



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
DECEMBER 9, 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 Report
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements

CONSENT AGENDA

Each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

10. Minutes- Consider and act on approval of the minutes of the November 11, 2019 Town Council Meeting.
11. Holiday Schedule- Consider and act on approval of the 2020 Calendar Year Holidays.
12. Consider and act on approval of a member to serve on the Denton Central Appraisal District.

CITIZENS COMMENTS

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

REGULAR AGENDA ITEMS

13. Board Member Appointments- Consider and act on appointing a member to serve on the Keep Shady Shores Beautiful Board.

14. Public Hearing- Conduct a public hearing relative to a request made by Greg Lewellen for an amended plat for the lot known as 201 N. Garza.

- A) Open Public Hearing
- B) Applicant
- C) Those in Favor
- D) Those Opposed
- E) Rebuttal
- F) Close Public Hearing

15. Consider and act on approval of a request for an amended plat for the lot legally known as 201 Garza. The proposal will not create any new lots or infrastructure.

16. Consider and act on authorizing the Town Engineer to begin preparations to include preparation of bid documents and scope of work for the following road repairs and projects:

- 1) Drainage Study- Shahan Addition
- 2) 322 W. Shady Shores Road
- 3) Dobbs Road (culvert/sidewalk repair)
- 4) Discussion of W. Shady Shores Road project
- 5) Bids for Crack Seal

17. CWD Rate Increase- Consider and act on approval of a rate adjustment due to the landfill closure.

18. Public Hearing- Receive public input relative to proposed changes to the Town of Shady Shores Subdivision Ordinance and Platting Procedures.

- A.) Open Public Hearing
- B.) Public Comment
- C.) Close Public Hearing

19. Subdivision Ordinance-Consider and act on approval of changes to the Subdivision Ordinance and platting procedures.

20. Sign Ordinance- Consider and act on approval of an Ordinance updating the Town of Shady Shores Sign Ordinance.

21. Consider and act on approval of upgrades and refurbishing of the Town of Shady Shores Monument Sign.

22. Technology Solutions- Consider and act on a contract for managed IT services.

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.



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Keep Shady Shores Beautiful

BACKGROUND/INFORMATION:

Keep Shady Shores Beautiful conducted the semi-annual clean up on November 16, 2019. This year the cleanup was conducted with the Lake Cities in order to market and encourage participation. Two clean-up locations were available to our residents. This year's clean up offered a tire collection, paper shredder, and an electronics recycling.

Other projects that are currently being discussed by the Keep Shady Shores Beautiful Committee include: a native garden with walking path to be located on the side of Town Hall. Designation as a Tree City; and the creation of a logo specific to Keep Shady Shores Beautiful.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Address	Notes	Code
Nov 26, 2019 8:13 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Nov 21, 2019 10:35 AM 101 S Shady Shores Road	we were requested by city hall to remove a dead possum from the roadway on Shady Shores rd.	Animal Control
Nov 19, 2019 8:13 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Nov 14, 2019 8:11 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Nov 12, 2019 9:08 AM 144 chaparral dr	we responded to this address and removed two contained stray dogs	Animal Control
Nov 8, 2019 8:47 AM 128 cielo ranch	i dispatched an officer to look for a sick cat in the area.	Animal Control

Address	Notes	Code
Nov 8, 2019 8:23 AM 128 cielo	we responded to the location and removed a sick feline.	Animal Control
Nov 8, 2019 8:17 AM 104 brown terrace	we responded to a report of a loose dog, upon arrival the dog had been secured.	Animal Control
Nov 7, 2019 8:24 AM s shady shores	we responded to the area and removed a dead deer	Animal Control
Nov 6, 2019 8:19 AM 200 blk s shady shores rd	we responded to a dead opossum in the roadway, the carcass was removed.	Animal Control
Nov 5, 2019 8:10 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Case Information for Years 2018 - 2019

2019

Violations	Nov	Totals
No Visible Address on Front of Home	19	19
Totals	19	19

2018

Violations	Nov	Totals
Parking Violation	5	5
Trash and Debris	3	3
High Grass & Weeds	7	7
Nuisance Ordinance	1	1
Failure to Obtain a Building Permit	2	2
Failure to Maintain a Solid Waste Account	1	1
PARKING OF PROHIBITED VEHICLE	1	1
Totals	20	20



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



CORINTH POLICE

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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



CORINTH POLICE

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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

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

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	1
Business / Construction	1
THEFT	
General / Shoplifting	1
CC Abuse/ID Theft	1
ROBBERY	
Individual	0
Business	0
CRIMINAL MISCHIEF	
Vandalism / Graffiti	0
Resisting Arrest	1
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	1
TOTAL REPORTED OFFENSES	8

ACTIVITIES

CALLS FOR SERVICE	
Total Calls for Service	105
COMMUNITY POLICING	
Vacation Watches	25
VIPS-Vacation Watches	17
VIPS-Special Patrol	22
Direct Patrol / Park and Walk	109
ARRESTS	
Juvenile	0
Adult	2
Total Arrests	2
INVESTIGATIONS	
New Cases	7
Cases Cleared	4
Cases Declared Inactive	1
Cases Filed	4
TRAFFIC ENFORCEMENT	
Total Citations	12
Warnings	14
Total Citations / Warnings	26
MOTOR VEHICLE ACCIDENTS	
Offense Related	0
Traffic Accidents - Injury	0
Traffic Accidents - No Injury	1
Total Accidents	1
FALSE ALARMS	
False Alarms	4
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

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	3
Business / Construction	1
THEFT	
General / Shoplifting	4
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	6
Poss of Drug Paraphernalia	0
Manuf./ Delivery of Drugs	1
TOTAL REPORTED OFFENSES	33

ACTIVITIES

CALLS FOR SERVICE	
Total Calls for Service	885
COMMUNITY POLICING	
Vacation Watches	428
	163
Special Patrol	100
Direct/Close Patrol	987
ARRESTS	
Juvenile	2
Adult	20
Total Arrests	22
INVESTIGATIONS	
New Cases	42
Cases Cleared	12
Cases Declared Inactive	1
Cases Filed	26
TRAFFIC ENFORCEMENT	
Total Citations	111
Warnings	267
Total Citations / Warnings	378
MOTOR VEHICLE ACCIDENTS	
Offense Related	1
Traffic Accidents - Injury	1
Traffic Accidents - No Injury	9
Total Accidents	10
FALSE ALARMS	
False Alarms	36
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	1		26
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		2
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	8		79
False alarm or false call, Other					1		1	2		1	1		6
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	1		4
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											1		1
Severe weather or natural disaster, Other													0
Smoke detector activation, no fire	1										1		2
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		2
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	15	0	176

CORINTHLAKE

Incident Type Report (Shady Shores Summary)

11/01/2019 - 11/30/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	8	53.33%	\$0	0.00%
	8	53.33%	\$0	0.00%
5 Service Call				
511 Lock-out	1	6.67%	\$0	0.00%
520 Water problem, Other	1	6.67%	\$0	0.00%
5531 Burn Inspection	1	6.67%	\$0	0.00%
561 Unauthorized burning	1	6.67%	\$0	0.00%
	4	26.67%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	1	6.67%	\$0	0.00%
	1	6.67%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	1	6.67%	\$0	0.00%
744 Detector activation, no fire - unintentional	1	6.67%	\$0	0.00%
	2	13.33%	\$0	0.00%
Total Incident Count:	15		Total Est Loss:	\$0

CORINTHLAKE

Aid Responses by Department (All Cities)

11/01/2019 - 11/30/2019

Type of Aid	Count
Argyle Fire Department	
Mutual aid given	2
	2
Denton Fire Department	
Mutual aid received	1
Automatic aid given	5
	6
Krum Fire Dpeartment	
Mutual aid given	1
	1
Little Elm Fire Department	
Mutual aid received	2
Automatic aid received	1
Mutual aid given	8
Automatic aid given	4
	15
Lewisville	
Automatic aid received	1
Mutual aid given	2
Automatic aid given	3
	6

CORINTHLAKE

Incidents by Township - Summary

11/01/2019 - 11/30/2019

Township	Count	Pct of Incidents
Argyle	2	0.65 %
Corinth	161	52.10 %
Denton County	5	1.62 %
Denton	9	2.91 %
Hickory Creek	35	11.33 %
Krum	1	0.32 %
Lake Dallas	57	18.45 %
Lewisville	6	1.94 %
Little Elm	18	5.83 %
Shady Shores	15	4.85 %
Total Incident Count:	309	

CORINTHLAKE

Incident Type Report (Department Summary)

11/01/2019 - 11/30/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	4	1.29%	\$58,500	100.00%
113 Cooking fire, confined to container	2	0.65%	\$0	0.00%
150 Outside rubbish fire, Other	1	0.32%	\$0	0.00%
	7	2.27%	\$58,500	100.00%
3 Rescue & Emergency Medical Service Incident				
320 Emergency medical service, other	1	0.32%	\$0	0.00%
321 EMS call, excluding vehicle accident with injuries	52	49.19%	\$0	0.00%
322 Motor vehicle accident with injuries	12	3.88%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.32%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	28	9.06%	\$0	0.00%
	194	62.78%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, Other	1	0.32%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	0.97%	\$0	0.00%
424 Carbon monoxide incident	1	0.32%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.32%	\$0	0.00%
442 Overheated motor	1	0.32%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.32%	\$0	0.00%
	8	2.59%	\$0	0.00%
5 Service Call				
500 Service Call, other	2	0.65%	\$0	0.00%
510 Person in distress, Other	2	0.65%	\$0	0.00%
511 Lock-out	7	2.27%	\$0	0.00%
520 Water problem, Other	3	0.97%	\$0	0.00%
522 Water or steam leak	2	0.65%	\$0	0.00%
550 Public service assistance, Other	1	0.32%	\$0	0.00%
5501 Public Education	4	1.29%	\$0	0.00%
551 Assist police or other governmental agency	2	0.65%	\$0	0.00%
553 Public service	3	0.97%	\$0	0.00%
5531 Burn Inspection	5	1.62%	\$0	0.00%
554 Assist invalid	8	2.59%	\$0	0.00%
561 Unauthorized burning	3	0.97%	\$0	0.00%
571 Cover assignment, standby, moveup	5	1.62%	\$0	0.00%

CORINTHLAKE

Incident Type Report (Department Summary)

11/01/2019 - 11/30/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
5 Service Call	47	15.21%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	1	0.32%	\$0	0.00%
611 Dispatched & cancelled en route	23	7.44%	\$0	0.00%
622 No Incident found on arrival at dispatch address	4	1.29%	\$0	0.00%
631 Authorized controlled burning	1	0.32%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.65%	\$0	0.00%
	31	10.03%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	4	1.29%	\$0	0.00%
730 System malfunction, Other	1	0.32%	\$0	0.00%
731 Sprinkler activation due to malfunction	1	0.32%	\$0	0.00%
733 Smoke detector activation due to malfunction	1	0.32%	\$0	0.00%
735 Alarm system sounded due to malfunction	5	1.62%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	0.32%	\$0	0.00%
743 Smoke detector activation, no fire - unintentional	2	0.65%	\$0	0.00%
744 Detector activation, no fire - unintentional	3	0.97%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	4	1.29%	\$0	0.00%
	22	7.12%	\$0	0.00%

Total Incident Count: 309

Total Est Loss:

\$58,500

CORINTHLAKE

Incident Type Report (Hickory Creek Summary)

11/01/2019 - 11/30/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	2.86%	\$8,000	100.00%
150 Outside rubbish fire, Other	1	2.86%	\$0	0.00%
	2	5.71%	\$8,000	100.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	13	37.14%	\$0	0.00%
322 Motor vehicle accident with injuries	1	2.86%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	6	17.14%	\$0	0.00%
	20	57.14%	\$0	0.00%
5 Service Call				
511 Lock-out	3	8.57%	\$0	0.00%
5501 Public Education	1	2.86%	\$0	0.00%
551 Assist police or other governmental agency	1	2.86%	\$0	0.00%
553 Public service	1	2.86%	\$0	0.00%
561 Unauthorized burning	1	2.86%	\$0	0.00%
	7	20.00%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	4	11.43%	\$0	0.00%
651 Smoke scare, odor of smoke	1	2.86%	\$0	0.00%
	5	14.29%	\$0	0.00%
7 False Alarm & False Call				
731 Sprinkler activation due to malfunction	1	2.86%	\$0	0.00%
	1	2.86%	\$0	0.00%

Total Incident Count: 35

Total Est Loss: \$8,000

CORINTHLAKE

Incident Type Report (Lake Dallas Summary)

11/01/2019 - 11/30/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	1.75%	\$6,500	100.00%
113 Cooking fire, confined to container	1	1.75%	\$0	0.00%
	2	3.51%	\$6,500	100.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	34	59.65%	\$0	0.00%
322 Motor vehicle accident with injuries	4	7.02%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	2	3.51%	\$0	0.00%
	40	70.18%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	1.75%	\$0	0.00%
	1	1.75%	\$0	0.00%
5 Service Call				
511 Lock-out	1	1.75%	\$0	0.00%
5531 Burn Inspection	1	1.75%	\$0	0.00%
554 Assist invalid	2	3.51%	\$0	0.00%
561 Unauthorized burning	1	1.75%	\$0	0.00%
	5	8.77%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	1	1.75%	\$0	0.00%
611 Dispatched & cancelled en route	2	3.51%	\$0	0.00%
622 No Incident found on arrival at dispatch address	2	3.51%	\$0	0.00%
631 Authorized controlled burning	1	1.75%	\$0	0.00%
	6	10.53%	\$0	0.00%
7 False Alarm & False Call				
740 Unintentional transmission of alarm, Other	1	1.75%	\$0	0.00%
744 Detector activation, no fire - unintentional	1	1.75%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	1	1.75%	\$0	0.00%
	3	5.26%	\$0	0.00%

Total Incident Count: 57

Total Est Loss: \$6,500

CORINTHLAKE

Incident Type Report (Corinth Summary)

11/01/2019 - 11/30/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
113 Cooking fire, confined to container	1	0.62%	\$0	0.00%
	1	0.62%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
320 Emergency medical service, other	1	0.62%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	87	54.04%	\$0	0.00%
322 Motor vehicle accident with injuries	5	3.11%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.62%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	14	8.70%	\$0	0.00%
	108	67.08%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, Other	1	0.62%	\$0	0.00%
412 Gas leak (natural gas or LPG)	2	1.24%	\$0	0.00%
424 Carbon monoxide incident	1	0.62%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.62%	\$0	0.00%
442 Overheated motor	1	0.62%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.62%	\$0	0.00%
	7	4.35%	\$0	0.00%
5 Service Call				
500 Service Call, other	2	1.24%	\$0	0.00%
510 Person in distress, Other	2	1.24%	\$0	0.00%
511 Lock-out	1	0.62%	\$0	0.00%
520 Water problem, Other	2	1.24%	\$0	0.00%
522 Water or steam leak	2	1.24%	\$0	0.00%
550 Public service assistance, Other	1	0.62%	\$0	0.00%
5501 Public Education	3	1.86%	\$0	0.00%
553 Public service	2	1.24%	\$0	0.00%
5531 Burn Inspection	3	1.86%	\$0	0.00%
554 Assist invalid	6	3.73%	\$0	0.00%
571 Cover assignment, standby, moveup	1	0.62%	\$0	0.00%
	25	15.53%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	4	2.48%	\$0	0.00%

CORINTHLAKE

Incident Type Report (Corinth Summary)

11/01/2019 - 11/30/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
622 No Incident found on arrival at dispatch address	1	0.62%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.62%	\$0	0.00%
	6	3.73%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	1.86%	\$0	0.00%
730 System malfunction, Other	1	0.62%	\$0	0.00%
733 Smoke detector activation due to malfunction	1	0.62%	\$0	0.00%
735 Alarm system sounded due to malfunction	4	2.48%	\$0	0.00%
743 Smoke detector activation, no fire - unintentional	1	0.62%	\$0	0.00%
744 Detector activation, no fire - unintentional	1	0.62%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	3	1.86%	\$0	0.00%
	14	8.70%	\$0	0.00%
Total Incident Count:	161	Total Est Loss:	\$0	



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Staff Report

BACKGROUND/INFORMATION:

Facebook Followers: 697
Keep Shady Shores Beautiful: 116
Shady-Shores.com Page Views:
Email Followers: 423

Building Permit List is attached

Current Projects and Meetings

Road Committee Meeting
Town Council Meeting
KSSB Meeting
Planning and Zoning Meeting
Lake Cities City Managers Meeting
Lake Cities Recycles - November 16

Building Usage:

Orchards HOA
Cielo Ranch HOA
CPS Board Meeting
Boy Scouts
Girl Scouts

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. November Permit Report

REVIEWED BY:

PermitReport

12/5/2019 1:03:45 PM

Permit #	Property	Permit Type	Applied Date
19-00152-01	501 Lakeshore Drive	Culvert Permit	11/4/2019
19-00153-01	501 Lakeshore Drive	Flatwork Permit	11/4/2019
19-00154-01	165 CHAPARRAL ESTATES	Electrical Permit	11/6/2019
19-00155-01	165 CHAPARRAL ESTATES	Mechanical Permit	11/8/2019
19-00156-01	608 Ambergate Drive	New Residence Permit	11/11/2019
19-00157-01	309 Berry Lane	HVAC Permit	11/13/2019
19-00158-01	311 W. SHADY SHORES	Culvert Permit	11/14/2019
19-00159-01	303 W 6th	Accessory Structure Permit	11/27/2019

Permit Type	Count	Permit Amount	Adjusted Amount	Paid Amount	Balance
Culvert Permit	2	\$1,225.00	(\$45.00)	\$1,180.00	\$0.00
Flatwork Permit	1	\$180.00	\$0.00	\$0.00	\$180.00
Electrical Permit	1	\$150.00	\$0.00	\$150.00	\$0.00
Mechanical Permit	1	\$150.00	\$0.00	\$150.00	\$0.00
New Residence Permit	1	\$3,482.20	\$0.00	\$3,482.20	\$0.00
HVAC Permit	1	\$150.00	\$0.00	\$150.00	\$0.00
Accessory Structure Permit	1	\$1,224.50	\$0.50	\$1,225.00	\$0.00
Totals	8	\$6,561.70	(\$44.50)	\$6,337.20	\$180.00



**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**

MINUTES

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:01 PM

ROLL CALL

Establish a quorum.

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

**PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (HONOR THE TEXAS FLAG; I
PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)**

PROCLAMATIONS, PRESENTATIONS AND AWARDS

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

2. Animal Control

Councilmember Grimes gave the animal control report.

3. Code Enforcement

Councilmember Charles Grimes gave the code enforcement report.

4. Planning and Zoning Commission

Chairman Lea gave the Planning and Zoning Commission report.

5. Police Department

Councilmember Haines gave the police report.

6. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department report.

7. Staff Report-the staff report was available in the council packets.

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

Mayor Pro Tem Tom Newell made a motion to approve the consent agenda and Councilmember Nowells seconded. 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.

No one signed up for the citizen comments.

REGULAR AGENDA ITEMS

14. Technology Solutions- Consider and act on a contract for managed IT services.

Daniel and Jordan from Agent IT spoke about the services they could provide the town if it were decided to enter in a contract with their company. Councilmember Haines had some questions about the terms of the contract and Mr. Shepherd suggested some additional research might be necessary. Councilmember Grimes made a motion to table this item. The motion was seconded by Councilmember Haines and the motion passed unanimously.

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.

Councilmember Nowels made a motion to appoint Paul Brown to Place 1, Lynn Grimes to place 3, Linda Winter to Place 5 and Kenneth Wells to alternate of the Planning and Zoning Committee. Councilmember Grimes seconded. After discussion it was decided to make motions and vote on each place separately as opposed to a group. Councilmember Nowels withdrew his motion.

Councilmember Nowels made a motion to nominate Paul Brown to Place 1 of the Planning and Zoning Committee and Councilmember Grimes seconded. The motion passed unanimously.

Councilmember Nowels made a motion to nominate made a motion to nominate Kenneth Wells to Place 3 of the Planning and Zoning Committee and Mayor Pro Tem Tom Newell seconded. The motion passed unanimously.

Mayor Pro Tem Tom Newell made a motion to nominate Linda Winter to Place 5 of the Planning and Zoning Committee and Councilmember Nowels seconded. The motion passes unanimously.

Mayor Pro Tem Tom Newell made a motion to nominate Lynn Grimes to Alternate of the Planning and Zoning Committee and Councilmember Nowels seconded. The motion passes unanimously.

Mayor Pro Tem Tom Newell made a motion to nominate Bill Krueger to Place 1, Chris Britton to Place 3 and Tamara Ross to Place 5 of the Keep Shady Shores Beautiful Committee. Jack Nelson seconded the motion and the motion passes unanimously.

Mayor Pro Tem Tom Newell made a motion to appoint Councilmember Haines to serve on the committee to review the RFQ's engineering services for the S. Shady Shores Road Project. Councilmember Grimes seconded the motion and the motion passed unanimously.

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.

Councilmember Grimes made a motion for the Building and Standards Committee to proceed with demolition of the house at 202 Smokey Lane. Councilmember Haines seconded the motion and the motion passed unanimously.

17. Worksession- Planning and Zoning Commission and platting
Council directed Planning and Zoning to continue working on the platting processes of the town.

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

Councilmember Haines made a motion to adjourn and the motion was seconded by Councilmember Grimes. The motion passed unanimously and the meeting adjourned at 8:18 PM.

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.

Wendy Withers, Town Secretary

**TOWN OF SHADY SHORES
HOLIDAY SCHEDULE 2020**

DAY	DATE	HOLIDAY	COMMENTS
Wednesday	January 1, 2020	New Year's Day	
Monday	January 20, 2020	Martin Luther King	
Monday	February 17, 2020	President's Day	
Friday	April 10, 2020	Good Friday	Per the Handbook
Monday	May 25, 2020	Memorial Day	
Friday	July 3, 2020	Independence Day	(observed)
Monday	September 7, 2020	Labor Day	
Thursday	November 26, 2020	Thanksgiving Day	
Friday	November 27, 2020	Day after Thanksgiving	Per the Handbook
Thursday	December 24, 2020	Christmas Eve	
Friday	December 25, 2020	Christmas Day	
Monday	December 28, 2020	Day after Christmas	



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Consider and act on approval of a member to serve on the Denton Central Appraisal District.

BACKGROUND/INFORMATION:

Each year the Denton Central Appraisal District invites member cities to vote for a member to represent their district on the Appraisal District Board of Directors. A copy of the proposed nominees is attached to this agenda item.

The Town of Shady Shores has (2) votes
The City of Corinth has (28) votes
The City of Lake Dallas has (8) votes
The Town of Hickory Creek has (5) votes

Each member serves a two (2) -year term.

The other Lake Cities Boards have nominated Kelly Sayre, who was selected as a nominee by Judge Any Eads.

FINANCIAL IMPLICATIONS:

The Appraisal District Board of Directors oversees the operations of the Appraisal District including setting the budget, hiring a Chief Appraiser and appointing an appraisal review board.

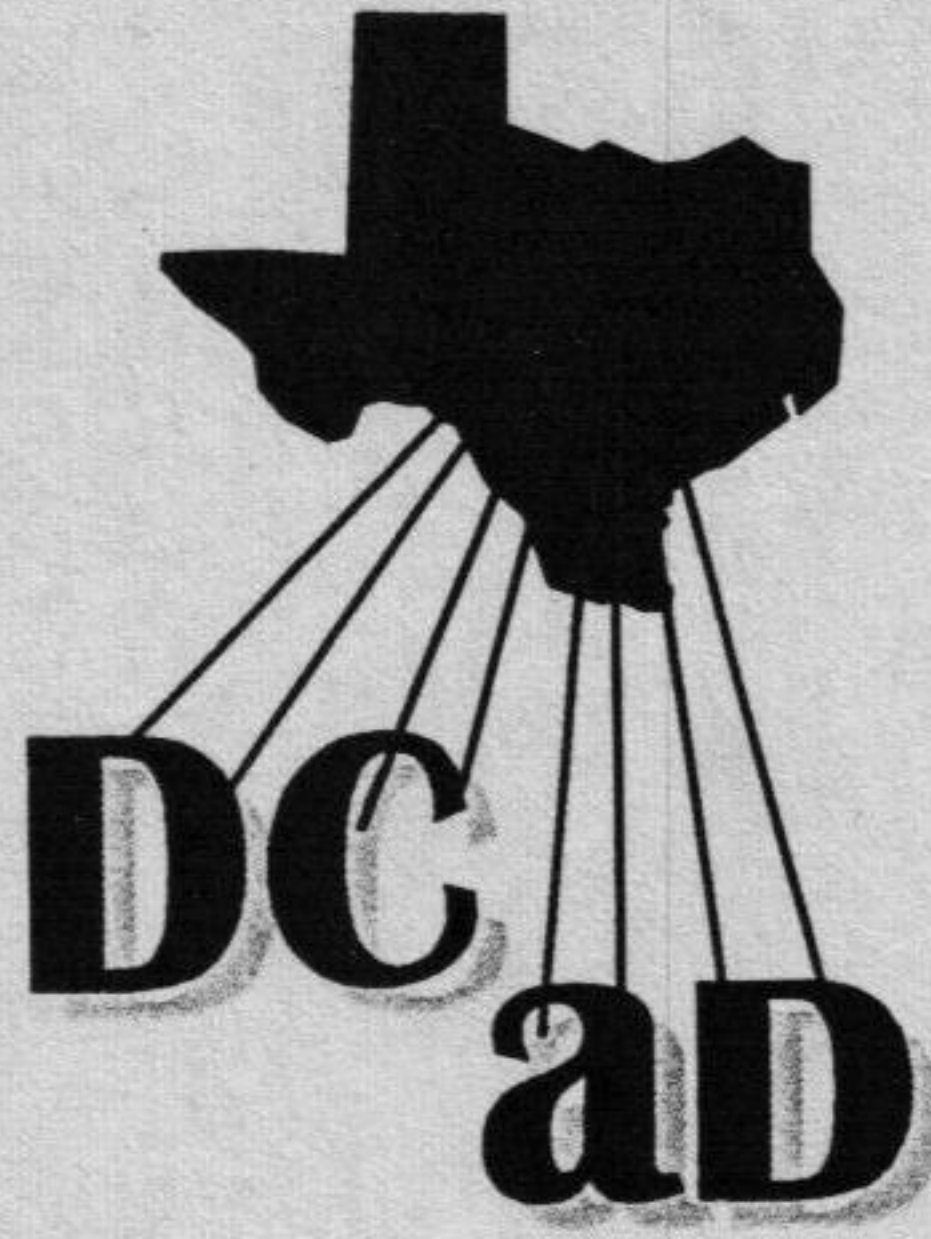
RECOMMENDATION/ACTION DESIRED:

Approve a resolution appointing Kelly Sayre to serve on the Denton Central Appraisal District Board.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Denton Central Appraisal District Information
2. Resolution voting for a member to serve on the Denton Central Appraisal District

REVIEWED BY:



DENTON CENTRAL APPRAISAL DISTRICT
3911 MORSE STREET, P O BOX 2816
DENTON, TEXAS 76202-2816

MEMO

TO: All Taxing Jurisdictions
FROM: Kathy Williams, Deputy Chief - Administration
DATE: October 29, 2019
SUBJECT: Candidates to Board of Directors of Denton Central Appraisal District

Candidates to the Denton Central Appraisal District Board of Directors are listed below. The list is in alphabetical order by last name.

Each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser before December 15th. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. When a voting unit casts its votes, it must cast the votes for a person that was nominated and is named on the ballot. There is no provision for write-in candidates. The Tax Code does not permit the Chief Appraiser to count votes cast for someone not listed on the official ballot. The five nominees receiving the most votes will become the Board of Directors.

The candidates nominated by the taxing jurisdictions are: (Please note Asterisk below)

<u>Candidate</u>	<u>Nominating Jurisdiction</u>
1. Roy Atwood	City of Lewisville, Lewisville ISD, City of The Colony
2. Michelle French*	City of Lewisville
3. Sharon Gentry	Town of Flower Mound
4. Katy Grote	Town of Flower Mound
5. Carla Hardeman	Town of Northlake
6. David Johnson	Lewisville ISD
7. Danny Mayer	Town of Trophy Club
8. Joel McGregor	Town of Northlake
9. Laura McGregor	Town of Northlake
10. Ashleigh Miller	CFB ISD
11. Brian Montini	Town of Northlake
12. George Pryor	City of Lewisville, Denton County, City of The Colony
13. Michael Savoie	Town of Northlake
14. Kelly Sayre	Denton County, CFB ISD
15. Charles Stafford	City of Lewisville, Denton ISD, City of The Colony
16. Mike Stallings	Town of Flower Mound
17. David Terre	Frisco ISD, Northwest ISD, Little Elm ISD, City of Frisco, Lewisville ISD, Denton County, Town of Flower Mound, City of The Colony
18. Tom Washington	Lewisville ISD, Denton County
19. Bryan Webb	City of Lewisville, Argyle ISD, Lewisville ISD, Town of Flower Mound
20. Rick Woolfolk	City of Denton

* Michelle French was nominated by the City of Lewisville as a candidate. Ms. French would like to remain on the Board of Directors as an ExOfficio member.
(This would be automatic and would require no votes from the entities.)

Since some of you may not be familiar with the process of selecting the Board, please do not hesitate to contact Kathy Williams at (940) 349-3974 for clarification and/or information.

PHONE: (940) 349-3800

METRO: (972) 434-2602

FAX: (940) 349-3801

DENTON CENTRAL APPRAISAL DISTRICT					
2019 DISTRIBUTION OF VOTES					
				%OF TOTAL	NUMBER
				LEVIES	OF VOTES
JURISDICTIONS		2018 LEVY			
SCHOOL DISTRICTS:					
S01	ARGYLE ISD	33,186,851.69	1.6261%	81	
S02	AUBREY ISD	16,454,142.56	0.8062%	40	
S03	CARROLLTON-FB ISD	58,371,523.21	2.8601%	143	
S04	CELINA ISD	427,771.79	0.0210%	1	
S05	DENTON ISD	274,005,237.83	13.4258%	671	
S15	ERA ISD	2,758.30	0.0001%	1	
S06	FRISCO ISD	162,397,340.74	7.9572%	397	
S07	KRUM ISD	12,853,716.09	0.6298%	31	
S08	LAKE DALLAS ISD	31,974,528.89	1.5667%	78	
S09	LEWISVILLE ISD	544,364,670.37	26.6730%	1328	
S10	LITTLE ELM ISD	73,613,044.88	3.6069%	180	
S11	NORTHWEST ISD	124,570,724.15	6.1038%	305	
S12	PILOT POINT ISD	8,539,103.29	0.4184%	21	
S13	PONDER ISD	10,708,445.18	0.5247%	26	
S17	PROSPER ISD	15,533,196.24	0.7611%	38	
S14	SANGER ISD	15,181,709.78	0.7439%	37	
S16	SLIDELL ISD	561,351.63	0.0275%	1	
SCHOOL DISTRICTS TOTALS		\$1,382,746,116.62	67.752%	3382	
G01	DENTON COUNTY	\$223,871,430.98	10.97%	548	
CITIES:					
C26	TOWN OF ARGYLE	2,687,077.63	0.1317%	7	
C01	CITY OF AUBREY	1,412,289.57	0.0692%	3	
C31	TOWN OF BARTONVILLE	756,676.91	0.0371%	2	
C02	CITY OF CARROLLTON	47,204,556.69	2.3129%	116	
C49	CITY OF CELINA	303,038.29	0.0148%	1	
C03	CITY OF THE COLONY	30,055,137.17	1.4727%	74	
C21	TOWN OF COPPELL	957,483.56	0.0469%	2	
C27	TOWN OF COPPER CANYON	753,307.60	0.0369%	2	
C04	CITY OF CORINTH	11,500,863.98	0.5635%	28	
C20	CITY OF DALLAS	12,488,352.67	0.6119%	31	
C05	CITY OF DENTON	71,132,828.80	3.4854%	174	
C42	CITY OF DISH	147,732.08	0.0072%	1	
C30	TOWN OF DOUBLE OAK	1,103,865.85	0.0541%	3	
C47	TOWN OF DRAPER	8,444.96	0.0004%	1	
C07	TOWN OF FLOWER MOUND	48,435,715.09	2.3733%	119	
C36	CITY OF FORT WORTH	17,141,977.62	0.8399%	42	
C32	CITY OF FRISCO	49,660,004.69	2.4333%	122	
C39	CITY OF GRAPEVINE	188.15	0.0000%	1	
C22	TOWN OF HACKBERRY	150,122.31	0.0074%	1	
C38	CITY OF HASLET	5,062.50	0.0002%	1	
C19	TOWN OF HICKORY CREEK	1,977,570.79	0.0969%	5	
C08	CITY OF HIGHLAND VILLAGE	12,742,563.45	0.6244%	31	
C09	CITY OF JUSTIN	2,205,402.21	0.1081%	5	
C18	CITY OF KRUGERVILLE	658,781.59	0.0323%	2	
C10	CITY OF KRUM	2,285,738.11	0.1120%	6	
C11	CITY OF LAKE DALLAS	3,136,074.59	0.1537%	8	
C25	CITY OF LAKEWOOD VILLAGE	303,401.51	0.0149%	1	
C12	CITY OF LEWISVILLE	47,733,684.70	2.3389%	117	
C13	TOWN OF LITTLE ELM	24,921,132.48	1.2211%	61	
C33	TOWN OF NORTHLAKE	1,929,896.31	0.0946%	5	
C24	CITY OF OAK POINT	2,374,646.59	0.1164%	6	
C14	CITY OF PILOT POINT	1,690,503.84	0.0828%	4	
C29	CITY OF PLANO	6,012,331.76	0.2946%	15	
C15	TOWN OF PONDER	1,101,558.57	0.0540%	3	
C48	CITY OF PROSPER	3,076,708.73	0.1508%	8	
C51	TOWN OF PROVIDENCE VILL	4,232,566.93	0.2074%	10	
C17	CITY OF ROANOKE	7,511,005.83	0.3680%	18	
C16	CITY OF SANGER	4,367,008.60	0.2140%	11	
C34	TOWN OF SHADY SHORES	970,405.61	0.0475%	2	
C37	CITY OF SOUTHLAKE	646,633.20	0.0317%	2	
C28	CITY OF TROPHY CLUB	8,477,582.93	0.4154%	21	
C44	CITY OF WESTLAKE	6,686.84	0.0003%	1	
CITY TOTAL		\$434,266,611.29	21.28%	1069	
TOTAL ALL JURISDICTIONS		\$2,040,884,158.89	100.00%	5000	

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Kelly Sayre
Name

1603 Fairway Drive
Address

Corinth, TX 76210
City Zip

940-368-1707
Daytime Phone

940-368-1707
Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes/No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

34 years as owner/operator of multiple
TX locations involved in furniture & appliance leasing
Consequently, had significant interaction with
Appraisal districts in a dozen different counties
I served on our National Trade Association Board,
I was also Chairman of the Board of our Texas (I)
State Association (Texas Association of Rental Agencies)
Broad experience with financial accounting and
compliance for a \$13 million annual revenue company
My wife Becky and I have been married for 49 years

Return to: AND have lived in the same house in Corinth
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominated by County Judge, Andy



Arthur K. (Kelly) Sayre

Retired Small Business Owner and Commercial Real Estate Investor

1603 Fairway Dr.
Corinth, Texas 76210
Tel: 940.368.1707

E-mail: rto_82@yahoo.com

Kelly Sayre is a native Texan, born Breckenridge. He and his wife Becky have been married for 49 years and have lived in the same house in Corinth for 23 years. They have 3 children and 5 grandchildren.

Kelly is a 1969 graduate of Mac Arthur High School in Irving and attended the University of Texas at Arlington. He has hundreds of hours of continuing education in his retail specialty. Over his 34 year career he gained broad experience in business negotiations, purchasing, advertising, finance and financial accounting.

Kelly worked and lived the American Dream. He began in business in 1982 as a co-owner of an independent retailer in the furniture and appliance leasing business. In 1996 he helped arrange the sale of the company to a national Fortune 500 company. Shortly thereafter, he founded another company in the same business which grew to 10 Texas locations in 9 years. In 2006 Sayre converted his operation to a franchise of a national public company. By 2008, competing with nearly one hundred other franchisees, Kelly was awarded "National Franchisee of the Year." Kelly also served on the industry's National Association's Board of Directors and served as State President and later as Chairman of the Board of the Texas Association of Rental Agents. In April of 2015, Kelly sold his nine Texas stores to retire and dedicate his time to his family and family investments.

Over the years, Kelly has been active outside his business:

Life member and former regional governor of American Business Clubs (AMBUCS)

Commercial real estate investor

Participated in over 100 grassroots lobbying sessions with legislators in Austin and Washington D.C.

Candidate for county-wide office in 2016

Member or associate member of 5 Denton County Republican clubs

Former First Vice-Chair of Finance for the Denton County Republican Party

Current GOP Precinct Chair and Area Leader for Corinth

Attends St. Mark Catholic Church in Argyle

Nominee Information
Denton Central Appraisal District Board of Directors

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Katherine Grote
Name

1105 Double Oaks Dr
Address

Double OAK 75077
City Zip

972 741 4999
Daytime Phone

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

- Resident & home owner in Denton County For 20 years

- Licensed Real Estate Agent

- Mom of two children attending LISD schools

- Graduated From Texas A&M University, 1999

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

Roy T. Atwood

Name
1816 Countryside

Address
Carrollton 75007

City Zip
214-559-7399

Daytime Phone
214-616-0528

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes**
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **No**

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.
I have resided in Carrollton, Texas since 1991. I served on various Boards and Commissions in

Carrollton over the last 20 years. I do not currently serve on any City Boards or Commissions.

I have served on the boards of various non-profit organizations, including currently serving on the

boards of My Possibilities and the Down Syndrome Guild of Dallas. I have been a licensed and

practicing attorney in the State of Texas since 1981. I was a partner with the international law firm

Jones Day in their Trial Practice section before taking early retirement and opening my own firm.

My practice focuses on commercial litigation. I have experience with employment matters,

construction litigation, property valuation and internal investigations. I have served on the DCAD

Board for the past two years and it would be my privilege to continue serving.

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

David L. A. Johnson
Name

3612 San Paula Dr
Address

Flower Mound 75022
City Zip

817-675-7693
Daytime Phone

Same
Evening Phone

Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

Yes/No

Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

See attached

Return to:
Nathaly Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Dear LISD School Board,

My name is David Johnson. I am a 25-yr resident of Flower Mound and I would like to be nominated as one of LISD's representatives to the Denton Central Appraisal District Board of Directors. I have been fascinated by the property tax valuation process in Texas for several years and feel this position is a good way to get more involved.

I am sending this email since I have a prior commitment on the evening of Monday September 10th and cannot attend your Board meeting. I realize most of you know me personally, but I thought it would be important to provide my qualifications for this position.

I have 20+ years of involvement in many community and charity based activities. Some of them are as follows:

- Cross Timbers YMCA Board – 10 yrs, Board Chairman for 3 years
- Wellington HOA Board of Directors – 6 yrs and several Officer Positions
- Flower Mound Planning & Zoning Commissioner – 10 yrs in three different appointments
- Active Rotarian for 10+ years
- Flower Mound Summit Club Member – 10 yrs
- LISD Facilities Advisory Committee 2016-2017
- Active in several area Chambers of Commerce
- Habitat for Humanity of Denton County -3 yrs, Currently Board President

I share all this with you to show that I am committed to the communities of Denton County and enjoy having contacts in many different areas. These are characteristics that exhibit the ability to learn in different situations, work well with a variety of people and lead in different parts of our community.

In addition to my community involvement, I believe my 20+ years of work experience as a banker has given me an appreciation for the valuations of real estate. When financing commercial buildings in the banking world many factors are taken into consideration. I believe this experience will prove beneficial as an LISD DCAD Board Appointee. Combined with my exposure to the vastly different land and residential values from work with Denton County Habitat for Humanity, this will provide me a good foundation for the DCAD Board.

We all know that property values and ad valorem tax rates continue to be in the political spotlight. It will be important to have experienced, community-minded representatives on the Board of Directors to insure fairness and transparency in the appraisal process. I hope you feel that my credentials fulfill that requirement. Please nominate me to one of LISD's DCAD Board of Directors appointments.

Best Regards,

David A. Johnson
817-675-7693
dajintx@verizon.net

Nominee Information

Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

DANNY MAYER
Name

2201 Prestwick Ave

Trophy Club 76262
City Zip

817-995-5408
Daytime Phone

817-995-5408

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes/No**
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **Yes/No**

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

SEE ATTACHED

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

DANNY R. MAYER

I believe that I am a highly qualified candidate that possesses a wealth of knowledge and experience gained from his business experience, public service experience and his life experiences.

I am a 6th generation NATIVE TEXAN. My first years were spent on a cotton farm in the Panhandle of Texas before my family moved to Fort Worth when I was seven. Eventually, our family relocated to Smithfield, TX, which is now a part of North Richland Hills. I attended Richland High School prior to enlisting in the US Navy. I served honorably in the Navy, spent 21 months aboard two aircraft carriers, USS Kitty Hawk and USS Hancock, on station in the Gulf of Tonkin during the Vietnam War. The Air Group to which he I attached flew the first air strikes into North Vietnam. My entire enlistment was spent attached to US Navy Aviation Squadron VAW-11.

Following my discharge from the US Navy I became a Peace Officer for the State of Texas. My criminal justice training was received at the University of Texas in Austin. Following this I was commissioned as a Texas State Peace Officer by the Texas Commission on Law Enforcement Standards and Education. As rewarding as being a peace office was it did not fulfill my desires to enter the business world and so I decided to change careers and pursue my dreams.

In 1970 I found my future when hired as a truck salesman by Hudiburg Chevrolet in North Richland Hills. During the next 41 years I served in many capacities within the Automotive Industry including serving as a Regional Director of Operations and District Vice President for AutoNation USA, the nation's largest automobile retailer. I also have been a Dealer/Operator of several dealerships. My responsibilities have included being totally accountable for producing annual revenues in excess of \$800,000,000, budgets in excess of 700,000,000 and the responsibility of 1,500 employees at 13 locations in 4 different states.

Over the years because of my ability to be innovative and creative I have received many awards and accolades. In addition I have been invited to make presentations to many dealer groups as well as being invited to be a presenter at the annual National Automobile Dealers Association convention. General Motors of Canada contracted me to assist them in designing a Customer Satisfaction Program that was implemented in every dealership in Canada.

QUALIFICATIONS: Exceptional ability to analyze data and make sound decisions based on factual and quantifiable input.

Public relations expert with precise and effective communication skills..

Superior organizational, management and financial analysis skills.

Extensive senior management experience.

WORK HISTORY:

Retired: 2010

During this time I have established a firearms company which I operate from my home.
In 2010 I was issued a Texas Real Estate License (0612504-Currently Inactive)

Self Employed

Automotive Consultant

August 2006 to July 2010

Director of Infiniti Operations

Towbin Automotive Group, Las Vegas, Nevada

January 1, 2006 to August 1, 2006

After leaving Grubbs Infiniti I volunteered the last half of 2005 raising money for wounded soldiers and marines through a national charity. I joined the Towbin Automotive Group, in Las Vegas, to take over and turnaround their two Infiniti dealerships that were failing in all departments. Positive results were almost immediate and we posted large increases in all departments at both dealerships. I left Towbin only after it became apparent that each time the profits increased the expense structure of the dealerships was adjusted accordingly. Since a large portion of my income was based on net profit I realized that this was not the organization I had hoped it would be.

General Manager

Grubbs Infiniti, Inc., Euless, Texas

General Manager

April 1999 to August 2005

Was contacted by George Grubbs Jr., my previous employer, and was asked to become the General Manager of his newly built and relocated Infiniti facility in Euless, TX. This dealership has since been the number one dealership in the Dallas District in Customer Satisfaction and has been in the top 5% nationally. In 2002 and 2003 Grubbs Infiniti was also in the top 2% in net profit for the Central Region. In 2004 Grubbs Infiniti was #1 in gross profit per unit and #1 in customer satisfaction in the Central Region. Grubbs was also #1 nationally in accessory sales as a result of a national Internet marketing program that I developed.

AutoNation USA, Ft. Lauderdale, Florida
Director of Operations, Central and Western Regions
District Vice President North Texas
November 1995 to July 2005

Was the first employee hired outside the Florida Corporate Office for retail operations. I was charged with the responsibility of opening the AutoNation USA retail facilities west of the Mississippi. I opened 13 of these facilities including the staffing responsibilities and oversaw their day-to-day operations. I was also involved in the purchase of several new car franchises, primarily in Southern California, during this same period.

Grubbs Enterprises, Bedford, Texas (Nissan, Chrysler, Jeep)
General Manager
January, 1991 to November 1995

Assumed the General Manager position of a dealership that had a CSI rating in the bottom 25% in the Dallas Zone, turnover was in excess of 150% a year. In 1993 the dealership set a record for profit, CSI improved and was in the top 10% nationally and, turnover dropped to less than 25%. The dealership has been the recipient of numerous awards for sales, service, and customer satisfaction and in 1994 awarded to the prestigious Masters award for leasing excellence and was the featured dealership at Chrysler Corporation's annual seminar held in Palm Springs in April 1994.

Rodger Meier Cadillac, Dallas, Texas
General Sales Manager, August 1986 to January 1991

A highly respected dealership with an impeccable reputation. The dealership had been successful in the sale of new Cadillacs since opening in 1968 but had not shown a profit in pre-owned sales for seventeen (17) years. An aggressive marketing plan was put into effect that focused on three elements; sales personnel, advertising and inventory. The success of the program was very rapid and exceeded all expectations. The dealership was one of the premier used car operations in the DFW area. When Cadillac introduced Allante in 1987 an in-house lease program was designed, to take advantage of the Guaranteed Resale Value Plan. This plan was advertised nationally utilizing American Way magazine. Rodger Meier Cadillac delivered more Allantes than any other dealership in the nation up to the time that the car was discontinued.

In 1987 Rodger Meier surpassed Sewell Cadillac in CSI and maintained that position until my departure in 1991.

HONORS AND AWARDS:

Selected in 1990 by General Motors of Canada to address their dealers on CSI and assist in implementing Partnership 2000.

Number One in CSI, Cadillac Southwest Zone

Number One in Sales, Cadillac Southwest Zone

Number One in Allante Sales, Cadillac National

Pacesetters, Chrysler Corporation

Five Star Service Award, Chrysler Corporation

Service Excellence Award, Chrysler Corporation

Masters Award for Leasing, Chrysler Corporation

Number One in CSI, Infiniti Central Region

Number One in GP JR, Infiniti Central Region

Numerous other factory awards and recognition for achievements in sales, CSI and customer and employee retention

MILITARY SERVICE: United States Navy, Honorable Discharge

EDUCATION: University of Texas, Austin Criminal Justice
Commissioned State Peace Officer, Texas Commission on Law Enforcement Standards and Education

COMMUNITY SERVICE:

City of Southlake: Zoning Board of Adjustment

Serve on Board of Colleyville Chamber of Commerce

Serve as National Advisor for Salute America's Heroes

Co-founder Salute America's Heroes Texas

Town of Trophy Club, Town Councilman

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

Joel McGregor
Name

8921 E Sam Lee Ln
Address

Northlake 76262
City Zip

817-994-8600
Daytime Phone

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes/☐ No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **Yes**

☒ Yes/☐ No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Precinct Chair #4035 6 years
Nominated for this position by Northlake City Council

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot**

Laura McGregor
Name

8921 E Sam Lee Ln
Address

Northlake 76262
City Zip

817-994-9328
Daytime Phone

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes/☐ No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District?

☒ Yes/☐ No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Currently serving Northlake CDC
Nominated for this position by Northlake City Council

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

GEORGE H. PRYOR

Name

957 PASATIEMPO DRIVE

Address

FRISCO, TX 75036

City

Zip

214-548-7581 (CELL)

Daytime Phone

214-469-1473

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes ☐ No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ Yes ☐ No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

CURRENTLY IN THE FINAL STAGES OF MY FIRST TWO YEAR
TERM AS A MEMBER OF THE DENTON COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

NINETEEN YEARS RETIRED FROM A SENIOR EXECUTIVE PAYROLL
POSITION OF A TEN BILLION DOLLAR (N.Y. STOCK EXCHANGE MEMBER)
INTERNATIONAL LENDER.

MANY YEARS INVOLVED WITH REVIEWING PROPERTY VALUES
BOTH RESIDENTIAL AND COMMERCIAL.

HAVE BEEN SUPERVISING DIFFERENT REGIONS THROUGHOUT
DEVELOPING FIVE YEAR BUSINESS PLANS WAS AMONG OTHER
RESPONSIBILITIES.

Return to:

Kathy Williams

Denton Central Appraisal District

P.O. Box 2816

Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Michael Savoie
Name
2 Florance Road
Address
Northlake 76247
City Zip
594-6637
Home Phone
594-6337
Cell Phone

Are you currently a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? ☒ Yes

Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ Yes

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Currently serve as a non-voting member of the DCTA Board of Directors

Resident of Northlake, Denton County for 24 years

Former 4-term Mayor of Northlake

President & CEO of HyperGrowth Solutions, Inc., a Denton County business since 1998

Current Clinical Professor of Operations, Logistics, and Supply Chain Management at UNT

Appointed by Rick Perry to the TG Board of Directors, 2008-2013

Served as Budget, Finance and Audit Chair of the TG board, with oversight of a \$180M budget and \$700M loan portfolio

Founding member of Northwest Communities Partnership. Served as first Treasurer

Former Board member, Upper Trinity Regional Water District

Former Board member, Trinity River Authority Board of Advisors

Involved in economic development in Denton County including Robson Ranch and Texas Motor

Return to:
Lynn Williams
Denton Central Appraisal District
PO Box 2816
Denton, TX 76202

Dr. J. Savoie, Ph.D.

jhsavoie@hgsolutions.com

954-6637

Dr. Savoie is President and CEO of HyperGrowth Solutions, Inc., a company specializing in the integration of people, processes, and technology for competitive advantage. He is also a Clinical Professor in Operations, Logistics, and Supply Chain Management at the University of North Texas.

Dr. Savoie has over 25 years of experience in Executive Management, Strategic Planning, Cybersecurity/Risk Management, Information Systems & Data Analytics, Engineering, Operations Management, Quality, and Training. An internationally recognized public speaker, serves as a consultant to numerous companies, and is an advisor to federal, state, and local governments.

Before starting HGS, Dr. Savoie was a co-founder and served as Chief Operating Officer of Integrated Resources, Inc., a nuclear power consulting government contractor focusing on strategic positioning, information technology and training. At IRG, Dr. Savoie performed work for a myriad of public and private enterprises and managed all in-house functions, including accounting, finance, legal, compliance, and human resources.

Dr. Savoie was appointed by Texas Governor Rick Perry to the Texas Guaranteed Student Loan Corporation Board of Directors in 2008 and reappointed in 2011. While on the board, he served as Chair of the Budget, Finance, and Administration (BFA) committee, overseeing roughly \$30 billion in federal student loans, a \$700 million loan portfolio, and an operating budget of \$180 million per year.

Dr. Savoie served 4 terms as Mayor of the Town of Northlake as well as one term on the city council. He was a founding member of the Northwest Communities Partnership and served as its first Treasurer. Dr. Savoie also served on various boards and commissions in Texas including the Upper Trinity Regional Water District Board of Directors, the Trinity River Authority Board of Advisors, various Mayor's councils and road coalitions. He was instrumental in economic development in Denton County, Texas, including Texas Motor Speedway and Robson Industries. Dr. Savoie also co-authored the award-winning Northlake Strategic Master Plan.

Dr. Savoie is an award-winning teacher and the author of over 150 articles, chapters, and books on information technology, data security, electronic commerce, quality, operations management, and continuous improvement. His current research and writings explore the role of information technology in organizational effectiveness. The second edition of his book *Building Successful Information Systems: Five Best Practices for Organizational Effectiveness and Profitability* was published by Business Expert Press in July 2016. In 2015, he presented at TEDxUVU on Modularity and the Internet of Things (www.youtube.com/watch?v=gwEvN3fXPp0).

Dr. Savoie has a bachelor's degree in Mechanical Engineering, an MBA, and a Ph.D. in Operations Management with a focus on Business Computer Information Systems support.

Industry Sector Experience: Cybersecurity, Information Technology/ICT, Energy (traditional and alternative), Manufacturing, Quality, Education, Training, E-Commerce, Utilities, Government and Non-Profit.

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

Charles Stafford

Name

003 Williamsburg Row

Address

Denton

76209

City

Zip

940-595-7253

Daytime Phone

Evening Phone

Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

Yes

Are you an employee of a taxing unit that participates in the Denton Appraisal District? **No**

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Do you currently serve on the Denton ISD's Board of Trustees.

Do you have a real estate broker's license.

Have you served on the CAD's Board of Directors for 16 years.

Would you be delighted to answer any questions. My cell phone is 940-595-7253.

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

David Terre

Name

3941 Teal Cove Lane

Address

The Colony 75056

City

Zip

972-740-4526

Daytime Phone

Same

Evening Phone

Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes ☐ No

Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes ☒ No ☐

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

← Please see attached resume *

Return to:
Cathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

David Terre

3941 Teal Cove
The Colony, Texas 75056
972-740-4526
terre.david@yahoo.com



OBJECTIVE

If elected to a fourth term, I will continue to work hard, be organized, use common sense, and always apply the golden rule. This approach has enabled me to make significant contributions during my previous three terms.

EDUCATION

Drake University/ Moberly Community College
BS-Business Administration and a Minor in economics

EMPLOYMENT HISTORY

Vice President of Sales | Wilson Sporting Goods
Retired

46 Year Career

Successfully retired after a wonderful 46 year career where I rose through the ranks to become Vice President of Sales responsible for all domestic sales.

- Directed European Sales Operations while living in Germany
- Experience in Marketing
- Achieved successful coordination of new product introductions
- Managed West Coast Distribution Operations

LEADERSHIP

The Colony City Council

2011-Present

- 2011 - Received the honor of being elected Mayor Pro Tem during my first term on City Council
- 2012 - Appointed to the Local Development Corporation Board of Directors to oversee new Grandscape (Nebraska Furniture Mart) Development
- 2013 - First Council Member from The Colony, Texas to be elected and serve on the Denton County Tax Appraisal District Board of Directors
- 2017 - Reelected to an uncontested 3rd term on City Council

The Colony Planning & Zoning Commission

2008-2011

- Served as Vice Chair

See reverse

ORS

- 1982 – Drake University Basketball Hall of Fame
- 1994 – Moberly Community College Basketball Hall of Fame
- 1995-2003 – Three-time Senior Olympics Gold Medal Winner for USA Basketball Team
- 1999 – Wilson Wall of Fame Honor
- 2007- Moberly Community College Outstanding Alumni of the year
- 2013 – Washington High School Hall of Fame
- 2018 – Roaring Lambs Hall of Fame

AD ACCOMPLISHMENTS

I have worked with my fellow Board Members to achieve the following meaningful results:

Ensure a Quorum is established by being present at each meeting while achieving perfect attendance record.

Make informed decisions doing the necessary preparation prior to each meeting
Assisted in developing an Annual Operating Budget to ensure spending stays within budgeted funds while always looking for opportunities to reduce expenses

Participate in the development and evaluation of the Chief Appraisal Officer each year

To better serve Denton County Property owners, opened a convenient offsite location in Lewisville Career Center to handle property tax protests

Launched an online service permitting property owners to file property tax protests electronically

Implemented a successful, structured flex work schedule as a benefit and morale booster for ALL employees

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

Tom Washington
Name

1805 Countryside
Address

Carrollton 75007
City Zip

972-849-6947
Daytime Phone

972-849-6947
Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes/No**
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **Yes/No**

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Director and Secretary: DCAD Board of Directors (2011-2013)
Trustee and Secretary: Denton County MHAIR Board of Trustees
Denton County Special Indemnification Commissioner
Treasurer, Republican Party of Texas
National Treasurer, National Society of Washington Family Descendants
National Auditor, B2B CFO
Past-HSD Bond Issue Campaigns Co-Chair & Treasurer
Certified Public Accountant - Current Licensee
Texas Real Estate Broker - Current Licensee

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

YAN C WEBB

webb57@gmail.com

816.5661

4112 High Road

Flower Mound, TX 75022

October 16, 2019

Resume in support of a seat on the Denton County Central Appraisal District's Board of Directors

Corporate Experience: Retired, 28 Years Nissan Motor Acceptance Corp.

Strategy and Planning Manager – Remarketing Department.

- Developed strategies and monitored execution plan performance for the sale of 29,000 off-lease vehicles every month.
- The asset value carried on the company's balance sheet averaged \$400 to \$450 million.

Manager – Credit Risk Management.

- Developed and implemented credit decision automation and risk assessment algorithms for 1.2 million credit applications and \$12-15 billion worth loan and lease contract originations annually.
- Monitored loss and delinquency rates against budgeted objectives and historical performance.
- Communicated to executive team current performance, anticipated trends, and broader economic issues that could impact the company's \$50 billion portfolio of consumer contracts.

Municipal Experience – 21 Years appointed and elected positions

City of Lewisville

- Transportation Commission, Board of Adjustment, Planning and Zoning, and Chair Blue Ribbon Bond Committee

Town of Flower Mound

- Transportation Commission, Board of Adjustment, Planning and Zoning
- Elected to Town Council in 2012. Served three terms, fulfilling the charter established term limitation in 2018

Civic Engagement

Flower Mound Summit Club – The oldest civic organization in Flower Mound for twelve years.

- Academic Excellence Awards for 5th and 8th grade students
- Robotic Club Sponsorships for Middle and High School teams
- Boy Scout Troop Sponsorships
- Community Events – Prepared 5,400 hotdogs for Lewisville ISD's Back to School Fair.
- Financial and activity support for other community based organizations including WTF-Winning the Fight, the Flower Mound Police and Fire Associations, Communities in Schools, Keep Flower Mound Beautiful and High School Football booster clubs.

Personal and Professional References available upon request.

Nominee Information
Denton Central Appraisal District Board of Directors

Name Rick Woolfolk

Address 115 West College

City Denton Zip 76201

Daytime Phone 940-382-5500

Evening Phone 940-391-3728

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding January 1, 2020? ☒ Yes (June 1980)

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ No
(I am an Independent Contractor for Raymond James Financial Services, Inc.) (I have no family members or clients who work for the Denton Appraisal District)

List below work or personal experiences that would be applicable to proposed service on the DCAD Board of Directors. Feel free to attach additional information if needed.

I have been in the financial business here in Denton for over 39 years. (Arrived in June 1980)

I have served on many boards and commissions in Denton, to include the Denton Enterprise Airport Board for over 25 years, and was the Chair for most of those years. It was a time when massive growth was experienced at the Airport. Other Boards include Denton Meals on Wheels/Span Board; I was chair for over 4 years. I have been a member of the Denton Rotary Club since October 1980, and have been Secretary, Vice President and President in 1987-1988. Other Boards include Denton Civic Ballet, St Andrews Presbyterian Organ Committee, North Texas State Fair Commercial Exhibits Committee Chair for five years.

I was elected to the Denton Independent School Board in May 1997 and served until May 2006. I was Secretary, Vice President and President for two years during my tenure. I was a major force in changing the way the school district financed bonds and have been credited as saving the school district over \$200 million dollars since those changes were established in 1999. I was also elected to the Texas Association of School Boards and served for six years. During that time, I was the Chair of the Lone Star Investment Pool, a Money Management Fund. It was 2 billion dollar fund that grew to 6 billion dollars under my leadership as Chair. It was the largest municipal investment pool in

Information submitted will be subject to the Open Records Act.

America at the time. I helped move the management of the money to two different providers to achieve better returns for the school districts.

I previously was a member of the Denton Central Appraisal District for 4 or 5 years and instituted several improvements in management during that time. We also reviewed the safety of the retirement plan to insure the public entities would not get a surprise assessment to keep the plan healthy in the future. I asked for a joint meeting between the public entities of all jurisdiction and the CDAB to hear issues the taxing entities might have.

I was also appointed by the City of Denton to be the alternate representative to the Denton County Transportation Authority and served about 18 months.

I own property in the City of Denton and have never filed a protest, when I was a member of the Denton Central Appraisal Board, as I did not feel my case could be considered without pressure on the staff.

I am a member of the Civil Air Patrol, an Auxiliary of the United State Air Force. I have held many positions of leadership over the last 20 years. I was the Incident Commander for CAP's response to Hurricane Harvey, overseeing 70 aircraft from 17 different states that took over 375,500 photographs to access the damage inflicted by the storm. These photographs helped the State of Texas and FEMA respond to the damage that had been inflicted upon Texas. I am currently the Logistics Section Chief for the Hurricane Dorian damage in Florida and other areas. I deal with difficult situations and help solve problems to insure proper response when CAP is called upon to respond.



RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF SHADY SHORES, TEXAS EXERCISING THEIR RIGHT TO CAST VOTES FOR THE ELECTION OF THE DENTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

WHEREAS; The Town of Shady Shores, is a member of the Denton Central Appraisal District and is entitled to cast three (2) votes in the Election of the Board of Directors; and,

WHEREAS; each voting unit must cast its vote by written Resolution and submit it to the Chief Appraiser by December 15, 2019.

NOT THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS AS FOLLOWS:

THAT THE THREE (2) VOTES ENTITLED TO THE TOWN OF SHADY SHORES BE CAST IN FAVOR OF

_____.

This Resolution is hereby introduced and adopted by the Town of Shady Shores at its Regular Council Meeting on Monday, December 9th, 2019.

PASSED AND APPROVED this the 9th day of December, 2019

APPROVED:

Mayor, Town of Shady Shores

ATTEST:

APPROVED AS TO FORM:

Wendy Withers, Town Administrator

Jim Shepherd, Town Attorney



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Board Member Appointments- Consider and act on appointing a member to serve on the Keep Shady Shores Beautiful Board.**

BACKGROUND/INFORMATION:

Keep Shady Shores Beautiful Alternate Lynn Grimes was appointed to the Planning and Zoning Commission at the November Town Council Meeting. Peggy Goldsmith a Shady Shores Resident has submitted an application to serve on the Keep Shady Shores Beautiful Committee as an alternate to fill Lynn Grimes position

FINANCIAL IMPLICATIONS:

None

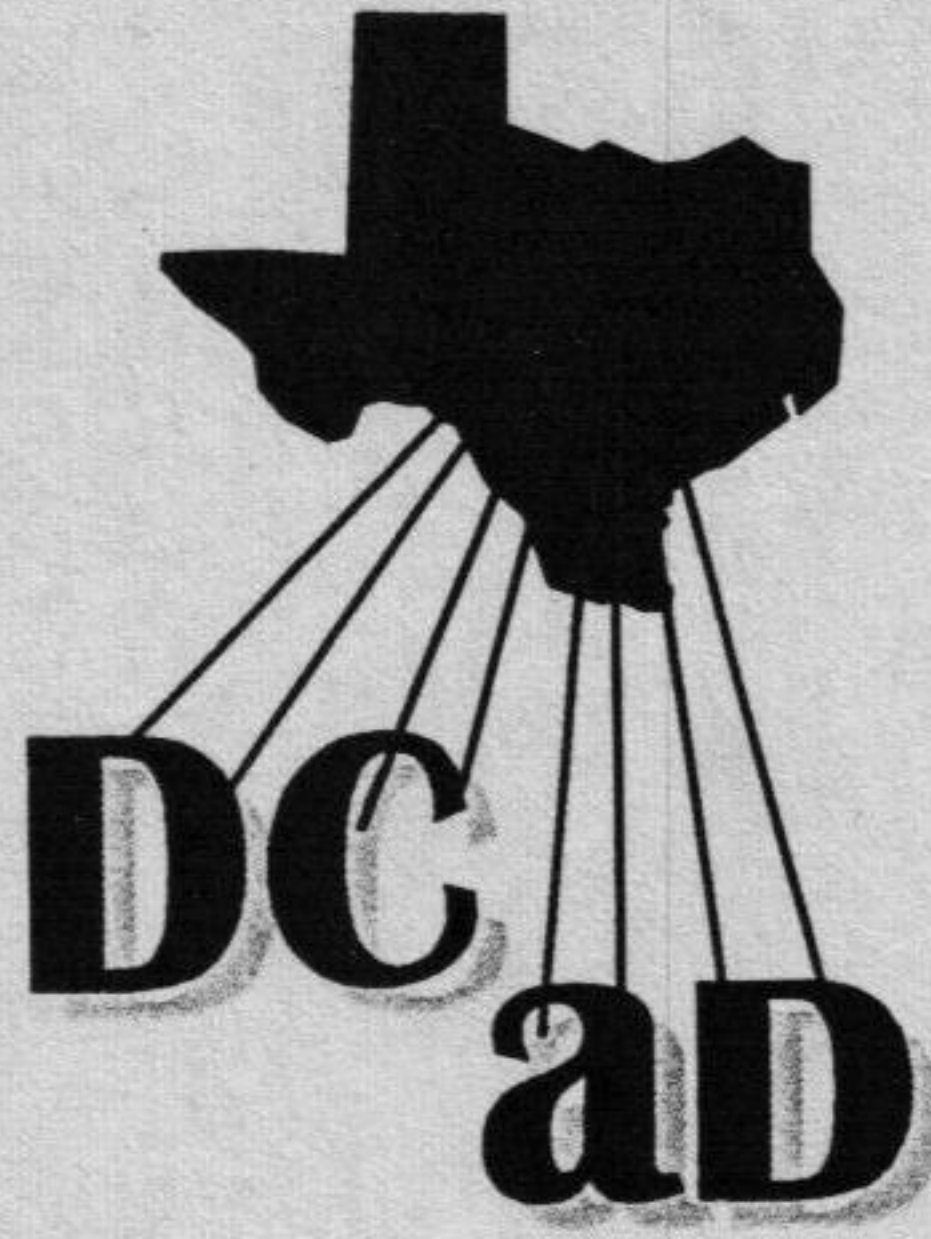
RECOMMENDATION/ACTION DESIRED:

Appoint Peggy Goldsmith to serve as an alternate member of the Keep Shady Shores Beautiful Committee.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Peggy Goldsmith Application

REVIEWED BY:



DENTON CENTRAL APPRAISAL DISTRICT

3911 MORSE STREET, P O BOX 2816
DENTON, TEXAS 76202-2816

MEMO

TO: All Taxing Jurisdictions

FROM: Kathy Williams, Deputy Chief - Administration

DATE: October 29, 2019

SUBJECT: Candidates to Board of Directors of Denton Central Appraisal District

Candidates to the Denton Central Appraisal District Board of Directors are listed below. The list is in alphabetical order by last name.

Each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser before December 15th. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. When a voting unit casts its votes, it must cast the votes for a person that was nominated and is named on the ballot. There is no provision for write-in candidates. The Tax Code does not permit the Chief Appraiser to count votes cast for someone not listed on the official ballot. The five nominees receiving the most votes will become the Board of Directors.

The candidates nominated by the taxing jurisdictions are: (Please note Asterisk below)

<u>Candidate</u>	<u>Nominating Jurisdiction</u>
1. Roy Atwood	City of Lewisville, Lewisville ISD, City of The Colony
2. Michelle French*	City of Lewisville
3. Sharon Gentry	Town of Flower Mound
4. Katy Grote	Town of Flower Mound
5. Carla Hardeman	Town of Northlake
6. David Johnson	Lewisville ISD
7. Danny Mayer	Town of Trophy Club
8. Joel McGregor	Town of Northlake
9. Laura McGregor	Town of Northlake
10. Ashleigh Miller	CFB ISD
11. Brian Montini	Town of Northlake
12. George Pryor	City of Lewisville, Denton County, City of The Colony
13. Michael Savoie	Town of Northlake
14. Kelly Sayre	Denton County, CFB ISD
15. Charles Stafford	City of Lewisville, Denton ISD, City of The Colony
16. Mike Stallings	Town of Flower Mound
17. David Terre	Frisco ISD, Northwest ISD, Little Elm ISD, City of Frisco, Lewisville ISD, Denton County, Town of Flower Mound, City of The Colony
18. Tom Washington	Lewisville ISD, Denton County
19. Bryan Webb	City of Lewisville, Argyle ISD, Lewisville ISD, Town of Flower Mound
20. Rick Woolfolk	City of Denton

* Michelle French was nominated by the City of Lewisville as a candidate. Ms. French would like to remain on the Board of Directors as an ExOfficio member.
(This would be automatic and would require no votes from the entities.)

Since some of you may not be familiar with the process of selecting the Board, please do not hesitate to contact Kathy Williams at (940) 349-3974 for clarification and/or information.

PHONE: (940) 349-3800

METRO: (972) 434-2602

FAX: (940) 349-3801

DENTON CENTRAL APPRAISAL DISTRICT					
2019 DISTRIBUTION OF VOTES					
				%OF TOTAL	NUMBER
				LEVIES	OF VOTES
JURISDICTIONS		2018 LEVY			
SCHOOL DISTRICTS:					
S01	ARGYLE ISD	33,186,851.69	1.6261%	81	
S02	AUBREY ISD	16,454,142.56	0.8062%	40	
S03	CARROLLTON-FB ISD	58,371,523.21	2.8601%	143	
S04	CELINA ISD	427,771.79	0.0210%	1	
S05	DENTON ISD	274,005,237.83	13.4258%	671	
S15	ERA ISD	2,758.30	0.0001%	1	
S06	FRISCO ISD	162,397,340.74	7.9572%	397	
S07	KRUM ISD	12,853,716.09	0.6298%	31	
S08	LAKE DALLAS ISD	31,974,528.89	1.5667%	78	
S09	LEWISVILLE ISD	544,364,670.37	26.6730%	1328	
S10	LITTLE ELM ISD	73,613,044.88	3.6069%	180	
S11	NORTHWEST ISD	124,570,724.15	6.1038%	305	
S12	PILOT POINT ISD	8,539,103.29	0.4184%	21	
S13	PONDER ISD	10,708,445.18	0.5247%	26	
S17	PROSPER ISD	15,533,196.24	0.7611%	38	
S14	SANGER ISD	15,181,709.78	0.7439%	37	
S16	SLIDELL ISD	561,351.63	0.0275%	1	
SCHOOL DISTRICTS TOTALS		\$1,382,746,116.62	67.752%	3382	
G01	DENTON COUNTY	\$223,871,430.98	10.97%	548	
CITIES:					
C26	TOWN OF ARGYLE	2,687,077.63	0.1317%	7	
C01	CITY OF AUBREY	1,412,289.57	0.0692%	3	
C31	TOWN OF BARTONVILLE	756,676.91	0.0371%	2	
C02	CITY OF CARROLLTON	47,204,556.69	2.3129%	116	
C49	CITY OF CELINA	303,038.29	0.0148%	1	
C03	CITY OF THE COLONY	30,055,137.17	1.4727%	74	
C21	TOWN OF COPPELL	957,483.56	0.0469%	2	
C27	TOWN OF COPPER CANYON	753,307.60	0.0369%	2	
C04	CITY OF CORINTH	11,500,863.98	0.5635%	28	
C20	CITY OF DALLAS	12,488,352.67	0.6119%	31	
C05	CITY OF DENTON	71,132,828.80	3.4854%	174	
C42	CITY OF DISH	147,732.08	0.0072%	1	
C30	TOWN OF DOUBLE OAK	1,103,865.85	0.0541%	3	
C47	TOWN OF DRAPER	8,444.96	0.0004%	1	
C07	TOWN OF FLOWER MOUND	48,435,715.09	2.3733%	119	
C36	CITY OF FORT WORTH	17,141,977.62	0.8399%	42	
C32	CITY OF FRISCO	49,660,004.69	2.4333%	122	
C39	CITY OF GRAPEVINE	188.15	0.0000%	1	
C22	TOWN OF HACKBERRY	150,122.31	0.0074%	1	
C38	CITY OF HASLET	5,062.50	0.0002%	1	
C19	TOWN OF HICKORY CREEK	1,977,570.79	0.0969%	5	
C08	CITY OF HIGHLAND VILLAGE	12,742,563.45	0.6244%	31	
C09	CITY OF JUSTIN	2,205,402.21	0.1081%	5	
C18	CITY OF KRUGERVILLE	658,781.59	0.0323%	2	
C10	CITY OF KRUM	2,285,738.11	0.1120%	6	
C11	CITY OF LAKE DALLAS	3,136,074.59	0.1537%	8	
C25	CITY OF LAKEWOOD VILLAGE	303,401.51	0.0149%	1	
C12	CITY OF LEWISVILLE	47,733,684.70	2.3389%	117	
C13	TOWN OF LITTLE ELM	24,921,132.48	1.2211%	61	
C33	TOWN OF NORTHLAKE	1,929,896.31	0.0946%	5	
C24	CITY OF OAK POINT	2,374,646.59	0.1164%	6	
C14	CITY OF PILOT POINT	1,690,503.84	0.0828%	4	
C29	CITY OF PLANO	6,012,331.76	0.2946%	15	
C15	TOWN OF PONDER	1,101,558.57	0.0540%	3	
C48	CITY OF PROSPER	3,076,708.73	0.1508%	8	
C51	TOWN OF PROVIDENCE VILL	4,232,566.93	0.2074%	10	
C17	CITY OF ROANOKE	7,511,005.83	0.3680%	18	
C16	CITY OF SANGER	4,367,008.60	0.2140%	11	
C34	TOWN OF SHADY SHORES	970,405.61	0.0475%	2	
C37	CITY OF SOUTHLAKE	646,633.20	0.0317%	2	
C28	CITY OF TROPHY CLUB	8,477,582.93	0.4154%	21	
C44	CITY OF WESTLAKE	6,686.84	0.0003%	1	
CITY TOTAL		\$434,266,611.29	21.28%	1069	
TOTAL ALL JURISDICTIONS		\$2,040,884,158.89	100.00%	5000	

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Kelly Sayre
Name

1603 Fairway Drive
Address

Corinth, TX 76210
City Zip

940-368-1707
Daytime Phone

940-368-1707
Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes/No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

34 years as owner/operator of multiple
TX locations involved in furniture & appliance leasing
Consequently, had significant interaction with
Appraisal districts in a dozen different counties
I served on our National Trade Association Board,
I was also Chairman of the Board of our Texas (I)
State Association (Texas Association of Rental Agencies)
Broad experience with financial accounting and
compliance for a \$13 million annual revenue company
My wife Becky and I have been married for 49 years

Return to: AND have lived in the same house in Corinth
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominated by County Judge, Andy



Arthur K. (Kelly) Sayre

Retired Small Business Owner and Commercial Real Estate Investor

1603 Fairway Dr.
Corinth, Texas 76210
Tel: 940.368.1707

E-mail: rto_82@yahoo.com

Kelly Sayre is a native Texan, born Breckenridge. He and his wife Becky have been married for 49 years and have lived in the same house in Corinth for 23 years. They have 3 children and 5 grandchildren.

Kelly is a 1969 graduate of Mac Arthur High School in Irving and attended the University of Texas at Arlington. He has hundreds of hours of continuing education in his retail specialty. Over his 34 year career he gained broad experience in business negotiations, purchasing, advertising, finance and financial accounting.

Kelly worked and lived the American Dream. He began in business in 1982 as a co-owner of an independent retailer in the furniture and appliance leasing business. In 1996 he helped arrange the sale of the company to a national Fortune 500 company. Shortly thereafter, he founded another company in the same business which grew to 10 Texas locations in 9 years. In 2006 Sayre converted his operation to a franchise of a national public company. By 2008, competing with nearly one hundred other franchisees, Kelly was awarded "National Franchisee of the Year." Kelly also served on the industry's National Association's Board of Directors and served as State President and later as Chairman of the Board of the Texas Association of Rental Agents. In April of 2015, Kelly sold his nine Texas stores to retire and dedicate his time to his family and family investments.

Over the years, Kelly has been active outside his business:

Life member and former regional governor of American Business Clubs (AMBUCS)

Commercial real estate investor

Participated in over 100 grassroots lobbying sessions with legislators in Austin and Washington D.C.

Candidate for county-wide office in 2016

Member or associate member of 5 Denton County Republican clubs

Former First Vice-Chair of Finance for the Denton County Republican Party

Current GOP Precinct Chair and Area Leader for Corinth

Attends St. Mark Catholic Church in Argyle

Nominee Information
Denton Central Appraisal District Board of Directors

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Katherine Grote
Name

1105 Double Oaks Dr
Address

Double OAK 75077
City Zip

972 741 4999
Daytime Phone

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

- Resident & home owner in Denton County For 20 years

- Licensed Real Estate Agent

- Mom of two children attending LISD schools

- Graduated From Texas A&M University, 1999

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

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Roy T. Atwood

Name
1816 Countryside

Address
Carrollton 75007

City
214-559-7399

Zip

Daytime Phone
214-616-0528

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes**
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **No**

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.
I have resided in Carrollton, Texas since 1991. I served on various Boards and Commissions in

Carrollton over the last 20 years. I do not currently serve on any City Boards or Commissions.

I have served on the boards of various non-profit organizations, including currently serving on the

boards of My Possibilities and the Down Syndrome Guild of Dallas. I have been a licensed and

practicing attorney in the State of Texas since 1981. I was a partner with the international law firm

Jones Day in their Trial Practice section before taking early retirement and opening my own firm.

My practice focuses on commercial litigation. I have experience with employment matters,

construction litigation, property valuation and internal investigations. I have served on the DCAD

Board for the past two years and it would be my privilege to continue serving.

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

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David L. A. Johnson
Name

3612 San Paula Dr
Address

Flower Mound 75022
City Zip

817-675-7693
Daytime Phone

Same
Evening Phone

Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

Yes/No

Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

See attached

Return to:
Nathaly Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Dear LISD School Board,

My name is David Johnson. I am a 25-yr resident of Flower Mound and I would like to be nominated as one of LISD's representatives to the Denton Central Appraisal District Board of Directors. I have been fascinated by the property tax valuation process in Texas for several years and feel this position is a good way to get more involved.

I am sending this email since I have a prior commitment on the evening of Monday September 10th and cannot attend your Board meeting. I realize most of you know me personally, but I thought it would be important to provide my qualifications for this position.

I have 20+ years of involvement in many community and charity based activities. Some of them are as follows:

- Cross Timbers YMCA Board – 10 yrs, Board Chairman for 3 years
- Wellington HOA Board of Directors – 6 yrs and several Officer Positions
- Flower Mound Planning & Zoning Commissioner – 10 yrs in three different appointments
- Active Rotarian for 10+ years
- Flower Mound Summit Club Member – 10 yrs
- LISD Facilities Advisory Committee 2016-2017
- Active in several area Chambers of Commerce
- Habitat for Humanity of Denton County -3 yrs, Currently Board President

I share all this with you to show that I am committed to the communities of Denton County and enjoy having contacts in many different areas. These are characteristics that exhibit the ability to learn in different situations, work well with a variety of people and lead in different parts of our community.

In addition to my community involvement, I believe my 20+ years of work experience as a banker has given me an appreciation for the valuations of real estate. When financing commercial buildings in the banking world many factors are taken into consideration. I believe this experience will prove beneficial as an LISD DCAD Board Appointee. Combined with my exposure to the vastly different land and residential values from work with Denton County Habitat for Humanity, this will provide me a good foundation for the DCAD Board.

We all know that property values and ad valorem tax rates continue to be in the political spotlight. It will be important to have experienced, community-minded representatives on the Board of Directors to insure fairness and transparency in the appraisal process. I hope you feel that my credentials fulfill that requirement. Please nominate me to one of LISD's DCAD Board of Directors appointments.

Best Regards,

David A. Johnson
817-675-7693
dajintx@verizon.net

Nominee Information
Denton Central Appraisal District Board of Directors

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DANNY MAYER
Name

2201 PRESTWICK AVE
Address

TROPHY CLUB 76262
City Zip

817-995-5408
Daytime Phone

817-995-5408
Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes/No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

SEE ATTACHED

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

DANNY R. MAYER

I believe that I am a highly qualified candidate that possesses a wealth of knowledge and experience gained from his business experience, public service experience and his life experiences.

I am a 6th generation NATIVE TEXAN. My first years were spent on a cotton farm in the Panhandle of Texas before my family moved to Fort Worth when I was seven. Eventually, our family relocated to Smithfield, TX, which is now a part of North Richland Hills. I attended Richland High School prior to enlisting in the US Navy. I served honorably in the Navy, spent 21 months aboard two aircraft carriers, USS Kitty Hawk and USS Hancock, on station in the Gulf of Tonkin during the Vietnam War. The Air Group to which he I attached flew the first air strikes into North Vietnam. My entire enlistment was spent attached to US Navy Aviation Squadron VAW-11.

Following my discharge from the US Navy I became a Peace Officer for the State of Texas. My criminal justice training was received at the University of Texas in Austin. Following this I was commissioned as a Texas State Peace Officer by the Texas Commission on Law Enforcement Standards and Education. As rewarding as being a peace office was it did not fulfill my desires to enter the business world and so I decided to change careers and pursue my dreams.

In 1970 I found my future when hired as a truck salesman by Hudiburg Chevrolet in North Richland Hills. During the next 41 years I served in many capacities within the Automotive Industry including serving as a Regional Director of Operations and District Vice President for AutoNation USA, the nation's largest automobile retailer. I also have been a Dealer/Operator of several dealerships. My responsibilities have included being totally accountable for producing annual revenues in excess of \$800,000,000, budgets in excess of 700,000,000 and the responsibility of 1,500 employees at 13 locations in 4 different states.

Over the years because of my ability to be innovative and creative I have received many awards and accolades. In addition I have been invited to make presentations to many dealer groups as well as being invited to be a presenter at the annual National Automobile Dealers Association convention. General Motors of Canada contracted me to assist them in designing a Customer Satisfaction Program that was implemented in every dealership in Canada.

QUALIFICATIONS: Exceptional ability to analyze data and make sound decisions based on factual and quantifiable input.

Public relations expert with precise and effective communication skills..

Superior organizational, management and financial analysis skills.

Extensive senior management experience.

WORK HISTORY:

Retired: 2010

During this time I have established a firearms company which I operate from my home.
In 2010 I was issued a Texas Real Estate License (0612504-Currently Inactive)

Self Employed

Automotive Consultant

August 2006 to July 2010

Director of Infiniti Operations

Towbin Automotive Group, Las Vegas, Nevada

January 1, 2006 to August 1, 2006

After leaving Grubbs Infiniti I volunteered the last half of 2005 raising money for wounded soldiers and marines through a national charity. I joined the Towbin Automotive Group, in Las Vegas, to take over and turnaround their two Infiniti dealerships that were failing in all departments. Positive results were almost immediate and we posted large increases in all departments at both dealerships. I left Towbin only after it became apparent that each time the profits increased the expense structure of the dealerships was adjusted accordingly. Since a large portion of my income was based on net profit I realized that this was not the organization I had hoped it would be.

General Manager

Grubbs Infiniti, Inc., Euless, Texas

General Manager

April 1999 to August 2005

Was contacted by George Grubbs Jr., my previous employer, and was asked to become the General Manager of his newly built and relocated Infiniti facility in Euless, TX. This dealership has since been the number one dealership in the Dallas District in Customer Satisfaction and has been in the top 5% nationally. In 2002 and 2003 Grubbs Infiniti was also in the top 2% in net profit for the Central Region. In 2004 Grubbs Infiniti was #1 in gross profit per unit and #1 in customer satisfaction in the Central Region. Grubbs was also #1 nationally in accessory sales as a result of a national Internet marketing program that I developed.

AutoNation USA, Ft. Lauderdale, Florida
Director of Operations, Central and Western Regions
District Vice President North Texas
November 1995 to July 2005

Was the first employee hired outside the Florida Corporate Office for retail operations. I was charged with the responsibility of opening the AutoNation USA retail facilities west of the Mississippi. I opened 13 of these facilities including the staffing responsibilities and oversaw their day-to-day operations. I was also involved in the purchase of several new car franchises, primarily in Southern California, during this same period.

Grubbs Enterprises, Bedford, Texas (Nissan, Chrysler, Jeep)
General Manager
January, 1991 to November 1995

Assumed the General Manager position of a dealership that had a CSI rating in the bottom 25% in the Dallas Zone, turnover was in excess of 150% a year. In 1993 the dealership set a record for profit, CSI improved and was in the top 10% nationally and, turnover dropped to less than 25%. The dealership has been the recipient of numerous awards for sales, service, and customer satisfaction and in 1994 awarded to the prestigious Masters award for leasing excellence and was the featured dealership at Chrysler Corporation's annual seminar held in Palm Springs in April 1994.

Rodger Meier Cadillac, Dallas, Texas
General Sales Manager, August 1986 to January 1991

A highly respected dealership with an impeccable reputation. The dealership had been successful in the sale of new Cadillacs since opening in 1968 but had not shown a profit in pre-owned sales for seventeen (17) years. An aggressive marketing plan was put into effect that focused on three elements; sales personnel, advertising and inventory. The success of the program was very rapid and exceeded all expectations. The dealership was one of the premier used car operations in the DFW area. When Cadillac introduced Allante in 1987 an in-house lease program was designed, to take advantage of the Guaranteed Resale Value Plan. This plan was advertised nationally utilizing American Way magazine. Rodger Meier Cadillac delivered more Allantes than any other dealership in the nation up to the time that the car was discontinued.

In 1987 Rodger Meier surpassed Sewell Cadillac in CSI and maintained that position until my departure in 1991.

HONORS AND AWARDS:

Selected in 1990 by General Motors of Canada to address their dealers on CSI and assist in implementing Partnership 2000.

Number One in CSI, Cadillac Southwest Zone

Number One in Sales, Cadillac Southwest Zone

Number One in Allante Sales, Cadillac National

Pacesetters, Chrysler Corporation

Five Star Service Award, Chrysler Corporation

Service Excellence Award, Chrysler Corporation

Masters Award for Leasing, Chrysler Corporation

Number One in CSI, Infiniti Central Region

Number One in GP JR, Infiniti Central Region

Numerous other factory awards and recognition for achievements in sales, CSI and customer and employee retention

MILITARY SERVICE: United States Navy, Honorable Discharge

EDUCATION: University of Texas, Austin Criminal Justice
Commissioned State Peace Officer, Texas Commission on Law Enforcement Standards and Education

COMMUNITY SERVICE:

City of Southlake: Zoning Board of Adjustment

Serve on Board of Colleyville Chamber of Commerce

Serve as National Advisor for Salute America's Heroes

Co-founder Salute America's Heroes Texas

Town of Trophy Club, Town Councilman

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

Joel McGregor
Name

8921 E Sam Lee Ln
Address

Northlake 76262
City Zip

817-994-8600
Daytime Phone

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes/☐ No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **Yes**

☒ Yes/☐ No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Precinct Chair #4035 6 years
Nominated for this position by Northlake City Council

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

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Laura McGregor
Name

8921 E Sam Lee Ln
Address

Northlake 76262
City Zip

817-994-9328
Daytime Phone

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes/☐ No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District?

☒ Yes/☐ No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Currently serving Northlake CDC
Nominated for this position by Northlake City Council

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

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GEORGE H. PRYOR

Name

957 PASATIEMPO DRIVE

Address

FRISCO, TX 75036

City

Zip

214-548-7581 (CELL)

Daytime Phone

214-469-1473

Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes/☐ No

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ Yes/☐ No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

CURRENTLY IN THE FINAL STAGES OF MY FIRST TWO YEAR
TERM AS A MEMBER OF THE DENTON COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

NINETEEN YEARS RETIRED FROM A SENIOR EXECUTIVE PAYROLL
POSITION OF A TEN BILLION DOLLAR (N.Y. STOCK EXCHANGE MEMBER)
INTERNATIONAL LENDER.

MANY YEARS INVOLVED WITH REVIEWING PROPERTY VALUES
BOTH RESIDENTIAL AND COMMERCIAL.

HAVE BEEN SUPERVISING DIFFERENT REGIONS THROUGHOUT
DEVELOPING FIVE YEAR BUSINESS PLANS WAS AMONG OTHER
RESPONSIBILITIES.

Return to:

Kathy Williams

Denton Central Appraisal District

P.O. Box 2816

Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.

Michael Savoie
Name
2 Florance Road
Address
Northlake 76247
City Zip
594-6637
Home Phone
594-6337
Cell Phone

Are you currently a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? ☒ Yes

Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ Yes

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Currently serve as a non-voting member of the DCTA Board of Directors

Resident of Northlake, Denton County for 24 years

Former 4-term Mayor of Northlake

President & CEO of HyperGrowth Solutions, Inc., a Denton County business since 1998

Current Clinical Professor of Operations, Logistics, and Supply Chain Management at UNT

Appointed by Rick Perry to the TG Board of Directors, 2008-2013

Served as Budget, Finance and Audit Chair of the TG board, with oversight of a \$180M budget and \$700M loan portfolio

Funding member of Northwest Communities Partnership. Served as first Treasurer

Former Board member, Upper Trinity Regional Water District

Former Board member, Trinity River Authority Board of Advisors

Involved in economic development in Denton County including Robson Ranch and Texas Motor

Return to:
Lynn Williams
Denton Central Appraisal District
PO Box 2816
Denton, TX 76202

Dr. J. Savoie, Ph.D.

jhsavoie@hgsonline.com

972-6637

Dr. Savoie is President and CEO of HyperGrowth Solutions, Inc., a company specializing in the integration of information technology and technology for competitive advantage. He is also a Clinical Professor in Operations, Logistics, and Supply Chain Management at the University of North Texas.

Dr. Savoie has over 25 years of experience in Executive Management, Strategic Planning, Cybersecurity/Risk Management, Information Systems & Data Analytics, Engineering, Operations Management, Quality, and Training. An internationally recognized public speaker, serves as a consultant to numerous companies, and is an advisor to federal, state, and local governments.

Before starting HGS, Dr. Savoie was a co-founder and served as Chief Operating Officer of Integrated Resources, Inc., a nuclear power consulting government contractor focusing on strategic positioning, information technology and training. At IRG, Dr. Savoie performed work for a myriad of public and private enterprises and managed all in-house functions, including accounting, finance, legal, compliance, and human resources.

Dr. Savoie was appointed by Texas Governor Rick Perry to the Texas Guaranteed Student Loan Corporation Board of Directors in 2008 and reappointed in 2011. While on the board, he served as Chair of the Budget, Finance, and Administration (BFA) committee, overseeing roughly \$30 billion in federal student loans, a \$700 million loan portfolio, and an operating budget of \$180 million per year.

Dr. Savoie served 4 terms as Mayor of the Town of Northlake as well as one term on the city council. He was a founding member of the Northwest Communities Partnership and served as its first Treasurer. Dr. Savoie also served on various boards and commissions in Texas including the Upper Trinity Regional Water District Board of Directors, the Trinity River Authority Board of Advisors, various Mayor's councils and road coalitions. He was instrumental in economic development in Denton County, Texas, including Texas Motor Speedway and Robson Industries. Dr. Savoie also co-authored the award-winning Northlake Strategic Master Plan.

Dr. Savoie is an award-winning teacher and the author of over 150 articles, chapters, and books on information technology, data security, electronic commerce, quality, operations management, and continuous improvement. His current research and writings explore the role of information technology in organizational effectiveness. The second edition of his book *Building Successful Information Systems: Five Best Practices for Organizational Effectiveness and Profitability* was published by Business Expert Press in July 2016. In 2015, he presented at TEDxUVU on Modularity and the Internet of Things (www.youtube.com/watch?v=gwEvN3fXPp0).

Dr. Savoie has a bachelor's degree in Mechanical Engineering, an MBA, and a Ph.D. in Operations Management with a focus on Business Computer Information Systems support.

Industry Sector Experience: Cybersecurity, Information Technology/ICT, Energy (traditional and alternative), Manufacturing, Quality, Education, Training, E-Commerce, Utilities, Government and Non-Profit.

Nominee Information
Denton Central Appraisal District Board of Directors

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Charles Stafford

Name

003 Williamsburg Row

Address

Denton

76209

City

Zip

940-595-7253

Daytime Phone

Evening Phone

Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

Yes

Are you an employee of a taxing unit that participates in the Denton Appraisal District? **No**

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Do you currently serve on the Denton ISD's Board of Trustees.

Do you have a real estate broker's license.

Have you served on the CAD's Board of Directors for 16 years.

Would you be delighted to answer any questions. My cell phone is 940-595-7253.

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

Nominee Information
Denton Central Appraisal District Board of Directors

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David Terre

Name

3941 Teal Cove Lane

Address

The Colony 75056

City

Zip

972-740-4526

Daytime Phone

Same

Evening Phone

Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term?

☒ Yes ☐ No

Are you an employee of a taxing unit that participates in the Denton Appraisal District? Yes ☒ No ☐

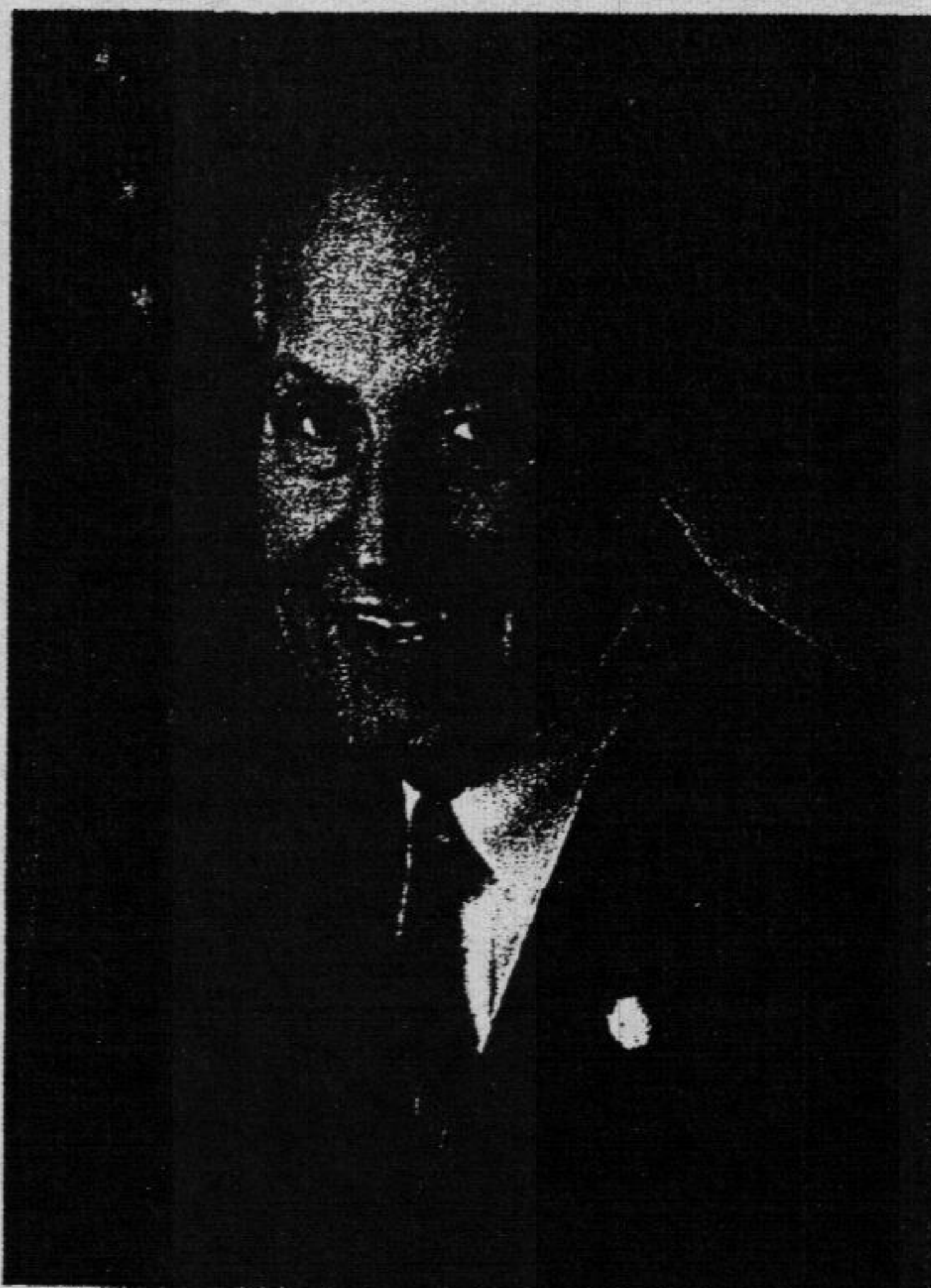
Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

← Please see attached resume *

Return to:
Cathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

David Terre

3941 Teal Cove
The Colony, Texas 75056
972-740-4526
terre.david@yahoo.com



OBJECTIVE

If elected to a fourth term, I will continue to work hard, be organized, use common sense, and always apply the golden rule. This approach has enabled me to make significant contributions during my previous three terms.

EDUCATION

Drake University/ Moberly Community College
BS-Business Administration and a Minor in economics

EMPLOYMENT HISTORY

Vice President of Sales | Wilson Sporting Goods
Retired

46 Year Career

Successfully retired after a wonderful 46 year career where I rose through the ranks to become Vice President of Sales responsible for all domestic sales.

- Directed European Sales Operations while living in Germany
- Experience in Marketing
- Achieved successful coordination of new product introductions
- Managed West Coast Distribution Operations

LEADERSHIP

The Colony City Council

2011-Present

- 2011 - Received the honor of being elected Mayor Pro Tem during my first term on City Council
- 2012 - Appointed to the Local Development Corporation Board of Directors to oversee new Grandscape (Nebraska Furniture Mart) Development
- 2013 - First Council Member from The Colony, Texas to be elected and serve on the Denton County Tax Appraisal District Board of Directors
- 2017 - Reelected to an uncontested 3rd term on City Council

The Colony Planning & Zoning Commission

2008-2011

- Served as Vice Chair

See reverse

ORS

- 1982 – Drake University Basketball Hall of Fame
- 1994 – Moberly Community College Basketball Hall of Fame
- 1995-2003 – Three-time Senior Olympics Gold Medal Winner for USA Basketball Team
- 1999 – Wilson Wall of Fame Honor
- 2007- Moberly Community College Outstanding Alumni of the year
- 2013 – Washington High School Hall of Fame
- 2018 – Roaring Lambs Hall of Fame

AD ACCOMPLISHMENTS

ve worked with my fellow Board Members to achieve the following meaningful results:

Ensure a Quorum is established by being present at each meeting while achieving perfect attendance record.

Make informed decisions doing the necessary preparation prior to each meeting
Assisted in developing an Annual Operating Budget to ensure spending stays within budgeted funds while always looking for opportunities to reduce expenses

Participate in the development and evaluation of the Chief Appraisal Officer each year

To better serve Denton County Property owners, opened a convenient offsite location in Lewisville Career Center to handle property tax protests

Launched an online service permitting property owners to file property tax protests electronically

Implemented a successful, structured flex work schedule as a benefit and morale booster for ALL employees

Nominee Information
Denton Central Appraisal District Board of Directors

Your name has been submitted as a candidate for the DCAD Board of Directors. The term is for two years beginning January 1, 2020, and ending December 31, 2021. Please complete the following information and feel free to attach any additional information. **Please return this form by October 25, 2019, so that a copy can be sent to the jurisdictions with their voting ballot.**

Tom Washington
Name

1805 Countryside
Address

Carrollton 75007
City Zip

972-849-6947
Daytime Phone

972-849-6947
Evening Phone

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes/No** Yes
2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? **Yes/No** No

Please provide work or personal experiences that would be applicable to serve on the DCAD Board of Directors.

Director and Secretary: DCAD Board of Directors (2011-2013)
Trustee and Secretary: Denton County MHAIR Board of Trustees
Denton County Special Indemnification Commissioner
Treasurer, Republican Party of Texas
National Treasurer, National Society of Washington Family Descendants
National Auditor, B2B CFO
Past-HSD Bond Issue Campaigns Co-Chair & Treasurer
Certified Public Accountant - Current Licensee
Texas Real Estate Broker - Current Licensee

Return to:
Kathy Williams
Denton Central Appraisal District
P.O. Box 2816
Denton, TX 76202

YAN C WEBB

ebb57@gmail.com

816.5661

4112 High Rd

Flower Mound, TX 75022

October 16, 2019

Resume in support of a seat on the Denton County Central Appraisal District's Board of Directors

Corporate Experience: Retired, 28 Years Nissan Motor Acceptance Corp.

Strategy and Planning Manager – Remarketing Department.

- Developed strategies and monitored execution plan performance for the sale of 29,000 off-lease vehicles every month.
- The asset value carried on the company's balance sheet averaged \$400 to \$450 million.

Manager – Credit Risk Management.

- Developed and implemented credit decision automation and risk assessment algorithms for 1.2 million credit applications and \$12-15 billion worth loan and lease contract originations annually.
- Monitored loss and delinquency rates against budgeted objectives and historical performance.
- Communicated to executive team current performance, anticipated trends, and broader economic issues that could impact the company's \$50 billion portfolio of consumer contracts.

Municipal Experience – 21 Years appointed and elected positions

City of Lewisville

- Transportation Commission, Board of Adjustment, Planning and Zoning, and Chair Blue Ribbon Bond Committee

Town of Flower Mound

- Transportation Commission, Board of Adjustment, Planning and Zoning
- Elected to Town Council in 2012. Served three terms, fulfilling the charter established term limitation in 2018

Civic Engagement

Flower Mound Summit Club – The oldest civic organization in Flower Mound for twelve years.

- Academic Excellence Awards for 5th and 8th grade students
- Robotic Club Sponsorships for Middle and High School teams
- Boy Scout Troop Sponsorships
- Community Events – Prepared 5,400 hotdogs for Lewisville ISD's Back to School Fair.
- Financial and activity support for other community based organizations including WTF-Winning the Fight, the Flower Mound Police and Fire Associations, Communities in Schools, Keep Flower Mound Beautiful and High School Football booster clubs.

Personal and Professional References available upon request.

Nominee Information
Denton Central Appraisal District Board of Directors

Name Rick Woolfolk

Address 115 West College

City Denton Zip 76201

Daytime Phone 940-382-5500

Evening Phone 940-391-3728

1. Are you a resident of Denton County and have you resided in Denton County for at least two years immediately preceding January 1, 2020? ☒ Yes (June 1980)

2. Are you an employee of a taxing unit that participates in the Denton Appraisal District? ☒ No
(I am an Independent Contractor for Raymond James Financial Services, Inc.) (I have no family members or clients who work for the Denton Appraisal District)

List below work or personal experiences that would be applicable to proposed service on the DCAD Board of Directors. Feel free to attach additional information if needed.

I have been in the financial business here in Denton for over 39 years. (Arrived in June 1980)

I have served on many boards and commissions in Denton, to include the Denton Enterprise Airport Board for over 25 years, and was the Chair for most of those years. It was a time when massive growth was experienced at the Airport. Other Boards include Denton Meals on Wheels/Span Board; I was chair for over 4 years. I have been a member of the Denton Rotary Club since October 1980, and have been Secretary, Vice President and President in 1987-1988. Other Boards include Denton Civic Ballet, St Andrews Presbyterian Organ Committee, North Texas State Fair Commercial Exhibits Committee Chair for five years.

I was elected to the Denton Independent School Board in May 1997 and served until May 2006. I was Secretary, Vice President and President for two years during my tenure. I was a major force in changing the way the school district financed bonds and have been credited as saving the school district over \$200 million dollars since those changes were established in 1999. I was also elected to the Texas Association of School Boards and served for six years. During that time, I was the Chair of the Lone Star Investment Pool, a Money Management Fund. It was 2 billion dollar fund that grew to 6 billion dollars under my leadership as Chair. It was the largest municipal investment pool in

Information submitted will be subject to the Open Records Act.

America at the time. I helped move the management of the money to two different providers to achieve better returns for the school districts.

I previously was a member of the Denton Central Appraisal District for 4 or 5 years and instituted several improvements in management during that time. We also reviewed the safety of the retirement plan to insure the public entities would not get a surprise assessment to keep the plan healthy in the future. I asked for a joint meeting between the public entities of all jurisdiction and the CDAB to hear issues the taxing entities might have.

I was also appointed by the City of Denton to be the alternate representative to the Denton County Transportation Authority and served about 18 months.

I own property in the City of Denton and have never filed a protest, when I was a member of the Denton Central Appraisal Board, as I did not feel my case could be considered without pressure on the staff.

I am a member of the Civil Air Patrol, an Auxiliary of the United State Air Force. I have held many positions of leadership over the last 20 years. I was the Incident Commander for CAP's response to Hurricane Harvey, overseeing 70 aircraft from 17 different states that took over 375,500 photographs to access the damage inflicted by the storm. These photographs helped the State of Texas and FEMA respond to the damage that had been inflicted upon Texas. I am currently the Logistics Section Chief for the Hurricane Dorian damage in Florida and other areas. I deal with difficult situations and help solve problems to insure proper response when CAP is called upon to respond.



AGENDA MEMORANDUM

DATE: December 9, 2019

TO: Town Council

FROM: Wendy Withers, Town Administrator

SUBJECT: **Public Hearing- Conduct a public hearing relative to a request made by Greg Lewellen for an amended plat for the lot known as 201 N. Garza.**
A) Open Public Hearing
B) Applicant
C) Those in Favor
D) Those Opposed
E) Rebuttal
F) Close Public Hearing

BACKGROUND/INFORMATION:

Conduct a public hearing relative to a request made by Greg Lewellen for an amended plat for the lot known as 201 N. Garza. This lot will not create additional lots or infrastructure.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Consider and act on approval of a request for an amended plat for the lot legally known as 201 Garza. The proposal will not create any new lots or infrastructure.

BACKGROUND/INFORMATION:

When the Adkisson Ranch Final Plat was filed the property known as 201 N. Garza was mistakenly included in the final plat. Approval of the proposed amending plat will remove the lot from the Adkisson Ranch Subdivision. No new lots will be created nor will any infrastructure be required. Property owners within 200' were notified of the proposed change as well as notice published in the Denton Record Chronicle.

FINANCIAL IMPLICATIONS:

None

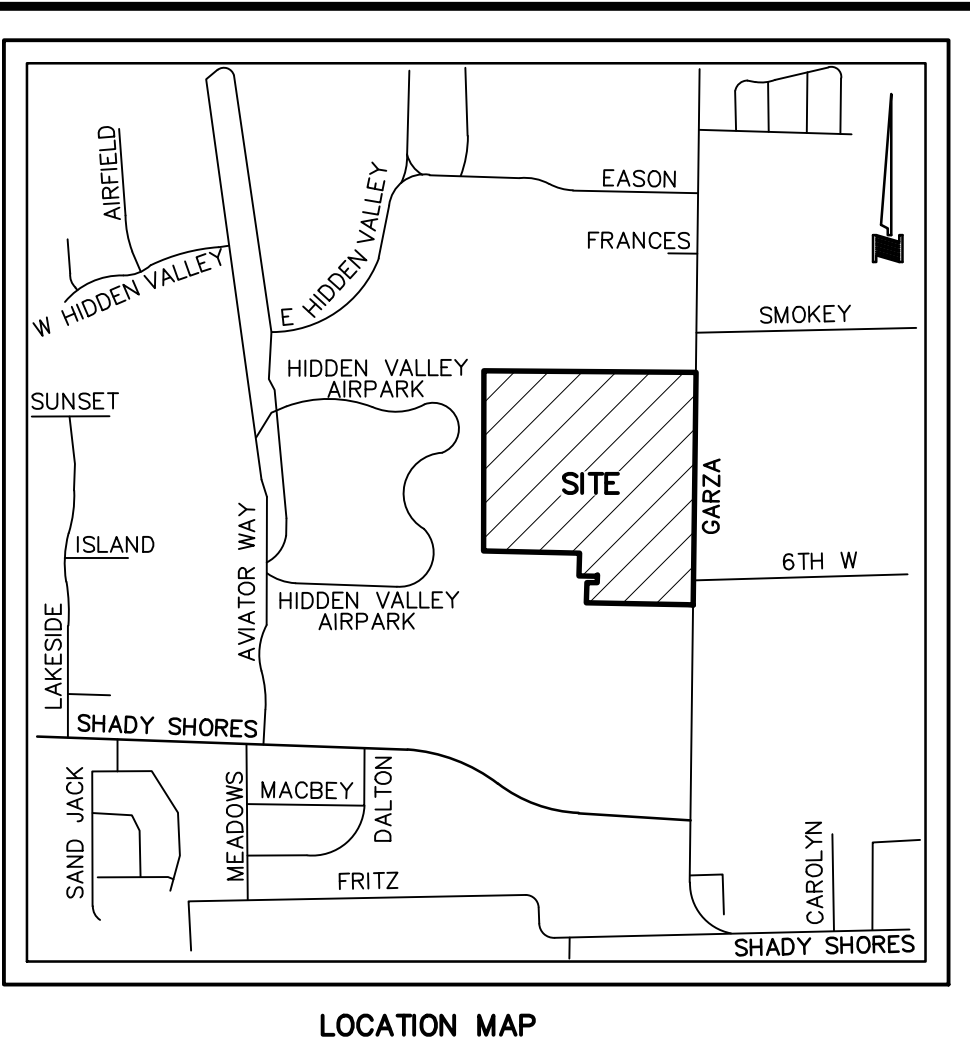
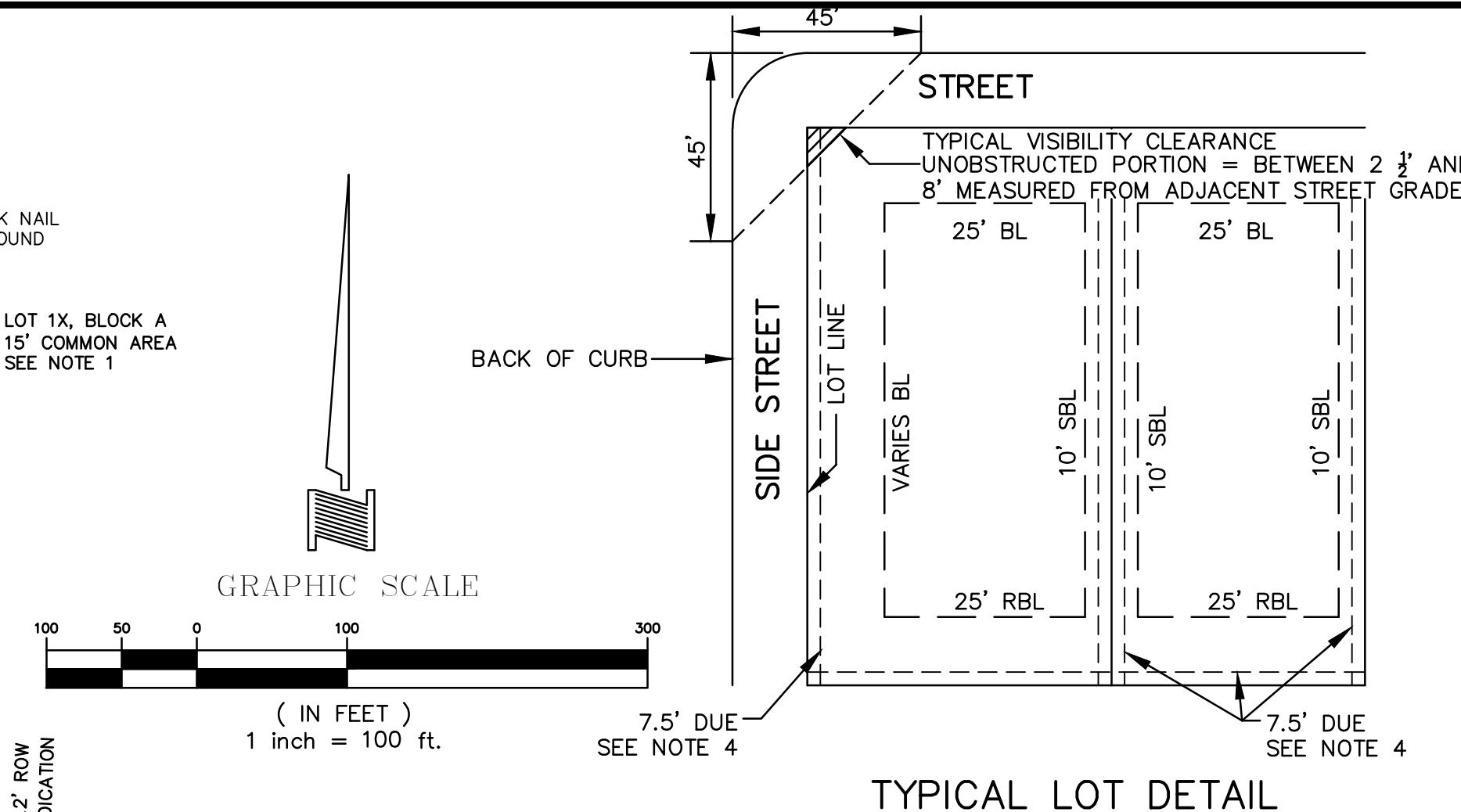
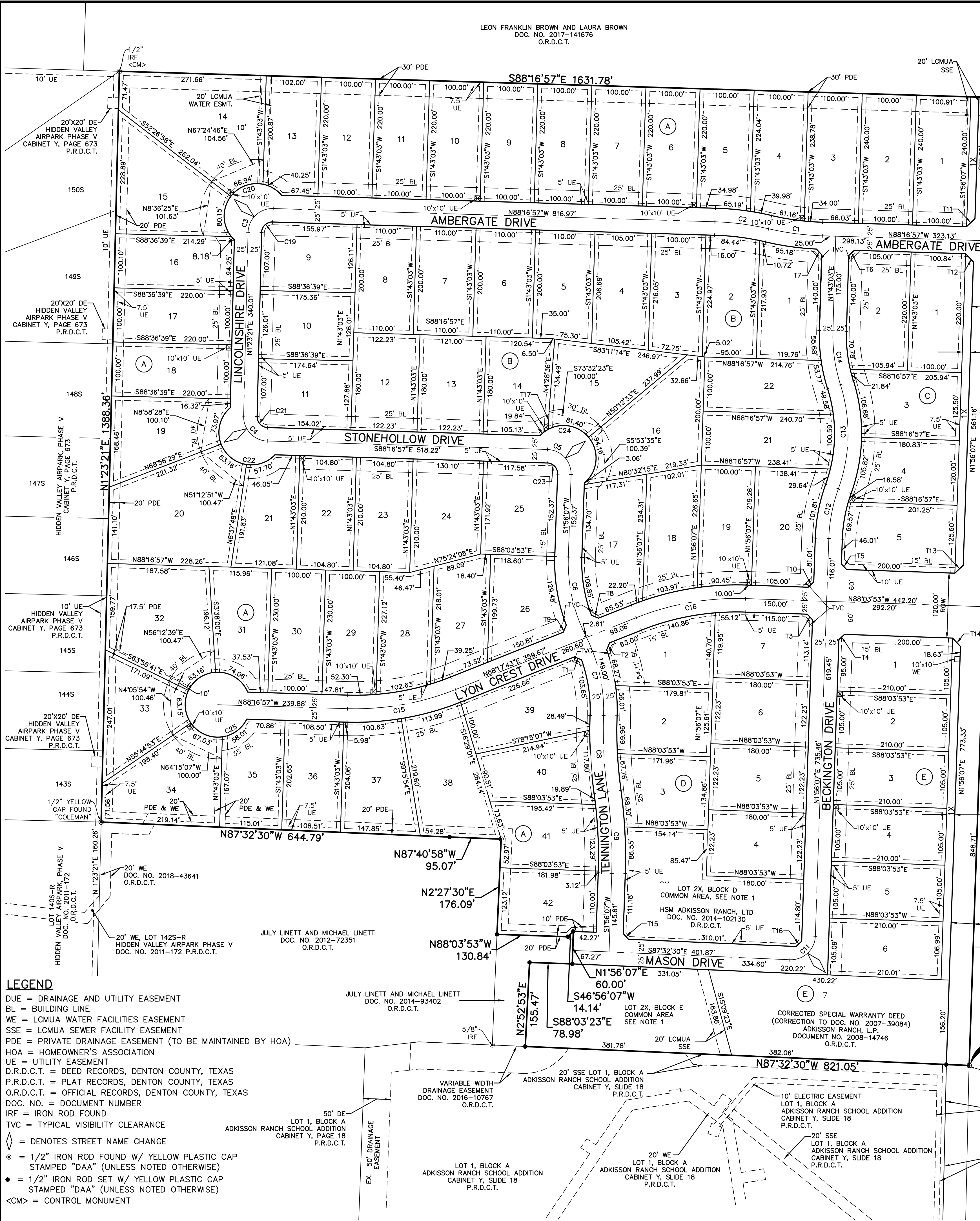
RECOMMENDATION/ACTION DESIRED:

Approve the request as presented.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 06113-AP-LEWELLEN PLACE-2019-11-05 (003)
2. 06113-FP-2019-02-15

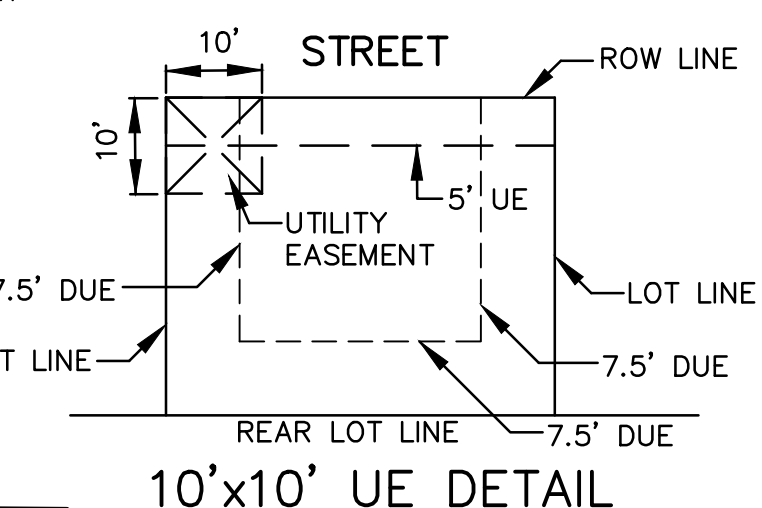
REVIEWED BY:



ROADWAY CURVE TABLE					
CURVE	DELTA	RADIUS	TANGENT	LENGTH	CHORD
C1	11°28'42"	500.00'	50.25'	100.17'	N82°32'36"W 100.00'
C2	11°28'42"	500.00'	50.25'	100.17'	N82°32'36"W 100.00'
C3	90°19'42"	45.00'	45.28'	70.94'	S46°33'12"W 63.82'
C4	89°40'18"	45.00'	44.74'	70.43'	N43°26'48"W 63.46'
C5	90°13'04"	45.00'	45.17'	70.86'	S43°10'25"E 63.76'
C6	28°57'18"	300.00'	77.46'	151.61'	S12°32'32"E 150.00'
C7	28°57'18"	300.00'	77.46'	151.61'	S12°32'32"E 150.00'
C8	9°48'55"	828.97'	71.18'	142.01'	S02°58'20"E 141.84'
C9	9°48'55"	878.97'	75.47'	150.58'	S02°58'20"E 150.39'
C11	90°31'22"	45.00'	45.41'	71.10'	N47°11'48"E 63.93'
C12	17°56'54"	300.00'	47.38'	93.98'	N10°54'34"E 93.59'
C13	37°27'46"	300.00'	101.73'	196.15'	N01°09'08"E 192.68'
C14	19°17'48"	300.00'	51.00'	101.04'	N07°55'51"W 100.56'
C15	23°25'20"	500.00'	103.65'	204.40'	S80°02'23"W 202.98'
C16	23°38'24"	500.00'	104.64'	206.30'	S80°06'55"W 204.84'

LOT CURVE TABLE					
CURVE	DELTA	RADIUS	TANGENT	LENGTH	CHORD
C19	90°19'42"	20.00'	20.11'	31.53'	S46°33'12"W 28.37'
C20	186°42'28"	60.00'	1023.84'	195.52'	S46°33'12"W 119.79'
C21	89°40'18"	20.00'	19.89'	31.30'	S43°26'48"E 28.20'
C22	186°03'04"	60.00'	1135.19'	194.83'	S43°26'48"E 119.83'
C23	90°13'04"	20.00'	20.08'	31.49'	N43°10'25"W 28.34'
C24	186°35'50"	60.00'	1041.02'	195.40'	N43°10'25"W 119.80'
C25	310°45'05"	60.00'	27.50'	325.42'	S1°43'03"W 50.00'

LOT LINE TABLE		
LINE	BEARING	LENGTH
T1	S66°12'12"E	14.02'
T2	N23°43'10"E	14.25'
T3	S43°03'53"E	14.14'
T4	N46°56'07"E	14.14'
T5	N43°03'53"W	14.14'
T6	N46°43'03"E	14.14'
T7	S43°00'35"E	14.21'
T8	N66°44'44"W	14.15'
T9	S23°15'39"W	14.13'
T10	S46°56'07"W	14.14'
T11	S46°49'36"W	21.25'
T12	N43°10'25"W	21.17'
T13	S46°56'07"W	21.21'
T14	N43°03'53"W	21.21'
T15	N42°48'12"W	13.72'
T16	S47°11'48"W	14.08'
T17	N1°43'03"E	32.74'



LEGEND

DUE = DRAINAGE AND UTILITY EASEMENT
BL = BUILDING LINE
WE = LCMUA WATER FACILITIES EASEMENT
SSE = LCMUA SEWER FACILITY EASEMENT
PDE = PRIVATE DRAINAGE EASEMENT (TO BE MAINTAINED BY HOA)
HOA = HOMEOWNER'S ASSOCIATION
UE = UTILITY EASEMENT
D.R.D.C.T. = DEED RECORDS, DENTON COUNTY, TEXAS
P.R.D.C.T. = PLAT RECORDS, DENTON COUNTY, TEXAS
O.R.D.C.T. = OFFICIAL RECORDS, DENTON COUNTY, TEXAS
DOC. NO. = DOCUMENT NUMBER
IRF = IRON ROD FOUND
TVC = TYPICAL VISIBILITY CLEARANCE
◇ = DENOTES STREET NAME CHANGE

● = 1/2" IRON ROD FOUND W/ YELLOW PLASTIC CAP STAMPED "DAA" (UNLESS NOTED OTHERWISE)
● = 1/2" IRON ROD SET W/ YELLOW PLASTIC CAP STAMPED "DAA" (UNLESS NOTED OTHERWISE)
<CM> = CONTROL MONUMENT

59.498 ACRES
FINAL PLAT
ADKISSON RANCH
83 RESIDENTIAL LOTS
5 COMMON AREA LOTS
ZONED: R-2000-1/2

AN ADDITION TO THE TOWN OF SHADY SHORES
W.D. DURHAM SURVEY ~ ABSTRACT NO. 330
DENTON COUNTY, TEXAS

FEBRUARY 2019 SCALE: 1"=100'

OWNER/DEVELOPER
ADKISSON RANCH, L.P.
2821 WEST EULESS BLVD.
EULESS, TEXAS 76040

OWNER/DEVELOPER
HSM ADKISSON RANCH, LTD.
14001 DALLAS PARKWAY, 11TH FLOOR
DALLAS, TEXAS 75240

DOWDEY, ANDERSON & ASSOCIATES, INC.
5225 Village Creek Drive, Suite 200 Plano, Texas 75093 972-931-0694
STATE REGISTRATION NUMBER: F-399
SURVEY FIRM REGISTRATION NUMBER: 10077800

REVISED: FEBRUARY 15, 2019

OWNER'S CERTIFICATE AND DEDICATION

STATE OF TEXAS §
COUNTY OF DENTON §

WHEREAS HSM ADKISSON RANCH, LTD., a Texas limited liability company, acting by and through the undersigned, its duly authorized agent and ADKISSON RANCH, L.P., a Texas limited liability company, acting by and through the undersigned, its duly authorized agent, are the owners of a tract of land situated in the W.D. DURHAM SURVEY, ABSTRACT NO. 330, Town of Shady Shores, Denton County, Texas and being part of that tract of land conveyed to Adkisson Ranch, L.P., according to the document files of record in Document No. 2008–14746, Official Records, Denton County, Texas, and being all of a tract of land conveyed as Tract 1 and Tract 2 to HSM Adkisson Ranch, LTD., according to the document filed of record in Document No. 2014–102130, Official Records, Denton County, Texas, and being more particularly described as follows:

BEGINNING at a PK nail found in the approximate centerline of Garza Road for the southeast corner of the above mentioned Adkisson Ranch, L.P. tract, also being the northeast corner of Lot 1, Block A of ADKISSON RANCH SCHOOL ADDITION, an Addition to the Town of Shady Shores, Denton County, Texas according to the document filed of record in Cabinet Y, Slide 18, Plat Records, Denton County, Texas;

THENCE North 87 degrees 32 minutes 30 seconds West, leaving said approximate centerline and with the south line of said Adkisson Ranch, L.P. tract and the north line of said ADKISSON RANCH SCHOOL ADDITION, a distance of 821.05 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for a common corner of the most southerly southeast corner of a tract of land conveyed to July Linett and Michael Linett, according to the document filed of record in Document No. 2014–93402, Official Records, Denton County, Texas;

THENCE With the east and north lines of said Linett tract, the following five (5) courses and distances:

North 02 degrees 52 minutes 53 seconds East, a distance of 155.47 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner;

South 88 degrees 03 minutes 23 seconds East, a distance of 78.98 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner;

North 01 degrees 56 minutes 07 seconds East, a distance of 60.00 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner;

South 46 degrees 56 minutes 07 seconds West, a distance of 14.14 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner;

North 88 degrees 03 degrees 53 seconds West, a distance of 130.84 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set in the east line of a tract of land conveyed to July Linett and Michael Linett, according to the document filed of record in Document No. 2012–72351, Official Records, Denton County, Texas for the northwest corner of the above mentioned Linett tract recorded in Document No. 2014–93402;

THENCE leaving said northwest corner and with the east and north line of said Linett tract recorded in Document No. 2012–72351, the following three (3) courses and distances:

North 02 degrees 27 minutes 30 seconds East, a distance of 176.09 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" found for the northeast corner of said Linette tract recorded in Document No. 2012–72351;

North 87 degrees 40 minutes 58 seconds West, a distance of 95.07 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner;

North 87 degrees 32 minutes 30 seconds West, a distance of 644.79 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "COLEMAN" found for the northeast corner of Lot 140S–R, HIDDEN VALLEY AIRPARK, PHASE V, an Addition to the Town of Shady Shores, Denton County, Texas according to the Plat filed of record in Document No. 2011–172, Official Records, Denton County, Texas, also being the southeast corner of Lot 143S, HIDDEN VALLEY AIRPARK, PHASE V, an Addition to the Town of Shady Shores, Denton County, Texas according to the Plat filed of record in Document Cabinet Y, Page 673, Plat Records, Denton County, Texas;

THENCE North 01 degrees 23 minutes 21 seconds East, with east line of said HIDDEN VALLEY AIRPARK, PHASE V, same being the west line of above mentioned HSM Adkisson Ranch, LTD., tract, for a distance of 1,388.36 feet to a 1/2 inch iron rod found for the northwest corner of said HSM Adkisson Ranch, LTD. tract, also being in the south line of a tract of land conveyed to Leon Franklin Brown and Laura Brown, according to the document filed of record in Document No. 2017–141676, Official Records, Denton County, Texas;

THENCE South 88 degrees 16 minutes 57 seconds East, with the north line of said HSM Adkisson Ranch, LTD., tract and the south line of said Leon Franklin Brown and Laura Brown tract, a distance of 1,631.78 feet to a PK nail found in the above mentioned approximate centerline of Garza Road for the northeast corner of said HSM Adkisson Ranch, LTD. tract, same being the southeast corner of said Leon Franklin Brown and Laura Brown tract;

THENCE South 01 degrees 56 minutes 07 seconds West, with east line of said HSM Adkisson Ranch, LTD. tract and said approximate centerline, a distance of 1,790.04 feet to the POINT OF BEGINNING and containing 59.498 acres of land, more or less.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, HSM ADKISSON RANCH LTD., a Texas Limited Partnership, acting herein by and through its general partner, HSM ADKISSON RANCH GP, LLC, a Texas limited liability company represented by Steve Donosky, President, and ADKISSON RANCH, L.P., a Texas Limited Partnership, acting by and through its general partner, AWL INVESTMENTS, LLC, a Texas limited liability company, represented by Wayne Lewellen, President, does hereby adopt this plat designated herein as ADKISSON RANCH, an addition to the Town of Shady Shores, Denton County, Texas. The easements shown hereon are hereby reserved for the purposes as indicated. All streets and rights-of-way are hereby dedicated in fee simple to the Town of Shady Shores for municipal purposes. The utility and fire lane easements (streets and common areas) shall be open to the public, fire and police units, garbage and rubbish collection agencies and all public and private utilities for each particular use. No buildings, trees, shrubs or other improvements or growths shall be constructed, reconstructed or placed upon, over or across the utility easements as shown, said utility easements being hereby reserved for the mutual use and accommodation of all public utilities using or desiring to use same.

Any public utility, including the Town of Shady Shores, shall have the right to move and keep moved all or part of any building, fences, trees, shrubs, other growths or improvements which in any way endanger or interfere with the construction, maintenance, or efficiency of its respective system and any of the easements shown on the plat; and any public utility, including the Town of Shady Shores, shall have the right at all times, of ingress and egress to and from and upon said easements for the purpose of construction, reconstruction, inspection, patrolling, maintaining and adding to or removing all or part of its respective system without the necessity at any time, of procuring the permission of anyone. Any public utility shall have the right of ingress and egress to private property for the purposes of reading meters and any maintenance and service required or ordinarily performed by that utility.

This plat is approved subject to all platting ordinances, rules, regulations, and resolutions of the Town of Shady Shores, Texas.

WITNESS MY HAND this _____ day of _____, 2019.

HSM ADKISSON RANCH, LTD.
a Texas Limited Partnership

By: HSM ADKISSON RANCH GP, LLC
a Texas limited liability company
its sole general partner

STEVE DONOSKY, PRESIDENT

STATE OF TEXAS §
COUNTY OF _____ §

BEFORE ME, by Steve Donosky, the President of HSM ADKISSON RANCH, LTD, a Texas limited partnership, the general partner of HSM ADKISSON RANCH GP, LLC, a Texas limited liability company, on behalf of said company, on this day personally appeared known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2019.

Notary Public in and for the State of Texas

STATE OF TEXAS §
COUNTY OF _____ §

BEFORE ME, by Wayne Lewellen, the President of ADKISSON RANCH, L.P., a Texas limited partnership, the general partner of AWL INVESTMENTS, LLC, a Texas limited liability company, on behalf of said company, on this day personally appeared known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2019.

Notary Public in and for the State of Texas

SURVEYOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS that I, John L. Melton, a Registered Professional Land Surveyor, do hereby certify that I have prepared this plat from an actual on the ground survey of the land; and the monuments shown hereon were found and/or placed under my personal supervision in accordance with the ordinances of the Town of Shady Shores, Denton County, Texas.

John L. Melton
Registered Professional Land Surveyor
No. 4268

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared John L. Melton, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office this the _____ day of _____, 2019.

Notary Public in and for the State of Texas

Recommended for Approval by Planning and Zoning Commission:

Chairman: _____

Approved by Town Council:

Mayor: _____

Attested by:

Town Secretary: _____

Date of Town Council Approval: _____

On this _____ day of _____, 2019, all permanent Lake Cities Municipal Utility Authority (LCMUA) easements dedicated per this plat were approved and accepted by LCMUA.

Signed: _____
Mike Fairfield
General Manager
LCMUA

LOT AREA TABLE				
LOT	BLOCK	AREA (SF)	AREA (AC)	
1	A	24110	0.55	
2	A	24000	0.55	
3	A	23986	0.55	
4	A	23203	0.53	
5	A	22087	0.51	
6	A	22000	0.51	
7	A	22000	0.51	
8	A	22000	0.51	
9	A	22000	0.51	
10	A	22000	0.51	
11	A	22000	0.51	
12	A	22000	0.51	
13	A	22021	0.51	
14	A	43620	1.00	
15	A	31516	0.72	
16	A	22005	0.51	
17	A	22000	0.51	
18	A	22000	0.51	
19	A	26068	0.60	
20	A	44981	1.03	
21	A	22014	0.51	
22	A	22008	0.51	

LOT AREA TABLE				
LOT	BLOCK	AREA (SF)	AREA (AC)	
23	A	22008	0.51	
24	A	24843	0.57	
25	A	23558	0.54	
26	A	22017	0.51	
27	A	22005	0.51	
28	A	22084	0.51	
29	A	22950	0.53	
30	A	23000	0.53	
31	A	22682	0.52	
32	A	38798	0.89	
33	A	24042	0.55	
34	A	31136	0.71	
35	A	22208	0.51	
36	A	22064	0.51	
37	A	26520	0.61	
38	A	30856	0.71	
39	A	27584	0.63	
40	A	22828	0.52	
41	A	22727	0.52	
42	A	22001	0.51	

LOT AREA TABLE				
LOT	BLOCK	AREA (SF)	AREA (AC)	
1	B	24146	0.55	
2	B	22331	0.51	
3	B	22051	0.51	
4	B	22194	0.51	
5	B	22251	0.51	
6	B	22000	0.51	
7	B	22000	0.51	
8	B	22000	0.51	
9	B	22161	0.51	
10	B	22051	0.51	
11	B	22115	0.51	
12	B	22001	0.51	
13	B	22001	0.51	
14	B	22028	0.51	
15	B	27020	0.62	
16	B	32154	0.74	
17	B	27309	0.63	
18	B	22870	0.53	
19	B	22140	0.51	
20	B	26282	0.60	
21	B	24262	0.56	
22	B	22780	0.52	

LOT AREA TABLE				
LOT	BLOCK	AREA (SF)	AREA (AC)	
1	C	22092	0.51	
2	C	25040	0.57	
3	C	23819	0.55	
4	C	22508	0.52	
5	C	26043	0.60	

LOT AREA TABLE				
LOT	BLOCK	AREA (SF)	AREA (AC)	
1	D	22029	0.51	
2	D	22000	0.51	
3	D	22002	0.51	
4	D	22001	0.51	
5	D	22001	0.51	
6	D	22001	0.51	
7	D	22057	0.51	

LOT AREA TABLE				
LOT	BLOCK	AREA (SF)	AREA (AC)	
1	E	22000	0.51	
2	E	22050	0.51	
3	E	22050	0.51	
4	E	22050	0.51	
5	E	22050	0.51	
6	E	22269	0.51	
7	E	65775	1.51	

HOA LOT AREA TABLE				
LOT	BLOCK	AREA (SF)	AREA (AC)	
1X	A	3488	0.08	
1X	C	8642	0.20	
1X	E	9368	0.22	
2X	D	53507	1.23	
2X	E	55636	1.28	

59.498 ACRES
FINAL PLAT
ADKISSON RANCH
83 RESIDENTIAL LOTS
5 COMMON AREA LOTS
ZONED: R–2000–1/2

AN ADDITION TO THE TOWN OF SHADY SHORES
W.D. DURHAM SURVEY ~ ABSTRACT NO. 330
DENTON COUNTY, TEXAS

FEBRUARY 2019

OWNER/DEVELOPER
ADKISSON RANCH, L.P.
2821 WEST EULESS BLVD.
EULESS, TEXAS 76040

OWNER/DEVELOPER
HSM ADKISSON RANCH, LTD.
14001 DALLAS PARKWAY, 11TH FLOOR
DALLAS, TEXAS 75240



DOWDEY, ANDERSON & ASSOCIATES, INC.
5225 Village Creek Drive, Suite 200 Plano, Texas 75093 972-931-0694
STATE REGISTRATION NUMBER: F-399
SURVEY FIRM REGISTRATION NUMBER: 10077800

DOCUMENT NO.

REVISED: FEBRUARY 15, 2019



AGENDA MEMORANDUM

DATE: December 9, 2019

TO: Town Council

FROM: Wendy Withers, Town Administrator

Consider and act on authorizing the Town Engineer to begin preparations to include preparation of bid documents and scope of work for the following road repairs and projects:

SUBJECT: 1) Drainage Study- Shahan Addition
2) 322 W. Shady Shores Road
3) Dobbs Road (culvert/sidewalk repair)
4) Discussion of W. Shady Shores Road project
5) Bids for Crack Seal

BACKGROUND/INFORMATION:

Earlier in the year Town Engineer Richard Arvizu presented an overview of road projects that needed to be completed over the next ten years. After the presentation a pay as you go plan was formulated to fund the proposed projects. The following projects have been identified to be completed this budget year.

- 1) Drainage Study- Shahan Addition
- 2) 322 W. Shady Shores Road
- 3) 324 Dobbs Road Drainage Repair
- 4) S. Shady Shores Road (raising the road)
- 5) Crack seal of current roads

In addition town officials met with the City of Corinth on December 4th to discuss a potential partnership to repair and improve W. Shady Shores Road.

FINANCIAL IMPLICATIONS:

The S. Shady Shores Road Raising project is being completed in conjunction with funds from the RTC as well as Denton County and the City of Lake Dallas. The municipalities of Lake Dallas and Shady Shores were to split the cost of Engineering for the project. The Town of Shady Shores share of that cost (\$700,000) was paid for out of last years budget.

The 2020 Fiscal Year Budget for Road Repairs is a total of \$ 357,149

The Costs of the above projects are estimated as follows:

- 1) Drainage Study-Shahan Addition- \$65,000
- 2) 324 Dobbs Road Drainage Repair -\$43,000
- 3) 322 W. Shady Shores Road- \$58,000
- 4) Crack Seal \$45,000

for a total of \$211,000

- 5) There is not a current estimate for repairs and improvements to W. Shady Shores Road.

- The remaining budgeted funds to be used for miscellaneous road repairs.

RECOMMENDATION/ACTION DESIRED:

Authorize the Town Engineer to begin preparations to complete proposed projects as Council determines appropriate.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Shady Shores Summary - Pay As You Go - 1-9-2019

REVIEWED BY:

Town of Shady Shores
Road & Drainage Projects "Pay as You Go" Plan
Cost Summary

Year	Project	Total	Additive Total	Grand Total
1	S. Shady Shores Rd. Bridges Project	\$350,000		\$350,000
	Drainage Study - Shahan Addition	\$65,000		\$65,000
	324 Dobbs Road Drainage Improvements	\$43,000		\$43,000
	322 W. Shady Shores Rd Drainage Improvements	\$58,000		\$58,000
	Total	\$516,000		\$516,000
2	S. Shady Shores Rd. Bridges Project	\$350,000		\$350,000
	Shady Lane at 6th Street Drainage Improvements	\$49,440	\$152,440	\$201,880
	Total	\$399,440	\$152,440	\$551,880
3	Shahan Addition Drainage Improvements (includes Road Design)	\$506,450		\$506,450
	Total	\$506,450		\$506,450
4	Shahan Addition Road Improvements	\$320,100		\$320,100
	Shahan Lane Drainage Improvements	\$101,630		\$101,630
	Taylor Lane Drainage Improvements	\$13,120	\$52,460	\$65,580
	Total	\$434,850	\$52,460	\$487,310
5	Oberman Lane Paving & Drainage Improvements	\$455,840		\$455,840
	Lakeshore Rd - N End of FEMA Repair north to Oberman Lane	\$131,480		\$131,480
	Total	\$587,320		\$587,320
6	Oakwood Circle Drainage Improvements	\$162,300		\$162,300
	E. 6th Street Paving Improvements	\$56,810		\$56,810
	Eason Road Paving Improvements	\$249,250		\$249,250
	Total	\$468,360		\$468,360
7	Jay Street & Lara Street Paving & Drainage Improvements	\$526,580		\$526,580
	Total	\$526,580		\$526,580
8	Cogburn Court Pavement Repair	\$196,780		\$196,780
	Meadowlark Culvert Replacement	\$168,500		\$168,500
	Fritz Lane Culvert Replacement (set aside funds)	\$150,000		\$150,000
	Total	\$515,280		\$515,280
9	Fritz Lane Culvert Replacement (set aside funds)	\$500,000		\$500,000
	Total	\$500,000		\$500,000
10	Fritz Lane Culvert Replacement	\$459,060		\$459,060
	Total	\$459,060		\$459,060
	TOTAL	\$4,913,340	\$204,900	\$5,118,240

Notes:

- 1.) Costs include 3% compounded rate for construction costs after year 1
- 2.) Project costs based on recommended option
- 3.) Lakeshore Rd project has been added since November 12, 2018 presentation to Town Council



Road & Drainage Improvements

PRESENTED BY
RICHARD A. ARVIZU, P.E., CFM
TOWN ENGINEER

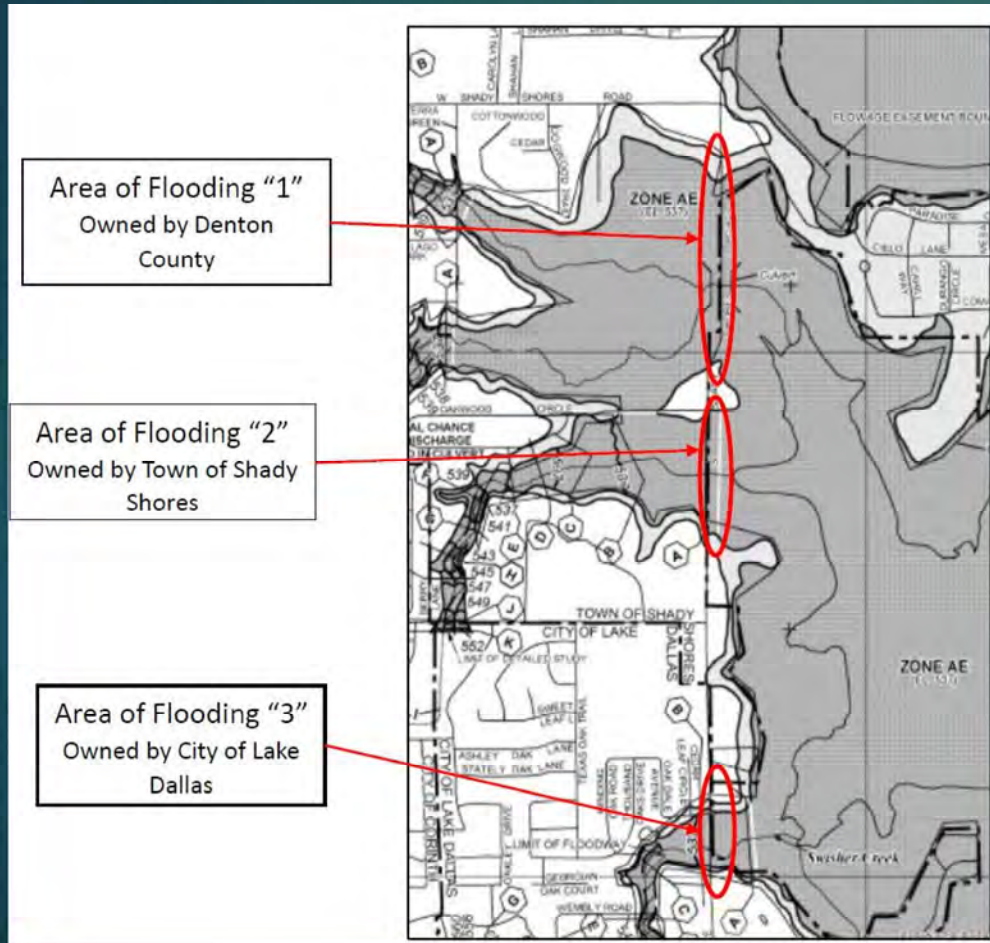
NOVEMBER 12, 2018

List of Potential Projects



- ▶ S. Shady Shores Rd Bridges Project
- ▶ Drainage Study – Shahan Addition
 - ▶ Shahan Addition Road Reconstruction & Drainage Improvements
 - ▶ Oberman Lane Paving & Drainage Improvements
- ▶ Shahan Lane Drainage Improvements
- ▶ 324 Dobbs Road Drainage Improvements
- ▶ 322 W. Shady Shores Rd Drainage Improvements
- ▶ Taylor Lane Drainage Improvements
- ▶ Shady Lane at 6th Street Drainage Improvements
- ▶ Meadowlark Culvert Replacement
- ▶ Cogburn Court Paving & Drainage Improvements
- ▶ Jay Street & Laura Street Paving & Drainage Improvements
- ▶ Oakwood Circle Drainage Improvements – Phase 1
- ▶ E. 6th Street Paving Improvements
- ▶ Eason Road Paving Improvements
- ▶ Fritz Lane Culvert Replacement

S. Shady Shores Road Bridges Project



- ▶ Raise S. Shady Shores Rd at three (3) locations to mitigate frequent road inundation
- ▶ Existing top of road elevation at at low points is about 527'
- ▶ Lake Lewisville 100-year water surface elevation is 537'
- ▶ Road inundated by as much as 10' of water
- ▶ Area "1" – between W. Shady Shores Rd and Oakwood Circle
- ▶ Area "2" - between Oakwood Circle and Dobbs Road
- ▶ Area "3" – between Parkside Lane and Silktree Ct

S. Shady Shores Road Bridges Project – Area “1”



S Shady Shores Rd at LCMUA Lift Station #7 Looking North towards Town Hall



S Shady Shores Rd Looking South Near Town Hall

S. Shady Shores Road Bridges Project – Area “2”



S Shady Shores Rd at Oakwood Circle Looking South



S Shady Shores Rd at Oakwood Circle Looking South

S. Shady Shores Road Bridges Project – Area “3”

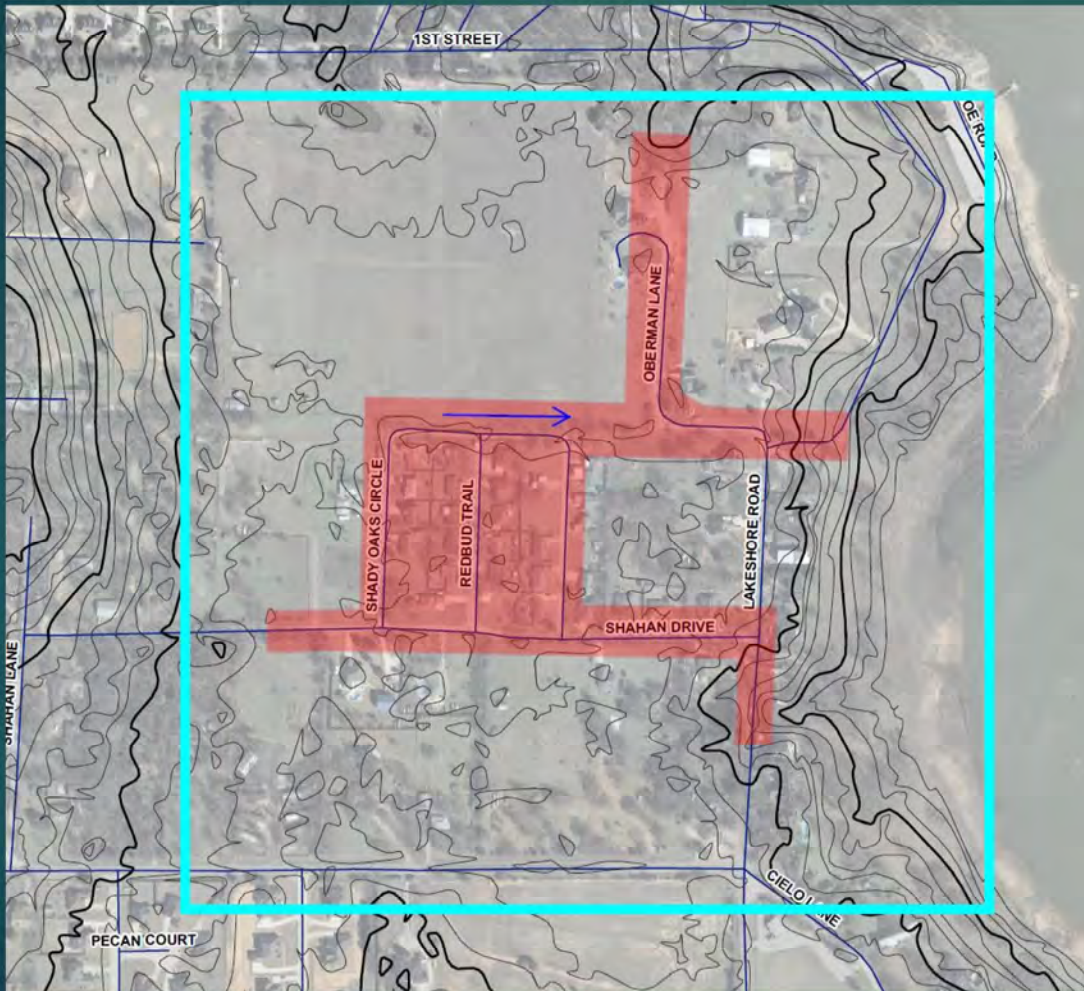


S Shady Shores Rd at Parkside Looking South (Lake Dallas)

S. Shady Shores Road Bridges Project

- ▶ Cost Estimate
 - ▶ Construction \$14 MM
 - ▶ Engineering \$1.4 MM
 - ▶ Water/Sewer Relocations \$2.8 MM
- ▶ Funding
 - ▶ Federal \$10 MM
 - ▶ Denton County \$4 MM
 - ▶ Town of Shady Shores \$700 K
 - ▶ Lake Dallas \$700 K
- ▶ Coordination
 - ▶ Denton County
 - ▶ Lake Dallas
 - ▶ FHWA/TxDOT
 - ▶ USACE
 - ▶ FEMA
 - ▶ LCMUA
 - ▶ Franchise Utility Companies
- ▶ Tentative Schedule
 - ▶ Dec 2018 - Inter Local Agreement
 - ▶ Jan 2019 - Request for Qualifications
 - ▶ Feb 2019 - Start PS&E
 - ▶ July 2020 – Environmental Clearance
 - ▶ Dec 2020 - Construction Procurement
 - ▶ Jan 2021 - Start Construction
 - ▶ Feb 2022 - Construction Complete

Drainage Study – Shahan Addition



- ▶ For use in developing solutions to drain level, low lying areas in and around the Shahan Addition
- ▶ For use in ensuring road and drainage improvements to Oberman Lane accommodate any potential solution

Drainage Study – Shahan Addition



- ▶ Ponding water after storm event at W Shady Oaks Circle
- ▶ Typical W Shady Oaks Circle, E Shady Oaks Circle, Redbud Trail and Shahan Drive

Drainage Study – Shahan Addition



- ▶ Ponding water after storm event at 205 Redbud Trail
- ▶ Water drains only after a certain water level in the ditch is achieved causing yards to flood and water to enter garage during storm events
- ▶ Water in backyard, including from adjacent properties, does not drain to ditch
- ▶ Homes in area appear to be below the road elevation

Estimate of Project Cost

\$65,000



- ▶ Survey area by conventional methods and/or aerial drone LiDAR
- ▶ Site investigation
- ▶ Development of drainage area maps
- ▶ Determine design flow rates
- ▶ Perform hydraulic modeling and/or calculations
- ▶ Recommend improvements

Shahan Addition Road Reconstruction & Drainage Improvements



- ▶ Shady Oaks Circle West, Redbud Trail and Shady Oaks Circle East
- ▶ Reconstruct Asphalt Roadway
- ▶ Drainage improvements – culverts and ditches

Shahan Addition Road Reconstruction & Drainage Improvements



- ▶ Include paving and drainage improvements along east-west portion of Shady Oaks Circle (currently grass and ponded ditch) to eliminate roadway dead end and convey drainage

Shahan Addition Road Reconstruction & Drainage Improvements

Estimate of
Project Cost

\$771,000

Item	Quantity	Unit	Description	Unit Price	Total
Red Bud Trail					
1	1	LS	Mobilization (Max. 5% of Bid)	\$8,000.00	\$8,000.00
2	880	SY	2" HMA Overlay Type D	\$15.00	\$13,200.00
3	880	SY	4" HMA Overlay Type B	\$20.00	\$17,600.00
4	990	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$20.00	\$19,800.00
5	165	SY	Block Sodding	\$10.00	\$1,650.00
6	1	LS	Erosion Control	\$750.00	\$750.00
7	1	LS	Barricading & Traffic Control	\$750.00	\$750.00
8	1	LS	15% Contingency	\$9,263.00	\$9,263.00
SUBTOTAL					\$71,013.00
Shady Oaks Cir (W)					
1	1	LS	Mobilization (Max. 5% of Bid)	\$8,000.00	\$8,000.00
2	916	SY	2" HMA Overlay Type D	\$15.00	\$13,740.00
3	916	SY	4" HMA Overlay Type B	\$20.00	\$18,320.00
4	1,031	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$20.00	\$20,620.00
5	172	SY	Block Sodding	\$10.00	\$1,720.00
6	1	LS	Erosion Control	\$750.00	\$750.00
7	1	LS	Barricading & Traffic Control	\$750.00	\$750.00
8	1	LS	15% Contingency	\$9,585.00	\$9,585.00
SUBTOTAL					\$73,485.00
Shady Oaks Cir (E)					
1	1	LS	Mobilization (Max. 5% of Bid)	\$8,000.00	\$8,000.00
2	840	SY	2" HMA Overlay Type D	\$15.00	\$12,600.00
3	840	SY	4" HMA Overlay Type B	\$20.00	\$16,800.00
4	945	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$20.00	\$18,900.00
5	158	SY	Block Sodding	\$10.00	\$1,580.00
6	1	LS	Erosion Control	\$750.00	\$750.00
7	1	LS	Barricading & Traffic Control	\$750.00	\$750.00
8	1	LS	15% Contingency	\$8,907.00	\$8,907.00
SUBTOTAL					\$68,287.00
TOTAL CONSTRUCTION (BASE BID)					\$212,785.00

Additive Alternate A (Pave East/West Portion of Shady Oaks Circle)					
A-1	1	LS	Mobilization (Max. 5% of Bid)	\$8,000.00	\$8,000.00
A-2	889	SY	2" HMA Overlay Type D	\$15.00	\$13,335.00
A-3	889	SY	4" HMA Overlay Type B	\$20.00	\$17,780.00
A-4	1,001	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$20.00	\$20,020.00
A-5	167	SY	Block Sodding	\$10.00	\$1,670.00
A-6	1	LS	Erosion Control	\$1,000.00	\$1,000.00
A-7	1	LS	Barricading & Traffic Control	\$500.00	\$500.00
A-8	1	LS	15% Contingency	\$9,346.00	\$9,346.00
TOTAL ADDITIVE ALTERNATE A					\$71,651.00
Additive Alternate B (Drainage)					
B-1	38	EA	Remove & Replace Residential Concrete Driveway & Culvert	\$5,000.00	\$190,000.00
B-2	1,000	LF	Grade Ditch	\$15.00	\$15,000.00
B-3	2,900	LF	Re-Grade Ditch	\$15.00	\$43,500.00
B-4	225	CY	Fill Existing Ditch	\$25.00	\$5,625.00
B-5	1	LS	Clear Underbrush/Trees	\$5,000.00	\$5,000.00
B-6	4,475	SY	Block Sodding	\$10.00	\$44,750.00
B-7	210	LF	24" RCP (Roadway Culvert)	\$150.00	\$31,500.00
B-8	14	EA	Headwall	\$2,500.00	\$35,000.00
B-9	1,500	SF	Drainage Easement/ROW Acquisition	\$10.00	\$15,000.00
TOTAL ADDITIVE ALTERNATE B					\$385,375.00
TOTAL CONSTRUCTION (BASE BID + ADD ALT A + ADD ALT B)					\$669,811.00
Construction Management					
	1	LS	Construction Management Services	\$11,000.00	\$11,000.00
SUBTOTAL					\$11,000.00
Project Management					
	1	LS	Project Management Services	\$5,000.00	\$5,000.00
SUBTOTAL					\$5,000.00
Special Services					
	1	LS	Surveying	\$8,000.00	\$8,000.00
	1	LS	Easement Documents	\$5,000.00	\$5,000.00
	1	LS	Geotechnical Investigation/Recommendation	\$5,000.00	\$5,000.00
SUBTOTAL					\$18,000.00
Engineering					
	1	LS	Engineering	\$65,000.00	\$65,000.00
	1	LS	Prints, Plots & Delivery	\$1,500.00	\$1,500.00
SUBTOTAL					\$66,500.00
TOTAL (Construction, Management, Testing & Engineering)					\$770,311.00

Note: Does not included improvements to private property (rear yards, side swales, etc.)

Oberman Lane Paving & Drainage Improvements



- ▶ Drainage reported to not effectively flow along roadway ditches
- ▶ Regrade ditches and replace driveway culverts
- ▶ Reconstruction of asphalt roadway is recommended
- ▶ Improving cul-de-sac portion with Portland cement concrete paving is recommended

Oberman Lane Paving & Drainage Improvements

Estimate of
Project Cost

\$405,000

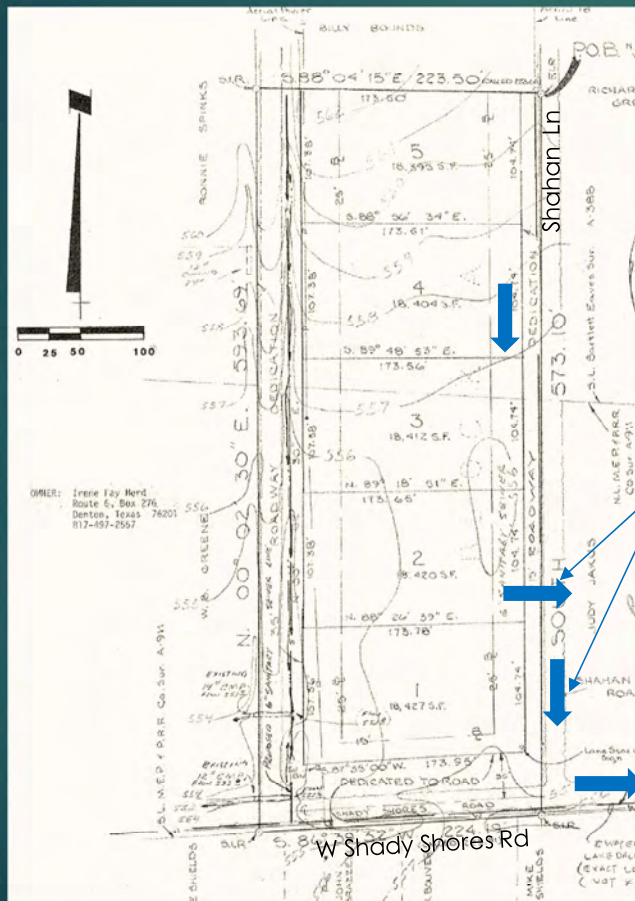
Item	Quantity	Unit	Description	Unit Price	Total
Base Bid (Oberman Lane-Approx. 970 LF w/ Cul-de-sac)					
1	1	LS	Mobilization (Max. 5% of Bid)	\$10,000.00	\$10,000.00
2	2,900	SY	2" HMAC Overlay Type D	\$15.00	\$43,500.00
3	2,900	SY	4" HMAC Overlay Type B	\$20.00	\$58,000.00
4	3,123	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$20.00	\$62,460.00
5	1	EA	Adjust Water Valve to Grade	\$500.00	\$500.00
6	1	EA	Adjust Manhole to Grade	\$2,500.00	\$2,500.00
7	2,223	SY	Block Sodding	\$10.00	\$22,230.00
8	1	LS	Erosion Control	\$2,500.00	\$2,500.00
9	1	AL	Irrigation Repair Allowance	\$3,000.00	\$3,000.00
10	1	LS	Barricading & Traffic Control	\$1,500.00	\$1,500.00
11	1	LS	15% Contingency	\$30,929.00	\$30,929.00
TOTAL BASE BID					\$237,119.00
Additive Alternate A (Driveway Culverts and Ditch Grading, as Necessary)					
A-1	11	EA	Remove & Replace Residential Concrete Driveway & Culvert	\$5,000.00	\$55,000.00
A-4	2,000	LF	Grade Ditch	\$15.00	\$30,000.00
A-5	1,978	SY	Block Sodding	\$10.00	\$19,780.00
TOTAL ADDITIVE ALTERNATE A					\$104,780.00
Additive Alternate B (Cul-de-sac Area in Concrete rather than Asphalt)					
B-1	1	LS	Additional Cost for 6" Concrete Cul-de-sac	\$15,000.00	\$15,000.00
TOTAL ADDITIVE ALTERNATE B					\$15,000.00
Construction Management					
	1	LS	Construction Management Services	\$6,500.00	\$6,500.00
SUBTOTAL					\$6,500.00
Project Management					
	1	LS	Project Management Services	\$6,500.00	\$6,500.00
SUBTOTAL					\$6,500.00
Special Services					
	1	LS	Surveying	\$6,000.00	\$6,000.00
	1	LS	Geotechnical Investigation/Recommendation	\$3,500.00	\$3,500.00
SUBTOTAL					\$9,500.00
Engineering					
	1	LS	Engineering	\$25,000.00	\$25,000.00
	1	LS	Prints, Plots & Delivery	\$500.00	\$500.00
SUBTOTAL					\$25,500.00
TOTAL (Construction, Management, Testing & Engineering)					\$404,899.00

Shahan Lane Drainage Improvements



- ▶ Backyards inundated with storm water during storm events
- ▶ Backyards appear to be 1 to 2 inches below fence line and top of ditch elevation
- ▶ Crushed pipe outlet at culvert crossing Shahan Lane

Shahan Lane Drainage Improvements



15" CMP Culvert

- ▶ Survey and analyze area
- ▶ Ditches (Shahan Ln and W Shady Shores Rd) may need to be re-graded and improved
- ▶ Culverts may need to be replaced and upsized
- ▶ Fences may need to be removed and replaced

Shahan Lane Drainage Improvements

Estimate of
Project Cost

\$93,000

Item	Unit	Quantity	Unit Price	Total
Construction				
Trimming Trees	LS	1	\$4,000.00	\$4,000.00
Remove Existing Driveway Culvert (1 Estimated)	LF	16	\$10.00	\$160.00
Remove Existing Roadway Culvert (1 Estimated)	LF	24	\$10.00	\$240.00
Remove & Replace Roadway Pavement	SY	12	\$75.00	\$900.00
Remove & Replace Concrete Driveway (incl. curb & headwall)	SY	30	\$100.00	\$3,000.00
Install 18" CMP Driveway Culvert (1 Estimated)	LF	20	\$100.00	\$2,000.00
Install 24" CMP Driveway Culvert (1 Estimated)	LF	20	\$125.00	\$2,500.00
Install 24" CMP Roadway Culvert (1 Estimated)	LF	24	\$125.00	\$3,000.00
Concrete Headwalls (4 Estimated)	EA	4	\$200.00	\$800.00
Block Sodding	SY	973	\$10.00	\$9,730.00
Remove & Replace Ex. Fence (Wood)	LF	320	\$35.00	\$11,200.00
Remove & Replace Ex. Fence (Chain Link)	LF	205	\$25.00	\$5,125.00
Re-Grade Ditches	LF	875	\$15.00	\$13,125.00
Erosion Control	LS	1	\$750.00	\$750.00
Barricading & Traffic Control	LS	1	\$1,000.00	\$1,000.00
15% Construction Contingency	LS	1	\$9,154.00	\$9,154.00
Mobilization	LS	1	\$3,500.00	\$3,500.00
SUBTOTAL				\$70,184.00
Construction Management				
Construction Management Services	LS	1	\$1,850.00	\$1,850.00
SUBTOTAL				\$1,850.00
Project Management				
Project Management Services	LS	1	\$1,850.00	\$1,850.00
SUBTOTAL				\$1,850.00
Special Services				
Surveying	LS	1	\$6,500.00	\$6,500.00
Construction Staking	LS	1	\$1,500.00	\$1,500.00
SUBTOTAL				\$8,000.00
Engineering				
Engineering	LS	1	\$10,000.00	\$10,000.00
Preliminary Estimates	LS	1	\$500.00	\$500.00
Prints, Plots & Delivery	LS	1	\$300.00	\$300.00
SUBTOTAL				\$10,800.00
TOTAL (Construction, Management, Surveying and Engineering)				\$92,684.00
Notes:				
1.) Agreements with property owners to grade into yards and remove & replace fences may be required.				

324 Dobbs Road Drainage Improvements



- ▶ Grate inlet along Dobbs Road drainage ditch
- ▶ Rain events tend to clog inlet with leaves, mud and debris
- ▶ Ditch water backs up and overtops sidewalk (route to school)

324 Dobbs Road Drainage Improvements



- Undermining of sidewalk

324 Dobbs Road Drainage Improvements



- ▶ West bank of channel has eroded to within close proximity of 324 Dobbs Rd fence line
- ▶ Backyard encroaches into 100-Year FEMA Floodplain

Estimate of Project Cost

\$43,000

Item	Quantity	Unit	Description	Unit Price	Total
324 Dobbs Road Drainage Improvements					
1	1	LS	Mobilization	\$1,500.00	\$1,500.00
2	70	LF	Regrade Existing Ditch	\$15.00	\$1,050.00
3	2	EA	Clean Existing Culvert	\$500.00	\$1,000.00
4	1	EA	Remove Existing Grate Inlet	\$500.00	\$500.00
5	1	LS	Flowable Fill	\$3,000.00	\$3,000.00
6	1	EA	Drop Inlet or Safety End Treatment (incl connect. to ex. pipe)	\$7,500.00	\$7,500.00
7	112	SY	Block Sodding	\$10.00	\$1,120.00
8	36	CY	Stone Riprap (Common) (18") (Dry) (For Channel)	\$200.00	\$7,200.00
9	1	LS	Barricading & Traffic Control	\$1,500.00	\$1,500.00
10	1	LS	15% Contingency	\$3,656.00	\$3,656.00
TOTAL (CONSTRUCTION)					\$28,026.00
Construction Management					
	1	LS	Construction Management Services	\$1,500.00	\$1,500.00
SUBTOTAL					\$1,500.00
Project Management					
	1	LS	Project Management Services	\$1,000.00	\$1,000.00
SUBTOTAL					\$1,000.00
Special Services					
	1	LS	Surveying	\$4,000.00	\$5,000.00
SUBTOTAL					\$5,000.00
Engineering					
	1	LS	Engineering	\$6,500.00	\$7,000.00
	1	LS	Prints, Plots & Delivery	\$250.00	\$250.00
SUBTOTAL					\$7,250.00
TOTAL (Construction, Management, Testing & Engineering)					\$42,776.00
1.) Assumes no coordination with FEMA 2.) Floodplain Development Permit May Be Required (Town)					

322 W. Shady Shores Rd Drainage Improvements



- ▶ 24" driveway culvert is undersized
- ▶ Stormwater reported to overtop driveway (not road) in large storm events
- ▶ Roadway ditch immediately downstream of culvert experiences erosion/wash out due to high velocities

Estimate of Project Cost

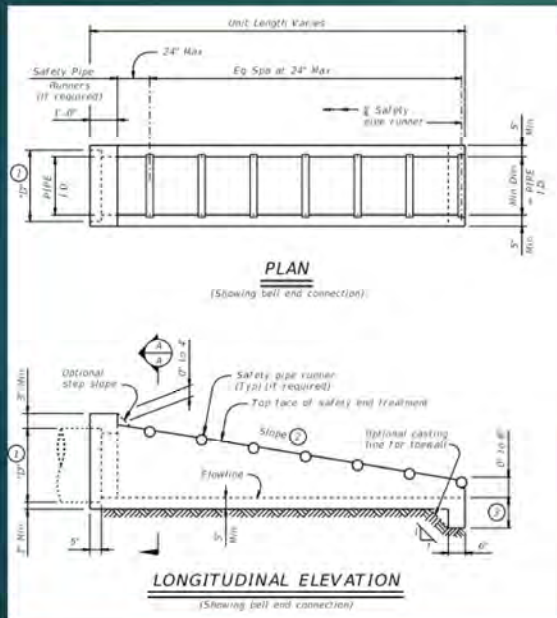
Alt 1
\$14,000
Erosion
Protection



Item	Unit	Quantity	Unit Price	Total
322 W. Shady Shores Rd Drainage Improvements - Alt 1 - (Erosion Protection)				
Concrete Flume (25' long, 4' bottom, 2:1 side slopes, 6" thick with large rock) or Tied Concrete Block Mat (Flexamat or Approved Other)	SY	50	\$100.00	\$5,000.00
Remove & Replace Stacked Masonry Wall/Pad	LS	1	\$500.00	\$500.00
Re-Grade Ditch	LF	50	\$15.00	\$750.00
Block Sodding	SY	34	\$10.00	\$340.00
15% Construction Contingency	LS	1	\$1,101.00	\$1,101.00
Mobilization (Max. 5% of Bid)	LS	1	\$750.00	\$750.00
SUBTOTAL				\$8,441.00
Construction Management				
Construction Management Services	LS	1	\$500.00	\$500.00
SUBTOTAL				\$500.00
Project Management				
Project Management Services	LS	1	\$500.00	\$500.00
SUBTOTAL				\$500.00
Special Services				
Construction Staking	LS	1	\$1,500.00	\$1,500.00
SUBTOTAL				\$1,500.00
Engineering				
Engineering	LS	1	\$2,500.00	\$2,500.00
Preliminary Estimates	LS	1	\$500.00	\$500.00
Prints, Plots & Delivery	LS	1	\$100.00	\$100.00
SUBTOTAL				\$3,100.00
TOTAL (Construction, Management, Surveying and Engineering)				\$14,041.00

Estimate of Project Cost

Alt 2 \$58,000 Culvert Improvements



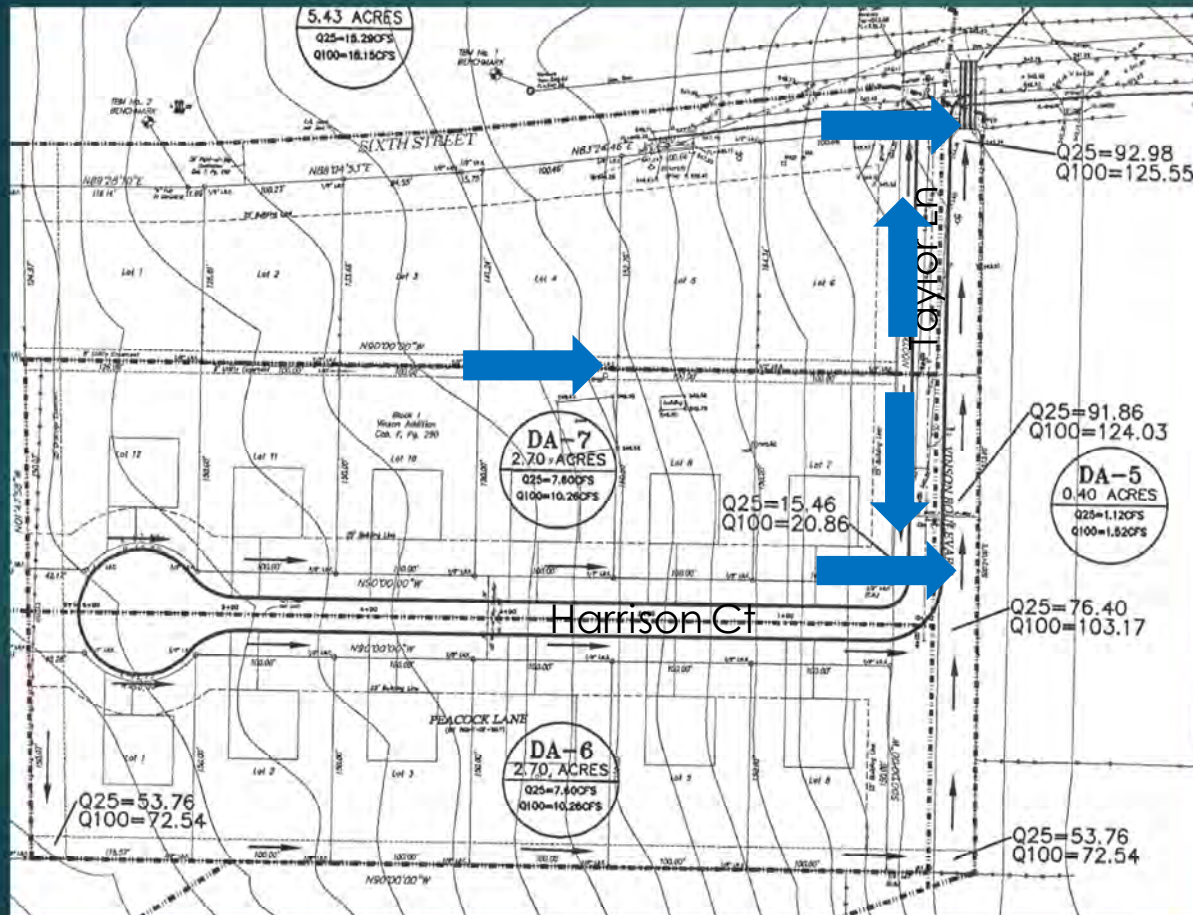
Item	Unit	Quantity	Unit Price	Total
322 W. Shady Shores Rd Drainage Improvements - Alt 2				
Concrete Flume or Tied Concrete Block Mat	SY	120	\$100.00	\$12,000.00
Remove & Replace Ex. Conc. Driveway	SY	45	100	\$4,500.00
Remove & Replace Stacked Masonry Wall/Pad	LS	1	\$500.00	\$500.00
Remove Ex. 24" RCP Driveway Culvert	LF	20	\$25.00	\$500.00
Re-Grade Ditch	LF	100	\$15.00	\$1,500.00
Install 24" RCP Driveway Culvert (3 parallel culverts)	LF	66	\$150.00	\$9,900.00
Precast Safety End Treatment - Parallel - Ty II	EA	6	\$1,500.00	\$9,000.00
Block Sodding	SY	67	\$10.00	\$670.00
15% Construction Contingency	LS	1	\$6,123.00	\$6,123.00
Mobilization (Max. 5% of Bid)	LS	1	\$2,250.00	\$2,250.00
SUBTOTAL				\$46,943.00
Construction Management				
Construction Management Services	LS	1	\$750.00	\$750.00
SUBTOTAL				\$750.00
Project Management				
Project Management Services	LS	1	\$750.00	\$750.00
SUBTOTAL				\$750.00
Special Services				
Surveying	LS	1	\$2,500.00	\$2,500.00
SUBTOTAL				\$2,500.00
Engineering				
Engineering	LS	1	\$6,250.00	\$6,250.00
Preliminary Estimates	LS	1	\$500.00	\$500.00
Prints, Plots & Delivery	LS	1	\$100.00	\$100.00
SUBTOTAL				\$6,850.00
TOTAL (Construction, Management, Surveying and Engineering)				\$57,793.00

Taylor Lane Drainage Improvements



- ▶ Drainage issue along ditch on west side of Taylor Lane
- ▶ Drainage from offsite and properties in the Vinson Addition flows across the yards between 6th Street and Harrison Ct and into the ditch
- ▶ Recommend re-grading of ditch and trimming of trees
- ▶ Additive Alternate - Recommend analysis of drainage in area and potential upgrading of existing 21" culverts across Taylor Lane

Taylor Lane Drainage Improvements



- ▶ Per record drawings drainage in west Taylor Lane ditch is intended to flow north to the 21" cross culvert under Taylor Lane at 6th Street **and** south to the 21" cross culvert under Taylor Lane at Harrison Ct

Taylor Lane Drainage Ditch Improvements

Estimate of
Project Cost

Re-Grade
\$12,000

Add Alt
\$48,000

Item	Quantity	Unit	Description	Unit Price	Total
Taylor Lane Ditch Improvements					
1	1	LS	Trim Trees	\$1,500.00	\$1,500.00
2	300	LF	Re-Grade Ditch	\$15.00	\$4,500.00
3	1	LS	15% Contingency	\$900.00	\$900.00
TOTAL					\$6,900.00
Construction Management					
	1	LS	Construction Management Services	\$750.00	\$750.00
SUBTOTAL					\$750.00
Project Management					
	1	LS	Project Management Services	\$750.00	\$750.00
SUBTOTAL					\$750.00
Special Services					
	1	LS	Surveying	\$2,000.00	\$2,000.00
SUBTOTAL					\$2,000.00
Engineering					
	1	LS	Engineering	\$1,500.00	\$1,500.00
	1	LS	Prints, Plots & Delivery	\$100.00	\$100.00
SUBTOTAL					\$1,600.00
TOTAL (Construction, Management, Surveying & Engineering)					\$12,000.00

Item	Quantity	Unit	Description	Unit Price	Total
Taylor Lane Ditch Improvements - Additive Alternate					
A-1	1	LS	Mobilization (Max. 5% of Bid)	\$1,500.00	\$1,500.00
A-2	60	LF	Remove 21" RCP (2 locations)	\$25.00	\$1,500.00
A-3	60	LF	Install 24" RCP (2 locations)	\$150.00	\$9,000.00
A-4	3	EA	Headwall	\$2,000.00	\$6,000.00
A-5	1	EA	Connect to Ex. 36" Culvert	\$1,500.00	\$1,500.00
A-6	43	SY	Remove & Replace Asphalt Pavement	\$125.00	\$5,375.00
A-7	1	EA	Remove & Replace Conc. Driveway & Culvert	\$5,000.00	\$5,000.00
A-8	1	LS	15% Contingency	\$3,731.00	\$3,731.00
TOTAL					\$33,606.00
Construction Management					
	1	LS	Construction Management Services	\$1,000.00	\$1,000.00
SUBTOTAL					\$1,000.00
Project Management					
	1	LS	Project Management Services	\$1,000.00	\$1,000.00
SUBTOTAL					\$1,000.00
Special Services					
	1	LS	Surveying	\$4,000.00	\$4,000.00
SUBTOTAL					\$4,000.00
Engineering					
	1	LS	Engineering	\$8,000.00	\$8,000.00
	1	LS	Prints, Plots & Delivery	\$150.00	\$150.00
SUBTOTAL					\$8,150.00
TOTAL (Construction, Management, Surveying & Engineering)					\$47,756.00

Shady Lane at 6th Street Drainage Improvements



- ▶ Existing 12" CMP culvert crossing under Shady Lane at W 6th St is damaged and is not carrying flow
- ▶ Culvert ends appear to be crossed and crushed by vehicles turning to/from Shady Lane
- ▶ Another 12" CMP culvert is buried parallel to and immediately south of newer culvert
- ▶ Upstream ditch along W. 6th St is silted in

Shady Lane at 6th Street Drainage Improvements



Upstream
(south) side



Downstream
(north) side

- ▶ Existing 72" (estimated) steel pipe culvert crossing under W. 6th St. west (downstream) of Shady Lane culvert
- ▶ Culvert is crushed and silted in
- ▶ Within FEMA 100-Year Floodplain

Shady Lane at 6th Street Drainage Improvements

Estimate of
Project Cost

Base
\$48,000

Add Alt
\$148,000

Item	Quantity	Unit	Description	Unit Price	Total
Shady Lane Drainage Improvements					
1	1	LS	Mobilization	\$1,500.00	\$1,500.00
2	200	LF	Re-Grade Ditch	\$15.00	\$3,000.00
3	30	LF	Remove Ex. 12" CMP	\$25.00	\$750.00
4	1	EA	Remove & Reset Ex. Sign	\$500.00	\$500.00
5	2	EA	Remove Ex. Tree	\$1,000.00	\$2,000.00
6	76	LF	Install 18" RCP	\$125.00	\$9,500.00
7	6	EA	Install Headwalls	\$2,000.00	\$12,000.00
8	100	SY	Flexible Base (6") (for drwy & street paving)	\$15.00	\$1,500.00
9	178	SY	Block Sodding	\$10.00	\$1,780.00
10	1	LS	15% Contingency	\$4,880.00	\$4,880.00
TOTAL					\$37,410.00
Construction Management					
	1	LS	Construction Management Services	\$800.00	\$800.00
SUBTOTAL					\$800.00
Project Management					
	1	LS	Project Management Services	\$800.00	\$800.00
SUBTOTAL					\$800.00
Special Services					
	1	LS	Surveying	\$3,000.00	\$3,000.00
SUBTOTAL					\$3,000.00
Engineering					
	1	LS	Engineering	\$5,000.00	\$5,000.00
	1	LS	Prints, Plots & Delivery	\$100.00	\$100.00
SUBTOTAL					\$5,100.00
TOTAL (Construction, Management, Surveying & Engineering)					\$47,110.00

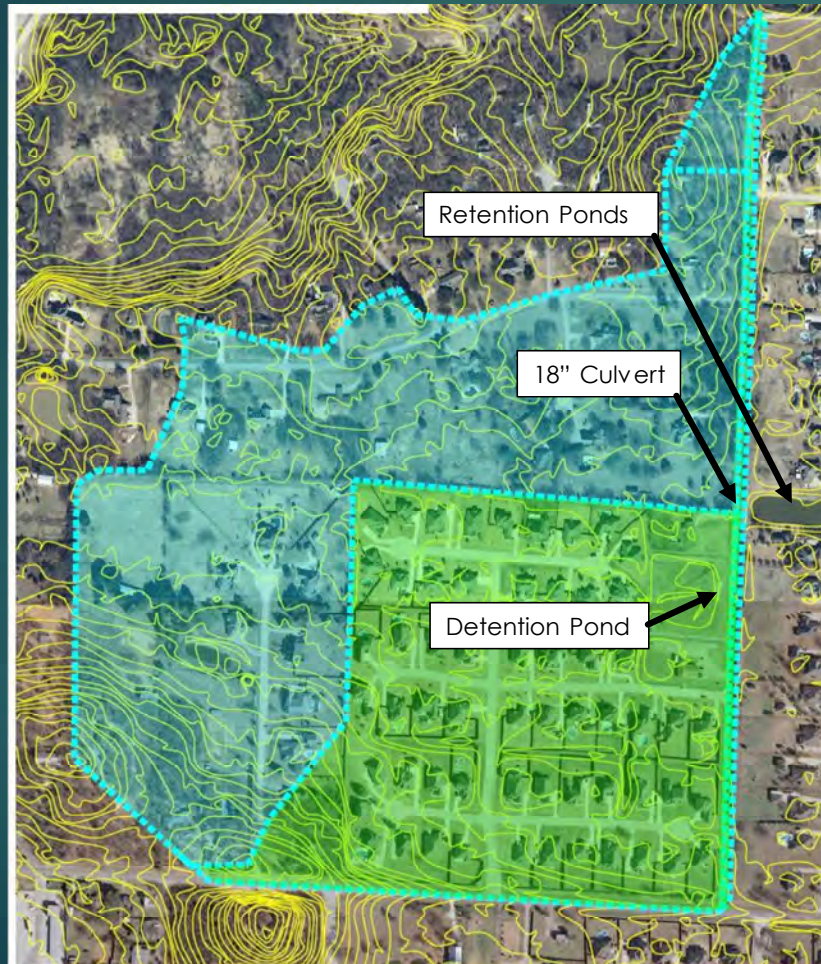
Item	Quantity	Unit	Description	Unit Price	Total
Shady Lane Drainage Improvements - Additive Alternate 1					
1	1	LS	Mobilization	\$4,500.00	\$4,500.00
2	100	LF	Re-Grade Ditch	\$15.00	\$1,500.00
3	35	LF	Remove Ex. 72" CMP	\$35.00	\$1,225.00
4	35	EA	Install 7" x 4' Conc. Box Culvert	\$400.00	\$14,000.00
5	2	EA	Install Wingwalls	\$10,000.00	\$20,000.00
6	139	LF	Remove & Replace Asphalt Paving	\$100.00	\$13,900.00
7	50	LF	Metal Beam Guard Fence	\$50.00	\$2,500.00
8	4	EA	Guard Rail End Treatment	\$2,500.00	\$10,000.00
9	112	SY	Flex Base for Shoulders (10")	\$30.00	\$3,360.00
10	1	LS	Traffic Control	\$3,000.00	\$3,000.00
11	1	LS	Erosion Control	\$3,000.00	\$3,000.00
12	25	SY	Concrete Rip Rap	\$100.00	\$2,500.00
13	1	LS	15% Contingency	\$11,923.00	\$11,923.00
TOTAL					\$91,408.00
Construction Management					
	1	LS	Construction Management Services	\$2,200.00	\$2,200.00
SUBTOTAL					\$2,200.00
Project Management					
	1	LS	Project Management Services	\$2,200.00	\$2,200.00
SUBTOTAL					\$2,200.00
Special Services					
	1	LS	FEMA Study & Coordination	\$30,000.00	\$30,000.00
	1	LS	Surveying	\$6,000.00	\$6,000.00
SUBTOTAL					\$36,000.00
Engineering					
	1	LS	Engineering	\$15,000.00	\$15,000.00
	1	LS	Prints, Plots & Delivery	\$200.00	\$200.00
SUBTOTAL					\$15,200.00
TOTAL (Construction, Management, Surveying & Engineering)					\$147,008.00

Meadowlark Lane Culvert Replacement



- ▶ Existing 18" CMP culvert crossing Meadowlark Lane is undersized
- ▶ Existing 18" CMP is set too high in relation to area upstream
- ▶ Water backs up and ponds on property at 311 Meadowlark Lane

Meadowlark Lane Culvert Replacement



- ▶ The 18" culvert is not sized to adequately convey drainage area (blue)
- ▶ Culvert outfalls to The Lakes of Shady Shores retention ponds
- ▶ The Orchards drainage area (green) drains to the retention ponds through a separate 60" storm sewer pipe
- ▶ The Orchards includes a detention pond
- ▶ The Lakes of Shady Shores retention ponds were designed to accommodate full flow from upstream

Meadowlark Lane Culvert Replacement

Estimate of
Project Cost

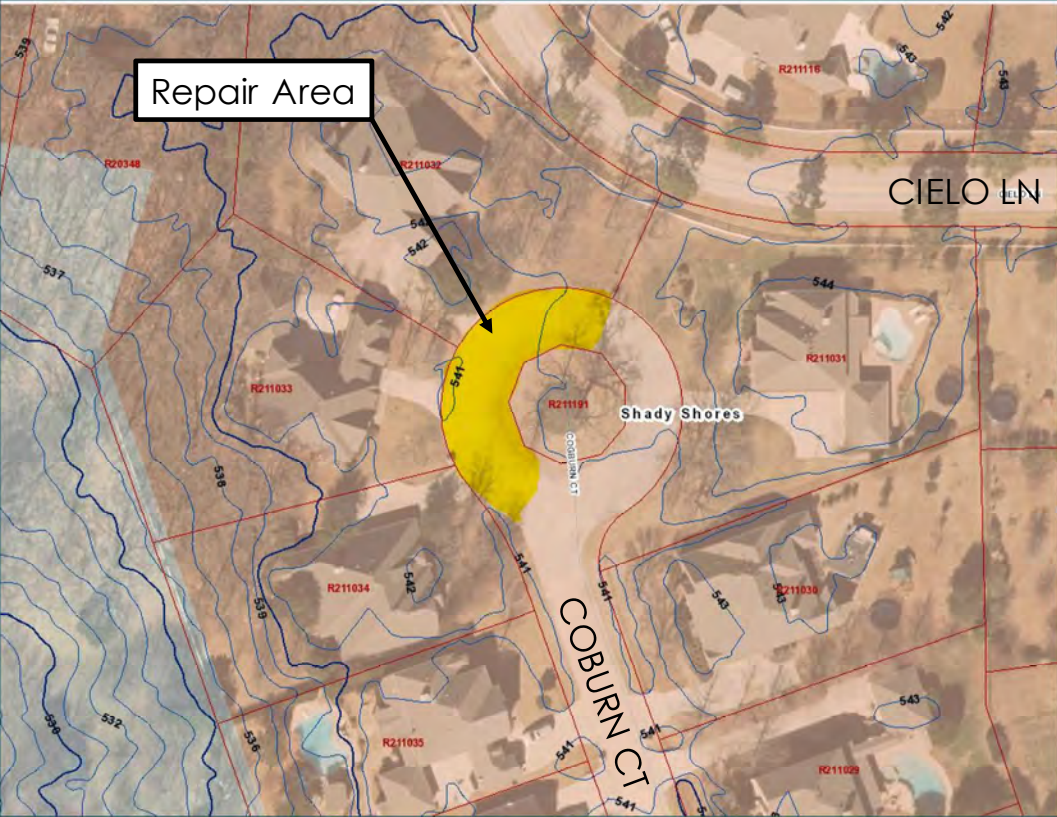
\$137,000

Item	Unit	Quantity	Unit Price	Total
Meadowlark Lane Culvert Replacement				
Remove & Replace Roadway Pavement	SY	60	\$75.00	\$4,500.00
Remove Existing Roadway Culvert	LF	20	\$25.00	\$500.00
Earthwork and Haul off	CY	400	\$25.00	\$10,000.00
Install (3) 36" RCP Culverts	LF	180	\$180.00	\$32,400.00
Install Stone Rip Rap	CY	18	\$200.00	\$3,600.00
Concrete Headwalls	EA	2	\$7,000.00	\$14,000.00
Tree Removal	LS	1	\$2,500.00	\$2,500.00
Block Sodding	SY	1400	\$10.00	\$14,000.00
Grade Ditches	LF	100	\$15.00	\$1,500.00
Metal Beam Guard Fence	LF	12	\$50.00	\$600.00
Downstream Anchor Terminal	EA	1	\$750.00	\$750.00
Single Guardrail Terminal (Wood Post)	EA	1	\$2,500.00	\$2,500.00
Remove & Replace Wire Fence	LF	20	\$25.00	\$500.00
Erosion Control	LS	1	\$1,500.00	\$1,500.00
Barricading & Traffic Control	LS	1	\$2,500.00	\$2,500.00
15% Construction Contingency	LS	1	\$14,227.00	\$14,227.00
Mobilization	LS	1	\$3,500.00	\$3,500.00
SUBTOTAL				\$109,077.00
Construction Management				
Construction Management Services	LS	1	\$2,400.00	\$2,500.00
SUBTOTAL				\$2,500.00
Project Management				
Project Management Services	LS	1	\$2,400.00	\$2,500.00
SUBTOTAL				\$2,500.00
Special Services				
Topographic Design Survey	LS	1	\$6,000.00	\$6,000.00
SUBTOTAL				\$6,000.00
Engineering				
Engineering	LS	1	\$15,000.00	\$15,000.00
Preliminary Estimates	LS	1	\$1,000.00	\$1,000.00
Prints, Plots & Delivery	LS	1	\$250.00	\$500.00
SUBTOTAL				\$16,500.00
TOTAL (Construction, Management, Surveying and Engineering)				\$136,577.00
Notes:				
1.) Agreements with property owners to grade onto their front yards may be required.				
2.) Estimate does not include any required relocation of LCMUA water line and appurtenances.				
3.) Estimate does not include any required franchise utility relocations				
4.) Agreement with The Lakes of Shady Shores for any culvert work beyond existing easement may be required.				

Cogburn Court Paving & Drainage Improvements



- ▶ Excessive cracks in concrete pavement
- ▶ Sunken pavement
- ▶ Ponding water



- ▶ Full concrete panel replacement
- ▶ Approximately 160 linear feet by 30-foot wide
- ▶ Driveway approach replacement
- ▶ Swale grading

Cogburn Court Paving & Drainage Improvements

Estimate of
Project Cost

\$160,000

Item	Quantity	Unit	Description	Unit Price	Total
Cogburn Court Paving & Drainage Improvements					
1	1	LS	Mobilization (Max. 5% of Bid)	\$7,000.00	\$7,000.00
2	534	SY	Remove & Replace Reinf. Conc. Street Pavement (HES)	\$140.00	\$74,760.00
3	534	SY	6" Crushed Recycled Concrete Flex Base	\$40.00	\$21,360.00
4	89	SY	Remove & Replace Reinf. Conc. Driveway (HES)	\$115.00	\$10,235.00
5	280	EA	Grade Swlae	\$15.00	\$4,200.00
7	187	SY	Block Sodding	\$10.00	\$1,870.00
8	1	LS	Erosion Control	\$1,000.00	\$1,000.00
9	1	LS	Barricading & Traffic Control	\$1,000.00	\$1,000.00
10	1	LS	15% Contingency	\$18,214.00	\$18,214.00
TOTAL					\$139,639.00
Construction Management					
	1	LS	Construction Management Services	\$2,500.00	\$2,500.00
SUBTOTAL					\$2,500.00
Project Management					
	1	LS	Project Management Services	\$2,500.00	\$2,500.00
SUBTOTAL					\$2,500.00
Special Services					
	1	LS	Surveying	\$4,000.00	\$4,000.00
SUBTOTAL					\$4,000.00
Engineering					
	1	LS	Engineering	\$10,000.00	\$10,000.00
	1	LS	Prints, Plots & Delivery	\$500.00	\$500.00
SUBTOTAL					\$10,500.00
TOTAL (Construction, Management, Testing & Engineering)					\$159,139.00

Jay Street & Laura Street Paving & Drainage Improvements



- ▶ Existing gravel roads
- ▶ Insufficient drainage capacity in the road rights-of-way
- ▶ Drainage sheet flows across properties and roads
- ▶ Narrow roads

Jay Street & Laura Street Paving & Drainage Improvements



- ▶ Improve roadways
- ▶ Improve drainage
- ▶ Potential need for drainage easements

Jay Street & Laura Street Paving & Drainage Improvements

Estimate of
Project Cost

\$441,000

Item	Unit	Quantity	Unit Price	Total
Jay Street & Laura Street Paving & Drainage Improvements				
Unclassified Street Excavation	CY	471	\$25.00	\$11,775.00
Remove Tree	EA	4	\$1,000.00	\$4,000.00
6" Reinforced Concrete Street Pavement w/ Monolithic Curb	SY	1195	\$90.00	\$107,550.00
6" Flexible Base (Under Pavement)	SY	1412	\$40.00	\$56,480.00
6" Flexible Base (Shoulder)	SY	652	\$40.00	\$26,080.00
Adjust MH/WV to Grade	EA	4	\$1,000.00	\$4,000.00
Remove & Replace Concrete Driveway	SY	112	\$100.00	\$11,200.00
Inlet	SY	4	\$5,000.00	\$20,000.00
24" RCP	LF	240	\$150.00	\$36,000.00
Concrete Headwalls	EA	2	\$2,000.00	\$4,000.00
Erosion Control	LS	1	\$5,000.00	\$5,000.00
Barricading & Traffic Control	LS	1	\$2,000.00	\$2,000.00
15% Construction Contingency	LS	1	\$45,462.00	\$45,462.00
Mobilization (Max. 5% of Bid)	LS	1	\$15,000.00	\$15,000.00
SUBTOTAL				\$348,547.00
Construction Management				
Construction Management Services	LS	1	\$8,000.00	\$8,000.00
SUBTOTAL				\$8,000.00
Project Management				
Project Management Services	LS	1	\$8,000.00	\$8,000.00
SUBTOTAL				\$8,000.00
Special Services				
Surveying	LS	1	\$16,000.00	\$16,000.00
Easement Exhibits (4 estimated)	EA	4	\$3,000.00	\$12,000.00
Geotechnical Testing	LS	1	\$6,000.00	\$6,000.00
SUBTOTAL				\$34,000.00
Engineering				
Engineering	LS	1	\$40,000.00	\$40,000.00
Preliminary Estimates	LS	1	\$1,000.00	\$1,000.00
Prints, Plots & Delivery	LS	1	\$500.00	\$500.00
SUBTOTAL				\$41,500.00
TOTAL (Construction, Management, Surveying and Engineering)				\$440,047.00
Notes:				
1.) Power pole relocation may be necessary				
2.) Drainage items are based on potential drainage option. Analysis after survey may necessitate a revised solution.				

Oakwood Circle Drainage Improvements – Phase 1



- ▶ Existing driveway culverts in area set at incorrect elevations and/or grades
- ▶ One ditch is filled in and replaced with a buried undersized pipe
- ▶ Driveway railroad tie retaining wall at 414 Oakwood Circle encroaches slightly into drainage easement.

Oakwood Circle Drainage Improvements – Phase 1



- ▶ Survey and analysis conducted in 2016
- ▶ Developed project cost estimate for Phase 1- Between 410 and 420 Oakwood Circle
- ▶ Phase 1 includes replacement of up to six (6) driveway culverts, re-grading ditches, upsizing roadway culvert, constructing concrete flume in drainage easement
- ▶ Will improve overall drainage in area
- ▶ Additional analysis and potential improvements needed upstream as part of Phase 2

Estimate of Project Cost

\$140,000



Item	Unit	Quantity	Unit Price	Total
Oakwood Circle Drainage Improvements - Ph 1				
Remove & Replace Concrete Driveway (6 Estimated) (Includes curb/headwall)	SY	180	\$100.00	\$18,000.00
Remove Existing Driveway Culvert (6 Estimated)	LF	144	\$15.00	\$2,160.00
Remove & Replace Lead Walk Culvert	LF	7	\$85.00	\$595.00
Remove & Replace Roadway Pavement	SY	22	\$75.00	\$1,650.00
Install 24" CMP Driveway Culvert (6 Estimated)	LF	180	\$100.00	\$18,000.00
Install 27" RCP Culvert (1 Estimated)	LF	35	\$125.00	\$4,375.00
Concrete Headwalls (2 Estimated)	EA	2	\$2,000.00	\$4,000.00
Concrete Flume	SY	173	\$100.00	\$17,300.00
Install Stone Riprap	CY	8	\$250.00	\$2,000.00
Remove & Replace Mailbox	EA	6	\$500.00	\$3,000.00
Block Sodding	SY	689	\$10.00	\$6,890.00
Re-Grade Ditches	LF	360	\$15.00	\$5,400.00
Off-Site Excavation and Grading of Ditch to Drain	LS	1	\$5,000.00	\$5,000.00
Erosion Control	LS	1	\$1,500.00	\$1,500.00
Barricading & Traffic Control	LS	1	\$1,500.00	\$1,500.00
15% Construction Contingency	LS	1	\$14,455.00	\$14,455.00
Mobilization (Max. 5% of Bid)	LS	1	\$5,000.00	\$5,000.00
SUBTOTAL				\$110,825.00
Construction Management				
Construction Management Services	LS	1	\$4,000.00	\$4,000.00
SUBTOTAL				\$4,000.00
Project Management				
Project Management Services	LS	1	\$2,500.00	\$2,500.00
SUBTOTAL				\$2,500.00
Special Services				
Construction Staking	LS	1	\$2,500.00	\$2,500.00
SUBTOTAL				\$2,500.00
Engineering				
Engineering	LS	1	\$16,000.00	\$18,000.00
Preliminary Estimates	LS	1	\$1,000.00	\$1,000.00
Prints, Plots & Delivery	LS	1	\$500.00	\$500.00
SUBTOTAL				\$19,500.00
TOTAL (Construction, Management, Surveying and Engineering)				\$139,325.00

Notes:

- 1.) Coordination with Lake Dallas ISD will be required for construction activity/approval.
- 2.) Agreements with property owners to grade onto front yards may be required.

E. 6TH Street Paving Improvements (Lakeshore Road to Jones Street)



- ▶ Deteriorated asphalt or chip seal road
- ▶ Reconstruct to Town standard of 6" asphalt on 6" treated subgrade
- ▶ +/- 200 Linear Feet
- ▶ E. 6th Street east of Jones St is gravel

E. 6th St. Paving Improvements

Estimate of
Project Cost

\$49,000

Item	Quantity	Unit	Description	Unit Price	Total
E. 6th Street Reconstruction					
1	1	LS	Mobilization (Max. 5% of Bid)	\$1,750.00	\$1,750.00
2	356	SY	2" HMAC Overlay Type D	\$15.00	\$5,340.00
3	356	SY	4" HMAC Overlay Type B	\$20.00	\$7,120.00
4	400	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$20.00	\$8,000.00
5	1	EA	Adjust Water Valve to Grade	\$500.00	\$500.00
6	1	LS	Erosion Control	\$1,500.00	\$1,500.00
7	1	LS	Barricading & Traffic Control	\$2,000.00	\$2,000.00
8	1	LS	15% Contingency	\$3,932.00	\$3,932.00
TOTAL					\$30,142.00
Construction Management					
	1	LS	Construction Management Services	\$1,000.00	\$1,000.00
SUBTOTAL					\$1,000.00
Project Management					
	1	LS	Project Management Services	\$1,000.00	\$1,000.00
SUBTOTAL					\$1,000.00
Special Services					
	1	LS	Surveying	\$4,000.00	\$4,000.00
	1	LS	Geotechnical Investigation/Recommendation	\$3,500.00	\$4,000.00
SUBTOTAL					\$8,000.00
Engineering					
	1	LS	Engineering	\$8,000.00	\$8,000.00
	1	LS	Prints, Plots & Delivery	\$500.00	\$500.00
SUBTOTAL					\$8,500.00
TOTAL (Construction, Management, Testing & Engineering)					\$48,642.00

Eason Road Paving Improvements



- ▶ Approximately 16-foot wide roadway
- ▶ Existing chip seal with pothole repairs
- ▶ HVAA emergency access, cemetery access, residential access
- ▶ 1,310 linear feet
- ▶ 35 linear feet (HVAA)

Eason Road Paving Improvements



- ▶ Alternate 1 - Full reconstruction to Town standard of 6" asphalt on 6" treated subgrade
- ▶ Alternate 2 – 2-course chip seal
- ▶ Recommend including 35 LF of roadway connection to HVAA past gate

Eason Road Paving Improvements

Estimate of Project Cost

Alt 1
\$215,000
Reconstruction

Alt 2
\$51,000
Chip Seal

Item	Quantity	Unit	Description	Unit Price	Total
Eason Road - Alternate 1 - Reconstruction					
1-1	1	LS	Mobilization (Max. 5% of Bid)	\$8,000.00	\$8,000.00
1-2	2,392	SY	2" HMA Overlay Type D	\$15.00	\$35,880.00
1-3	2,392	SY	4" HMA Overlay Type B	\$20.00	\$47,840.00
1-4	2,690	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$20.00	\$53,800.00
1-5	1	EA	Adjust Water Valve to Grade	\$500.00	\$500.00
1-6	1	LS	Erosion Control	\$1,500.00	\$1,500.00
1-7	1	LS	Barricading & Traffic Control	\$2,000.00	\$2,000.00
1-8	1	LS	15% Contingency	\$22,428.00	\$22,428.00
TOTAL					\$171,948.00
Construction Management					
	1	LS	Construction Management Services	\$4,000.00	\$4,000.00
SUBTOTAL					\$4,000.00
Project Management					
	1	LS	Project Management Services	\$4,000.00	\$4,000.00
SUBTOTAL					\$4,000.00
Special Services					
	1	LS	Surveying	\$9,000.00	\$9,000.00
	1	LS	Geotechnical Investigation/Recommendation	\$5,000.00	\$5,000.00
SUBTOTAL					\$14,000.00
Engineering					
	1	LS	Engineering	\$20,000.00	\$20,000.00
	1	LS	Prints, Plots & Delivery	\$500.00	\$500.00
SUBTOTAL					\$20,500.00
TOTAL (Construction, Management, Testing & Engineering)					\$214,448.00

Note: Includes 35 LF of Roadway to Connect to HVAA

Item	Quantity	Unit	Description	Unit Price	Total
Eason Road - Alternate 2 - Chip Seal					
2-1	1	LS	Mobilization (Max. 5% of Bid)	\$2,000.00	\$2,000.00
2-2	2,330	SY	2-Course Asphalt Surface Treatment - Chip Seal	\$12.50	\$29,125.00
2-3	20	TONS	Asphalt Leveling Course	\$180.00	\$3,600.00
2-4	1	LS	Preparation of Roadway	\$1,500.00	\$1,500.00
2-5	1	LS	15% Contingency	\$5,434.00	\$5,434.00
TOTAL					\$41,659.00
Construction Management					
	1	LS	Construction Management Services	\$1,500.00	\$1,500.00
SUBTOTAL					\$1,500.00
Project Management					
	1	LS	Project Management Services	\$1,500.00	\$1,500.00
SUBTOTAL					\$1,500.00
Engineering					
	1	LS	Engineering	\$6,000.00	\$6,000.00
	1	LS	Prints, Plots & Delivery	\$250.00	\$250.00
SUBTOTAL					\$6,250.00
TOTAL (Construction, Management & Engineering)					\$50,909.00

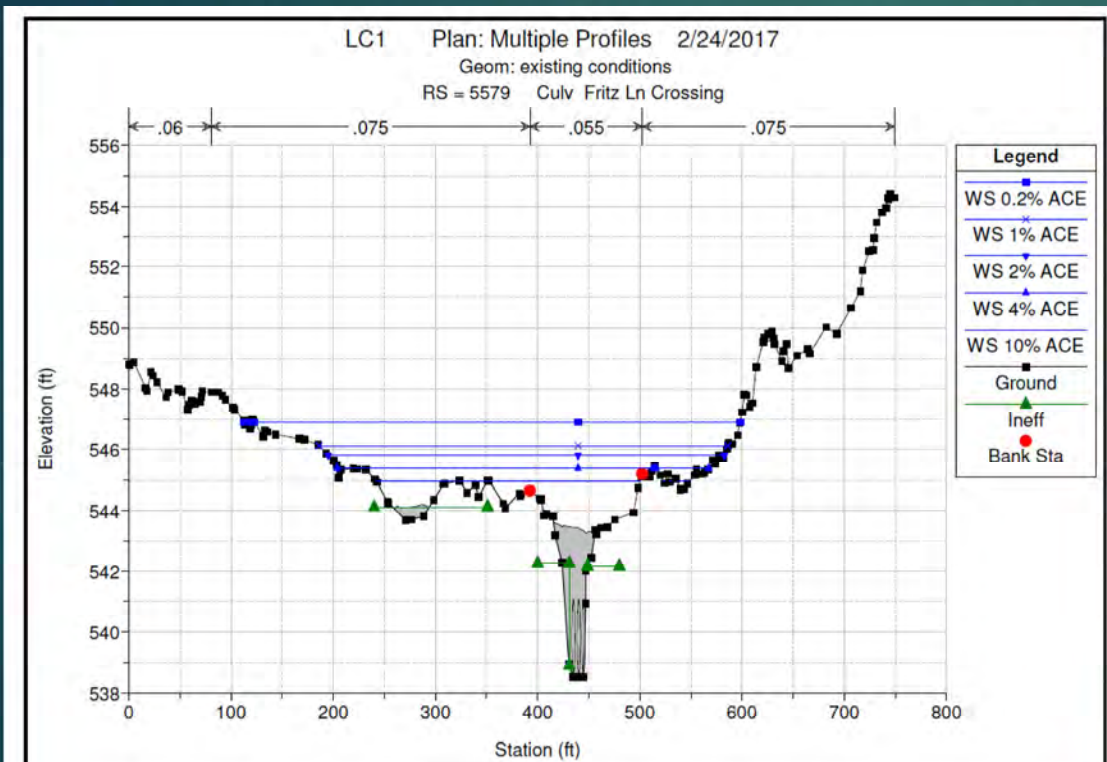
Note: Includes 35 LF of Roadway to Connect to HVAA

Fritz Lane Culvert Replacement



- ▶ Existing culverts are undersized
- ▶ Roadway overtops in 100-year storm event and others
- ▶ Repair made to existing three (3) 30" culverts in May 2017
- ▶ Cleaning debris (tree limbs, etc.) as needed from upstream openings is recommended after storm events

Fritz Lane Culvert Replacement



Existing Conditions

- ▶ 100-Year Flow Rate = 1710 CFS
- ▶ 100-Year WSEL= 546.23
- ▶ Top of road +/- 543.5

(Per Halff Associates– LC-1 Hydraulic Modeling
Data from the Lynchburg Creek Flood Risk
Identification Project dated 3-1-17)

Fritz Lane Culvert Replacement

Estimate of
Project Cost

\$850,000



Sample 60-foot Long Single Span
Bridge in Collin County

- ▶ A 90-foot long three-span bridge is estimated to convey flow and provide 2 feet of freeboard
- ▶ Requires the roadway to be elevated
- ▶ Feasibility due to adjacent driveways and other limitations needs to be analyzed
- ▶ Drainage easements may be required

Road & Drainage Improvements

Estimate of Project Costs Summary

Item	Total	Additive Total	Alternate Total	Potential Grouping Totals
Road & Drainage Projects Cost Summary				
S. Shady Shores Rd. Bridges Project	\$350,000			
Drainage Study - Shahan Addition	\$65,000			
324 Dobbs Road Drainage Improvements	\$43,000			
322 W. Shady Shores Rd Drainage Improvements	\$58,000		\$14,000	
Taylor Lane Drainage Improvements	\$48,000	\$12,000		
Shady Lane at 6th Street Drainage Improvements	\$48,000	\$148,000		\$772,000
S. Shady Shores Rd. Bridges Project	\$350,000			
Shahan Addition Road Reconstruction & Drainage Improvements	\$771,000			\$1,121,000
Oberman Lane Paving & Drainage Improvements	\$405,000			
Shahan Lane Drainage Improvements	\$93,000			
Meadowlark Culvert Replacement	\$137,000			
Cogburn Court Pavement Repair	\$160,000			\$795,000
Jay Street & Lara Street Paving & Drainage Improvements	\$441,000			
Oakwood Circle Drainage Improvements	\$140,000			
E. 6th Street Paving Improvements	\$49,000			
Eason Road Paving Improvements	\$215,000		\$51,000	\$845,000
Fritz Lane Culvert Replacement	\$850,000			\$850,000
TOTAL	\$4,223,000	\$160,000	\$65,000	\$4,383,000



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **CWD Rate Increase- Consider and act on approval of a rate adjustment due to the landfill closure.**

BACKGROUND/INFORMATION:

The Town of Shady Shores entered into a contract for solid waste collection and recycling services in May of 2016. Each year CWD has requested and received a CPI (market adjustment increase). On November 21, 2019 CWD notified the Town it would be requested a landfill market adjustment effective January 1, 2020. An attached letter states that the adjustment is necessary due to the closure of the DFW landfill.

Customers have already been billed for the January-March 2020 Quarter.

FINANCIAL IMPLICATIONS:

See attached calculations Total Monthly Increase Proposed
Regular customers \$ 2.20 - CWD (1.20) TOSS (1.00) monthly
Senior Customers \$ 2.06- CWD (1.06) TOSS (1.00) monthly

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



CommunityWasteDisposal.com

Since 1984

November 21, 2019

Wendy Withers
Town Secretary
Town of Shady Shores
101 S Shady Shores
Shady Shores, TX 76208

RE: Request for Landfill Market Adjustment Effective January 01, 2020

Dear Wendy:

This notice is to inform you of our request for a landfill market adjustment effective January 01, 2020. This adjustment is needed due to the closure of the DFW Landfill. Waste Management (Owner and Operator) applied for a permit to expand the landfill. However, the TECQ denied the expansion application. On July 16, 2019 Waste Management sent CWD a letter stating, effective December 31, 2019 the landfill will be closed to CWD. A landfill closure is extremely rare in the DFW Solid Waste Business. We have thoroughly reviewed all surrounding landfills to designate where the Town of Shady Shores' solid waste will be taken to effective January 1, 2020. At this time, we have concluded the Denton Landfill and the CWD Transfer Station is the most cost-effective way to dispose of the Solid Waste. Be assured CWD is doing everything to minimize the Town of Shady Shores impact.

Enc. 2/20/20

The information below reflects a sample of the adjustments for Shady Shores' customer base.

2018 Residential rate	\$ 17.80
2019 Residential rate	\$ 19.00

2018 Senior Residential rate	\$ 16.10
2019 Senior Residential rate	\$ 17.17

Any questions you have concerning this matter you may contract Nicole Roemer at 972.392.9300 ext. 2070 (office) or at 972.375.4646 (cell).

Sincerely,

David Dalrymple
Accounts Receivable Manager

Enc: Schedule A

Adjustment Worksheet

CC: Nicole Roemer
Greg Roemer
Dale Pound

2010 California Crossing
Dallas, Texas 75220-2310
telephone
972.392.9300 • 817.795.9300
facsimile
972.392.9301

CITY of SHADY SHORES Schedule "A"
Effective 01.01.20

Solid Waste Collection and Recycling Services

		CPI Increase 0.00%	Landfill Increase 27.17%	Fuel Recovery 0.00%		
Residential Collection						
Residential Refuse Services	Jul-19 Net Rate to CWD	CPI x 48%	Landfill x 32%	Fuel x 20%	CPI, Landfill & Fuel Adjustment	Jan-20 Net Rate to CWD
Residential 95 Gallon Cart Trash Rate to City (once a week service)	\$12.04	\$0.00	\$1.05	\$0.00	\$1.05	\$13.09
Senoir 95 Gallon Cart Trash Rate (once a week service)	\$10.85	\$0.00	\$0.94	\$0.00	\$0.94	\$11.79
Additional 95 Gallon Trash Cart Rate to City (once a week service)	\$10.50	\$0.00	\$0.91	\$0.00	\$0.91	\$11.41
		CPI x 69%	Landfill x 11%	Fuel x 20%		
Residential 95 Gallon Recycling Cart Rate to City (once a week service)	\$4.95	\$0.00	\$0.15	\$0.00	\$0.15	\$5.10
Additional 95 Gallon Recycling Cart Rate to City (once a week service)	\$4.44	\$0.00	\$0.13	\$0.00	\$0.13	\$4.57
		CPI x 80%	Landfill x 0%	Fuel x 20%		
Residential Household Hazardous Waste (once a month)	\$0.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.81
		CPI x 100%	Landfill x 0%	Fuel x 0%		
Cart Replacement (for Lost, Stolen, and Damage Cart)	\$75.31	\$0.00	\$0.00	\$0.00	\$0.00	\$75.31
Disaster or Strom Events Services						
		CPI x 80%	Landfill x 0%	Fuel x 20%		
Strom Debris Management Per Hour	\$154.21	\$0.00	\$0.00	\$0.00	\$0.00	\$154.21
		CPI x 0%	Landfill x 100%	Fuel x 0%		
Strom Debris Disposal Per Ton	\$38.34	\$0.00	\$10.42	\$0.00	\$10.42	\$48.76
Residential Open Top Roll Off Containers						
		CPI x 37%	Landfill x 50%	Fuel x 13%		
Delivery, 1 Week Rental & 1 Haul (weekday)** + # (includes 2 tons of disposal)	\$453.58	\$0.00	\$61.62	\$0.00	\$61.62	\$515.20
Additional Hauls - weekday ** + #	\$330.70	\$0.00	\$44.93	\$0.00	\$44.93	\$375.63
Additional Hauls - weekend ** + #	\$365.14	\$0.00	\$49.60	\$0.00	\$49.60	\$414.74
		CPI x 100%	Landfill x 0%	Fuel x 0%		
Additional Weeks of Rental per Week (Sunday thru Saturday)	\$37.65	\$0.00	\$0.00	\$0.00	\$0.00	\$37.65
		CPI x 0%	Landfill x 100%	Fuel x 0%		
** Disposal Over 2 tons up to 4 Tons - per ton	\$69.16	\$0.00	\$18.79	\$0.00	\$18.79	\$87.95
+ Excess Payload Charge for Loads Over 4 tons - per ton	\$96.83	\$0.00	\$26.31	\$0.00	\$26.31	\$123.14
# Plus Applicable Fuel Surcharge and Environmental Fees						
Open Top Dumpsters (for Clean Up Days)						
		CPI x 0%	Landfill x 0%	Fuel x 0%		
Delivery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Weekly Rental	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First 4 - 30 Cubic Yard Open Tops (per haul)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		CPI x 37%	Landfill x 50%	Fuel x 13%		
Haul Rate Atter the First 4 - 30 Cubic Yard Open Tops (per haul) **	\$327.27	\$0.00	\$44.46	\$0.00	\$44.46	\$371.73
		CPI x 0%	Landfill x 100%	Fuel x 0%		
** Plus Disposal Per Ton if Over 8,000 lb.'s	\$38.34	\$0.00	\$10.42	\$0.00	\$10.42	\$48.76

Rates Do Not Include Franchise Fees

Note: CWD considers this material as proprietary rate information that could affect their competitiveness if the waste services contract goes to competitive bid process. Therefore, CWD requests that their extension request letters and all associated discussion information to be exempt from public disclosure. CWD request this information is exempt from Public Records, and is only allowed to be part of Public Records, after a ruling of the Attorney General of Texas.

SHADY SHORES JANUARY 2020 ADJUSTMENT WORKSHEET

LANDFILL WORKSHEET			
2019 Disposal per Ton	\$	23.74	
2020 Disposal per Ton	\$	30.19	
	\$	6.45	
Landfill Adjustment		27.17%	

	2019	2020
base disposal rate per ton rate	\$ 20.47	\$ 30.19
landfill adjustment percentage	3.0%	0.0%
landfill adjustment amount	\$ 0.61	\$ -
landfill pre-fee total	\$ 21.08	\$ 30.19
fuel surcharge percentage	6.28%	0.00%
fuel surcharge rate	\$ 1.32	\$ -
disposal rate with fuel	\$ 22.41	\$ 30.19
number of tons	3	3
disposal for three tons	\$ 67.22	\$ 90.57
enviromental Fee	\$ 4.00	\$ -
disposal for three tons	\$ 71.22	\$ 90.57
divided by number of tons	3	3
Disposal rate per ton with all fees	\$ 23.74	\$ 30.19

2018-2019		2018-2019	
6.30%	week 1	0.00%	week 1
6.18%	week 2	0.00%	week 2
6.06%	week 3	0.00%	week 3
6.06%	week 4	0.00%	week 4
6.06%	week 5	0.00%	week 5
6.06%	week 6	0.00%	week 6
6.09%	week 7	0.00%	week 7
6.18%	week 8	0.00%	week 8
6.30%	week 9	0.00%	week 9
6.39%	week 10	0.00%	week 10
6.51%	week 11	0.00%	week 11
6.63%	week 12	0.00%	week 12
6.78%	week 13	0.00%	week 13
6.28%	Fuel Average	0.00%	Fuel Average

			R/O		
			Excessive		
	F/L	R/O	Weight	Resi Trash	Resi Rcy
CPI	57%	37%	0%	48%	69%
Fuel	13%	13%	0%	20%	20%
Disposal	30%	50%	100%	32%	11%
	100%	100%	100%	100%	100%

			R/O		
			Excessive		
	F/L	R/O	Weight	Resi Trash	Resi Rcy
CPI	0.00%	0.00%	0.00%	0.00%	0.00%
Fuel	0.00%	0.00%	0.00%	0.00%	0.00%
Disposal	8.15%	13.58%	27.17%	8.69%	2.99%
Total	8.15%	13.58%	27.17%	8.69%	2.99%

Note: CWD considers this material as proprietary rate information that could affect their competitiveness if the waste services contract goes to competitive bid process. Therefore, CWD requests that their extension request letters and all associated discussion information to be exempt from public disclosure. CWD request this information is exempt from Public Records, and is only allowed to be part of Public Records, after a ruling of the Attorney General of Texas.

Year	Regular	Increase	TOSS	Total	CWD Increase	Total Increase	Senior	Increase
2016	15.52			16.34			14.47	
2017	15.52		16.41	1.1	17.51	0.89	1.99	14.47 15.3
2018	16.41		17.27	1	18.27	0.86	1.86	15.3 16.11
2019	17.27		17.8	1	18.8	0.53	1.53	16.11 16.61
2020	17.8		19	1	20	1.2	2.2	16.11 17.17

Total	CWD		TOSS	TOTAL
	Increase			
14.82				
16	0.83	0.7		1.53
17	0.81	0.89		1.7
17.61	0.5	1		1.5
18.17	1.06	1		2.06



AGENDA MEMORANDUM

DATE: December 9, 2019

TO: Town Council

FROM: Wendy Withers, Town Administrator

SUBJECT: **Public Hearing- Receive public input relative to proposed changes to the Town of Shady Shores Subdivision Ordinance and Platting Procedures.**
A.) Open Public Hearing
B.) Public Comment
C.) Close Public Hearing

BACKGROUND/INFORMATION:

Conduct a public hearing relative to proposed changes to the Subdivision Ordinance. Many of the proposed changes focus on changes to the platting procedures as a result of new Legislature passed in September 2019.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: December 9, 2019

TO: Town Council

FROM: Wendy Withers, Town Administrator

SUBJECT: **Subdivision Ordinance-Consider and act on approval of changes to the Subdivision Ordinance and platting procedures.**

BACKGROUND/INFORMATION:

Consider and act on approval of the proposed changes to the Subdivision Ordinance and platting procedures. New legislation requires that all plat submissions be either approved or denied within thirty (30) days of submittal to the Town for approval. The changes to the ordinance address those procedures for compliance with net State Laws.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Sign Ordinance- Consider and act on approval of an Ordinance updating the Town of Shady Shores Sign Ordinance.

BACKGROUND/INFORMATION:

The Planning and Zoning has proposed the following changes to the Town of Shady Shores Sign Ordinance. A redline copy is attached for review of changes proposed.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: December 9, 2019
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Consider and act on approval of upgrades and refurbishing of the Town of Shady Shores Monument Sign.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Signage Proposal - Town of Shady Shores
2. KS1903717

REVIEWED BY:

PROPOSAL PREPARED FOR:
DATE: November 8, 2019

TO: Town of Shady Shores

Street: 101 Shady Shores Rd.

City: Shady Shores

State: TX

Starlite Sign, Inc. is pleased to present the following proposal to provide signage and/or related services for the above referenced location as identified in:

Drawing Number(s), Dated: KS1903717

<u>Qty</u>	<u>Item/Scope Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>
1	Manufacture 7" x 87" trimless s/f cabinet for existing s/f monument	\$ 990.00	\$ 990.00
1	Manufacture 17" x 87" 16MM s/f EMC unit and filler for new monument cabinet	\$ 8,270.00	\$ 8,270.00
1	Installation of refurbished monument sign and install EMC	\$ 2,156.00	\$ 2,156.00
1	Field Survey	\$ 350.00	\$ 350.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Subtotal: Product and Services			\$ 11,766.00
Permit Acquisition			\$ 150.00
Estimated Permit Cost - Actual City Permit Cost will be invoiced.			\$ 150.00
Estimated Freight			\$ -
Estimated Taxes:			Additional
Subtotal: Additional Services			\$ 300.00
TOTAL: All Products and/or Services (Freight, Permits and Taxes will be on the final invoice).			\$ 12,066.00

Payment Terms: 50% down; balance due upon completion

Terms & Conditions: The terms and conditions stated in this proposal and the standard "Terms and Conditions of Agreement" herein constitute the entire agreement. The parties acknowledge that they have carefully read the entire agreement and fully understand the covenants and obligations of each of the parties hereto.

Accepted By:

Company:

By: _____

Title: _____

Date: _____

STARLITE SIGN, INC.

By: Rick Sutton

Title: National Sales Manager

Date: 11/28/19

THIS PROPOSAL IS VALID FOR (30) DAYS FROM THE DATE INDICATED ABOVE

TERMS AND CONDITIONS OF AGREEMENT

1. **Permitting and Private Permission.** Starlite Sign, INC. shall obtain necessary permits for the erection of the sign(s). The Purchaser is responsible for electrical connections and permits, and agrees to obtain all private permission for the erection of said sign(s). The Purchaser warrants that he has full right to have said sign(s) placed on the premises.
2. **Insurance.** During the period in which construction and erection of the sign(s) is in progress, Starlite Sign, INC. agrees to have its workers covered by Workman's Compensation Insurance, and further agrees to carry Public Liability and Property Damage Insurance covering injuries to or death of persons and damage to property as a result of accidents for which Starlite Sign, INC. is responsible, subject to a single limit of \$500,000 per occurrence. Insurance certificates will be furnished upon request.
3. **Drawings and Dimensions.** All sizes, dimensions, and elevations as shown on drawing(s) are approximate and are subject to variation based upon field measurements and standard component dimensions. All Designs, drawings, survey information, branding recommendations, specifications, or any other information developed as part of this agreement shall remain the proprietary work and property of Starlite Sign, Inc. and may not be distributed, or used in any fashion without the prior written consent of Starlite Sign, Inc.
4. **Repairs.** Starlite Sign, INC. will make repairs to walls, roof and roof coverings removed or opened by Starlite Sign, INC. during the installation of the sign(s), but in making such repairs, Starlite Sign, INC. does not assume any responsibility for rebonding of said roof covering installed by others.
5. **Obstructions.** Purchaser agrees to pay for all additional costs of installation in the event that building, soil, underground, or overhead conditions or obstructions are encountered which will impair Starlite Sign, INC. installation of the sign(s).
6. **Materials.** All material is warranted to be as specified or of similar quality. All work will be completed in a workman like manner according to standard industry practices. Any alteration or deviation from specifications involving extra costs will be executed only upon written instruction from the Purchaser. All agreements are contingent upon strikes, accidents, or delays beyond Starlite Sign, Inc. control.
7. **Modification.** Any alteration or deviation from specifications or quantity involving extra costs will be executed only upon receipt of written approval from the Purchaser and shall not be considered modified, altered, changed, or amended in any respect except as provided herein unless in writing and signed by the duly authorized officers, employees, or owners of each party.
8. **Electrical Service.** Purchaser shall provide electrical service wiring of sufficient size and capacity to the sign(s) and shall provide for electrical connection of the service wiring to the sign(s). In the event that Starlite Sign, Inc shall be responsible for final electrical connection, the electrical service provided by Purchaser shall be located within (6) feet of the sign(s) location.
9. **Risk of Loss.** The Purchaser shall have full responsibility for any parts and materials on its premises or premises which it will be occupying and for the value of all services provided by Starlite Sign, INC. in respect thereto. At all times subsequent to the delivery of any parts and materials to premises, the Purchaser shall be liable to the full extent for any damage or loss, whether or not said parts and materials are covered by insurance.
10. **Title and Ownership.** It is specifically understood that title to all sign(s), together with all property furnished pursuant to this agreement, shall remain in Starlite Sign, INC. until this agreement is paid in full. It is further agreed and understood that until this agreement is paid in full, any sign(s), together with any additions thereto, shall at all times be deemed personal property and shall not by reason of attachment or connection to any realty be deemed or become a fixture of appurtenance to such realty regardless of the degree of attachment to the realty. Any sign shall be severable and removable from any realty in accordance with the provisions of this agreement, notwithstanding the provisions of paragraph 8.
11. **Acceleration.** Purchaser further agrees that in the event an installment payable by Purchaser hereunder becomes past due or if Purchaser becomes insolvent, or if proceedings in bankruptcy or receivership shall be commenced against the Purchaser, Starlite Sign, INC. may declare all the remaining installments to be due and payable immediately and may proceed to take legal action to secure payment of the total amount due.
12. **Seller Remedies.** Upon Purchaser's failure to make payments as agreed, or in event that any installment payable by Purchaser becomes past due, or if Purchaser become insolvent, or if proceedings in bankruptcy or receivership shall be commenced against the Purchaser, Starlite Sign, INC. may without notice render the sign(s) inoperable until such time as the arrears are paid, or may repossess the sign(s) and all other property covered by this agreement without being liable to Purchaser for incidental and consequential damage of any kind whatsoever, nor shall Purchaser be entitled to any abatement or credit in respect of any installment payable by Purchaser hereunder during such period. Further, said action(s) on the part of Starlite Sign, INC. shall in no way relieve Purchaser from liability for any payments owing under this agreement, or in any manner limit any other rights and remedies which Starlite Sign, INC. may be entitled to under law or pursuant to this agreement. All rights and remedies of Starlite Sign, INC. shall be cumulative and not alternative or exclusive.
13. **Access.** Purchaser agrees to take all steps necessary to assure that Starlite Sign, INC. shall have access to the premises in order to perform all its obligations and exercise all its rights pursuant to the terms of this agreement.
14. **Waiver.** The failure of either party to insist, in any one or more instances, upon performance of the terms or conditions of this Agreement will not be construed as a waiver or a relinquishment of any right granted hereunder or of the future performance of any such term, covenant or condition.
15. **Force Majeure.** Performance of this agreement and any modifications thereto are contingent upon strikes, accidents, war or any other delays beyond the control of Starlite Sign, Inc.
16. **Choice of Law.** The parties agree that any suits brought pursuant to this agreement shall be governed by the laws of the State of Texas.
17. **Taxes and Fees.** Purchaser agrees to pay any and all applicable taxes and fees specifically including, but not limited to: federal, state, personal property, excise, service, sales, or use taxes and permit fees and municipal fees, now and hereafter payable in respect of any materials furnished and services rendered to Purchaser except Starlite Sign, INC. income tax. In event Purchaser fails to pay the aforesaid taxes and/or Starlite Sign, INC. become obligated therefore, Starlite Sign, INC. shall add the cost of said taxes and/or fees to the purchase price.
18. **Severability.** The invalidity or unenforceability of any particular provision of this agreement shall not affect the other provisions hereof, and the agreement shall be construed in all respects as if such invalid or unenforceable provision(s) were omitted.
19. **Entire Agreement.** This document constitutes the entire agreement and understanding between the parties, no agreements, representations or understandings (whether oral or written and whether express or implied) that are not expressly set forth in this Agreement have been made or entered into by either party with respect to the subject matter hereof. The terms of this Agreement are intended as the complete and exclusive statement of the terms of this Agreement. This Agreement supersedes any agreement of the same title and concerning similar subject matter dated prior to the date of this Agreement, and by execution of this Agreement both parties agree that any such predecessor agreement shall be deemed null and void.
20. **Acceptance by Starlite Sign, Inc.** This agreement is subject to a final written acceptance by the President or a Vice President of Starlite Sign, INC. The Purchaser acknowledges receipt of a copy of this agreement and waives notification of acceptance by Starlite Sign, INC..
21. **Sale, Consolidation, or Merger.** In the event of a consolidation or merger of Purchaser with or into another corporation or entity, or the sale of substantially all of the operating assets of Purchaser to another corporation, entity or individual, the successor-in-interest will be deemed to have assumed all liabilities of Purchaser under this Agreement.



REMOVE EXISTING MARQUEE CABINET

S/F Monument - **Current Condition**
46.50 Sq. Ft.

N.T.S.

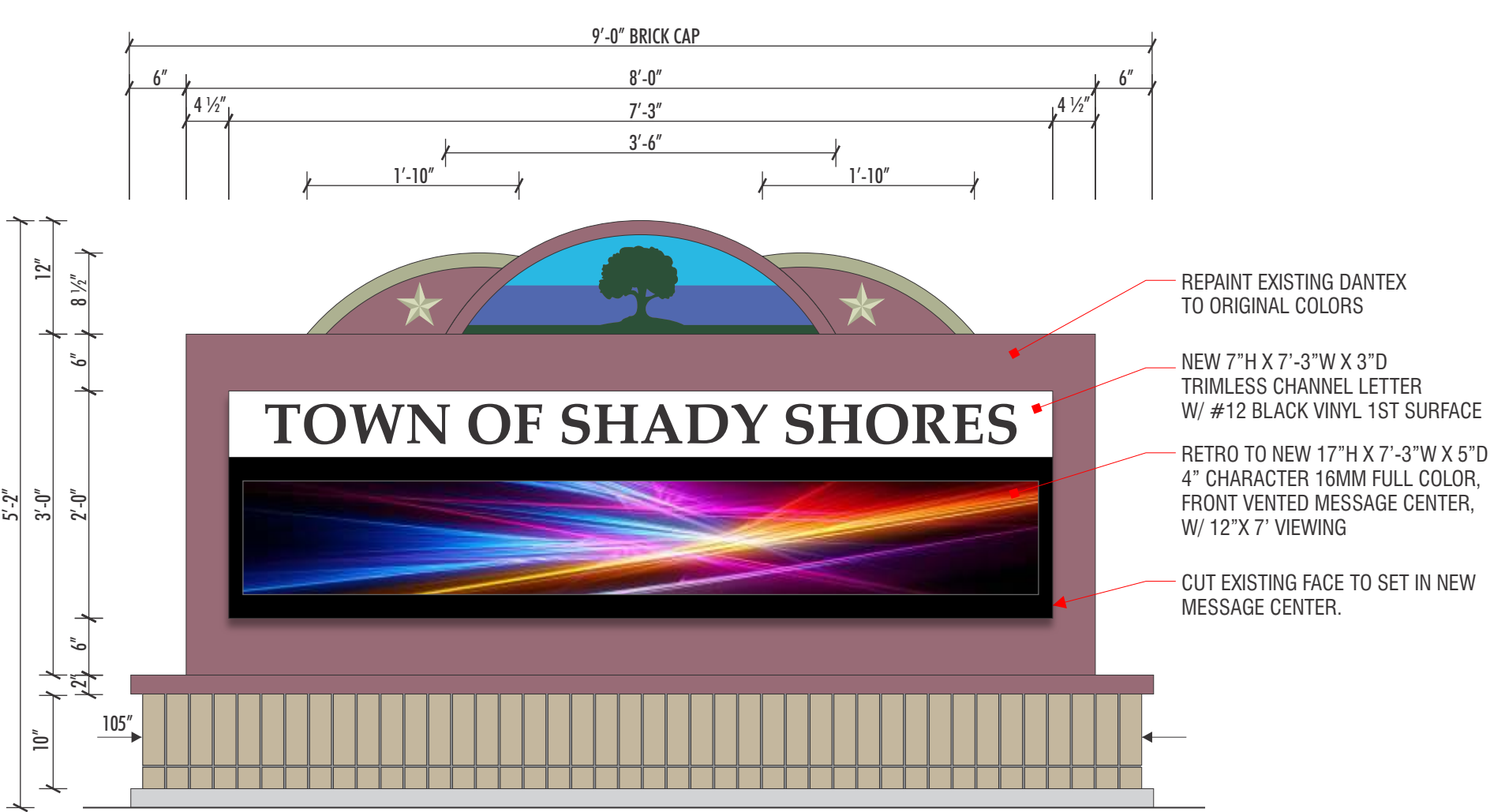
REPAINT EXISTING DANTEX
TO ORIGINAL COLORS



S/F Monument - **Proposed New Illum. Trimless & Message Center**
46.50 Sq. Ft.

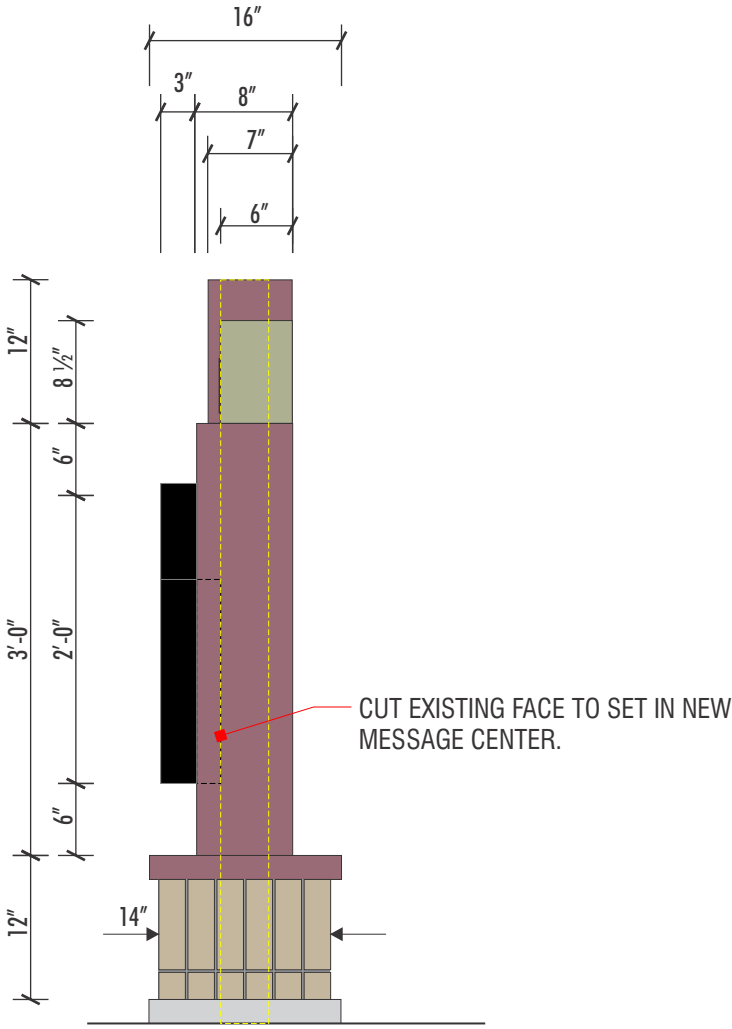
Not to Scale

SIGN WILL REQUIRE (2) 20 AMP 120V CIRCUITS BY OTHERS



SINGLE-FACE MONUMENT - RETRO W/ NEW TRIMLESS C/L & MESSAGE BOARD
SCALE: 3/4" = 1'-0"

46.50 Sq. Ft.



END VIEW
SCALE: 3/4" = 1'-0"



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:

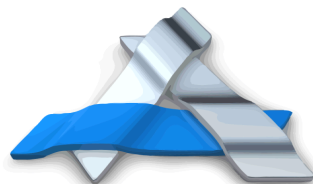
1. Town of Shady Shores AIT MSP 2019

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/manufacture 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



Cyber Liability and Data Breach Response Declarations of Coverage

Member Name: Shady Shores
Member ID: 3448
Effective Date: 10/01/2019
Anniversary Date: 10/01/2020
Retroactive Date: 10/01/2016

Information Security and Privacy Liability Website Media Content Liability

Aggregate Limit of Liability: \$1,000,000
Retention: \$0 Each Claim

Privacy Breach Response Services

Limits of Coverage:

Notification, Call Center and Breach Resolution and Mitigation Services:

Notified individuals: 5,000 Notified individuals in the Aggregate
Retention: 0 Notified individuals Each incident

A sublimit of 10% of Notified Individuals residing outside the United States, which is part of and not in addition to the Notified individuals Aggregate Limit of Coverage.

Legal Services/Computer Expert Services/Public Relations and Crisis Management Expenses

Per Incident and in the Aggregate: \$25,000
Retention: \$0 Each Incident

Regulatory Defense and Penalties Payment Card Industry Fines, Expenses and Costs Cyber Extortion First Party Data Protection First Party Network Business Interruption

Aggregate Limit: \$50,000 All Damages, Expenses and Costs
Retention: \$0 Each Claim
Loss of Income Retention: \$5,000 Each Claim or 12 Hour Waiting Period, Whichever is Greater

Specific Sublimits:

Regulatory Defense and Penalties Aggregate Sublimit:	\$15,000
Payment Card Industry Fines, Expenses and Costs Aggregate Sublimit:	\$5,000
Cyber Extortion Aggregate Sublimit:	\$10,000
First Party Data Protection Sublimit:	\$10,000
First Party Network Business Interruption Aggregate Sublimit:	\$10,000

Billable Contribution: Included

Texas Municipal League Intergovernmental Risk Pool
1821 Rutherford Lane, First Floor, Austin, Texas 78754
(512) 491-2300 | (800) 537-6655

	Agent IT		Current Town of Shady Shores	
	Unit Price	Total Cost	Unit Cost	Total Cost
AIT /Absolute Care	\$75	525	\$95	380
Managed Firewall	79	79	14.5	14.5
Backup Onsite and offsite	<u>130</u>	<u>130</u>	<u>70.5</u>	<u>70.5</u>
	<u>\$284</u>	<u>\$734</u>	<u>\$180</u>	<u>\$465</u>
Optional Services				
Microsoft Exchange Plan	5	70	3.66	55
Microsoft Office 365				
Enterprise	19	38	314.65	1258.6
Onsite New Computer		300		575