Public service	1	5.00%	\$0	0.00%
5531 Burn Inspection	3	15.00%	\$0	0.00%
	10	50.00%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	1	5.00%	\$0	0.00%
	1	5.00%	\$0	0.00%

Total Incident Count: 20

Total Est Loss: \$2,300

CORINTHLAKE

Incidents by Township - Summary

10/01/2019 - 10/31/2019

Township	Count	Pct of Incidents
Corinth	159	47.75 %
Denton County	5	1.50 %
Denton	16	4.80 %
Hickory Creek	46	13.81 %
Lake Dallas	74	22.22 %
Lewisville	6	1.80 %
Little Elm	7	2.10 %
Shady Shores	20	6.01 %
Total Incident Count:	333	

CORINTHLAKE

Aid Responses by Department (All Cities)

10/01/2019 - 10/31/2019

Type of Aid	Count
Denton Fire Department	
Mutual aid received	1
Automatic aid received	1
Mutual aid given	7
Automatic aid given	2
	11
Flower Mound Fire Department	
Mutual aid received	1
	1
Little Elm Fire Department	
Mutual aid received	3
Automatic aid received	1
Mutual aid given	4
	8
Lewisville	
Mutual aid received	2
Mutual aid given	3
	5



AGENDA MEMORANDUM

DATE: November 11, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Staff Report

BACKGROUND/INFORMATION:

- Lake Cities Trunk or Treat
- Worked on Subdivision Ordinance and Procedures
- Plat Filings
- Financial Reports
- Meet with residents requesting re-plat
- Attended Fire Department Open House
- Talked with Technology Support Company
- Met with Lake Cities Managers
- Lake Cities Recycle Event and Coordination

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Copy of PermitReport11_4_201910_37 AM (1)

REVIEWED BY:

PermitReport
October 2019

11/4/2019 10:37:46 AM

Permit #	Property	Permit Type	Applied Date	Estimated Value
19-00137-01	225 OAKWOOD CIRCLE	Plumbing Permit	10/3/2019	
19-00138-01	324 Dobbs Road	Roof Permit	10/7/2019	
19-00139-01	508 Tennington Lane	Sprinkler Permit	10/8/2019	
19-00140-01	513 Ambergate Drive	New Residence Permit	10/11/2019	\$468,950.00
19-00141-01	103 GOLDEN MEADOW	Accessory Structure Permit	10/16/2019	\$3,000.00
19-00142-01	18 Hidden Valley Airpark	New Residence Permit	10/16/2019	\$650,000.00
19-00144-01	310 Comanche Drive	Water Heater Permit	10/24/2019	
19-00145-01	512 Lyon Crest Drive	Sprinkler Permit	10/24/2019	
19-00146-01	624 Ambergate Drive	Sprinkler Permit	10/24/2019	
19-00147-01	601 Ambergate Drive	Sprinkler Permit	10/24/2019	
19-00148-01	7 Fox Hollow Run	Electrical Permit	10/24/2019	
19-00149-01	311 W. SHADY SHORES	Electrical Permit	10/25/2019	
19-00150-01	266 Oakwood Circle	Accessory Structure Permit	10/29/2019	
19-00151-01	313 W 6th Street	Roof Permit	10/31/2019	

Permit Type	Count	Permit Amount	Adjusted Amount	Paid Amount	Balance
Plumbing Permit	1	\$150.00	\$0.00	\$150.00	\$0.00
Roof Permit	2	\$300.00	\$0.00	\$300.00	\$0.00
Sprinkler Permit	4	\$680.00	\$0.00	\$680.00	\$0.00
New Residence Permit	3	\$12,275.40	\$0.00	\$12,275.40	\$0.00
Accessory Structure Permit	2	\$629.00	(\$270.00)	\$359.00	\$0.00
Water Heater Permit	1	\$150.00	\$0.00	\$150.00	\$0.00
Electrical Permit	2	\$300.00	\$0.00	\$300.00	\$0.00
Totals	15	\$14,484.40	(\$270.00)	\$14,214.40	\$0.00



**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**

MINUTES

Cindy Aughinbaugh	Mayor	Absent
Tom Newell	Mayor Pro Tem	Present
Matthew Haines	Councilmember	Present
Charles Grimes	Councilmember	Present
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 Pro Tem Tom Newell called the meeting to order at 7:00 pm

ROLL CALL

Establish a quorum.

Mayor Pro Tem Tom Newell 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

1. Recognition of Community Events Past Members

Tom Newell made a presentation to Mindy Grime and Ashlea Grimes and thanked them for their years of service on the Community Events Committee.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Keep Shady Shores Beautiful- Town Administrator Wendy Withers gave the Keep Shady Shores Beautiful Report.

3. Animal Control

Councilmember Charles Grimes gave the animal control report

4. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report.

5. Police Department

Matthew Haines stated that the reports that are available are from June, which was one of the slowest months he had ever seen. Councilmember Haines stated that there were several break-ins this weekend, Shady Shores Baptist church, Bettye Meyers and Olive Stephens Elementary were all targets. Residents

are encouraged to be diligent and report any suspicious behavior.

6. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Report.

7. Staff Report

Town Administrator Wendy Withers gave the staff report.

8. Roads, Drainage, Capital Improvements

Denton County expects to approve the bid advertisement to procure the engineering services. The money to fund the engineering has been sent to the County. Once the engineering has been completed more information about the project will be available. Tom Newell thanked Councilmember Haines for his continued leadership.

9. 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.

10. Minutes- Consider and act on approval of the September 9, 2019 Town Council Meeting.

Rebecca Morgan spoke regarding concerns for the sign ordinance. She would like to propose a change

11. Official Newspaper- Consider and act on a resolution designating an official newspaper.

12. Financial Reports- Consider and act on the monthly financial reports.

Matthew Haines made a motion to approve the items on the consent agenda as presented. Mike Nowels seconded the motion.

Discussion: None

Ayes: Haines, Grimes, Nelson, Nowell

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.

Rebecca Morgan, 114 N. Garza Road, spoke regarding concerns for the sign ordinance. Mrs. Morgan stated she would like to propose a change to the sign ordinance due to recent problems she had experienced with persons placing signs on her private property.

Bill Krueger, 103 Cielo Lane, stated that It would be helpful if Councilmembers could state their thoughts as to why they were voting a way. .

REGULAR AGENDA ITEMS

Allen Lea stated that there were three requests before the Town Council, Planning and Zoning has approved the replat

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.

Matthew Haines made a motion to approve the replat request made by Josh Juve. Jack Nelson seconded the motion.

Discussion: None

Ayes: Haines, Grimes, Nelson, Nowels

Nays: None

The motion passed unanimously.

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.

Jack Nelson made a motion to approve the replat request for 422 W. Shady Shores made by Barbara Harrelson. Matthew Haines seconded the motion.

Discussion: None

Ayes: Haines, Grimes, Nelson, Nowels

Nays: None

The motion passed unanimously.

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.

Matthew Haines made a motion to approve the replat request for 143 S. Hidden Valley Airpark. Jack Nelson seconded the motion.

Discussion: None

Ayes: Haines, Grimes, Nelson, Nowels

Nays: None

The motion passed unanimously.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

Jim Shepherd stated that the Town Council would be asked to consider whether the Planning and Zoning Commission would be the final authority on certain types of plats.

Councilmember Jack Nelson stated that he wanted to thank the Planning and Zoning Commission for the job that they do. Mr. Nelson stated that he regularly attends the meeting and wanted the Town Council to know how hard the Commissioners work and thanked Town Richard Arvizu and Town Attorney Jim Shepherd for their expertise. Allen Lea and Rebecca Morgan have done a great job.

ADJOURN

Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion. The meeting was adjourned at 7:30 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2019

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:



AGENDA MEMORANDUM

DATE: November 11, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Consider and act on approval of an Ordinance adopting to the Town of Shady Shores Fee Schedule.

BACKGROUND/INFORMATION:

Town staff reviews the town fee schedule each year to ensure that fees for services performed are adequately covering the cost of performing those services.

Updates have been made to the platting fees in order to be more in line with the new process that is being proposed regarding the filing of plats and replats.

The initial cost for filing an amending plat, minor plat or replat has been reduced.

The fee schedule has also been adapted to reflect new building inspections and drainage plan reviews for new homes and major structures.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. FEE SCHEDULE 2019
2. pdf new fee schedule proposed

REVIEWED BY:

ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN OF SHADY SHORES, TEXAS, ADOPTING A FEE SCHEDULE FOR THE TOWN'S FEES, COSTS AND EXPENSES, REVOKING ANY PRIOR FEE SCHEDULES TO THE EXTENT IN CONFLICT WITH THE FEE SCHEDULES ATTACHED HERETO AS EXHIPIT A, REQUIRING PAYMENTS OF THE AMOUNTS LISTED ON THE APPROVED FEE SCHEDULES; PROVIDING A PENALTY CLAUSE, A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the town council of the Town of Shady Shores has determined that the fees, costs and expenses charged to citizens for services provided by the Town should be a balance between expenditures of the general fund, and user fees as requested by those requesting services by the Town; and

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS AS FOLLOWS:

SECTION 1. The document attached hereto and designated "Fee Schedule" of the Town of Shady Shores is hereby adopted and approved by the Town Council. Payment of the fees listed thereon for the services designated is required prior to or within the time period allowed in the fee schedule by those requesting or being provided the services listed here on.

SECTION 2. PENALTY CLAUSE: Any person violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not to exceed Five Hundred Dollars (\$500.00), plus costs of court.

SECTION 3. SEVERABILITY CLAUSE: It is the intent of the Town Council that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

SECTION 4. EFFECTIVE DATE: This Ordinance shall take effect immediately from its passage and publication of the caption as the law in such cases provides.

PASSED AND APPROVED this _____ day of _____, 2019.

TOWN OF SHADY SHORES, TEXAS

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary

APPROVED AS TO FORM:

James E. Shepherd, Town Attorney

BUILDING PERMIT FEES		
New Residential Permit		
Fees		8/13/2018
	TOTAL	
New Home	.60 per square foot living	
Plan Review		\$45
Erosion Control, Porta Privy, Trash Bin		\$120
T-Pole		\$45
Piers Inspection (if applicable)		\$45
Plumbing Rough (water test) & Form Board Survey		\$120
Foundation		\$90
Seconds Inspections		
a. Framing		\$45
b. Fireplace		\$45
c. Electric Rough		\$45
d. Mechanical Rough		\$45
e. Plumbing Top Out		\$45
f. Gas (water test)		\$45
g. Brick Ties		\$45
Flatwork approach and culvert		\$45
Meter Releases		
a. Final Electric		\$45
b. Gas		\$45
Finals		
a. Finals Building		\$45
b. Finals Mechanical		\$45
c. Finals Plumbing		\$45
d. Finals Electrical		\$45
Certificate of Occupancy		\$175
Accessory Structure	(add plan review and required inspections as listed above)	.50 square ft
Miscellaenous Fees		
Electrical Permit		\$150
Plumbing Permit		\$150
Hot Water Heater		\$150
Roof Permit		\$150
		\$150
Red-Tag Fee		\$90
Fence Permit	(per 300 linear feet)	\$150
Energy Permit		\$140
Engineer Review		\$250
Engineer Site Visit		\$550

Sprinkler Permit		\$170
Backflow Inspection		\$70
Patio/Gazebo w/slab		\$170
Patio/Gazebo/ w/slab/electric		\$200
Swimming Pool		\$900
Moving Permits (Structures)		\$350
HEALTH AND SAFETY PERMITS		
Septic (new or replacement system)		\$560
Septic Repair(additional lateral lines)		\$275
Septic Reinspection		\$100
Septic Plan Review		\$110
Septic Complaint		\$150
Water Well permit		\$375
Health Inspections		\$125
School Cafeteria		\$125
ZONING PERMITS		
Replat Application	(minor)	\$1,000
Variance Application		\$500
Zoning Change Application		a. Zoning requests-- \$750 for first lot or acre, Plus \$100 per lot or \$500 per acre for each additional lot or acre, whichever is greater.
	PROFESSIONAL FEES	
Site Plan Review		\$500
Concept Plan Review (Major)		\$500
Replat (Residential) (Major)		
Preliminary Plat		\$1,000
Final Plat		\$500
Construction Plans		\$1,500

All Zoning Requests, Platting Variance and other Professional Services require the applicant to pay all attorney review and engineering review costs + 10% Administrative Fee		
Pre-Construction Meeting		\$500
Attorney Conference -Pre Replat	* may be applied to replat fee	\$550
Driveway Culvert Analysis		\$250
Attorney Review	per hour	\$325
MISCELLANEOUS CHARGES		
Administrative Charge	*abatements (Actual Cost of)	\$250
Solicitor's Permit	*paid up front non-refundable	\$75
Public Information Requests	*as outlined in Government Code	
Alarm Permits	reserved for future use	
Event Permits	reserved for future use	
Returned Check Charge		\$35
Document Filings		\$75
Tax Certificates		\$35
Town Hall Reservation	\$200 deposit required	\$0
Residents		\$75
Non Residents		\$300
SOLID WASTE FEES		
Deposit		\$50
Connect Fee		\$25
Penalty Late Fee		\$5
Regular Solid Waste and Recycling		\$56.40
Senior Solid Waste and Recycling		\$52.40
Additional Cart	*per month	\$10
Replacement Cost Lost or Stolen Carts		\$77

CASH FLOW ANALYSIS
FY 2019
Quarter Ending September 2019

Cash Flow

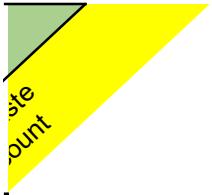
General Fund				Town of Shady Shores Reserve Account				Access Bank				Overall Balance
Beginning Balance: \$ 503,435				\$ 329,454				\$ 50,163				
	Inflows	Outflows	Balance		Inflows	Outflows	Balance		Inflows	Outflows	Balance	
October	\$32,091	(\$61,034)	\$474,492		\$0	\$0	\$329,454		\$6	\$0	\$50,169	\$1,755,535
November	\$67,285	(\$73,468)	\$468,309		\$0	\$0	\$329,454		\$6	\$0	\$50,176	\$1,754,445
December	\$442,809	(\$148,025)	\$763,093		\$125	\$0	\$329,579		\$6	\$0	\$50,182	\$2,061,369
January	\$437,665	(\$145,362)	\$1,055,396		\$0	\$0	\$329,579		\$6	\$0	\$50,188	\$2,325,482
February	\$355,389	(\$304,413)	\$1,106,372		\$0	\$0	\$329,579		\$6	\$0	\$50,194	\$2,596,126
March	\$251,257	(\$360,506)	\$997,122		\$122	\$0	\$329,700		\$6	\$0	\$50,200	\$2,512,362
April	\$43,269	(\$315,906)	\$724,485		\$0	\$0	\$329,700		\$6	\$0	\$50,207	\$2,229,829
May	\$40,508	(\$41,420)	\$723,573		\$0	\$0	\$329,700		\$6	\$0	\$50,213	\$2,439,815
June	\$21,272	(\$182,538)	\$562,307		\$123	\$0	\$329,824		\$6	\$0	\$50,219	\$2,283,281
July	\$32,905	(\$64,240)	\$530,973		\$0	\$0	\$329,824		\$6	\$0	\$50,226	\$2,242,110
August	\$730,030	(\$763,078)	\$497,925		\$0	\$0	\$329,824		\$6	\$0	\$50,232	\$2,553,550
September	\$525,623	(\$785,718)	\$237,829		\$125	\$0	\$329,948		\$6	\$0	\$50,238	\$1,817,591

Texas Republic Bank				Solid Waste Accounts				General Fund Reserve Account			
Beginning Balance: \$ 228,458				\$ 94,899				\$ 547,398			
	inflows	Outflows	Balance		inflows	Outflows	Balance		inflows	Outflows	Balance
October	\$206	\$0	\$228,664		\$4,175	(\$274)	\$98,800		\$0	\$0	\$547,398
November	\$187	\$0	\$228,851		\$20,944	(\$16,091)	\$103,653		\$0	\$0	\$547,398
December	\$198	\$0	\$229,049		\$31,761	(\$20,207)	\$115,208		\$207	\$0	\$547,605
January	\$194	\$0	\$229,242		\$3,478	(\$31,916)	\$86,770		\$0	\$0	\$547,605
February	\$174	\$0	\$229,416		\$7,358	(\$16,028)	\$78,100		\$0	\$0	\$547,605
March	\$174	\$0	\$229,590		\$40,967	(\$16,441)	\$102,626		\$203	\$0	\$547,808
April	\$200	\$0	\$229,790		\$6,254	(\$16,853)	\$92,027		\$0	\$0	\$547,808
May	\$194	\$0	\$229,985		\$10,123	(\$98)	\$102,051		\$0	\$0	\$547,808
June	\$176	\$0	\$230,160		\$38,461	(\$35,567)	\$104,945		\$205	\$0	\$548,012
July	\$207	\$0	\$230,367		\$4,986	(\$16,008)	\$93,923		\$0	\$0	\$548,012
August	\$188	\$0	\$230,556		\$14,420	(\$16,478)	\$91,865		\$0	\$0	\$548,012
September	\$195	\$0	\$230,750		\$43,419	(\$21,285)	\$113,999		\$168	(\$500,000)	\$48,181

Green Bank				Tex Pool Accounts				Oakwood Bank			
Beginning Balance: \$ 26,516				Balance \$0.00				Balance \$226,013.00			
	Inflows	Outflows	Balance		Inflows	Outflows	Balance		Inflows	Outflows	Balance
October	\$42	\$0	\$26,558		\$0	\$0	\$0		\$433	\$0	\$226,446
November	\$47	\$0	\$26,605		\$0	\$0	\$0		\$409	\$0	\$226,855
December	\$49	\$0	\$26,654		\$0	\$0	\$0		\$428	\$0	\$227,283
January	\$48	\$0	\$26,702		\$0	\$0	\$0		\$434	\$0	\$227,717
February	\$48	\$0	\$26,750		\$0	\$0	\$0		\$393	\$0	\$228,110
March	\$48	\$0	\$26,798		\$0	\$0	\$0		\$407	\$0	\$228,517
April	\$46	\$0	\$26,844		\$0	\$0	\$0		\$451	\$0	\$228,968
May	\$51	\$0	\$26,895		\$200,184	\$0	\$200,184		\$438	\$0	\$229,406
June	\$83	\$0	\$26,978		\$849	\$0	\$201,034		\$396	\$0	\$229,802
July	\$48	\$0	\$27,026		\$427	\$0	\$201,460		\$497	\$0	\$230,298
August	\$44	\$0	\$27,070		\$345,911	\$0	\$547,372		\$398	\$0	\$230,696
September	\$44	\$0	\$27,114		\$1,023	\$0	\$548,395		\$441	\$0	\$231,136

INVESTMENT COMMITTEE REPORT JULY 2019-SEPTEMBER 2019

	Total Investments	Independent Bank Reserve Account	Greenbank Reserve Account	TX Republic Reserve Account	Access Bank	Fund Balance	Tex Pool	Oakwood Bank	General Fund	Solid Waste Account
Beginning of the Period	\$2,283,282	\$329,824	\$26,978	\$230,161	\$50,219	\$548,013	\$201,034	\$229,801	\$562,307	\$104,945
Additions	\$1,687,106	\$0	\$0	\$0	\$0	\$0	\$345,911	\$0	\$1,287,132	\$54,063
Withdrawals	(\$2,166,807)		\$0	\$0	\$0	(\$500,000)	\$0	\$0	(\$1,613,036)	(\$53,771)
Accumulated Interest	\$14,011	\$125	\$136	\$590	\$19	\$168	\$1,450	\$1,336	\$1,426	\$8,761
End of Period	\$1,817,592	\$329,949	\$27,114	\$230,751	\$50,238	\$48,181	\$548,395	\$231,137	\$237,829	\$113,998
Average Interest Rate										
1st Month of the Period - April	2.39%	15.00%	0.50%	0.80%	0.15%	0.15%	2.38%	2.24%	0.15%	0.15%
2nd Month of the Period - May	2.39%	15.00%	0.50%	0.80%	0.15%	0.15%	2.38%	2.24%	0.15%	0.15%
3rd Month of the Period - June	2.41%	15.00%	0.50%	0.80%	0.15%	0.15%	2.52%	2.27%	0.15%	0.15%
Percent of Change	-20.40%	0.04%	0.50%	0.26%	0.04%	-91.21%	172.79%	0.58%	-57.70%	8.63%
Is this investment in compliance with:										
Investment Policy	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
Relevant Provision of PFIA (Public Funds Investment Act)	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
MAYORS SIGNATURE										
DATE										





AGENDA MEMORANDUM

DATE: November 11, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Approval of an Amendment to the Span Contract

BACKGROUND/INFORMATION:

The Town of Shady Shores entered into a contract with Span for transportation services for senior citizens, disabled individuals, and veterans. The town's portion of the contract is currently funded in full by a grant received from the North Texas Council of Governments. Eligible participants pay a small fee to use the service. Previously the contract allowed eligible individuals to arrange for transportation to and from medical appointments only.

The proposed amendment will allow unlimited use of the service for all medical trips (medical treatments, doctor's and dentist's appointments, and trips to get prescriptions filled.) All other trips outside of medical (Shopping for necessities, travel to and from the Public Libraries within the Lake Cities, participation in the Lake cities Seniors Program, Employment, Education, Nutrition, Recreation and Workshop Trips) are limited to 4 one-way trips per week. Example, residents who use the service to and from a certain location would be considered to have used 2 trips.

There is a balance of \$103,000 in unused grant funds that needs to be spent prior to the ending of the grant period.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Approve the amendment as presented.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. ShadyShores2019Amendment

REVIEWED BY:

11/7/2019

**AMENDMENT
TO INTERLOCAL AGREEMENT FOR SERVICES
BETWEEN SPAN, INC. AND THE TOWN OF SHADY SHORES**

THIS AMENDMENT is made to the Inter Local Agreement dated the ____ day of _____, 2019, (the "Agreement"), executed between SPAN, INC. (herein after referred to as "SPAN"), and Shady Shores, Texas, (hereinafter referred to as "TOWN"), acting by and through its duly authorized Mayor.

WHEREAS, Riders in TOWN may be taken anywhere in SPAN's demand response transit service area in Denton County at a cost to the Riders of \$3.00 for seniors (age 65 and older) and people with documented disabilities for the limited purposes of medical treatments, doctor's and dentist's appointments and trips to get prescriptions filled; shopping for necessities, travel to and from the Public Libraries within Lake Cities, and participation in the CITY'S Lake Cities Seniors Program; as provided in the Agreement; which is modified as set forth below;

NOW THEREFORE, in consideration of the mutual agreements contained herein, the agreement is hereby modified as follows:

The 6th WHEREAS clause on Page 1. of the Agreement, which commences "RIDERS in Town may be taken anywhere in SPAN's demand response transit service area...", is removed and replaced with the following:

“**WHEREAS,** Riders in TOWN may be taken anywhere in SPAN's demand response transit service area in Denton County at a cost to the Riders of \$3.00 for seniors (age 65 and older) and people with documented disabilities for the purpose of medical treatments, doctor's and dentist's appointments, and trips to get prescriptions filled. The following trips outside of medical purposes are limited to a maximum of four one-way trips per week: Shopping for necessities, travel to and from the Public Libraries within Lake Cities, participation in the Lake Cities Seniors Program, Employment, Education, Nutrition, Recreation, and Workshop trips.”

It is mutually understood and agreed by and between the undersigned contracting parties to amend that previously executed Agreement. All other terms and conditions that are not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF the TOWN of Shady Shores and Span, Inc. have executed this First Amendment to the Agreement on this the ____ day of _____, 2019.

SPAN, INC.

TOWN OF SHADY SHORES

Michelle McMahon, Executive Director

TOWN Mayor

ATTEST:

TOWN Secretary



AGENDA MEMORANDUM

DATE: November 11, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Technology Solutions- Consider and act on a contract for managed IT services.

BACKGROUND/INFORMATION:

Over the past five (5) years staff has been working to improve technology services and cyber security. The Town has transitioned its filing systems over this time from paper to digital document storage when possible. In addition many of the town's vital programs are operated through computer and digital services.

Cyber security and threats continue to be of concern to maintaining the integrity of the town's information. Our current back-up system and server capabilities are antiquated and may not be effective in protecting the town from a security breach.

The computer that is currently being used as the network server is more than 7 years old. The current operating system is Windows 2007 and will not be supported after January 1. This computer is also a simple desktop computer and not one that is designed to be used as a server and has significant security risks.

Our current computer back up system will copy the files but does not mirror the set up and files.

FINANCIAL IMPLICATIONS:

Agent IT Solutions \$772 per month
Current Town Expenditures: \$300 per month

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

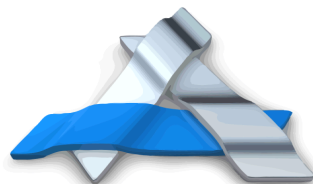
1. Town of Shady Shores AIT MSP 2019

REVIEWED BY:

Agent IT Solutions Managed Service Agreement

Prepared for:

**Cindy Aughinbaugh
Town of Shady Shores
101 S. Shady Shores
Rd
Shady Shores, TX
76208**



AGENT IT SOLUTIONS

Corporate Headquarters

1430 Robinson Rd, Ste 530, Corinth, TX 76210

214-206-1454 P

www.agent-it-solutions.com

Exhibit A: Pricing Schedule/Solution Summary Amendment

QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
7	AIT - Absolute Care (Per Device)	\$75.00	\$525.00
1	Managed Firewall	\$79.00	\$79.00
1	Backup onsite and offsite unlimited cloud retention Up to 1	\$130.00	\$130.00
0	Microsoft Exchange Online (Plan 1)	\$5.00	\$0.00
2	Microsoft Office 365 Enterprise E3 Government with Spam	\$19.00	\$38.00
	Onsite New Computer Configuration \$300.00		
SUBTOTAL			\$772.00
SALES TAX			\$0.00
TOTAL (MONTHLY)			\$772.00

AIT Absolute Care Includes:

- ✓ Remote and onsite desktop & server support: (Includes reactive (help desk) support Mon-Fri 8-5 with emergency after hour support, proactive management (patch management, 24/7 monitoring & reporting) (Whether an on-site visit by Agent IT. is necessary to address Customer's issue will be determined in the sole discretion of the AGENT IT)
- ✓ AIT Security Essentials: (Includes antivirus, anti-malware, monitoring/remediation)
- ✓ Network support (ISP support, network switch management, firewall management)

Excludes projects and new hardware installation (quoted on scope work).

Specifically excluded from this subscription unless otherwise provided as part of the agreement:

- Additional project work of any kind (initial project deployment, Installation on new equipment).
- The cost of any parts, equipment or shipping charges of any kind
- The cost of any additional software, licensing, or software renewal/upgrade fees of any kind
- The cost of any 3rd party vendor/manufacturer support or incident fees of any kind
- Failure due to acts of God, building modifications, accidents, fire, power failures, Client misuse or other adverse environmental conditions or factors
- Local workstation support unless chosen as an option within the agreement
- Backup of local client data outside of what is stored or provided by the MSP cloud services
- Network cable installation and testing of network cables
- Any pre-existing condition, as may be noted by MSP or the Client

Agent IT Solutions

4251 FM 2181 Ste 230/194

Corinth TX 76210

Support Services Agreement

This Agreement is entered into on 11/1/2019, ("Effective Date"), by and between Agent I.T. Solutions, ("Agent IT Solutions", "we", "us", or "MSP") and Town of Shady Shores, ("you" or "Customer") located at 101 S. Shady Shores Rd

Shady Shores, TX 76208 ("Location"), and sets forth the terms and conditions under which Agent IT Solutions, LLC shall provide computer related services to Customer.

1.00 Managed Services Agreement

1.01 Term - The term of this Maintenance Agreement will be for a 3-year periods beginning on 11/1/2019. All managed services will be billed monthly according to Exhibit A: Pricing Schedule / Solution Summary. The monthly price is ultimately based on the customer's total number of active pc's, and servers. The customer shall pay for these services in 36 monthly payments of \$772.00 + Tax (If Applicable) for managed services outlined in Exhibit A: Pricing Schedule / Solution Summary. The first of these monthly payments will be due on 11/1/2019 and then the 1st of each month following until the final payment due on 10/30/2022. In the event the customer adds pc's or server's to the network, Agent IT Solutions shall be entitled to increase the customer's monthly payment to account for these additional units. Agent IT Solutions will honor the per unit prices set forth in Exhibit A: Pricing Schedule / Solution Summary, for the term of this agreement. The end of the 3-year periods signifies the end of this agreement. This Managed Services Agreement will be automatically renewed, using the same terms, at the end of this contract for successive 3-year periods into perpetuity unless a Termination Notice is sent in writing to the address referenced in Exhibit A: Problem Classifications and Response Times 60 days prior to the end of this contract and/or each subsequent contract. Agent IT Solutions will honor the per unit prices set forth in Exhibit A: Pricing Schedule / Solution Summary, for the term of this agreement, or for a maximum of one year beginning 11/1/2019.

1.02 *In the event Customer fails to make payment of amounts due to Agent IT Solutions under this agreement, Agent IT Solutions shall have the right to immediately terminate this Agreement, notwithstanding the status of any on-going projects or any detrimental effect this may have on Customer's business or customers.*

In addition, Agent IT Solutions may terminate this Agreement in the event the equipment is modified or damaged, altered or serviced by personnel other than those employed by Agent IT Solutions, or if parts, accessories or components not authorized by Agent IT Solutions are fitted to the equipment.

1.03 Support & Maintenance: Agent IT Solutions shall provide the managed services provided in Exhibit A: Pricing Schedule / Solution Summary herein to; including but not limited to, escalation management, preventive maintenance, software assistance, remote support, and operational reviews required to correct any deficiencies. Existing conditions are defined as issues found before or during program implementation and can include but are not limited to viruses, failing hardware, cabling issues, improper installation of hardware and/or software by third parties other than Agent IT Solutions, etc. Problems shall be addressed by Agent IT Solutions as expeditiously as possible. Agent IT Solutions' responsibilities under this agreement. Fixes will be provided to the Customer in an optimal format to ensure minimal impact upon the Customer's operations. Agent IT Solutions shall not be responsible under any circumstance for the loss of customer data or

damages resulting from data loss. Agent IT Solutions shall not be responsible for the registration of software and/or hardware with its manufacturer. Agent IT Solutions does not warrant any other companies' products. Agent IT Solutions will work with the manufacturer in the event of hardware and/or software failure not warranted by Agent IT Solutions. The customer shall be responsible for any and all software and/or hardware expenses including new versions, upgrades, etc. At customer's request, Agent IT Solutions will provide these upgrades and will invoice the customer for such costs on an as-incurred basis at Agent IT Solutions' standard rates. From time to time Agent IT Solutions will make recommendations to improve and/or correct issues in which a cost to the customer may be incurred. Should the customer choose to not follow these recommendations in a timely manner, Agent IT Solutions shall reserve the right to treat all future issues regarding this matter as billable at the hourly rates provided in Exhibit A.

1.04 Scheduled Maintenance Windows: Agent IT Solutions will regularly install patches and critical updates to your server to help ensure that you are guarded against the latest vulnerability threats. For many of these updates to be installed properly your server must be restarted. Agent IT Solutions will restart your servers, as necessary, between our regular maintenance window of 9PM and 4AM Sunday through Saturday. If the expected downtime is greater than 15 minutes, then Agent IT Solutions' Managed Services staff will contact you to inform you of the outage. You reserve the right to request that Agent IT Solutions reschedule the outage to align with your business needs.

1.05 Projects: Projects are defined as any work being provided outside the flat rate support & maintenance described in paragraph 1.03, 1.04 and Exhibit A: Pricing Schedule / Solution Summary. Examples of such projects can include but are not limited to the initial on boarding of customer's equipment into the managed service program, the installation of new equipment and/or software, data cabling, R&D services, etc.

1.06 The Customer agrees to provide reasonable access to appropriate personnel to assist Agent IT Solutions in the performance of its responsibilities under this Agreement. The Customer further agrees to provide Agent IT Solutions reasonable access to Customers computer equipment and appropriate system/application software.

2. Hours of Service – Support will be performed either remotely or at the Customer's Location between the hours of 8:00am-5:00pm Monday through Friday except for legal Holidays ("Normal Working Hours") unless your Managed Service Package states otherwise. Calls after hours will be subject to an additional fee of \$50.00 per hour in addition to the total Managed Services Agreement. Calls during legal Holidays will be subject to an additional fee of \$130.00 per hour in addition to the total Managed Services Agreement.

3. Billable Rates – Customers participation in any one of Agent IT Solutions' "Managed IT" programs entitles the customer to a significantly reduced hourly rate of \$135 per hour with a one - hour minimum for services not covered under this agreement. Agent IT Solutions' standard billing rate is \$155/hour with a two-hour minimum for customers not covered under this agreement. All onsite services regardless of this agreement will include a \$0 flat trip fee charge per visit.

4. Assignment – This Agreement is not assignable by Customer without the prior written consent of Agent IT Solutions. Any attempt by customer to assign any rights, duties or obligations, which arise under this Agreement without Agent IT Solutions' consent shall be void. Agent IT Solutions expressly reserves the right to sub-contract, at Agent IT Solutions' expense, for the performance of any and all of the services to be provided hereunder. In such event, however, the rights and obligations of Agent IT Solutions and Customer shall not be diminished.

5. Force Majeure – Either party shall be excused for delay in the performance of any obligations hereunder when such delay is the result of or attributable to the elements, act of God, governmental authority, unavailability of parts from manufacturer, delays in transportation or any other cause beyond their reasonable control.

6. Agreement not to Solicit Employees – Customer will not, while at any time during the term of this Agreement and for a period of 24 months following the termination of such Agreement, whether as an individual, or in any capacity, directly or indirectly, solicit, employ, contract or retain any employee, contractor, or former employee of Agent IT Solutions without its prior written consent. In the event the Customer violates this provision, Agent IT Solutions, as liquidated damages, shall be entitled to seek its lost revenue for this 24 month period based on the individual's time expended at the Customer's locale charged at the Standard Rate of \$155 per hour, with all applicable taxes, etc., and shall be and is granted by Customer the right to a full and complete accounting in order to determine such variables.

7. LIMITATIONS OR REMEDIES – AGENT IT SOLUTIONS' ENTIRE LIABILITY AND CUSTOMER'S EXCLUSIVE REMEDY FOR DAMAGES FROM ANY CAUSE WHATSOEVER AGAINST AGENT IT SOLUTIONS, INCLUDING, BUT NOT LIMITED TO, NONPERFORMANCE OR MISREPRESENTATION, AND REGARDLESS OF THE FORM OF ACTIONS, SHALL BE LIMITED TO THE AMOUNT WHICH HAS BEEN PAID TO AGENT IT SOLUTIONS BY CUSTOMER FOR PERFORMANCE HEREUNDER. IN NO EVENT WILL AGENT IT SOLUTIONS BE LIABLE FOR DAMAGES CAUSED BY CUSTOMER'S NEGLIGENCE, OR FOR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, LOST PROFITS, LOST USE OF EQUIPMENT, LOSS OF STORED MEMORY, COST OF SUBSTITUTE EQUIPMENT OR OTHER DOWNTIME COSTS, EVEN IF AGENT IT SOLUTIONS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, OR FOR ANY CLAIM AGAINST CUSTOMER BY ANY OTHER PARTY. NO ACTION ARISING OUT OF THIS AGREEMENT, REGARDLESS OF THE FORM OF ACTION, MAY BE BROUGHT BY CUSTOMER MORE THAN ONE YEAR AFTER THE ACTION HAS OCCURRED. SOME STATES HAVE LAWS WHICH ARE DIFFERENT FROM THOSE STATED HEREIN AND IN

SUCH STATES, THE MINIMUM REQUIRED LIABILITY TERMS SHALL APPLY.

8. Savings Clause – The failure of Agent IT Solutions to at any time enforce any provisions hereof shall never be construed to be a waiver of such provision or of the right of Agent IT Solutions to enforce each and every provision hereof at any time. In the event any paragraph, provision or clause, or any combination of the same hereof shall be found or held to be unenforceable at law or in equity, or under any ordinance, statute or regulation, such findings or holding shall not in any way affect the other paragraphs, provisions and clauses which shall remain in full force and effect, and which shall, to the extent possible, be interpreted and applied so as to effectuate the intent of the paragraphs, provisions or clauses held to be unenforceable.

9. Nondisclosure – Agent IT Solutions understands and acknowledges that, as part of its work responsibilities, Agent IT Solutions will be granted access to information and materials that the Customer considers to be proprietary in the conduct of the Customer's business. The Customer understands and acknowledges that it may be granted access to information and materials, which Agent IT Solutions considers to be proprietary. Agent IT Solutions and the Customer agree to not reveal or disclose to any outside party the proprietary information to which either party may have access except as required to perform the obligations required pursuant to this Agreement. This Provision shall survive any expiration or termination of this agreement.

10. Termination – Agent IT Solutions may terminate this Agreement as provided in paragraph 1.02. Agent IT Solutions may further terminate this Agreement if actions by the Customer frustrate or frustrate in part, Agent IT Solutions' performance under the Agreement. In the above event, Agent IT Solutions will provide Customer written notice of termination to the last known address by regular mail.

In the event Agent IT Solutions terminates this Agreement, it shall be entitled to its fees under this Agreement, unless otherwise agreed in writing by Agent IT Solutions. In the event of termination, by either Agent IT Solutions or Customer, Agent IT Solutions shall have no continuing obligations to Customer notwithstanding the status of any on-going projects or any detrimental effect termination may have on Customer, Customer's business or Customer's customers.

Customer may terminate this agreement only upon good cause, preceded by written notice to Agent IT Solutions and an opportunity to cure. In such an event, Customer shall provide Agent IT Solutions written notice of the problem and a sixty (60) day period for Agent IT Solutions to cure the problem once it receives the written notice. If Agent IT Solutions fails to cure the deficiency within the cure period, Customer shall inform Agent IT Solutions in writing that it has not cured the problem and that it is terminating and shall remain liable for work performed through termination, if good cause exists, and for all periods under the contract, if good cause is determined not to exist. In such an event, Agent IT Solutions and Customer agree to attempt to work toward resolution of the outstanding bill. No waiver by Customer of any deficiencies in one or more instances shall constitute a waiver of Customer's right to terminate this Agreement in a subsequent instance under this paragraph.

11. General – This Agreement represents the full agreement between the parties and is binding upon the parties hereto, their successors, executors, administrators, and heirs and may not be altered or amended, unless otherwise provided herein, except *in writing signed* by all of the parties hereto. No prior representations, inducements, promises, negotiations or agreements, oral or otherwise, not contained herein shall be of any force or effect.

This Agreement is entered in Denton County, Texas and shall be governed by and construed and enforced in accordance with, and subject to, the laws of the State of Texas.

Venue shall exclusively lie in Denton County, Texas for any litigation initiated concerning the enforcement, interpretation or effect of this Agreement. The Parties, by executing this agreement, agree to submit to the jurisdiction of the Denton County Courts and agree that any other Court may dismiss such a case, upon proper motion.

In the event a dispute arises between the Parties concerning this Agreement, Agent IT Solutions shall be entitled to collect its reasonable attorneys’ fees, cost, and expenses of litigation (Including expert witness fees) in the prosecution/defense of Agent IT Solutions’ claims.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

Customer

Signature

Date

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

MSP

Signature

Date

Daniel Rosser
Agent I.T. Solutions
1430 Robinson Rd, Ste 530, Corinth, TX 76210



AGENDA MEMORANDUM

DATE: November 11, 2019

TO: Town Council

FROM: Wendy Withers, Town Administrator

SUBJECT: **Consider and act on appointments to the Planning and Zoning Commission; Keep Shady Shores Beautiful and the Building and Standards Commission. Consider and act on appointment of a councilmember to serve on the committee to review the RFQ's engineering services for the S. Shady Shores Road Project.**

BACKGROUND/INFORMATION:

Planning and Zoning Commission Members serve for a period of two (2) years. The following positions are due to be reappointed.

Planning and Zoning Place 1 Paul Brown (currently serving)
Planning and Zoning Place 3 Tom Spencer (Currently serving)
Planning and Zoning Place 5 Tillman Strahan (Currently serving)

The individuals listed above have agreed to continue serving

The following individuals have submitted their applications for consideration:

Nathan Abato
Kenneth Wells
Lynn Grimes

Council could also consider moving Linda Winter who is serving as an alternate to a permanent position.

The Keep Shady Shores Beautiful Committee Members will need to be reappointed:

Place 1- Bill Krueger
Place 3- Chris Britton
Place 5- Tamara Ross

The date for engineering firms to submit their RFQ's to Denton County was November 14, 2019. Denton County has asked for a representative from Shady Shores Town Council to assist in the review. Appoint a councilmember to serve in this capacity.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Council could choose to reappoint all members of the Planning and Zoning Commission or appoint some of the newer members to fill certain positions.

Reappoint all Keep Shady Shores Beautiful Members.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Nathan Abato Planning and Zoning Alternate
2. Paul Brown Redacted 09.30.2015
3. Strahan Tillman 205-2017
4. Spencer Tom 09.30.2015_Redacted
5. Kenneth Wells- Planning and Zoning Commission
6. Lynn Grimes- Planning and Zoning Commission Application
7. TAMARA ROSS_Redacted

REVIEWED BY:



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Wendy

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Form Center ► Board and Commissions Application ► Board Application Form ► Submission #174

Select the Board, Commission, or Committee applying for*

Planning & Zoning Commission ▼

Save Changes

[Cancel](#)

Personal Information

First Name*

Nathan

Last Name*

Abato

Sex*

- ☒ Male
☐ Female

Address1*

213 Lakeside Dr.

Address2

City*

Shady Shores

State*

TX

Zip*

76208

Home Phone Number*

Business Address*

3300 Corinth Parkway

Business Phone Number*

Occupation*

Development Coordinator - City of Corinth - Planning and Zoning Department

Email Address

Form Details

SUBMITTED BY

SUBMITTED ON

November 18, 2014 4:02 PM

IP ADDRESS

75.142.188.46

REFERRER

<http://www.shady-shores.com/FormCenter/Board-and-Commissions-Application-14/Board-Application-Form-46>

Answered 23 of 27 (85.2%)

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0  Wendy Help

Residency Information**Length of Residency in Shady Shores***

8 months

Are you a registered voter*

- ☐ Yes
☒ No

Education and Hobbies**High School**

Kenmore West Senior High School

College

Loyola University - Bachelor's

Trade or Business School

Texas Woman's University - Master's

Hobbies

reading, chasing after my kids

Organization Membership Information**Are you currently serving on other Boards, Commissions, or Committees?***

- ☐ Yes
☒ No

If yes, which

Have you served on a Board, Commission, or Committee before?*

- ☐ Yes
☒ No

If yes, which

Please list organization memberships and positions held



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Help

Briefly describe why you would like to serve on this board.

I was recently promoted to the Development Coordinator position for the City of Corinth's Planning & Zoning Department and I realize the importance of being a part of the commission that's responsible for improving the quality of life and responsibly planning for the future—especially as a resident of Shady Shores.

Please Enter Basic Resume Information Below

Development Coordinator, City of Corinth, TX 10/10 - present
 Responsibilities include being the primary city representative facilitating the navigation of city development requirements and processes for development projects. Serve as project manager for development within the city. Coordinates and acts as primary point-of-contact for architecture, planning and engineering contractors, and project managers for development projects. Assists business and developer projects in navigating the development process.

Code Enforcement Officer, City of Corinth, TX 9/10 – 9/14
 Responsibilities include enforcement of municipal ordinances and state laws with primary focus on the immediate public health and safety of the residents of Corinth.
 Investigate criminal complaints regarding municipal law and interview witnesses and suspects; gather evidence and document all information received. Provide testimony in municipal court regarding criminal cases.
 Develop and manage case status including follow-up actions required for ordinance violation remediation
 Responsible for all city code enforcement issues
 Perform all financial aspects of code enforcement department—liens, lien disputes, AR requests,
 Act as liaison for city contractors engaged for maintenance of public and residential property

Code Enforcement Officer, City of The Colony, TX 6/09 – 8/10
 Responsibilities include monitoring adherence to local codes and ordinances related to housing, environmental, zoning and building construction.
 Perform routine and ad hoc inspections of residential and commercial properties
 Effectively communicate violations and required remediation steps

Fire Inspector, City of Dallas, TX 11/07 – 4/09
 Responsibilities include fire prevention inspections to locate hazardous conditions and fire code violations in commercial and public buildings.
 Identify corrective actions required to bring properties into compliance with applicable fire codes, laws, regulations and standards and explain these measures to property owners
 Inspect and test fire protection and /or fire detection systems to verify that such systems are installed in accordance with appropriate ordinances, laws and regulations
 Conduct fire watches at high occupancy events to ensure public safety

Code Inspector, City of Dallas, TX 06/06 – 11/07
 Responsibilities included monitoring adherence to local codes and ordinances related to housing, environmental, zoning and building construction.
 Perform routine and ad hoc inspections of residential and commercial properties
 Effectively communicate violations and required remediation steps
 Document and issue citations as required to resolve potential public health and safety issues

[Print](#)**Board Application Form - Submission #289**

Date Submitted: 7/3/2015

Select the Board, Commission, or Committee applying for*

Planning & Zoning Commission

**Personal Information****First Name***

Paul

Last Name*

Brown

Sex:*☒ Male☐ Female**Address1***

420 Fritz Lane

Address2**City***

Shady Shores

State*

Texas

Zip*

76208

Home Phone Number***Business Address***

Town of Shady Shores

Business Phone Number***Email Address****Residency Information****Length of Residency in Shady Shores*****Are you a registered voter***☒ Yes☐ No**Education and Hobbies****High School****College****Trade or Business School****Hobbies****Organization Membership Information**

Are you currently serving on other Boards, Commissions, or Committees?*☒ Yes☐ No**If yes, which**

Chairman of Deacon Body, First Baptist Church Corinth

Have you served on a Board, Commission, or Committee before?*☒ Yes☐ No**If yes, which**

Dallas Restaurant Association and National Franchise Advisory Board

Please list organization memberships and positions held**Briefly describe why you would like to serve on this board.**

I have over 30+ years experience in the real estate development, construction management and facilities management fields that provide the Town of Shady Shores with a wealth of knowledge related to P & Z issues. I have been very proactive in my career at addressing issues before they become a problem and consider that a strength to being a member of the P & Z board to protect our Town and its citizens in the growth that we anticipate. In my current career position I address real estate drainage challenges regularly and know that knowledge and experience will assist the P & Z board and the Town Council with direction. I have the courage to challenge plans that may minimize the good of our community and its citizens concerning developers and their proposed developments. I consider it an honor and privilege to serve our Town in a manner that protects its future.

Please Enter Basic Resume Information Below

I will forward an updated resume later.

Amber Schuler

From: noreply@civicplus.com
Sent: Sunday, September 28, 2014 4:46 PM
To: town.secretary@shady-shores.com; municipal.court@shady-shores.com
Subject: Online Form Submittal: Board Application Form

If you are having problems viewing this HTML email, click to view a [Text version](#).

Board Application Form

Select the Board, Commission, or Committee applying for*

Planning & Zoning Commission

Personal Information

First Name* Tillman
Last Name* Strahan

Sex:*
☒ Male
☐ Female

Address1*
54 Hidden Valley Airpark

City* Shady Shores
State* TX
Zip* 76208

Home Phone Number*

Business Address*
1617 W. 7th Street, Fort Worth, TX 76102

Business Phone Number*

Occupation*
Network Operations Manager

Email Address

Residency Information

Length of Residency in League City*
4 years, 5 months

Are you a registered voter*
☒ Yes
☐ No

Education and Hobbies

High School
Westwood HS, Palestine TX

College

Texas A&M School of Law (JD); University of North Texas (MS, BA, BS)

Hobbies

Breed-specific dog rescue, auto restoration

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?*

☐ Yes

☒ No

Have you served on a Board, Commission, or Committee before?*

☐ Yes

☒ No

Briefly describe why you would like to serve on this board.

I have recently finished night school, which has occupied my time since I moved to Shady Shores. I would like to become more heavily involved in the community, as I plan on this being my last residence. I'd prefer the alternative position if available

Please Enter Basic Resume Information Below

20 years in the computer support field, rising from basic PC support to running the network for a \$1.5 Billion credit union in Fort Worth. I have recently earned my law degree from Texas A&M while working full-time, and am awaiting the results of the July bar exam.

The following form was submitted via your website: Board Application Form

Select the Board, Commission, or Committee applying for: Planning & Zoning Commission

Personal Information:

First Name: Tillman

Last Name: Strahan

Sex: Male

Address1: 54 Hidden Valley Airpark

City: Shady Shores

State: TX

Zip: 76208

Home Phone Number: 214-695-4764

Business Address: 1617 W. 7th Street, Fort Worth, TX 76102

Business Phone Number: 817-882-0283

Occupation: Network Operations Manager

Email Address: strahan@gmail.com

Residency Information:

Length of Residency in League City: 4 years, 5 months

Are you a registered voter: Yes

Education and Hobbies:

High School: Westwood HS, Palestine TX

College: Texas A&M School of Law (JD); University of North Texas (MS, BA, BS)

Hobbies: Breed-specific dog rescue, auto restoration

Organization Membership Information:

Are you currently serving on other Boards, Commissions, or Committees?: No

Have you served on a Board, Commission, or Committee before?: No

Briefly describe why you would like to serve on this board.: I have recently finished night school, which has occupied my time since I moved to Shady Shores. I would like to become more heavily involved in the community, as I plan on this being my last residence. I'd prefer the alternative position if available

Please Enter Basic Resume Information Below: 20 years in the computer support field, rising from basic PC support to running the network for a \$1.5 Billion credit union in Fort Worth. I have recently earned my law degree from Texas A&M while working full-time, and am awaiting the results of the July bar exam.

Additional Information:

Form Submitted on: 9/28/2014 4:45:43 PM

Submitted from IP Address: 97.94.202.69

Referrer Page: <http://www.shady-shores.com/FormCenter/Board-and-Commissions-Application-14/Board-Application-Form-46>

Form Address: <http://www.shady-shores.com/FormCenter/Board-and-Commissions-Application-14/Board-Application-Form-46>

[Print](#)**Board Application Form - Submission #287**

Date Submitted: 7/2/2015

Select the Board, Commission, or Committee applying for*

Planning & Zoning Commission

**Personal Information****First Name***

Tom

Last Name*

Spencer

Sex:*☒ Male☐ Female**Address1***

203 W. 6th St.

Address2**City***

Shady Shores

State*

TX

Zip*

76208

Home Phone Number***Business Address***

P.O.Box 2954, Denton, Texas 76202

Business Phone Number***Email Address****Residency Information****Length of Residency in Shady Shores*****Are you a registered voter***☒ Yes☐ No**Education and Hobbies****High School****College****Trade or Business School****Hobbies****Organization Membership Information**

Are you currently serving on other Boards, Commissions, or Committees?*☒ Yes☐ No**If yes, which**

P&Z Place 3

Have you served on a Board, Commission, or Committee before?*☒ Yes☐ No**If yes, which**

P&Z Place 3; Roads and Drainage Advisory Committee ; Revenue Advisory Committee

Please list organization memberships and positions heldDenton County Transportation Authority Board of Directors; Small City Representative 11 years
Texas Christmas Tree Growers Association 2000 to present**Briefly describe why you would like to serve on this board.**

I believe the Planning and Zoning Commission performs a valuable function in Town governance and I think it is important that all areas of town are represented in it's deliberations.

Please Enter Basic Resume Information BelowBBA North Texas State University
MS North Texas State University
Established HSH Enterprises 1985

Print

Board Application Form - Submission #1745

Date Submitted: 8/6/2019

Select the Board, Commission, or Committee applying for*

Planning & Zoning Commission

Personal Information

First Name*

Kenneth

Last Name*

Wells

Sex:*

☒ Male

☐ Female

Address1*

144 CHAPARRAL EST

Address2

City*

Shady Shores

State*

TX

Zip*

76208

Home Phone Number*

Business Phone Number*

972-436-3394

Occupation*

Minister

Email Address

[REDACTED]

Residency Information

Length of Residency in Shady Shores*

6 years

Are you a registered voter*

☒ Yes

☐ No

Education and Hobbies

High School

Lewisville High School

College

Arlington Baptist University, Southwestern Baptist Theological Seminary

Trade or Business School

Hobbies

Hunting, yard work

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?*

- ☐ Yes
☒ No

If yes, which

Have you served on a Town of Shady Shores Board, Commission, or Committee before?*

- ☐ Yes
☒ No

If yes, which

Please list organization memberships and positions held

Lewisville Kiwanis - Past President
Lewisville FFA Parents & Friends - Past President
Denton Baptist Association - Moderator

Briefly describe why you would like to serve on this board.

I am invested in this community and county. My grandparents built the home in Shady Shores (I now occupy) in 1987. My family has been in Denton County since the 1890s.

Please Enter Basic Resume Information Below

Pastor of Northview Baptist Church in Lewisville since 1981. Grew up in Lewisville
Chaplain of the Lewisville Police & Fire Department since the fall of 1981.

Print**Board Application Form - Submission #1773****Date Submitted: 9/17/2019****Select the Board, Commission, or Committee applying for***

Planning & Zoning Commission ▼

Personal Information**First Name***

Lynn

Last Name*

Grimes

Sex:*☐ Male☒ Female**Address1***

112 Lakeshore Rd.

Address2**City***

Shady Shores

State*

TX

Zip*

76208

Home Phone Number*

[REDACTED]

Business Address*

112 Lakeshore Rd.

Business Phone Number*

2145140015

Occupation*

retired

Email Address**Residency Information****Length of Residency in Shady Shores***

15 years

Are you a registered voter*☒ Yes☐ No**Education and Hobbies****High School**

Glen Ridge High, Glen Ridge, NJ

College

Wm Patterson State, Wayne, NJ

Trade or Business School**Hobbies**

gardening, traveling, photography, cooking

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?*

- ☒ Yes
☐ No

If yes, which

Keep Shady Shores Beautiful

Have you served on a Town of Shady Shores Board, Commission, or Committee before?*

- ☒ Yes
☐ No

If yes, which

Keep Shady Shores Beautiful



Please list organization memberships and positions held

112 Lakeshore Rd.

Briefly describe why you would like to serve on this board.

Mary Lynn Grimes Having lived here for 15 years I have watched the town grow and develop. I can see much more development in our future. I would love to be a part of advising where, what and how we grow. I have a lot of real estate knowledge (in many states) and think I could contribute to this position. Besides, I love it here and I do believe we have a duty to serve.

Please Enter Basic Resume Information Below

Mary Lynn Grimes
Altair Global Relocation

August 2005 to Retirement February 2015

Vice President, Client Relations

Successful record of:

- Client retention
- Relationship building
- Contract management: Service Level Agreements, renewals, add-ons
- Client Relocation Cost Budget forecasting
- Updating client on relocation industry and legal information
- Management of an Operations team responsible for service delivery
- HR Relocation policy development
- Maintaining the highest client and transferee satisfaction
- Implementation of new clients and their policies and procedures
- Annual client review, industry and client event presentations
- Management of a \$4,000,000 plus portfolio of client revenue

Responsible for a portfolio of 15 clients all of which required periodic and annual review presentations, client advocacy, service delivery, and relationship management.

Responsible for knowing and auditing relocation transactions (sales, inspections, transfer taxes, title issues, fall outs, etc.) in all 50 states.

Many years of prior relocation management experience with 2 other major relocation services providers. And several years at Freddie Mac, part of which was spent restoring and marketing REO (Real Estate Owned) homes all over the US.

Please upload resume

Lynn res non relo 8-18.doc

From: noreply@civicplus.com
To: [Wendy Withers](#); [Amber Schuler](#)
Subject: Online Form Submittal: Board Application Form
Date: Friday, May 18, 2018 5:32:27 PM

Board Application Form

Select the Board, Commission, or Committee applying for

Keep Shady Shores Beautiful

Personal Information

First Name Tamara

Last Name Ross

Sex: Female

Address1 206 Shahan Drive

Address2 *Field not completed.*

City Shady Shores

State TX

Zip 76208

Home Phone Number

Business Address 3000 N I-35

Business Phone Number

Occupation CPhT - Pharmacy Buyer

Email Address

Residency Information

Length of Residency in Shady Shores 1995 - 23 years

Are you a registered voter Yes

Education and Hobbies

High School	Lewisville High School
College	UNT - B
Trade or Business School	<i>Field not completed.</i>
Hobbies	ceramics, stained glass, boating, art
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Town of Shady Shores Board, Commission, or Committee before?	Yes
If yes, which	New community center building committee
	<i>Field not completed.</i>
Please list organization memberships and positions held	<i>Field not completed.</i>
Briefly describe why you would like to serve on this board.	I care about our town and its residents old and new and would like to help the city keep a nice balance between the 2 while keeping our town safe and beautiful for everyone.
Please Enter Basic Resume Information Below	<i>Field not completed.</i>
Please upload resume	<i>Field not completed.</i>

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AGENDA MEMORANDUM

DATE: November 11, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Building and Standards Commission (202 Smokey)- Consider and act on the recent ruling made by the Building and Standards Commission relative to 202 Smokey Lane. Provide staff direction.**

BACKGROUND/INFORMATION:

The Building and Standards Commission met on September 18, 2019 and found that the structure located at 202 Smokey was dangerous and substandard per the Town of Shady Shores Ordinances. At that time the property owner was given 30 days to remove the structure.

The Building and Standards Commission met again on October 30, 2019 and determined that to date no work has been done to remove the structure from the property. The applicant has not filed an appeal at this time. The Commission ordered a penalty phase of \$1,000 per day from November 5 through November 20th.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

Consider and act on providing staff direction for appropriate action.

Actions may include : moving forward to have the Town contract to have the structure removed.

Direction to the Building and Standards Committee.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: November 11, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Worksession- Planning and Zoning Commission and platting**

BACKGROUND/INFORMATION:

Recent changes to State Law regarding the time frame for plat approval has required staff and Planning and Zoning Commissioners to review and revise current procedures for approving replat submissions.

The Town's current Subdivision Ordinance requires that any re-plat submittal be approved by both the Planning and Zoning Commission and the Town Council. In the interest of the new time constraints, suggested revisions, include allowing simple or amending plats to be approved administratively upon review and recommendation by the Town Engineer.

Minor Subdivision Replats (replats of 4 lots or less with minor infrastructure improvements) would be approved by the Planning and Zoning Commission.

Major Subdivision Plats would be approved as follows: Preliminary Plat, approved by Planning and Zoning Commission; Construction Plans approved by the Town Engineer as a separate process. Final plat filed and approved by Planning and Zoning Commission and Town Council upon completion and inspection of the completed subdivision.

FINANCIAL IMPLICATIONS:

The fee schedule that is being proposed on the consent agenda, has modified the fees to be compatible with the new process.

RECOMMENDATION/ACTION DESIRED:

Provide staff direction so that Planning and Zoning may continue to work on the Ordinance.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY: