



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 13, 2020; 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
 - a. Fire Chief Michael Ross will be present to give the results of the recent Center for Public Safety Study Management Study
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
 - Town Hall Closed January 20, 2020 Martin Luther King Jr.
 - First Day to Sign up for a place on the ballot January 15 (Places 1,4 and 5)

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 the minutes of the December 9, 2019 Town Council Meeting.
11. Investment Committee Report- Consider and act on approval of the 1st Quarter 2020 Investment Committee Report.

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

12. CWD Rate Increase- Consider and act on approval of a rate adjustment due to the landfill closure.
13. Census Count Committee
14. Tree City- Consider and act on authorizing town staff to pursue a "Tree City" designation for the Town of Shady Shores.

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.

15.

Government Code Section 551.071, Consultation with attorneys regarding confidential legal advice regarding litigation of Shady Shores v. Sarah Swanson, pending on appeal in the Court of Appeals for the Second District of Texas on Remand from the Supreme Court of Texas. No. 18-0413.

ACTION REGARDING EXECUTIVE SESSION

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 _____ 2020, at _____ .M.

Cindy Aughinbaugh, Mayor



AGENDA MEMORANDUM

DATE: January 13, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Keep Shady Shores Beautiful

BACKGROUND/INFORMATION:

The Keep Shady Shores Beautiful Committee met on January 6, 2020 and continues to work on the following :

Tree City Designation
Park Walking Trail and Native Gardens
Design of a KSSB logo.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Address	Notes	Code
Dec 30, 2019 10:56 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Dec 27, 2019 10:45 AM shady shores rd	we removed the carcass from the roadway.	Animal Control
Dec 26, 2019 9:41 AM 506 spring	we responded to the area in response to a loose dog, non was located upon arrival.	Animal Control
Dec 18, 2019 9:39 AM 100 blk brown terrace	we responded to the area on the complaint of a dog running loose. upon arrival i spoke to the owner and advised them not to let the dog run loose on the CORP property.	Animal Control
Dec 17, 2019 10:56 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Dec 12, 2019 10:56 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Address	Notes	Code
Dec 12, 2019 10:39 AM 111 dogwood	we picked up a contained stray dog.	Animal Control
Dec 5, 2019 10:56 AM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Case Summary Report

12/30/2019

Case Information for Years 2018 - 2019

2019

Violations	Dec	Totals
No Visible Address on Front of Home	7	7
Parking Violation	2	2
Totals	9	9

2018

Violations	Dec	Totals
Parking Violation	4	4
Failure to Obtain a Building Permit	3	3
Failure to Maintain a Solid Waste Account	9	9
Failure to Maintain a Septic Contract	2	2
ANIMAL CONTROL	1	1
Trash and Debris	2	2
Totals	21	21

Case Summary Report

12/30/2019

Case Information for Years 2018 - 2019

2019

Violations	Jan	Feb	Mar	Apr	May
Trash and Debris	4	1	1	3	2
Parking Violation	5	1	2	4	0
Failure to Obtain a Building Permit	3	1	0	2	2
Violation of Sign Ordinance	1	1	0	0	1
Nuisance Ordinance	0	0	1	0	0
Obstructed Drainage Easement	0	0	2	0	0
Failure to Maintain a Solid Waste Account	0	0	1	0	0
High Grass & Weeds	0	1	0	17	4
Other	0	0	0	1	3
PARKING OF PROHIBITED VEHICLE	0	0	0	1	0
Junked Vehicle	0	0	0	0	1
Dangerous Structures	0	0	0	0	0
Prohibited vehicle parking	0	0	0	0	0
TREE LIMBS/BUSH HANGING IN RIGHT OF WAY	0	0	0	0	0
No Visible Address on Front of Home	0	0	0	0	0
Totals	13	5	7	28	13

2018

Violations	Jan	Feb	Mar	Apr	May
Failure to Obtain a Building Permit	6	0	0	1	1
Portable Storage Unit	1	2	0	0	0
Nuisance Ordinance	4	0	0	0	0
Junked Vehicle	3	1	0	1	0
Parking Violation	1	3	2	12	14
Trash and Debris	7	5	5	4	0
Failure to Maintain a Solid Waste Account	10	2	15	6	1
Septic Complaint	1	0	0	0	0
Septic Complaint	1	0	0	0	0
Offensive Order from the Keeping of Animals	1	0	0	2	0
ZONING ORDINANCE VIOLATION	1	1	1	2	0
High Grass & Weeds	0	1	1	1	18
Obstructed Drainage Easement	0	12	0	0	0
Dangerous Structures	0	1	0	0	0
Zoning Ordinance Violation	0	1	0	0	0
Failure to Maintain a Septic Contract	3	0	0	0	0
USING AN RV AS LIVING QUARTERS	0	1	0	0	0
Animal Violation- Potbelly Pigs	0	0	1	0	0
ANIMAL CONTROL	0	0	1	0	0
Violation of Sign Ordinance	0	0	0	1	0
TREE LIMBS/BUSH HANGING IN RIGHT OF WAY	0	0	0	1	0
Obstruct Right of Way	0	0	0	2	5
Other	0	0	0	1	1
PARKING OF PROHIBITED VEHICLE	0	0	0	0	0

Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
3	4	8	3	4	0	0	33
3	0	1	0	0	0	2	18
1	0	0	0	1	0	0	10
0	0	1	0	0	0	0	4
0	0	0	0	1	0	0	2
1	0	0	0	0	0	0	3
25	0	0	1	0	0	0	27
23	7	1	2	6	0	0	61
2	0	0	0	1	0	0	7
0	0	1	1	0	0	0	3
0	0	3	1	0	0	0	5
1	0	0	0	0	0	0	1
0	1	0	0	0	0	0	1
0	0	1	0	0	0	0	1
0	0	0	0	0	19	7	26
59	12	16	8	13	19	9	202

Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
0	0	2	0	2	2	3	17
0	0	0	0	0	0	0	3
1	2	1	0	0	1	0	9
0	0	1	0	0	0	0	6
3	6	17	4	6	5	4	77
2	0	8	0	0	3	2	36
0	0	2	1	0	1	9	47
0	0	0	0	0	0	0	1
0	0	0	0	0	0	0	1
0	0	0	0	0	0	0	3
0	0	1	0	1	0	0	7
3	2	10	11	6	7	0	60
0	0	0	0	1	0	0	13
0	0	1	0	0	0	0	2
0	0	0	0	0	0	0	1
0	0	0	0	0	0	2	5
0	0	0	0	0	0	0	1
0	0	0	0	0	0	0	1
0	0	0	0	2	0	1	4
0	0	0	0	0	0	0	1
0	0	0	0	0	0	0	1
1	0	2	0	0	0	0	10
1	0	3	0	0	0	0	6
0	0	0	0	0	1	0	1

Case Information for Years 2018 - 2019

Totals	39	30	26	34	40
--------	----	----	----	----	----

11 10 48 16 18 20 21 313



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	1
ALCOHOL RELATED	
Driving While Intoxicated	0
Driving Under Influence - Minor	0
Public Intoxication	1
Other Alcohol Related	0
DRUG RELATED	
Possession of Drugs	0
Poss of Drug Paraphernalia	0
Manuf./ Delivery of Drugs	0
TOTAL REPORTED OFFENSES	2

ACTIVITIES

CALLS FOR SERVICE	
Total Calls for Service	86
COMMUNITY POLICING	
Vacation Watches	2
VIPS-Vacation Watches	2
VIPS-Special Patrol	9
Direct Patrol / Park and Walk	91
ARRESTS	
Juvenile	0
Adult	3
Total Arrests	3
INVESTIGATIONS	
New Cases	1
Cases Cleared	1
Cases Declared Inactive	0
Cases Filed	3
TRAFFIC ENFORCEMENT	
Total Citations	17
Warnings	21
Total Citations / Warnings	38
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



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												1	1
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	1	3
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	6	85
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	2
Good intent call, Other													0
Grass fire													0
HazMat release investigation w/no Hazmat							1					1	2
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	10	186

CORINTHLAKE

Incident Type Report (Department Summary)

12/01/2019 - 12/31/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	4	1.26%	\$10,000	79.87%
113 Cooking fire, confined to container	3	0.94%	\$2,520	20.12%
130 Mobile property (vehicle) fire, Other	2	0.63%	\$0	0.00%
	9	2.83%	\$12,520	100.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
200 Overpressure rupture, explosion, overhear other	1	0.31%	\$0	0.00%
	1	0.31%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
320 Emergency medical service, other	4	1.26%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	175	55.03%	\$0	0.00%
322 Motor vehicle accident with injuries	12	3.77%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.31%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	28	8.81%	\$0	0.00%
	220	69.18%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	5	1.57%	\$0	0.00%
424 Carbon monoxide incident	1	0.31%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	3	0.94%	\$0	0.00%
	9	2.83%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	2	0.63%	\$0	0.00%
511 Lock-out	10	3.14%	\$0	0.00%
522 Water or steam leak	2	0.63%	\$0	0.00%
531 Smoke or odor removal	3	0.94%	\$0	0.00%
5501 Public Education	1	0.31%	\$0	0.00%
551 Assist police or other governmental agency	1	0.31%	\$0	0.00%
553 Public service	8	2.52%	\$0	0.00%
554 Assist invalid	4	1.26%	\$0	0.00%
561 Unauthorized burning	1	0.31%	\$0	0.00%
	32	10.06%	\$0	0.00%
6 Good Intent Call				

CORINTHLAKE

Incident Type Report (Department Summary)

12/01/2019 - 12/31/2019

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
600 Good intent call, Other	1	0.31%	\$0	0.00%
611 Dispatched & cancelled en route	15	4.72%	\$0	0.00%
622 No Incident found on arrival at dispatch address	7	2.20%	\$0	0.00%
651 Smoke scare, odor of smoke	2	0.63%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.31%	\$0	0.00%
	26	8.18%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	1	0.31%	\$0	0.00%
715 Local alarm system, malicious false alarm	1	0.31%	\$0	0.00%
730 System malfunction, Other	1	0.31%	\$0	0.00%
733 Smoke detector activation due to malfunction	1	0.31%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	0.31%	\$0	0.00%
740 Unintentional transmission of alarm, Other	2	0.63%	\$0	0.00%
743 Smoke detector activation, no fire - unintentional	1	0.94%	\$0	0.00%
744 Detector activation, no fire - unintentional	3	0.94%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	7	2.20%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.31%	\$0	0.00%
	21	6.60%	\$0	0.00%

Total Incident Count: 318

Total Est Loss:

\$12,520

CORINTHLAKE

Incidents by Township - Summary

12/01/2019 - 12/31/2019

Township	Count	Pct of Incidents
Argyle	1	0.31 %
Corinth	161	50.63 %
Denton County	5	1.57 %
Denton	4	1.26 %
Hickory Creek	51	16.04 %
Lake Dallas	74	23.27 %
Lewisville	6	1.89 %
Little Elm	6	1.89 %
Shady Shores	10	3.14 %
Total Incident Count: 318		

CORINTHLAKE

Incident Type Report (Shady Shores Summary)

12/01/2019 - 12/31/2019

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	6	60.00%	\$0	0.00%
	6	60.00%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	10.00%	\$0	0.00%
	1	10.00%	\$0	0.00%
5 Service Call				
551 Assist police or other governmental agency	1	10.00%	\$0	0.00%
	1	10.00%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	1	10.00%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	10.00%	\$0	0.00%
	2	20.00%	\$0	0.00%
Total Incident Count: 10				
Total Est Loss:			\$0	

CORINTHLAKE

Aid Responses by Department (All Cities)

12/01/2019 - 12/31/2019

Type of Aid	Count
Argyle Fire Department	
Mutual aid given	<u>1</u>
	1
Denton Fire Department	
Mutual aid received	<u>3</u>
	3
Highland Village Fire Department	
Mutual aid received	<u>1</u>
	1
Little Elm Fire Department	
Mutual aid received	4
Mutual aid given	2
Automatic aid given	<u>1</u>
	7
Lewisville	
Mutual aid received	5
Mutual aid given	<u>3</u>
	8



AGENDA MEMORANDUM

DATE: January 13, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Staff Report

BACKGROUND/INFORMATION:

Facebook Followers

- Town of Shady Shores 727
- Keep Shady Shores Beautiful 117
- Shady Shores Website 1804 visits
- Email Subscribers 424

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

December Activities

Meetings Attended

- Town Council Meeting
- Census Count Meeting
- Planning and Zoning Meeting
- City Manager's Meeting
- Meeting with Corinth re: W. Shady Shores Road
- Building and Standards Commission Meeting
- Lake Cities Recycling Event Recap
- Meet with potential developers

Community Activities

- Annual Tree Lighting Event
- Board Appreciation Event
- Sponsored 3 Children from the Cumberland Children's Home
- Denton Seniors Luncheon and Reunion

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Copy of SHADY SHORES CLIENT CITY REPORT FOR NOVEMBER 2019
2. Building Permit Report December 2019

REVIEWED BY:

Shady Shores Client City Report for November 2019

RiderID	Disabled	Race	Gender	AccountName	RideDate	PickupCity	DropoffCity	RidePurpose	Units Count	Client Count
3568	N	CAUCASIAN	M	SHADYSHORES	11/5/2019 12:00	SHADY SHORES	PLANO	MEDICAL	1	1
3568	N	CAUCASIAN	M	SHADYSHORES	11/5/2019 12:00	PLANO	SHADY SHORES	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	11/6/2019 12:00	SHADY SHORES	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	11/6/2019 12:00	PLANO	SHADY SHORES	MEDICAL	1	
3971	N	CAUCASIAN	M	SHADYSHORES	11/18/2019 12:00	SHADY SHORES	FLOWER MOUND	WORKSHOP	1	1
3971	N	CAUCASIAN	M	SHADYSHORES	11/18/2019 12:00	FLOWER MOUND	SHADY SHORES	WORKSHOP	1	

PermitReport

12/30/2019 3:46:05 PM

Permit #	Property	Permit Type	Applied Date
19-00160-01	116 Dogwood Trail	Water Heater Permit	12/3/2019
19-00161-01	508 Tennington Lane	Fence Permit	12/6/2019
19-00162-01	624 Ambergate Drive	Fence Permit	12/10/2019
19-00163-01	412 OAKWOOD CIRCLE	Remodel and Addition Permit	12/10/2019
19-00164-01	412 OAKWOOD CIRCLE	Patio Cover Permit	12/10/2019
19-00165-01	809 Tennington Lane	New Residence Permit	12/11/2019
19-00166-01	412 OAKWOOD CIRCLE	Roof Permit	12/12/2019
19-00167-01	605 Francks Circle	Roof Permit	12/12/2019
19-00168-01	605 Francks Circle	Remodel and Addition Permit	12/12/2019
19-00169-01	805 Tennington Lane	New Residence Permit	12/12/2019
19-00170-01	830 Peninsula Bend	Plumbing Permit	12/17/2019
19-00171-01	740 Peninsula Bend	Plumbing Permit	12/17/2019
19-00172-01	223 Lakeside Drive	Patio Cover Permit	12/18/2019
19-00173-01	810 Tennington Lane	New Residence Permit	12/18/2019
19-00174-01	905 Lincolnshire Drive	New Residence Permit	12/18/2019
19-00175-01	600 Ambergate Drive	New Residence Permit	12/18/2019
19-00176-01	103 Everett Court	Accessory Structure Permit	12/19/2019
19-00177-01	112 Hidden Valley Airpark	Flatwork Permit	12/19/2019
19-00178-01	119 Dogwood Trail	Electrical Permit	12/20/2019
19-00179-01	305 Cottonwood Trail	Electrical Permit	12/30/2019

Permit Type	Count	Permit Amount	Adjusted Amount	Paid Amount
Water Heater Permit	1	\$150.00	\$0.00	\$150.00
Fence Permit	2	\$690.00	(\$8.00)	\$682.00
Remodel and Addition Permit	2	\$399.50	\$995.50	\$1,395.00
Patio Cover Permit	2	\$845.00	(\$266.00)	\$399.00
New Residence Permit	5	\$18,132.80	\$0.00	\$11,143.80
Roof Permit	2	\$300.00	\$0.00	\$300.00
Plumbing Permit	2	\$300.00	\$0.00	\$300.00
Accessory Structure Permit	1	\$344.50	(\$89.50)	\$255.00
Flatwork Permit	1	\$180.00	\$0.00	\$180.00
Electrical Permit	2	\$300.00	\$0.00	\$0.00
Totals	20	\$21,641.80	\$632.00	\$14,804.80



**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**

MINUTES

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

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

CALL TO ORDER

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

ROLL CALL

Establish a quorum.

The Mayor 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- Town Administrator Wendy Withers gave the Keep Shady Shores Beautiful Report.
2. Animal Control- Councilmember Charles Grimes gave the Animal Control report.
3. Code Enforcement- Councilmember Charles Grimes gave the Code Enforcement report.
4. Planning and Zoning Commission Report-Planning and Zoning Chairman Allen Lea gave the Planning and Zoning Commission report.
5. Police Department- The Police reports were available in the packets for Councilmember review.
6. Fire Department- Mayor Pro Tem Tom Newell gave the Fire Reports.
7. Staff Report- Town Administrator Wendy Withers gave the staff report.
8. Roads, Drainage, Capital Improvements- Councilmember Mike Nowels gave an update regarding the S. Shady Shores Road Project.
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.

Tom Newell made a motion to approve the items on the consent agenda. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

CITIZENS COMMENTS

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

There was no one signed up to speak on this agenda item.

REGULAR AGENDA ITEMS

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

Tom Newell made a motion to appoint Peggy Goldsmith to serve on the Keep Shady Shores Beautiful Board as an alternate. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

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- The Mayor opened the public hearing at 7:16 pm.

B) Applicant- The applicant was present and requested approval of the amended plat.

C) Those in Favor- No one spoke in favor of the request.

D) Those Opposed- No one spoke in opposition to the request.

E) Rebuttal

F) Close Public Hearing- The Mayor closed the public hearing at 7:18 pm.

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.

Tom Newell made a motion to approve the amended plat. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Newell, Nelson, Nowels

Nays: None

The motion passed unanimously.

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

Town Engineer Richard Arvizu was present to discuss proposed road and drainage projects for the 2020 Fiscal year. In addition; Mr. Arvizu outlined a proposed plan for repairs to W. Shady Shores Road in coordination with the City of Corinth.

Tom Newell made a motion to approve of projects 1,2, 3, and 5, and authorized Town Engineer to work with City of Corinth to get an estimate on the W. Shady Shores Road repairs. Mike Nowels seconded the motion.

Discussion: The bids received on each project will come before the council for approval.

Ayes: Grimes, Newell, Nelson, Nowels

Nays: None

The motion passed unanimously

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

Nicole Roemer, Municipal Services Manager from CWD reported to the Town Council that the DFW Landfill would be closing on December 31, 2019. After careful study CWD has determined that they will use the City of Denton Landfill for 70% of the collections and their own landfill for 30%. Ms. Roemer reported that even though the distance is shorter the cost has increase. has increased, waste management notified those that they would be closing as of December 31, 2019. The closure of the DFW landfill has affected many of the municipalities in this area.

Councilmember Mike Nowels asked questions as to why the mileage would be more since the trucks have always covered that mileage.

Town Administrator Wendy Withers asked if both increases could be considered at one time so that residents were not hit with two increases in a row.

Charles Grimes made a motion to table this agenda item until the January Town Council meeting. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Nelson Newell, Nowels

Nays: None

The motion passed unanimously.

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- The Mayor opened the public hearing at 8:30 pm.

B.) Public Comment- There was no one signed up to speak.

C.) Close Public Hearing- The Mayor closed the public hearing at 8:30 pm.

19. Subdivision Ordinance-Consider and act on approval of changes to the Subdivision Ordinance and platting procedures. **ORDINANCE 329-12-2019**

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

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

20. Sign Ordinance- Consider and act on approval of an Ordinance updating the Town of Shady Shores Sign Ordinance. **ORDINANCE 330-12-2019**

Jack Nelson made a motion to approve amendments to the Sign Ordinance. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

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

Mike Nowels made a motion to approve upgrades and refurbishing of the Town of Shady Shores Monument Sign.

Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

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

Tom Newell made a motion to approve the contract for managed IT service with Agent IT. Jack Nelson seconded the motion.

Discussion: None

Ayes: Grimes, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

EXECUTIVE SESSION:

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The meeting was adjourned at 8:41 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2019

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary

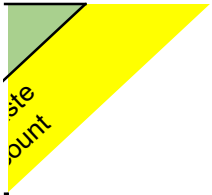
CASH FLOW ANALYSIS
FY 2020
Quarter Ending December 2019

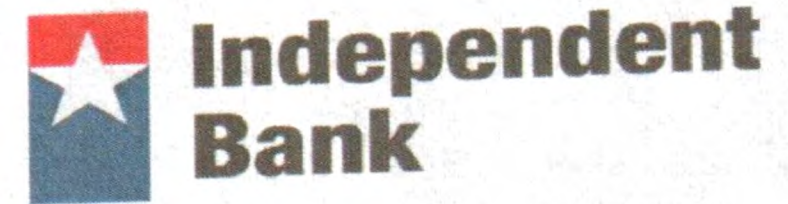
Cash Flow

General Fund				Town of Shady Shores Reserve Account				Access Bank				Overall Balance
Beginning Balance: \$ 237,830				\$ 329,948				\$ 50,238				
	Inflows	Outflows	Balance	Inflows	Outflows	Balance	Inflows	Outflows	Balance			
October	\$58,862	(\$186,806)	\$109,886	\$0	\$0	\$329,948	\$6	\$0	\$50,244	\$1,447,969		
November	\$76,007	(\$57,889)	\$128,004	\$0	\$0	\$329,948	\$6	\$0	\$50,251	\$1,451,935		
December	\$685,451	(\$170,999)	\$642,456	\$125	\$0	\$330,073	\$6	\$0	\$50,257	\$1,996,574		
January			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
February			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
March			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
April			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
May			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
June			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
July			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
August			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
September			\$642,456	\$0	\$0	\$330,073	\$0	\$0	\$50,257			
Texas Republic Bank				Solid Waste Accounts				General Fund Reserve Account				
Beginning Balance: \$ 230,750				\$ 113,999				\$ 48,181				
	inflows	Outflows	Balance	inflows	Outflows	Balance	inflows	Outflows	Balance			
October	\$195	\$0	\$230,945	\$4,725	(\$16,346)	\$102,378	\$0	\$0	\$48,181			
November	\$183	\$0	\$231,128	\$1,109	(\$16,443)	\$87,044	\$0	\$0	\$48,181			
December	\$202	\$0	\$231,329	\$49,958	(\$21,006)	\$115,996	\$18	\$0	\$48,199			
January	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
February	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
March	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
April	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
May	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
June	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
July	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
August	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
September	\$0	\$0	\$231,329	\$0	\$0	\$115,996	\$0	\$0	\$48,199			
Green Bank				Tex Pool Accounts				Oakwood Bank				
Beginning Balance: \$ 27,114				Balance \$548,395.00				Balance \$231,136.00				
	Inflows	Outflows	Balance	Inflows	Outflows	Balance	Inflows	Outflows	Balance			
October	\$34	\$0	\$27,148	\$843	\$0	\$549,238	\$442	\$0	\$231,578			
November	\$29	\$0	\$27,177	\$964	\$0	\$550,202	\$276	\$0	\$231,854			
December	\$29	\$0	\$27,206	\$856	\$0	\$551,058	\$305	\$0	\$232,159			
January	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
February	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
March	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
April	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
May	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
June	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
July	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
August	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			
September	\$0	\$0	\$27,206	\$0	\$0	\$551,058	\$0	\$0	\$232,159			

INVESTMENT COMMITTEE REPORT OCTOBER 2019-DECEMBER 2019

	Total Investments	Independent Bank Reserve Account	Greenbank Reserve Account	TX Republic Reserve Account	Access Bank	Fund Balance	Tex Pool	Oakwood Bank	General Fund	Solid Waste Account
Beginning of the Period	\$1,817,593	\$329,949	\$27,114	\$230,751	\$50,238	\$48,181	\$548,395	\$231,137	\$237,829	\$113,999
Additions	\$875,210		\$0	\$0	\$0	\$0	\$0	\$0	\$819,676	\$55,534
Withdrawals	(\$469,489)		\$0	\$0	\$0	\$0	\$0	\$0	(\$415,694)	(\$53,795)
Accumulated Interest	\$5,430	\$125	\$92	\$587	\$18	\$18	\$2,663	\$1,023	\$645	\$258
End of Period	\$2,228,744	\$330,074	\$27,206	\$231,338	\$50,256	\$48,199	\$551,058	\$232,160	\$642,456	\$115,996
Average Interest Rate										
1st Month of the Period - April	2.39%	15.00%	0.50%	0.80%	0.15%	0.15%	2.38%	2.24%	0.15%	0.15%
2nd Month of the Period - May	2.39%	15.00%	0.50%	0.80%	0.15%	0.15%	2.38%	2.24%	0.15%	0.15%
3rd Month of the Period - June	2.41%	15.00%	0.50%	0.80%	0.15%	0.15%	2.52%	2.27%	0.15%	0.15%
Percent of Change	22.62%	0.04%	0.34%	0.25%	0.04%	0.04%	0.49%	0.44%	170.13%	1.75%
Is this investment in compliance with:										
Investment Policy	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
Relevant Provision of PFIA (Public Funds Investment Act)	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
MAYORS SIGNATURE										
DATE										





REPORT OF SECURED DEPOSITS
December 31, 2019

Town of Shady Shores
101 S Shady Shores Rd
Shady Shores, TX 76208

<u>Account #</u>	<u>Account Description</u>	<u>FDIC Acct Type</u>	<u>High Balance Occurring On 12/31/2019</u>
[REDACTED]	General Fund	Time & Savings	\$642,455.44
[REDACTED]	Public Fund Now Sp	Time & Savings	\$115,996.90
[REDACTED]	Reserve Account	Time & Savings	\$330,073.69
[REDACTED]	General Fund Balance	Time & Savings	\$48,199.00
Total Deposits			\$1,136,725.03
Insurance Coverage:			
Demand Deposits			\$0.00
Insurance Coverage on Demand Deposits			(\$250,000.00)
Demand Deposits less FDIC Insurance			\$0.00
Time and Savings Deposits			\$1,136,725.03
Insurance Coverage on Time and Savings Deposits			(\$250,000.00)
Time and Savings Deposits less FDIC Insurance			\$886,725.03
Total Deposits less FDIC Insurance			\$886,725.03
Collateral:			Market Value 12/31/19
[REDACTED]	FEDERAL FARM CR BKS		\$311,129.70
[REDACTED]	KATY TEX INDPT SCH DIST		\$2,376,100.00
Total Collateral			\$2,687,229.70
Total Over/(Under) Secured			\$1,782,770.17



AGENDA MEMORANDUM

DATE: January 13, 2020
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. At the December 2019 Town Council meeting this agenda item was tabled so that CWD representatives could refigure the increase and include the market adjustment rate for 2020 as well.

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 (1.09) TOSS (.50) monthly

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Community Waste Disposal Rate increase 12.20.2019
2. Rate Adjustment

REVIEWED BY:



CommunityWasteDisposal.com

Since 1984

December 20, 2019

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

RE: Request for Market Adjustment Effective April 01, 2020

Dear Wendy:

This notice is to inform you of our request for a market adjustment effective April 01, 2020. This adjustment is needed earlier than normal 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.

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

2019 Residential rate	\$ 17.80
2020 Residential rate	\$ 19.00

2019 Senior Residential rate	\$ 16.61
2020 Senior Residential rate	\$ 17.70

SINCE THIS ADJUSTMENT IS THREE MONTH EARLY THERE WILL NOT BE A JULY 2020 ADJUSTMENT. THE NEXT MARKET ADJUSTMENT WILL BE JULY 2021.

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,

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



David Dalrymple
Accounts Receivable Manager

Enc: Schedule A
Adjustment Worksheet

CC: Nicole Roemer
Greg Roemer
Dale Pound

CAPITOL BOND®

25% COTTON

30% POST-CONSUMER

CITY of SHADY SHORES Schedule "A"
Effective 04.01.20

Solid Waste Collection and Recycling Services

Apri 2020
adjustment
27.17%

Residential Collection			
Residential Refuse Services	Jul-19 Net Rate to CWD	Landfill x 32%	Apr-20 Net Rate to CWD
Residential 95 Gallon Cart Trash Rate to City (once a week service)	\$12.04	\$1.05	\$13.09
Senoir 95 Gallon Cart Trash Rate (once a week service)	\$10.85	\$0.94	\$11.79
Additional 95 Gallon Trash Cart Rate to City (once a week service)	\$10.50	\$0.91	\$11.41
		Landfill x 11%	
Residential 95 Gallon Recycling Cart Rate to City (once a week service)	\$4.95	\$0.15	\$5.10
Additional 95 Gallon Recycling Cart Rate to City (once a week service)	\$4.44	\$0.13	\$4.57
		Landfill x 0%	
Residential Household Hazardous Waste (once a month)	\$0.81	\$0.00	\$0.81
		Landfill x 0%	
Cart Replacement (for Lost, Stolen, and Damage Cart)	\$75.31	\$0.00	\$75.31
Disaster or Strom Events Services			
		Landfill x 0%	
Strom Debris Management Per Hour	\$154.21	\$0.00	\$154.21
		Landfill x 100%	
Strom Debris Disposal Per Ton	\$38.34	\$10.42	\$48.76
Residential Open Top Roll Off Containers			
		Landfill x 50%	
Delivery, 1 Week Rental & 1 Haul (weekday)** + # (includes 2 tons of disposal)	\$453.58	\$61.62	\$515.20
Additional Hauls - weekday ** + #	\$330.70	\$44.93	\$375.63
Additional Hauls - weekend ** + #	\$365.14	\$49.60	\$414.74
		Landfill x 0%	
Additional Weeks of Rental per Week (Sunday thru Saturday)	\$37.65	\$0.00	\$37.65
		Landfill x 100%	
** Disposal Over 2 tons up to 4 Tons - per ton	\$69.16	\$18.79	\$87.95
+ Excess Payload Charge for Loads Over 4 tons - per ton	\$96.83	\$26.31	\$123.14
# Plus Applicable Fuel Surcharge and Environmental Fees			
Open Top Dumpsters (for Clean Up Days)			
		Landfill x 0%	
Delivery	\$0.00	\$0.00	\$0.00
Weekly Rental	\$0.00	\$0.00	\$0.00
First 4 - 30 Cubic Yard Open Tops (per haul)	\$0.00	\$0.00	\$0.00
		Landfill x 50%	
Haul Rate Atfer the First 4 - 30 Cubic Yard Open Tops (per haul) **	\$327.27	\$44.46	\$371.73
		Landfill x 100%	
** Plus Disposal Per Ton if Over 8,000 lb.'s	\$38.34	\$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 APRIL 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	<i>17.8</i>		<i>19</i>	<i>1</i>	<i>20</i>	<i>1.2</i>	<i>2.2</i>	<i>16.61 17.7</i>

Total	CWD		
	Increase	TOSS	TOTAL
14.82			
16	0.83	0.7	1.53
17	0.81	0.89	1.7
17.61	0.5	1	1.5
18.2	1.09	0.5	1.59



AGENDA MEMORANDUM

DATE: January 13, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Census Count Committee**

BACKGROUND/INFORMATION:

The 2020 Census will begin on April 1, 2020. Consider and discuss opportunities for the Town of Shady Shores to work with the Lake Cities and the Lake Cities Chamber to educate residents and advertise the importance of the Census and getting an accurate count. Every 10 years, our country undergoes a count of all people living in the United States. The Census is an important initiative for many reasons.

In Texas, a 1 percent undercount could cost our state \$300 million annually in federal funding for health care services, quality schools, affordable housing and hunger programs.

Businesses rely on Census data for market research, economic development and where to expand locations. In an area of rapid growth, like North Texas, this last item is extremely important. If we don't have an accurate count of the growth of an area, then a company may not move quickly on expanding into a burgeoning community.

To ensure a complete count we have to work to make sure the hard to count communities are reached. These communities include children under 5, immigrants, people of color, families that move frequently and people who face language barrier. And, with the first ever online Census, that adds another barrier to those without access to the Internet.

There is an incredible effort underway to ensure these communities are counted, but it will take all of us to make it successful. You'll begin to receive information from the Census this spring, including how to complete the Census online.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Provide staff direction and input as to how to participate within the Lake Cities.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: January 13, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Tree City- Consider and act on authorizing town staff to pursue a "Tree City" designation for the Town of Shady Shores.**

BACKGROUND/INFORMATION:

Keep Shady Shores Beautiful has been discussing the idea of pursuing the designation of Tree City for the Town of Shady Shores. The Tree City movement was established in 1976 and promotes the importance of an urban tree canopy and provides for the care and expansion of public trees.

Benefits of being a Tree City USA include: **Reduces costs for energy, stormwater management, and erosion control.** Trees yield 3–5 times their cost in overall benefits to the city. Boosts property values across the community. Properly placed trees can increase property values from 7–20%. Builds stronger ties to neighborhood and community.

A copy of the four standards is included with this item. Council would need to establish a "Tree Board" however the KSSB could serve in this capacity if desired. Other items that would need to be completed:

Passage of a Tree Care Ordinance

Arbor Day Proclamation /Event

Budget (could be contained in the KSSB Budget as well as obtained through volunteer hours etc)

FINANCIAL IMPLICATIONS:

No funds are needed at this time.

RECOMMENDATION/ACTION DESIRED:

Direct staff to pursue designation.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 4 Standards

REVIEWED BY:



Tree City USA Standards

To qualify as a Tree City USA community, you must meet four standards established by the Arbor Day Foundation and the National Association of State Foresters. These standards were established to ensure that every qualifying [community*](#) would have a viable tree management program and that no community would be excluded because of size.

Four Standards for Tree City USA Recognition

■ Standard 1 | ■ Standard 2 | ■ Standard 3 | ■ Standard 4

Standard 1

A Tree Board or Department

Someone must be legally responsible for the care of all trees on city- or town-owned property. By delegating tree care decisions to a professional forester, arborist, city department, citizen-led tree board or some combination, city leaders determine who will perform necessary tree work. The public will also know who is accountable for decisions that impact community trees. Often, both professional staff and an advisory tree board are established, which is a good goal for most communities.

The formation of a tree board often stems from a group of citizens. In some cases a mayor or city officials have started the process. Either way, the benefits are immense. Involving residents and business owners creates wide awareness of what trees do for the community and provides broad support for better tree care.

Standard 2

A Tree Care Ordinance

A basic public tree care ordinance forms the foundation of a city's tree care program. It provides an opportunity to set good policy and back it with the force of law when necessary.

A key section of a qualifying ordinance is one that establishes the tree board or forestry department—or both—and gives one of them the responsibility for public tree care (as reflected in Standard 1). It should also assign the task of crafting and implementing a plan of work or for documenting annual tree care activities.

Ideally, the ordinance will also provide clear guidance for planting, maintaining and removing trees from streets, parks and other public spaces as well as activities that are required or prohibited. Beyond that, the ordinance should be flexible enough to fit the needs and circumstances of the particular community.

For tips and a checklist of important items to consider in writing or improving a tree ordinance, [see Tree City USA Bulletin #9](#).

Standard 3

A Community Forestry Program With an Annual Budget of at Least \$2 Per Capita

City trees provide many benefits—clean air, clean water, shade and beauty to name a few—but they also require an investment to remain healthy and sustainable. By providing support at or above the \$2 per capita minimum, a community demonstrates its commitment to grow and tend these valuable public assets. Budgets and expenditures require planning and accountability, which are fundamental to the long-term health of the tree canopy and the Tree City USA program.

 To meet this standard each year, the community must document at least \$2 per capita toward the planting, care and removal of city trees—and the planning efforts to make those things happen. At first this may seem like an impossible barrier to some communities. However, a little investigation usually reveals that more than this amount is already being spent on tree care. If not, this may signal serious neglect that will cost far more in the long run. In such a case, working toward Tree City USA recognition can be used to reexamine the community's budget priorities and redirect funds to properly care for its tree resources before it is too late.

Standard 4

An Arbor Day Observance and Proclamation

An effective program for community trees would not be complete without an annual Arbor Day ceremony. Citizens join together to celebrate the benefits of community trees and the work accomplished to plant and maintain them. By passing and reciting an official Arbor Day proclamation, public officials demonstrate their support for the community tree program and complete the requirements for becoming a Tree City USA!

This is the least challenging—and probably most enjoyable—standard to meet. An Arbor Day celebration can be simple and brief or an all-day or all-week observation. It can include a tree planting event, tree care activities or an award ceremony that honors leading tree planters. For children, Arbor Day may be their only exposure to the green world or a springboard to discussions about the complex issue of environmental quality.

The benefits of Arbor Day go far beyond the shade and beauty of new trees for the next generation. Arbor Day is a golden opportunity for publicity and to educate homeowners about proper tree care. Utility companies can join in to promote planting small trees beneath power lines or being careful when digging. Fire prevention messaging can also be worked into the event, as can conservation education about soil erosion or the need to protect wildlife habitat.



Tree City USA is an Arbor Day Foundation program in cooperation with:

