



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
NOVEMBER 9, 2020; 7:00 PM
VIRTUAL MEETING/PHYSICAL
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

THERE WILL BE A MIXTURE OF TOWN STAFF AND COUNCILMEMBERS PRESENT IN TOWN HALL DURING THE MEETING. INDIVIDUALS WHO WISH TO ATTEND THE MEETING IN PERSON WILL BE REQUIRED TO WEAR A MASK AND HAVE THEIR TEMPERATURE TAKEN AT THE DOOR.

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

MEETING LOG IN DIRECTIONS

1. Register in advance for this meeting:
<https://us02web.zoom.us/join/ztE1cuygpgjvGNP7jmnnowl3tsUPJVJiTqYJ>
After registering, you will receive a confirmation email containing information about joining the meeting.

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

2. Mayor's Proclamation in Honor of Texas Arbor Day

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

3. Planning and Zoning Commission Report
4. Keep Shady Shores Beautiful
5. Animal Control
6. Code Enforcement
7. Police Department

8. Fire Department
9. Staff Report
10. Roads, Drainage, Capital Improvements
11. Announcements
 - Town Hall Closed for Thanksgiving Holiday 11/26 & 11/27
 - Lake Cities Recycles 11/14 - NCTC Parking lot 9-11 dumpsters located behind Town Hall and at the Shady Shores Boat Ramp.

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.

12. Minutes- Consider and act on approval of the minutes of the October 12, 2020 Town Council Meeting.
13. Ordinance Updating the Town of Shady Shores Fee Schedule- Consider and act on approval of an Ordinance Updating the Town of Shady Shores Fee Schedule.
14. Quarterly Financial Reports- Consider and act on approval of the 4th quarter FY 2020 Financial Reports.
15. Investment Committee Report- Consider and act on the 4th quarter Investment Committee Report.
16. Solid Waste Contract- Consider and act on authorizing the Town Administrator to prepare a Bid Package to receive sealed bids for Solid Waste Services.

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

17. Audiovisual Upgrades- Consider and act on approval of a proposal for audio visual upgrades in the Council Chambers.
18. Presentation Regarding Development in the ETJ (Extra-Territorial Jurisdiction of the Town of Shady Shores)
19. Public Hearing- Conduct a Public Hearing relative to a request for preliminary plat for the property more legally described as 13.54 acres in the A0110A R.B. BROWN, TR 1. This property is located adjacent to the Cielo Ranch Subdivision. The applicant is proposing 29 single-family residential lots.
 - A) Open Public Hearing
 - B) Applicant
 - C) Those in Favor of the Request
 - D) Those Opposed to the Request
 - E) Rebuttal
 - F) Close Public Hearing
20. Action Regarding Public Hearing (13.54 Acres RB Brown Survey-Lingenfelter)- Consider and act on approval of a preliminary plat submitted by Omar Oweis.
21. Public Hearing- Conduct a public hearing relative to an annexation request for 13.54 acres
 - A) Open Public Hearing
 - B) Applicant
 - C) Those in Favor
 - D) Those in Opposition
 - E) Close Public Hearing
22. Action Regarding Public Hearing (Annexation)- Consider and act on approval of the annexation of 13.54 acres to include approval of an Ordinance authorizing the annexation and a service plan for serving the annexed area.

23. Board Member Appointments- Consider and act on appointing an individual to fill the unexpired position on the Keep Shady Shores Beautiful Board - Place 3.

EXECUTIVE SESSION:

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

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

Cindy Aughinbaugh, Mayor



Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Cindy Aughinbaugh, Mayor of the City of Shady Shores, do hereby proclaim November 14th, 2020 as

Arbor Day

In the City of Shady Shores, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 9th day of November
Mayor



AGENDA MEMORANDUM

DATE: November 9, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Keep Shady Shores Beautiful

BACKGROUND/INFORMATION:

The Keep Shady Shores Beautiful Board met on November 2, 2020. Members discussed the following topics:

-Submission of Tree City USA application
Tree Care Ordinance

Arbor Day Celebration - actual celebration postponed until Spring

-Lake Cities Recycles Clean UP Event- November 14, 2020, NCTC parking lot

-Butterfly Garden and Walking Path- **The Butterfly Garden and Walking Path will be funded by Grant applications; fundraisers and individual donations.**

- Chose Option 1 indicating placement of the Butterfly Garden
- Discussion of various fundraisers
- Proceed with Phase 1 of the project which includes bed preparation and set up of the irrigation system.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Address	Notes	Code
Oct 29, 2020 4:53 PM 500 blk shady shores rd	we responded to the area on a report of a loose dog in the road	Animal Control
Oct 29, 2020 4:20 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Oct 29, 2020 2:40 PM 142 quail cir	we removed a skunk from a trap	Animal Control
Oct 20, 2020 5:08 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Oct 20, 2020 1:08 PM 701 paradise cove	we responded to this address in response to a barking dog complaint, we left a door hanger requesting the owner contact us	Animal Control
Oct 20, 2020 12:54 PM 203 w shady shore rd	we responded for a loose dog at this residence, a door hanger was left requesting the owner contact us	Animal Control

Address	Notes	Code
Oct 20, 2020 11:55 AM 203 w shady shores	left a door hanger for the loose dog from an earlier call	Animal Control
Oct 20, 2020 11:53 AM 100 blk shady shores rd	we responded for a loose dog in the roadway in this area	Animal Control
Oct 15, 2020 9:01 AM 321 berry	we responded to remove a carcass from the roadway	Animal Control
Oct 14, 2020 5:21 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals. 1035-1140 WE REMOVED A DEAD RACCOON FROM THE ROADWAY ON SHADY SHORES RD	Animal Control
Oct 8, 2020 4:56 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals. 1250-1405	Animal Control
Oct 4, 2020 4:09 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals. 0850-1003 removed dead raccoon from shady shores rd	Animal Control

Memo

To: Wendy Withers
From: Char DuPree
cc: Town Council
Date: November 4, 2020.
Re: Code Enforcement Report

The following summarizes the Code Enforcement activity since my report on October 6, 2020.

1. Code cases added since the last report: 30 new cases; 2020 total 208 cases. Violations include high grass/weeds, trash/debris & parking issues. Cases that have been abated and closed: 40.
2. Previous building without a permit issues have been brought into compliance: 11. Two remaining cases are in the process of meeting compliance requirements.
3. Two new case has been added for building without a permit: 335 Oakwood Circle (garage conversion) and 425 S. Shady Shores (structure demolition).
4. Major issue update:
 - a. 106 E. 6th St: unfinished construction since 2017; reminder letter was sent to Donna Pace stating this construction must be completed no later than November 30, 2020. Citation will be issued if this issue is not abated by that date.

- b. 202 Smokey Lane: spoke to the property manager, Benitta Thomas at the Shady Shores Apartments on 10/14 and 10/21/2020. During my last conversation, Ms. Thomas stated the Fire Marshall and her home office were scheduled to complete the property inspections by the end of that week. I left a voicemail for Ms. Thomas on 11/4/2020 and sent an email to Martha Hilliard for an update on the move-in. Discussed issue with city attorney and it is agreed that if Cindy Lee has not moved out of the RV, a citation will be issued.
- c. 306 E. 9th Street: Violations have been abated and case is now closed.
- d. 543 Lakeshore: continuing to monitor progress on all required tasks to bring property into compliance with the building code.



CORINTH POLICE DEPARTMENT Shady Shores



September 2020 Summary

OFFENSES

OFFENSES	
ASSAULTS	
Misdemeanor	0
Felony	0
FAMILY VIOLENCE ASSAULTS	
Misdemeanor	0
Felony	0
SEXUAL OFFENSES	
Total Sexual Offenses	1
Display harmful material	
DEATH - CRIMINAL (Homicide / Manslaughter)	
Total Criminal Deaths	0
MOTOR VEHICLE THEFTS	
Total Motor Vehicle Thefts	0
BURGLARY	
Residential	0
Motor Vehicle	1
Business / Construction	2
THEFT	
General / Shoplifting	0
Fraud Use of ID Info	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	1
Manuf./ Delivery of Drugs	0
TOTAL REPORTED OFFENSES	6

ACTIVITIES

ACTIVITIES	
CALLS FOR SERVICE	
Total Calls for Service	93
COMMUNITY POLICING	
Vacation Watches	22
VIPS-Vacation Watches	5
VIPS-Special Patrol	5
Direct Patrol / Park and Walk	106
ARRESTS	
Juvenile	0
Adult	0
Total Arrests	0
INVESTIGATIONS	
New Cases	5
Cases Cleared	2
Cases Declared Inactive	0
Cases Filed	2
TRAFFIC ENFORCEMENT	
Total Citations	19
Warnings	12
Total Citations / Warnings	31
MOTOR VEHICLE ACCIDENTS	
Offense Related	0
Traffic Accidents - Injury	0
Traffic Accidents - No Injury	2
Total Accidents	2
FALSE ALARMS	
False Alarms	3
JUVENILE CURFEW ENFORCEMENT	
Citations	0
Arrests	0
OFFICER CONDUCT	
Commendations Received	4
Complaints Received	0
Complaints Substantiated/Sustained	0
Complaints Unsubstantiated / Not Sustained	0



LAKE CITIES FIRE DEPARTMENT

SHADY SHORES

JANUARY - DECEMBER 31, 2020

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					2
Animal rescue													0
Arcing, shorted electrical equipment			2	1				1					4
Assist Police or other agency						1	1	1					3
Assist invalid		1					3	1	2				7
Authorized controlled burning	4	3	3		5	4	3	1	3				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
Citizen complaint													0
Chimney Fire Contained to Chimney													0
Cooking Fire Confined to Container													0
Dispatched & cancelled en route	1				1								2
Electrical wiring/equipment problem, Other													0
Elevator Rescue													0
Emergency medical service, other					1								1
EMS call, excluding vehicle accident with injury	5	5	6	5	5	11	10	7		7			61
False alarm or false call, Other						1			1				2
Fire in mobile home used as fixed residence													0
Fire in motor home, camper, RV													0
Flood assessment													0
Gas leak (natural gas or LPG)		1		2									3
Good intent call, Other													0
Grass fire													0
HazMat release investigation w/no Hazmat													0
Hazardous Condition (No Fire)					1								1
Heat From Short Circuit									1				1
Lock-out	1			1		1		3					6
Motor vehicle accident with injuries								1					1
Motor Vehicle Accident with no injuries													0
Motor Vehicle/Pedestrian Accident													0
No Incident found on arrival at dispatch address								1					1
Outside trash or waste fire													0
Outside equipment fire													0
Outside Storage Fire													0
Passenger Vehicle Fire													0
Person in Distress													0
Police matter													0
Power line down				2		1		1	1				5
Public Education	1												1
Public service				2	1					1			4
Rescue or EMS Standby					1								1
Rescue, water													0
Service Call, Other													0
Severe weather or natural disaster, Other													0
Smoke detector activation, no fire			1							1			2
Smoke/Heat detector activation due to malfunction													0
Smoke from barbecue, tar kettle													0
Smoke or odor removal													0
Smoke scare, odor of smoke									1				1
Sprinkler activation, no fire													0
System malfunction, Other													0
Unauthorized burning			1	2					1				4
Unintentional transmission of alarm, Other								1					1
Water or steam leak													0
Total	12	10	14	17	15	20	17	19	11	9	0	0	144

Incident Type Details	2020-10-01	Total
324 - Motor vehicle accident with no injuries.	32	32
321 - EMS call, excluding vehicle accident with injury	160	160
735 - Alarm system sounded due to malfunction	6	6
511 - Lock-out	12	12
611 - Dispatched & canceled en route	17	17
733 - Smoke detector activation due to malfunction	5	5
111 - Building fire	2	2
571 - Cover assignment, standby, moveup	3	3
622 - No incident found on arrival at dispatch address	8	8
551 - Assist police or other governmental agency	1	1
553 - Public service	9	9
411 - Gasoline or other flammable liquid spill	2	2
651 - Smoke scare, odor of smoke	1	1
531 - Smoke or odor removal	1	1
445 - Arcing, shorted electrical equipment	3	3
554 - Assist invalid	3	3
352 - Extrication of victim(s) from vehicle	1	1
322 - Motor vehicle accident with injuries	11	11
311 - Medical assist, assist EMS crew	1	1
522 - Water or steam leak	1	1
422 - Chemical spill or leak	1	1
631 - Authorized controlled burning	1	1
743 - Smoke detector activation, no fire - unintentional	5	5
421 - Chemical hazard (no spill or leak)	1	1
251 - Excessive heat, scorch burns with no ignition	1	1
353 - Removal of victim(s) from stalled elevator	2	2
745 - Alarm system activation, no fire - unintentional	5	5
350 - Extrication, rescue, other	1	1
740 - Unintentional transmission of alarm, other	2	2
323 - Motor vehicle/pedestrian accident (MV Ped)	1	1
132 - Road freight or transport vehicle fire	1	1
510 - Person in distress, other	1	1
Total	301	301

Incident Date	Incident Number	NFIRS Number	Incident Type Code	Incident Type	District	Status
10/1/2020	20002510	0001311	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/1/2020	20002511	0001312	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/1/2020	20002512	0001313	735	Alarm system sounded due to malfunction	Lake Dallas	1
10/1/2020	20002513	0001314	511	Lock-out	Lake Dallas	1
10/1/2020	20002514	0001315	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/1/2020	20002515	0001337	611	Dispatched & canceled en route	Little Elm	1
10/1/2020	20002516	0001316	511	Lock-out	Corinth	1
10/1/2020	20002517	0001317	511	Lock-out	Corinth	1
10/1/2020	20002518	0001318	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/1/2020	20002519	0001319	733	Smoke detector activation due to malfunction	Denton County	1
10/1/2020	20002520	0001320	321	EMS call, excluding vehicle accident with injury	Denton County	1
10/2/2020	20002521	0001321	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/2/2020	20002522	0001322	111	Building fire	Little Elm	1
10/2/2020	20002523	0001323	571	Cover assignment, standby, moveup	Little Elm	1
10/2/2020	20002524	0001324	622	No incident found on arrival at dispatch address	Corinth	1
10/2/2020	20002525	0001325	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/2/2020	20002526	0001326	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/2/2020	20002527	0001327	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/2/2020	20002528	0001328	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/3/2020	20002529	0001330	111	Building fire	Corinth	1
10/3/2020	20002530	0001329	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/3/2020	20002531	0001331	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/3/2020	20002532	0001332	735	Alarm system sounded due to malfunction	Corinth	1
10/3/2020	20002533	0001333	551	Assist police or other governmental agency	Lake Dallas	1
10/3/2020	20002534	0001334	735	Alarm system sounded due to malfunction	Corinth	1
10/3/2020	20002535	0001335	735	Alarm system sounded due to malfunction	Corinth	1
10/3/2020	20002536	0001336	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/3/2020	20002537	0001338	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/3/2020	20002538	0001339	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/3/2020	20002539	0001340	324	Motor vehicle accident with no injuries.	Corinth	1
10/4/2020	20002540	0001341	611	Dispatched & canceled en route	Corinth	1
10/4/2020	20002541	0001342	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/4/2020	20002542	0001343	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/4/2020	20002543	0001344	321	EMS call, excluding vehicle accident with injury	Shady Shores	1

10/4/2020	20002544	0001345	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/4/2020	20002545	0001346	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/4/2020	20002546	0001347	511	Lock-out	Lake Dallas	1
10/4/2020	20002547	0001348	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/5/2020	20002548	0001349	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/5/2020	20002549	0001350	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/5/2020	20002550	0001351	324	Motor vehicle accident with no injuries.	Corinth	1
10/5/2020	20002551	0001352	622	No incident found on arrival at dispatch address	Corinth	1
10/5/2020	20002552	0001353	511	Lock-out	Hickory Creek	1
10/5/2020	20002553	0001354	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/5/2020	20002554	0001355	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/6/2020	20002555	0001356	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/6/2020	20002556	0001357	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/6/2020	20002557	0001358	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/6/2020	20002558	0001359	611	Dispatched & canceled en route	Corinth	1
10/6/2020	20002559	0001360	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/6/2020	20002560	0001361	553	Public service	Shady Shores	1
10/6/2020	20002561	0001362	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/7/2020	20002562	0001363	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/7/2020	20002563	0001364	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/7/2020	20002564	0001365	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/7/2020	20002565	0001366	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/8/2020	20002566	0001367	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/8/2020	20002567	0001368	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/8/2020	20002568	0001369	411	Gasoline or other flammable liquid spill	Lake Dallas	1
10/8/2020	20002569	0001370	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/8/2020	20002570	0001371	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/8/2020	20002571	0001372	651	Smoke scare, odor of smoke	Corinth	1
10/8/2020	20002572	0001373	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/8/2020	20002573	0001374	411	Gasoline or other flammable liquid spill	Lake Dallas	1
10/8/2020	20002574	0001375	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/8/2020	20002575	0001376	531	Smoke or odor removal	Lake Dallas	1
10/9/2020	20002576	0001377	611	Dispatched & canceled en route	Corinth	1
10/9/2020	20002577	0001378	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/9/2020	20002578	0001379	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/9/2020	20002579	0001380	445	Arcing, shorted electrical equipment	Corinth	1

10/9/2020	20002580	0001381	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/9/2020	20002581	0001382	554	Assist invalid	Corinth	1
10/10/2020	20002582	0001383	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/10/2020	20002583	0001384	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
10/10/2020	20002584	0001385	352	Extrication of victim(s) from vehicle	Denton	1
10/10/2020	20002585	0001386	611	Dispatched & canceled en route	Lewisville	1
10/10/2020	20002586	0001387	553	Public service	Lewisville	1
10/10/2020	20002587	0001388	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/10/2020	20002588	0001389	324	Motor vehicle accident with no injuries.	Corinth	1
10/10/2020	20002589	0001390	321	EMS call, excluding vehicle accident with injury	Lewisville	1
10/10/2020	20002590	0001391	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/10/2020	20002591	0001392	611	Dispatched & canceled en route	Corinth	1
10/11/2020	20002592	0001393	611	Dispatched & canceled en route	Corinth	1
10/11/2020	20002593	0001394	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/11/2020	20002594	0001395	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/11/2020	20002595	0001397	553	Public service	Corinth	1
10/11/2020	20002596	0001396	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/11/2020	20002597	0001398	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
10/11/2020	20002598	0001399	322	Motor vehicle accident with injuries	Hickory Creek	1
10/11/2020	20002599	0001400	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/12/2020	20002600	0001401	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/12/2020	20002601	0001404	571	Cover assignment, standby, moveup	Lewisville	1
10/12/2020	20002602	0001402	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/12/2020	20002603	0001403	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/12/2020	20002604	0001405	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/12/2020	20002605	0001406	324	Motor vehicle accident with no injuries.	Corinth	1
10/12/2020	20002606	0001407	324	Motor vehicle accident with no injuries.	Lake Dallas	1
10/12/2020	20002607	0001408	311	Medical assist, assist EMS crew	Corinth	1
10/13/2020	20002608	0001409	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/13/2020	20002609	0001410	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/13/2020	20002610	0001411	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/13/2020	20002611	0001412	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/13/2020	20002612	0001413	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/14/2020	20002613	0001414	522	Water or steam leak	Corinth	1
10/14/2020	20002614	0001415	735	Alarm system sounded due to malfunction	Corinth	1
10/14/2020	20002615	0001416	422	Chemical spill or leak	Hickory Creek	1
10/14/2020	20002616	0001417	322	Motor vehicle accident with injuries	Corinth	1
10/14/2020	20002617	0001418	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1

10/14/2020	20002618	0001419	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/14/2020	20002619	0001420	553	Public service	Lake Dallas	1
10/14/2020	20002620	0001421	321	EMS call, excluding vehicle accident with injury	Denton County	1
10/14/2020	20002621	0001422	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/14/2020	20002622	0001423	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/14/2020	20002623	0001424	611	Dispatched & canceled en route	Little Elm	1
10/14/2020	20002624	0001425	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/14/2020	20002625	0001426	733	Smoke detector activation due to malfunction	Corinth	1
10/14/2020	20002626	0001427	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/15/2020	20002627	0001428	631	Authorized controlled burning	Corinth	1
10/15/2020	20002628	0001429	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/15/2020	20002629	0001430	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/15/2020	20002630	0001431	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/15/2020	20002631	0001432	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/15/2020	20002632	0001433	743	Smoke detector activation, no fire - unintentional	Corinth	1
10/15/2020	20002633	0001434	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
10/15/2020	20002634	0001435	324	Motor vehicle accident with no injuries.	Denton County	1
10/16/2020	20002635	0001436	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/16/2020	20002636	0001437	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/16/2020	20002637	0001438	611	Dispatched & canceled en route	Lake Dallas	1
10/16/2020	20002638	0001439	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/16/2020	20002639	0001440	511	Lock-out	Hickory Creek	1
10/16/2020	20002640	0001441	421	Chemical hazard (no spill or leak)	Corinth	1
10/17/2020	20002641	0001442	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/17/2020	20002642	0001443	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/17/2020	20002643	0001444	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
10/17/2020	20002644	0001445	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/17/2020	20002645	0001446	611	Dispatched & canceled en route	Little Elm	1
10/17/2020	20002646	0001447	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/17/2020	20002647	0001448	511	Lock-out	Corinth	1
10/17/2020	20002648	0001450	445	Arcing, shorted electrical equipment	Lake Dallas	1
10/17/2020	20002649	0001449	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/17/2020	20002650	0001451	251	Excessive heat, scorch burns with no ignition	Lake Dallas	1
10/17/2020	20002651	0001452	353	Removal of victim(s) from stalled elevator	Corinth	1
10/17/2020	20002652	0001453	554	Assist invalid	Corinth	1
10/17/2020	20002653	0001454	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1

10/18/2020	20002654	0001455	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/18/2020	20002655	0001456	745	Alarm system activation, no fire - unintentional	Corinth	1
10/18/2020	20002656	0001457	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/18/2020	20002657	0001458	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/18/2020	20002658	0001459	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/18/2020	20002659	0001460	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/18/2020	20002660	0001461	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/18/2020	20002661	0001462	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/18/2020	20002662	0001463	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/19/2020	20002663	0001464	324	Motor vehicle accident with no injuries.	Corinth	1
10/19/2020	20002664	0001465	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/19/2020	20002665	0001466	321	EMS call, excluding vehicle accident with injury	Denton County	1
10/19/2020	20002666	0001467	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/19/2020	20002667	0001468	324	Motor vehicle accident with no injuries.	Lake Dallas	1
10/19/2020	20002668	0001469	745	Alarm system activation, no fire - unintentional	Hickory Creek	1
10/19/2020	20002669	0001470	733	Smoke detector activation due to malfunction	Corinth	1
10/19/2020	20002670	0001471	511	Lock-out	Lake Dallas	1
10/20/2020	20002671	0001472	324	Motor vehicle accident with no injuries.	Lewisville	1
10/20/2020	20002672	0001473	554	Assist invalid	Corinth	1
10/20/2020	20002673	0001474	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/20/2020	20002674	0001475	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/20/2020	20002675	0001476	611	Dispatched & canceled en route	Hickory Creek	1
10/20/2020	20002676	0001477	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/20/2020	20002677	0001478	350	Extrication, rescue, other	Corinth	1
10/21/2020	20002678	0001479	733	Smoke detector activation due to malfunction	Lake Dallas	1
10/21/2020	20002679	0001480	324	Motor vehicle accident with no injuries.	Corinth	1
10/21/2020	20002680	0001481	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/21/2020	20002681	0001482	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/21/2020	20002682	0001483	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/21/2020	20002683	0001484	322	Motor vehicle accident with injuries	Corinth	1
10/21/2020	20002684	0001485	745	Alarm system activation, no fire - unintentional	Corinth	1
10/21/2020	20002685	0001486	324	Motor vehicle accident with no injuries.	Lake Dallas	1
10/21/2020	20002686	0001487	324	Motor vehicle accident with no injuries.	Corinth	1
10/21/2020	20002687	0001488	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/21/2020	20002688	0001489	511	Lock-out	Denton	1
10/21/2020	20002689	0001490	321	EMS call, excluding vehicle accident with injury	Corinth	1

10/21/2020	20002690	0001492	740	Unintentional transmission of alarm, other	Hickory Creek	1
10/21/2020	20002691	0001491	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/22/2020	20002692	0001493	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/22/2020	20002693	0001494	324	Motor vehicle accident with no injuries.	Corinth	1
10/22/2020	20002694	0001495	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/22/2020	20002695	0001496	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/22/2020	20002696	0001497	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/22/2020	20002697	0001498	611	Dispatched & canceled en route	Argyle	1
10/22/2020	20002698	0001499	511	Lock-out	Lake Dallas	1
10/22/2020	20002699	0001500	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/22/2020	20002700	0001501	324	Motor vehicle accident with no injuries.	Lake Dallas	1
10/22/2020	20002701	0001502	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/22/2020	20002702	0001503	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/22/2020	20002703	0001504	322	Motor vehicle accident with injuries	Corinth	1
10/23/2020	20002704	0001505	611	Dispatched & canceled en route	Corinth	1
10/23/2020	20002705	0001506	743	Smoke detector activation, no fire - unintentional	Corinth	1
10/23/2020	20002706	0001507	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/23/2020	20002707	0001509	322	Motor vehicle accident with injuries	Hickory Creek	1
10/23/2020	20002708	0001508	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/23/2020	20002709	0001510	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/23/2020	20002710	0001511	622	No incident found on arrival at dispatch address	Corinth	1
10/23/2020	20002711	0001512	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/23/2020	20002712	0001513	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/23/2020	20002713	0001514	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/23/2020	20002714	0001515	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/24/2020	20002715	0001516	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/24/2020	20002716	0001517	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/24/2020	20002717	0001518	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/24/2020	20002718	0001519	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/24/2020	20002719	0001520	322	Motor vehicle accident with injuries	Hickory Creek	1
10/24/2020	20002720	0001521	745	Alarm system activation, no fire - unintentional	Lake Dallas	1
10/25/2020	20002721	0001522	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/25/2020	20002722	0001523	511	Lock-out	Corinth	1
10/25/2020	20002723	0001524	740	Unintentional transmission of alarm, other	Denton County	1
10/25/2020	20002724	0001525	553	Public service	Corinth	1
10/25/2020	20002725	0001526	324	Motor vehicle accident with no injuries.	Denton	1

10/25/2020	20002726	0001527	322	Motor vehicle accident with injuries	Denton	1
10/25/2020	20002727	0001528	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/25/2020	20002728	0001529	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/25/2020	20002729	0001530	324	Motor vehicle accident with no injuries.	Corinth	1
10/25/2020	20002730	0001531	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/26/2020	20002731	0001533	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/26/2020	20002732	0001532	324	Motor vehicle accident with no injuries.	Lake Dallas	1
10/26/2020	20002733	0001534	323	Motor vehicle/pedestrian accident (MV Ped)	Hickory Creek	1
10/26/2020	20002734	0001536	553	Public service	Corinth	1
10/26/2020	20002735	0001535	324	Motor vehicle accident with no injuries.	Lake Dallas	1
10/26/2020	20002736	0001537	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/26/2020	20002737	0001538	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
10/26/2020	20002738	0001539	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/26/2020	20002739	0001540	511	Lock-out	Lake Dallas	1
10/26/2020	20002740	0001541	324	Motor vehicle accident with no injuries.	Lake Dallas	1
10/26/2020	20002741	0001542	553	Public service	Corinth	1
10/26/2020	20002742	0001543	445	Arcing, shorted electrical equipment	Corinth	1
10/26/2020	20002743	0001544	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/26/2020	20002744	0001545	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/26/2020	20002745	0001546	622	No incident found on arrival at dispatch address	Corinth	1
10/26/2020	20002746	0001547	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/27/2020	20002747	0001548	735	Alarm system sounded due to malfunction	Corinth	1
10/27/2020	20002748	0001549	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/27/2020	20002749	0001550	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/27/2020	20002750	0001551	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
10/27/2020	20002751	0001552	322	Motor vehicle accident with injuries	Hickory Creek	1
10/27/2020	20002752	0001553	622	No incident found on arrival at dispatch address	Denton County	1
10/27/2020	20002753	0001554	743	Smoke detector activation, no fire - unintentional	Lake Dallas	1
10/27/2020	20002754	0001555	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/27/2020	20002755	0001556	571	Cover assignment, standby, moveup	Little Elm	1
10/27/2020	20002756	0001557	321	EMS call, excluding vehicle accident with injury	Little Elm	1
10/28/2020	20002757	0001558	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/28/2020	20002758	0001559	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/28/2020	20002759	0001560	611	Dispatched & canceled en route	Lewisville	0
10/28/2020	20002760	0001561	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/28/2020	20002761	0001562	324	Motor vehicle accident with no injuries.	Hickory Creek	1
10/28/2020	20002762	0001564	324	Motor vehicle accident with no injuries.	Lewisville	1

10/28/2020	20002763	0001565	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/28/2020	20002764	0001566	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/28/2020	20002765	0001567	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/28/2020	20002766	0001568	743	Smoke detector activation, no fire - unintentional	Shady Shores	1
10/28/2020	20002767	0001569	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/28/2020	20002768	0001570	611	Dispatched & canceled en route	Corinth	1
10/28/2020	20002769	0001571	611	Dispatched & canceled en route	Little Elm	0
10/29/2020	20002770	0001572	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/29/2020	20002771	0001573	622	No incident found on arrival at dispatch address	Hickory Creek	1
10/29/2020	20002772	0001575	553	Public service	Corinth	1
10/29/2020	20002773	0001574	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/29/2020	20002774	0001576	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/29/2020	20002775	0001577	611	Dispatched & canceled en route	Corinth	1
10/29/2020	20002776	0001578	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/29/2020	20002777	0001579	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/29/2020	20002778	0001580	132	Road freight or transport vehicle fire	Denton	1
10/30/2020	20002779	0001581	324	Motor vehicle accident with no injuries.	Corinth	1
10/30/2020	20002780	0001582	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/30/2020	20002781	0001583	745	Alarm system activation, no fire - unintentional	Lake Dallas	1
10/30/2020	20002782	0001584	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/30/2020	20002783	0001585	622	No incident found on arrival at dispatch address	Corinth	1
10/30/2020	20002784	0001586	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/30/2020	20002785	0001587	353	Removal of victim(s) from stalled elevator	Corinth	1
10/30/2020	20002786	0001590	622	No incident found on arrival at dispatch address	Lake Dallas	1
10/30/2020	20002787	0001588	322	Motor vehicle accident with injuries	Lake Dallas	1
10/30/2020	20002788	0001589	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/30/2020	20002789	0001591	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/30/2020	20002790	0001592	553	Public service	Lake Dallas	1
10/30/2020	20002791	0001593	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/30/2020	20002792	0001594	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/31/2020	20002793	0001595	510	Person in distress, other	Lake Dallas	1
10/31/2020	20002794	0001596	733	Smoke detector activation due to malfunction	Lake Dallas	1
10/31/2020	20002795	0001597	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/31/2020	20002796	0001599	322	Motor vehicle accident with injuries	Lake Dallas	1
10/31/2020	20002797	0001598	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/31/2020	20002798	0001600	321	EMS call, excluding vehicle accident with injury	Corinth	1

10/31/2020	20002799	0001601	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/31/2020	20002800	0001602	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/31/2020	20002801	0001603	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/31/2020	20002802	0001604	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/31/2020	20002803	0001605	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/31/2020	20002804	0001606	321	EMS call, excluding vehicle accident with injury	Corinth	1
10/31/2020	20002805	0001607	743	Smoke detector activation, no fire - unintentional	Corinth	1
10/31/2020	20002806	0001608	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/31/2020	20002807	0001609	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
10/31/2020	20002808	0001610	322	Motor vehicle accident with injuries	Corinth	1
10/31/2020	20002809	0001611	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
10/31/2020	20002810	0001612	321	EMS call, excluding vehicle accident with injury	Corinth	1

Total Calls by District

District	2020-10-01	Total
Hickory Creek	44	44
Corinth	131	131
Lake Dallas	89	89
Little Elm	8	8
Denton County	7	7
Shady Shores	9	9
Denton	5	5
Lewisville	7	7
Argyle	1	1
Total	301	301



AGENDA MEMORANDUM

DATE: November 9, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Staff Report

BACKGROUND/INFORMATION:

Facebook Followers

ToSS 804 Followers
KSSB 165 Followers

Shady-Shores.com

Page Views/Visitors 2825 Visitors/6130 Page Views
Email Subscribers 424 Subscribers

Meetings/Court- Town Council (1); Staff Meetings (4); Planning and Zoning (1); KSSB (1) ; Citizen/Developer Meetings (6); Municipal Court (1); Lake Cities Managers (1); Broadband meetings and Discussions (2); County Updates (4)

OTHER PROJECTS

Closed out fiscal year
Worked on KSSB butterfly garden and fundraiser
Staff Training (Virtual)
Website Updates
Financial Updates
Updated Fee Schedule

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. BUILDING PERMIT REPORT OCTOBER 2020

REVIEWED BY:

Permit #	Property	Permit Type
20-00194-01	103 GOLDEN MEADOW	HVAC Permit
20-00195-01	207 MOONLIT PATH	Swimming Pool Permit
20-00196-01	106 E. 6th Street	Remodel and Addition Permit
20-00197-01	601 Ambergate Drive	Patio Cover Permit
20-00198-01	34 HIDDEN VALLEY AIR PARK	Fence Permit
20-00199-01	710 Paradise Cove	Roof Permit
20-00200-01	609 Lyon Crest Drive	New Residence Permit
20-00201-01	114 S Shady Shores Road	Accessory Structure Permit
20-00202-01	1140 COGBURN CT	Patio/Gazebo w/slab/electric Permit
20-00203-01	122 Hidden Valley	Water Heater Permit
20-00204-01	425 S Shady Shores Unit 38	Electrical Permit
20-00205-01	211 Lakeshore	Accessory Structure Permit
20-00206-01	5 Fox Hollow Run	Water Heater Permit
20-00207-01	610 PARADISE COVE	Patio Cover Permit
20-00208-01	104 E BROWN TERRACE Unit 13	Roof Permit
20-00209-01	1140 Cogburn Court	Swimming Pool Permit
20-00210-01	804 DRIFTWOOD	Culvert Permit
20-00211-01	620 Lyon Crest Drive	New Residence Permit
20-00212-01	13.584 Acres Hemphill Estate (Lingenfelter)	Preliminary Plat Permit
20-00213-01	335 Oakwood Circle	Remodel and Addition Permit
20-00214-01	104 WATERWOOD CIRCLE	Plumbing Permit
20-00215-01	204 Smokey Lane	Roof Permit
20-00216-01	1020 Cheyenne Court	Roof Permit
20-00217-01	82 HIDDEN VALLEY AIRPARK	HVAC Permit
20-00218-01	434 OAKWOOD Circle	Flatwork Permit
20-00219-01	125 PALOMINO Court	Roof Permit
20-00220-01	1020 Rio Bravo Way	Water Heater Permit
20-00221-01	320 Oakwood Circle	Sprinkler Permit
20-00222-01	612 Stonehollow Drive	Sprinkler Permit
20-00223-01	908 Beckington Drive	Sprinkler Permit

Applied Date	Estimated Value
10/2/2020	
10/2/2020	
10/5/2020	
10/5/2020	
10/5/2020	
10/6/2020	
10/6/2020	\$483,950.00
10/12/2020	
10/13/2020	
10/13/2020	
10/13/2020	
10/14/2020	
10/14/2020	
10/16/2020	
10/19/2020	
10/19/2020	
10/19/2020	
10/19/2020	\$480,950.00
10/20/2020	
10/21/2020	
10/26/2020	
10/26/2020	
10/27/2020	
10/28/2020	
10/29/2020	
10/30/2020	
10/30/2020	
10/30/2020	
10/30/2020	
10/30/2020	



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
OCTOBER 12, 2020; 7:00 PM
VIRTUAL MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The meeting was held via Zoom Teleconference Meeting 867 4914 225.

MEMBERS PRESENT

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

STAFF PRESENT: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer; Allen Lea, Planning and Zoning Chairman

MEETING LOG IN DIRECTIONS

1. Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_SMTi26-IRQSVNvxK1wUfkA

After registering, you will receive a confirmation email containing information about joining the webinar.

CALL TO ORDER

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

ROLL CALL

Establish a quorum.

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

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

PROCLAMATIONS, PRESENTATIONS AND AWARDS

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

2. Keep Shady Shores Beautiful

Town Administrator Wendy Withers suggested that this item be addressed during discussion of the Keep Shady Shores Beautiful agenda items.

3. Planning and Zoning Commission Report

Chairman Allen Lea gave the Planning and Zoning Commission report.

4. Animal Control

Councilmember Charles Grimes gave the animal control report.

5. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report.

6. Police Department

The Police report was included in the pack

7. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department Report.

8. Staff Report

Town Administrator Wendy Withers gave the staff report.

9. Roads, Drainage, Capital Improvements

Councilmember Mike Nowels and Town Engineer Richard Arvizu gave updates on upcoming roads and drainage projects including Dobbs Road, W. Shady Shores Road (Olive's Branch) and S. Shady Shores Road Raising Project.

10. Announcements

- Lake Cities Recycles 11/14/2020

- Early Voting Begins tomorrow times and dates posted on www.shady-shores.com

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.

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

Discussion: None

Ayes: Grimes, Haines, Nelson, Nowels, Newell

Nays: None

The motion passed unanimously.

11. Minutes- Consider and act on approval of the minutes of the September 14, 2020 Town Council Meeting.

12. Resolution Designating the Official Newspaper- Consider and act on approval of a Resolution approving the Denton Record Chronicle as the official newspaper for the Town of Shady Shores.

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.

2 TC 10.12.2020

REGULAR AGENDA ITEMS

13. Funding Requests from Denton ISD and Lake Dallas ISD - consider and act on approval or denial of a request made by Denton ISD and Lake Dallas ISD to donate COVID-19 funds for Internet and technology improvements.

Councilmembers discussed the funding requests received from the school. Mayor Pro-Tem Tom Newell stated that he was in favor of giving the funds to the school if have funding left over.

Councilmember Mike Nowels asked if we could receive clarification if the funds could be used for law enforcement. There was no action taken on this agenda item.

Tom Newell made a motion to table this agenda item. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The Motion passed unanimously.

14. Tree City USA- Consider and act on approval of filing an application for the designation of Tree City. Consider and act on appointing the Keep Shady Shores Beautiful Board to serve as a Tree Board.

Tom Newell made a motion to approve the Keep Shady Shores Beautiful (KSSB) to act as a Tree Board and to have the KSSB submit the application for approval. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Nowels, Newell

Nays: None

The motion passed unanimously.

15. Butterfly Garden/Walking Path- Consider and provide direction to the Keep Shady Shores Beautiful Board on the addition of a walking path and a butterfly garden to the Memorial Garden located on the property beside the Community Center. Consider and take appropriate action.

Tom Newell made a motion to have the Keep Shady Shores Beautiful Board continue their work on the butterfly garden and walking path. Mike Nowels seconded the motion.

Discussion: Councilmembers discussed that a concrete walking path would be the preferred path material.

Ayes: Grimes, Haines, Nelson, Nowels, Newell

Nays: None

The motion passed unanimously.

16. Development Agreement- Consider and take appropriate action regarding a Development Agreement with Lingenfelter Custom Homes LLC for the property more legally described as 13.54 acres in the R.B. Brown Survey, Abstract Number 110. Located within the Town of Shady Shores ETJ (Extraterritorial Jurisdiction)

Jack Nelson made a motion to approve the development agreement with Lingenfelter Homes. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Nelson, Newell, Nowels

Nays: None

The motion passed unanimously.

17. Health Insurance- Consider and act on approval of the 2020/2021 Employee Health Insurance Plan.

Tom Newell made a motion to approve the contribution of the \$224 credit toward the employee (Schuler and Withers) flex spending account. Charles Grimes seconded the motion.

Discussion: None
Ayes: Grimes, Haines, 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.

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

- a) Town Administrator/Secretary
- b) Municipal Court Administrator
- c) Office Clerk
- d) Code Enforcement Officer

Tom Newell made a motion to recess into executive session at 9:10 pm. Mike Nowels seconded the motion.

Discussion: None
Ayes: Grimes, Haines, Nelson, Newell, Nowels
Nays: None

The motion passed unanimously, and the council recessed into Executive Session at 8:45 pm.

Charles Grimes made a motion to reconvene into open session. Jack Nelson seconded the motion.

Discussion: None
Ayes: Grimes, Haines, Nelson, Newell, Nowels
Nays: None

The motion passed unanimously, and the council reconvened into Open session at 9:10 pm

ACTION REGARDING EXECUTIVE SESSION

19. Consider and take any appropriate action regarding Town Staff Evaluations.

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

FUTURE AGENDA ITEMS AND STAFF DIRECTION

Annexation Special Called meeting

ADJOURN

The Meeting was adjourned at 9:15 pm

PASSED AND APPROVED THIS THE ____ DAY OF _____, 2020.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

4 TC 10.12.2020

Wendy Withers, Town Administrator

ORDINANCE NO. _____

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

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

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

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

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

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

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

PASSED AND APPROVED this _____ day of _____, 2020.

TOWN OF SHADY SHORES, TEXAS

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Secretary

APPROVED AS TO FORM:

James E. Shepherd, Town Attorney

BUILDING PERMIT FEES	
New Residential Permit Fees	11/1/2020
	TOTAL
Plan Review	\$45
Engineer Review	\$100
New Residence	0
T-Pole	\$45
Piers Inspe	\$45
Plumbing Rough (water test) & Form Board Survey	\$120
Foundation	\$90
Seconds In	
a. Framing	\$45
b. Fireplace	\$45
c. Electric Rough	\$45
d. Mechanical Rough	\$45
e. Plumbing Top Out	\$45
f. Gas (water test)	\$45
g. Brick Ties	\$45
Flatwork at	\$45
Meter Rel:	
a. Final Electric	\$45
b. Gas	\$45
Finals	
a. Finals Building	\$45
b. Finals Mechanical	\$45
c. Finals Plumbing	\$45
d. Finals Electrical	\$45
Certificate of Occupancy	\$175
(add plan review and required Accessory inspections as listed above)	
Miscellaenous Fees	

Electrical Permit	\$130
Plumbing Permit	\$130
Hot Water Heater	\$130
Roof Permit	\$130
Approach Culvert Flatwork	\$115
Red-Tag Fee	\$90
Fence Perr (per 300 linear feet)	\$115
Energy Permit	\$140
Engineer Review	\$215
Engineer Site Visit	\$500
Sprinkler Permit	\$170
Backflow Inspection	\$70
Patio/Gazebo w/slab	\$210
Patio/Gazebo/ w/slab/electric	\$330
Swimming Pool	\$765
Moving Permits (Structures)	\$350
HEALTH AND SAFETY PERMITS	
Septic (new or replacement system)	\$560
Septic Repair(additional lateral lines)	\$275
Septic Reinspection	\$100
Septic Plan Review	\$110
Septic Complaint	\$150
Water Well permit	\$375
Health Inspections	\$125
School Cafeteria	\$125
ZONING PERMITS	
Replat App (minor)	\$1,000
Variance Application	\$500
Zoning Change Application	\$500
PROFESSIONAL FEES	
Site Plan Review	\$500
Concept Plan Review (Major)	\$1,100
Replat (Residential) (Major)	
Preliminary Plat	\$1,000
Final Plat	\$1,500
	\$385
Pre-Construction Meeting	\$500

Driveway Culvert Analysis		\$200
Attorney Review		
Variance Application		\$500
MISCELLANEOUS CHARGES		
Administrative *abate	ments	\$250
Solicitor's Permit		\$35
Public Information	*as outlined in Government Code	
Alarm Permit	reserved for future use	
Event Permit	reserved for future use	
Returned Check Charge		\$35
Document Filings	Actual cost + \$25	
Town Hall	\$200 deposit required	\$200
Residents		\$75
Non Residents		\$300
SOLID WASTE FEES		
Deposit		\$50
Connect Fee		\$25
Penalty Late Fee		\$5
Regular Solid Waste and Recycling		\$71.43
Senior Solid Waste and Recycling		\$63.67
Additional Cart		\$15
Replacement Cost Lost or Stolen Carts		\$77

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
100 - General Fund				
Assets				
	100-1000	Consolidated Cash Equity	72,464.09	
	100-1021	Solid Waste and Recycling Chkg	148,730.06	
	100-1022	General Fund - Reserved	48,253.15	
	100-1023	Reserve Account	180,401.45	
	100-1024	GreenBank - Savings	27,298.37	
	100-1025	TX Republic Chkg	232,938.16	
	100-1026	Certificate of Deposit	0.00	
	100-1027	Access Bank- Savings	50,314.10	
	100-1028	Oakwood Bank	233,108.81	
	100-1029	Tex Pool Investment Account	1,056,237.20	
	100-1030	DENTON COUNTY COVID RELIEF FUNDS	141,081.77	
	100-1040	Petty Cash	97.43	
	100-1110	Accounts receivable	33,000.88	
	100-1299	Undeposited Funds	0.00	
	100-1310	Inventory Asset	0.00	
	100-1450	Prepaid expenses	29,654.81	
	100-1451	Interest Receivable	(254.63)	
	100-1452	INTEREST RECEIVABLE	254.63	
	100-1461	Taxes Receivable	7,257.10	
	100-1462	Due from Other Governments	0.00	
	100-1463	Rent Deposit	0.00	
	Total Assets		<u>2,260,837.38</u>	
				<u>2,260,837.38</u>

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
100 - General Fund				
Liabilities				
	100-2000	Accounts Payable / Due To Consolidated Cash	16,145.70	
	100-2010	Accounts payable	41,380.13	
	100-2098	Wages Payable	(11,288.86)	
	100-2100	Payroll Liabilities	(473.97)	
	100-2101	Payroll Liability	5,304.33	
	100-2102	Sales Tax	(26,019.54)	
	100-2103	Federal Withholding	950.23	
	100-2104	Social Security	7,503.50	
	100-2105	Medicare	1,869.02	
	100-2106	Health Care	(305.95)	
	100-2107	TMRS	25,454.10	
	100-2108	Life Insurance	789.18	
	100-2111	Direct Deposit Liabilities	0.00	
	100-2115	BP - Refund Payable	0.00	
	100-2116	BP - Deposit Refund Payable	0.00	
	100-2117	BP - Bond Liability	0.00	
	100-2140	Accrued sales taxes	(7,295.33)	
	100-2151	Deferred Taxes	7,257.10	
	100-2152	Solid Waste Deposit	3,529.36	
	100-2160	Municipal Court Technology Fund	(1,000.00)	
	100-2161	Municipal Court Security Fund	0.00	
	100-2162	Child Safety Fees	3,530.72	
	100-2165	Credit Card Convenience Fees	(1,517.06)	
	100-2300	Town Reserve Fuinds	0.00	
	100-2301	Emergency Operating Reserves	0.00	
	100-2302	Capital Reserves	0.00	
	100-2303	Roads,Bridge,Drainage Emergency	0.00	
	100-2400	State Fee	11,808.32	
	100-2401	Collection Agency Fees	3,572.99	
	100-2402	Juror Reimbursement Fee	766.36	
	100-2403	Indigent Defense Fund	378.83	
	100-2404	Moving Violation Fee	11.29	
	100-2405	State Traffic Fee	6,335.47	
	100-2406	OmniBase/FTA Fee	1,234.29	
	100-2407	OmniBase FTA Fee - Omnibase	184.44	
	100-2408	Time Payment	588.81	

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
100 - General Fund				
Liabilities				
	100-2409	Judicial Support Fee	1,136.36	
	100-2410	Truancy Prevention and Diversion Fund	780.13	
	100-2411	Bond Liability	0.00	
	100-2412	Child Safety Seat Belt Fine	0.00	
	Total Liabilities		92,609.95	
Fund Balance				
	100-3000	Fund Balance	(560,667.74)	
	100-3001	Fund Balance	0.00	
	100-3002	General Reserve Account	299,797.76	
	100-3003	Roads and Bridges Reserve Accou	848,505.77	
	100-3004	Capital Improvements Reserve	100,000.00	
	100-3010	Unrestrict (retained earnings)	1,299,296.01	
	Total Fund Balance		1,986,931.80	
		Total Revenue	2,032,442.80	
		Total Expenses	1,682,355.22	
		Current Year Increase (Decrease)	181,295.63	
		Fund Balance Total	1,986,931.80	
		Current Year Increase (Decrease)	181,295.63	
		Total Fund Balance/Equity	2,168,227.43	
	Total Liabilities & Fund Balance			2,260,837.38

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
210 - MC Building Security Fund				
Assets				
	210-1000	Consolidated Cash Equity	1,376.30	
	Total Assets		1,376.30	
				1,376.30

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
210 - MC Building Security Fund				
Liabilities				
	210-2000	Accounts Payable / Due To Consolidated Cash	0.00	
	Total Liabilities		0.00	
Fund Balance				
	210-3000	Fund Balance	783.70	
	Total Fund Balance		783.70	
		Total Revenue	592.60	
		Total Expenses	0.00	
		Current Year Increase (Decrease)	592.60	
		Fund Balance Total	783.70	
		Current Year Increase (Decrease)	592.60	
		Total Fund Balance/Equity	1,376.30	
	Total Liabilities & Fund Balance			1,376.30

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
220 - MC Technology Fund				
Assets				
	220-1000	Consolidated Cash Equity	1,640.43	
	Total Assets		1,640.43	
				1,640.43

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
220 - MC Technology Fund				
Liabilities				
	220-2000	Accounts Payable / Due To Consolidated Cash	0.00	
	Total Liabilities		0.00	
Fund Balance				
	220-3000	Fund Balance	1,045.07	
	Total Fund Balance		1,045.07	
		Total Revenue	595.36	
		Total Expenses	0.00	
		Current Year Increase (Decrease)	595.36	
		Fund Balance Total	1,045.07	
		Current Year Increase (Decrease)	595.36	
		Total Fund Balance/Equity	1,640.43	
	Total Liabilities & Fund Balance			1,640.43

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
999 - Consolidated Cash				
Assets				
	999-1000	Consolidated Cash Checking	75,480.82	
	999-1029	Tex Pool Investment Account	0.00	
	999-1201	Due From General Fund	4,856.84	
	999-1202	Due From MC Building Security Fund	0.00	
	999-1203	Due From MC Technology Fund	0.00	
	Total Assets		<u>80,337.66</u>	
				<u><u>80,337.66</u></u>

Town of Shady Shores
Balance Sheet
As of September 30, 2020

11/3/2020 1:48 PM

Account Type	Account Number	Description	Balance	Total
999 - Consolidated Cash				
Liabilities				
	999-2000	Accounts Payable	16,145.70	
	999-2098	Wages Payable	(11,288.86)	
	999-2999	Due To Other Funds	75,480.82	
	Total Liabilities		<u>80,337.66</u>	
		Total Revenue	0.00	
		Total Expenses	<u>0.00</u>	
		Current Year Increase (Decrease)	0.00	
		Fund Balance Total	0.00	
		Current Year Increase (Decrease)	<u>0.00</u>	
		Total Fund Balance/Equity	<u>0.00</u>	
	Total Liabilities & Fund Balance			<u><u>80,337.66</u></u>

Town of Shady Shores
Financial Statement
As of September 30, 2020

11/3/2020 01:42:45 PM

100 - General Fund	Adminstra	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel		15,221.06	14,228.88	992.18	189,753.71	170,747.00	111.13%	(19,006.71)
Not Categorized		35,839.38	36,578.67	(739.29)	488,248.04	438,750.00	111.28%	(49,498.04)
Adminstrative Totals		<u>51,060.44</u>	<u>50,807.55</u>	<u>252.89</u>	<u>678,001.75</u>	<u>609,497.00</u>	<u>111.24%</u>	<u>(68,504.75)</u>

100 - General Fund	Municipal	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Not Categorized		1,865.51	4,063.82	(2,198.31)	40,560.60	48,750.00	83.20%	8,189.40
Personnel		0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Municipal Court Totals		<u>1,865.51</u>	<u>4,063.82</u>	<u>(2,198.31)</u>	<u>40,560.60</u>	<u>48,750.00</u>	<u>83.20%</u>	<u>8,189.40</u>

100 - General Fund	Town Atto	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel		0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Not Categorized		812.50	0.00	812.50	1,062.50	0.00	0.00%	(1,062.50)
Town Attorney Totals		<u>812.50</u>	<u>0.00</u>	<u>812.50</u>	<u>1,062.50</u>	<u>0.00</u>	<u>0.00%</u>	<u>(1,062.50)</u>

100 - General Fund	Public Saf	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel		84.65	0.00	84.65	1,042.76	0.00	0.00%	(1,042.76)
Not Categorized		27,790.58	52,114.38	(24,323.80)	581,961.41	625,373.00	93.06%	43,411.59
Public Safety Totals		<u>27,875.23</u>	<u>52,114.38</u>	<u>(24,239.15)</u>	<u>583,004.17</u>	<u>625,373.00</u>	<u>93.23%</u>	<u>42,368.83</u>

100 - General Fund	Developm	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Not Categorized		5,385.00	2,641.63	2,743.37	50,675.76	31,700.00	159.86%	(18,975.76)
Development Services Totals		<u>5,385.00</u>	<u>2,641.63</u>	<u>2,743.37</u>	<u>50,675.76</u>	<u>31,700.00</u>	<u>159.86%</u>	<u>(18,975.76)</u>

100 - General Fund	Communit	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Not Categorized		1,579.01	1,118.83	460.18	6,525.84	13,400.00	48.70%	6,874.16
Community Outreach Totals		<u>1,579.01</u>	<u>1,118.83</u>	<u>460.18</u>	<u>6,525.84</u>	<u>13,400.00</u>	<u>48.70%</u>	<u>6,874.16</u>
100 - General Fund	Engineerir	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Not Categorized		(19,178.33)	10,000.00	(29,178.33)	126,513.38	120,000.00	105.43%	(6,513.38)
Engineering Totals		<u>(19,178.33)</u>	<u>10,000.00</u>	<u>(29,178.33)</u>	<u>126,513.38</u>	<u>120,000.00</u>	<u>105.43%</u>	<u>(6,513.38)</u>
100 - General Fund	Public Wo	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Not Categorized		32,699.17	33,643.50	(944.33)	196,011.22	402,149.00	48.74%	206,137.78
Personnel		0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Public Works Totals		<u>32,699.17</u>	<u>33,643.50</u>	<u>(944.33)</u>	<u>196,011.22</u>	<u>402,149.00</u>	<u>48.74%</u>	<u>206,137.78</u>
Expense Totals		<u>102,098.53</u>	<u>154,389.71</u>	<u>(52,291.18)</u>	<u>1,682,355.22</u>	<u>1,850,869.00</u>	<u>90.90%</u>	<u>168,513.78</u>

Town of Shady Shores
Financial Statement
As of September 30, 2020

11/3/2020 01:42 PM

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Not Categorized	129,875.36	152,959.69	(23,084.33)	2,016,477.98	1,830,869.00	110.14%	(185,608.98)
Court Revenue	1,099.59	1,666.63	(567.04)	15,964.82	20,000.00	79.82%	4,035.18
Revenue Totals	<u>130,974.95</u>	<u>154,626.32</u>	<u>(23,651.37)</u>	<u>2,032,442.80</u>	<u>1,850,869.00</u>	<u>109.81%</u>	<u>(181,573.80)</u>
Expense Summary							
Not Categorized	86,792.82	140,160.83	(53,368.01)	1,491,558.75	1,680,122.00	88.78%	188,563.25
Personnel	15,305.71	14,228.88	1,076.83	190,796.47	170,747.00	111.74%	(20,049.47)
Expense Totals	<u>102,098.53</u>	<u>154,389.71</u>	<u>(52,291.18)</u>	<u>1,682,355.22</u>	<u>1,850,869.00</u>	<u>90.90%</u>	<u>168,513.78</u>

CASH FLOW ANALYSIS
FY 2020
Quarter Ending September 2020

Cash Flow

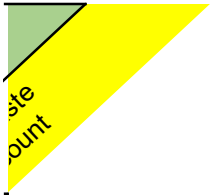
General Fund				Town of Shady Shores Reserve Account				Access Bank				Overall Balance
Beginning Balance: \$ 237,830				\$ 329,948				\$ 50,238				
	Inflows	Outflows	Balance		Inflows	Outflows	Balance		Inflows	Outflows	Balance	
October	\$58,862	(\$186,806)	\$109,886		\$0	\$0	\$329,948		\$6	\$0	\$50,244	\$1,447,963
November	\$76,007	(\$57,889)	\$128,004		\$0	\$0	\$329,948		\$6	\$0	\$50,251	\$1,451,929
December	\$685,451	(\$170,999)	\$642,456		\$125	\$0	\$330,073		\$6	\$0	\$50,257	\$1,996,567
January	\$298,094	(\$84,915)	\$855,634		\$0	\$0	\$330,073		\$6	\$0	\$50,263	\$2,201,856
February	\$170,954	(\$75,125)	\$951,463		\$0	\$0	\$330,073		\$6	\$0	\$50,269	\$2,517,857
March	\$64,579	(\$568,746)	\$447,296		\$123	\$0	\$330,196		\$6	\$0	\$50,275	\$2,545,041
April	\$39,100	(\$287,197)	\$199,199		\$0	\$0	\$330,196		\$6	\$0	\$50,281	\$2,286,085
May	\$47,514	(\$55,322)	\$191,390		\$0	\$0	\$330,196		\$6	\$0	\$50,288	\$2,276,153
June	\$33,249	(\$71,707)	\$152,932		\$123	\$0	\$330,319		\$6	\$0	\$50,294	\$2,266,593
July	\$189,422	(\$94,081)	\$248,273		\$0	(\$150,000)	\$180,319		\$6	\$0	\$50,300	\$2,203,815
August	\$48,054	(\$206,494)	\$89,833		\$0	\$0	\$180,319		\$6	\$0	\$50,306	\$2,041,454
September	\$83,434	(\$119,463)	\$53,805		\$82	\$0	\$180,400		\$6	\$0	\$50,312	\$2,031,980

Texas Republic Bank				Solid Waste Accounts				General Fund Reserve Account			
Beginning Balance: \$ 230,759				\$ 113,999				\$ 48,181			
	inflows	Outflows	Balance		inflows	Outflows	Balance		inflows	Outflows	Balance
October	\$195	\$0	\$230,954		\$4,725	(\$16,346)	\$102,378		\$0	\$0	\$48,181
November	\$183	\$0	\$231,137		\$1,109	(\$16,443)	\$87,044		\$0	\$0	\$48,181
December	\$202	\$0	\$231,338		\$49,958	(\$21,006)	\$115,996		\$18	\$0	\$48,199
January	\$196	\$0	\$231,534		\$7,988	(\$16,955)	\$107,028		\$0	\$0	\$48,199
February	\$177	\$0	\$231,710		\$3,104	(\$16,597)	\$93,536		\$0	\$0	\$48,199
March	\$202	\$0	\$231,913		\$51,648	(\$21,504)	\$123,680		\$18	\$0	\$48,217
April	\$190	\$0	\$232,102		\$4,683	(\$16,606)	\$111,757		\$0	\$0	\$48,217
May	\$183	\$0	\$232,286		\$14,873	(\$17,913)	\$108,717		\$0	\$0	\$48,217
June	\$203	\$0	\$232,488		\$46,058	(\$18,021)	\$136,755		\$17	\$0	\$48,234
July	\$157	\$0	\$232,646		\$9,366	(\$18,079)	\$128,042		\$0	\$0	\$48,234
August	\$148	\$0	\$232,794		\$13,502	(\$17,936)	\$123,608		\$0	\$0	\$48,234
September	\$144	\$0	\$232,938		\$48,960	(\$22,936)	\$149,632		\$18	\$0	\$48,252

Green Bank				Tex Pool Accounts				Oakwood Bank			
Beginning Balance: \$ 27,103				Balance \$548,391.00				Balance \$231,136.00			
	Inflows	Outflows	Balance		Inflows	Outflows	Balance		Inflows	Outflows	Balance
October	\$34	\$0	\$27,137		\$843	\$0	\$549,234		\$442	\$0	\$231,578
November	\$29	\$0	\$27,166		\$964	\$0	\$550,198		\$276	\$0	\$231,854
December	\$28	\$0	\$27,194		\$856	\$0	\$551,054		\$305	\$0	\$232,159
January	\$31	\$0	\$27,225		\$846	\$0	\$551,900		\$296	\$0	\$232,454
February	\$26	\$0	\$27,251		\$773	\$0	\$552,673		\$228	\$0	\$232,682
March	\$12	\$0	\$27,263		\$500,713	\$0	\$1,053,386		\$133	\$0	\$232,816
April	\$6	\$0	\$27,268		\$815	\$0	\$1,054,201		\$48	\$0	\$232,864
May	\$6	\$0	\$27,274		\$674	\$0	\$1,054,875		\$46	\$0	\$232,910
June	\$6	\$0	\$27,280		\$454	\$0	\$1,055,329		\$51	\$0	\$232,961
July	\$6	\$0	\$27,286		\$375	\$0	\$1,055,704		\$49	\$0	\$233,010
August	\$5	\$0	\$27,291		\$305	\$0	\$1,056,009		\$49	\$0	\$233,060
September	\$6	\$0	\$27,297		\$227	\$0	\$1,056,237		\$48	\$0	\$233,108

INVESTMENT COMMITTEE REPORT JULY 2020-SEPTEMBER 2020

	Total Investments	Independent Bank Reserve Account	Greenbank Reserve Account	TX Republic Reserve Account	Access Bank	Fund Balance	Tex Pool	Oakwood Bank	General Fund	Solid Waste Account
Beginning of the Period	\$2,266,592	\$330,319	\$27,280	\$232,488	\$50,294	\$48,234	\$1,055,329	\$232,961	\$152,932	\$136,755
Additions	\$392,384		\$0	\$0	\$0	\$0	\$0	\$0	\$320,723	\$71,661
Withdrawals	(\$628,989)	(\$150,000)	\$0	\$0	\$0	\$0	\$0	\$0	(\$420,038)	(\$58,952)
Accumulated Interest	\$1,991	\$82	\$17	\$449	\$18	\$18	\$907	\$146	\$187	\$167
End of Period	\$2,031,978	\$180,401	\$27,297	\$232,937	\$50,312	\$48,252	\$1,056,236	\$233,107	\$53,804	\$149,631
Average Interest Rate										
1st Month of the Period - April	1.36%	1.50%	0.25%	0.50%	1.50%	1.50%	3.70%	0.25%	1.50%	1.50%
2nd Month of the Period - May	1.36%	1.50%	0.25%	0.50%	1.50%	1.50%	3.70%	0.25%	1.50%	1.50%
3rd Month of the Period - June	1.36%	1.50%	0.25%	0.50%	1.50%	1.50%	3.70%	0.25%	1.50%	1.50%
Percent of Change	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.09%	0.00%	0.00%	0.00%
Is this investment in compliance with:										
Investment Policy	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
Relevant Provision of PFIA (Public Funds Investment Act)	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
MAYORS SIGNATURE										
DATE										





AGENDA MEMORANDUM

DATE: November 9, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Solid Waste Contract- Consider and act on authorizing the Town Administrator to prepare a Bid Package to receive sealed bids for Solid Waste Services.

BACKGROUND/INFORMATION:

The current contract for solid waste expires in March 2021. Consider and act on authorizing Town Staff to seek bids for solid waste services.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Shady Shores Council Chambers

I. Base Quote Budget: \$60,147 to \$63,155

A. AUDIO SYSTEM

1. Five (5) cardioid gooseneck push-to-talk microphones with red light ring indicators shall be provided and installed on the dais, at locations to be determined by Ford and the Customer.
2. One (1) hard-wired handheld microphone shall be provided and installed at the Q&A podium, at a location to be determined by Ford and the Customer.
3. Four (4) existing OFE (owner-furnished equipment) in wall ceiling speakers shall be integrated into the new system.
4. Two (2) existing OFE in-ceiling speaker shall be integrated into the new system.

B. VIDEO SYSTEM

1. Two (2) PTZ Cameras shall be provided and installed at locations to be determined by Ford and the Customer. The cameras shall have the following capabilities
 - a. 12x Optical Zoom
 - b. 6x Digital Zoom
 - c. 1080P resolution
 - d. Configurable presets
2. One (1) HDMI laptop connection shall be provided and installed at the Town Administrator location for content sharing.
 - a. The video feed from the Town Administrator laptop shall have the capability to be routed and ingested to the Deputy laptop via USB in order for the Zoom Meeting participants to view the content being shared by the Town Administrator Laptop.
3. One (1) HDMI laptop connection and one (1) USB laptop connection shall be provided and installed at the Deputy location for streaming Zoom web-conferencing broadcasts via Civic Plus from the OFE deputy laptop.
 - a. The Deputy laptop that is running the Zoom meeting shall have the Civic Software installed and configured by the Town of Shady Shores. It is the responsibility of the Town of Shady shores to ensure the Civic Software is installed properly in order for the Zoom call to broadcast.
4. One (1) single channel H.264 Streaming media encoder shall be provided and installed for streaming non-Zoom Civic Plus broadcasts.

5. One (1) 65" 4k Flat panel commercial-grade display shall be provided and installed at the rear of the room to be used as a confidence monitor.

C. CONTROL SYSTEM

1. One (1) control system touch panel that is 7" in diagonal shall be programmed and installed to control the following functions:
 - a. System (On/Off)
 - b. Microphones (Mute/Unmute)
 - c. Volume (Up/Down/Mute)
 - d. OFE Projector (Town Administrator Laptop / Deputy Laptop)
 - e. Projector (On/Off)
 - f. Projection Screen (Up/Down)
 - g. Front Camera (Pan / Tilt / Zoom / Preset1 / Preset2 / Preset3 / Preset4)
 - h. Rear Camera (Pan / Tilt / Zoom / Preset1 / Preset2 / Preset3 / Preset4)
 - i. Confidence Monitor (on/off)

D. RACK

1. One (1) 19 rack-unit equipment rack shall be provided and installed at a location to be determined by Ford and the Customer to house the AV equipment.
2. One (1) DSP shall be provided and installed in the rack for audio processing.
3. One (1) digital media presentation system shall be provided and installed in the rack for video distribution and routing.

II. Option Quote – replace projector and screen: \$10,819 to \$11,360

A. VIDEO SYSTEM

1. One (1) 16:10 Aspect Ratio, 5000 lumen, 3-chip LCD, WUXGA laser projector shall be provided and installed at a location to be determined by Ford and the customer.
2. One (1) 92" diagonal tension-tab motorized projection screen shall be provided and installed on the wall behind the dais.

MX405 and MX410 Miniature Gooseneck Microphones

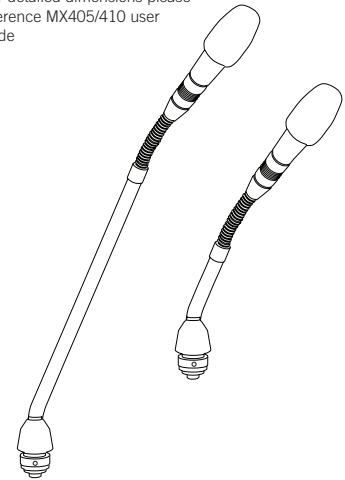
Overview

Flexible in more ways than one, Microflex Miniature Gooseneck microphones deliver unsurpassed style and performance for conference rooms and similar applications. Offering desktop or mounted bases, wired or wireless options, and even interchangeable cartridges, it's easy to get the perfect fit for your conferencing installation. Fully compatible with SLX® wireless systems, including the SLX4L wireless receiver with logic output for applications requiring logic functionality.

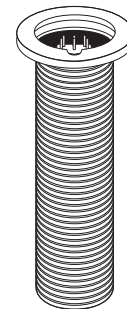
Specifications (subject to change)

Type	Condenser (electret bias)
Frequency Response	50–17000 Hz
Polar Pattern (at 1 kHz)	MX405/C, MX410/C: Cardioid MX405/S, MX410/S: Supercardioid
Output Impedance	EIA Rated at 150 Ω (170 Ω actual)
Output Configuration	Active Balanced
Sensitivity (at 1 kHz, open circuit voltage)	Cardioid: -35 dBV/Pa (18 mV) Supercardioid: -34 dBV/Pa (21 mV) 1 Pascal=94 dB SPL
Maximum SPL (1 kHz at 1% THD, 1 kW load)	Cardioid: 121 dB Supercardioid: 120 dB
Equivalent Output Noise (A-weighted)	Cardioid: 28 dB SPL Supercardioid: 27 dB SPL
Signal-to-Noise Ratio (referenced at 94 dB SPL at 1 kHz)	Cardioid: 66 dB Supercardioid: 68 dB
Dynamic Range (1 k Ω load at 1 kHz)	93 dB
Common Mode Rejection (10 Hz to 100 kHz)	45 dB minimum
Preamplifier Output Clipping Level (1% THD)	-8 dBV (0.4 V)
Polarity	3-Pin XLR: Positive sound pressure on diaphragm produces positive voltage on pin 2 relative to pin 3 of output XLR connector. 5-Pin XLR: Positive sound pressure on diaphragm produces positive voltage on pin 4 relative to pin 2 of output XLR connector.
Weight	MX405: 0.054 kg (0.119 lbs) MX410: 0.068 kg (0.150 lbs) MX400DP: 0.516 kg (1.138 lbs) MX400SMP (w/ Kit): 0.125 kg (0.275 lbs)
Logic Connections	LED IN: Active low ($\leq 1.0V$), TTL compatible. Absolute maximum voltage: -0.7V to 50V. LOGIC OUT: Active low ($\leq 1.0V$), sinks up to 20mA, TTL compatible. Absolute maximum voltage: -0.7V to 50V (up to 50V through 3k Ω).
Mute Switch Attenuation	-50 dB minimum
Cable	MX400DP: 6.1 m (20 ft) attached cable with shielded audio pair terminated at a 3-pin male XLR and three unterminated conductors for logic control
Environmental Conditions	Operating Temperature: -18–57 °C (0–135 °F) Storage Temperature: -29–74 °C (-20–165 °F) Relative Humidity: 0–95%
Power Requirements	48–52 Vdc phantom, 8.0 mA

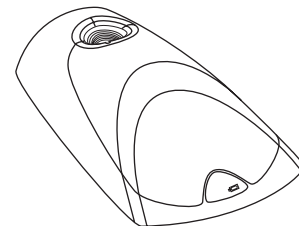
*for detailed dimensions please reference MX405/410 user guide



MX410 and MX405
Miniature Goosenecks



MX400SMP
Surface Mount Preamp



MX400DP
Wired Desktop Base (also available as MX890 Wireless Desktop Base)

Available Models

The polar pattern of the cartridge is indicated by the model number suffix: C = Cardioid, S = Supercardioid, N = No Cartridge

MX405/C, MX405/S	5 inch (127 mm) Gooseneck, bi-color status indicator ring, includes surface mount preamp
MX405R/N	5 inch (127 mm) Gooseneck, light ring, includes surface mount preamp
MX410/C, MX410/S	10 inch (254 mm) Gooseneck, bi-color status indicator ring, includes surface mount preamp
MX410R/N	10 inch (254 mm) Gooseneck, no cartridge, light ring, includes surface mount preamp
MX405LP/C, MX405LP/S	5 inch (127 mm) Gooseneck, bi-color status indicator ring, less preamp
MX405RLP/N	5 inch (127 mm) Gooseneck, no cartridge, light ring, less preamp
MX410LP/C, MX410LP/S	10 inch (254 mm) Gooseneck, cardioid, bi-color status indicator ring, less preamp
MX410RLP/N	10 inch (254 mm) Gooseneck, no cartridge, light ring, less preamp

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MX405 and MX410 Miniature Gooseneck Microphones

Optional Accessories and Replacement Parts

MX400SMP	Surface Mount Preamp	R185B	Black Cardioid Cartridge for All Microflex Models	A412MWS	Metal Locking Windscreen	A99WS	Big Foam Windscreen
MX400DP	Wired Desktop Base. Includes 10 ft. (6.1 M) attached cable	R184B	Black Supercardioid Cartridge for All Microflex Models	95A2487	Tapered Windscreen		
MX890	Wireless Desktop Base. Compatible with SLX wireless systems	R183B	Black Omnidirectional Cartridge for All Microflex Models	RK412WS	Microflex Windscreen (4pk)		

Furnished Accessories

Models with included Preamp		All Models	
MX400SMP	Surface Mount Preamp	RK513WS	Snap-Fit Foam Windscreen
65A2166	Rubber Isolation Rings		
65A2190	Wing Nut		
95A1118	5 Pin XLR-F		
65A2166	Cap		

Architectural Specifications

MX405/C - The microphone shall be an electret condenser 5" gooseneck microphone (12,7 cm) with cardioid polar pattern, black finish, and logic controlled bi-colored status indicator. The microphone shall be mounted in the included MX400SMP preamp. The microphone shall be resistant to RF interference from portable mobile and handheld devices. The frequency response shall be 50 Hz to 17 kHz and the sensitivity shall be 18 mV/Pa.

MX405/S - The microphone shall be an electret condenser 5" gooseneck microphone (12,7 cm) with supercardioid polar pattern, black finish, and logic controlled, upper red light ring status indicator. The microphone shall be mounted in the included MX400SMP preamp. The microphone shall be resistant to RF interference from portable mobile and handheld devices. The frequency response shall be 50 Hz to 17 kHz and the sensitivity shall be 21 mV/Pa.

MX410R/N - The microphone shall be an electret condenser 10" gooseneck microphone (25,4 cm) with no included cartridge, black finish, and logic controlled, upper red light ring status indicator. The microphone shall be mounted in the included MX400SMP preamp. The microphone shall be resistant to RF interference from portable mobile and handheld devices.

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MX405LP/C - The microphone shall be an electret condenser 5" gooseneck microphone (12,7 cm) with cardioid polar pattern, black finish, and logic controlled bi-colored status indicator. The microphone shall be compatible with the MX400SMP or MX890. The microphone shall be resistant to RF interference from portable mobile and handheld devices. The frequency response shall be 50 Hz to 17 kHz and the sensitivity shall be 18 mV/Pa.

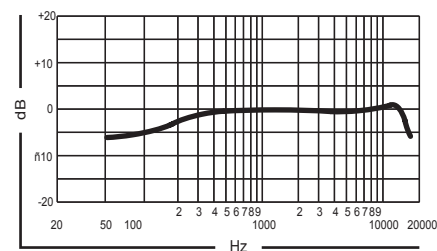
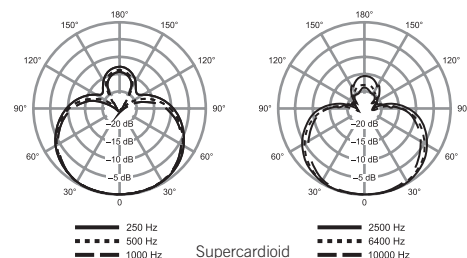
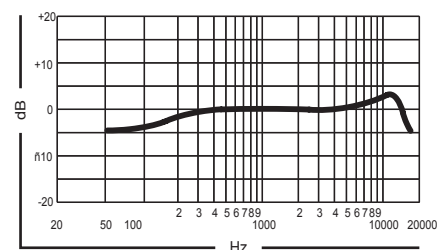
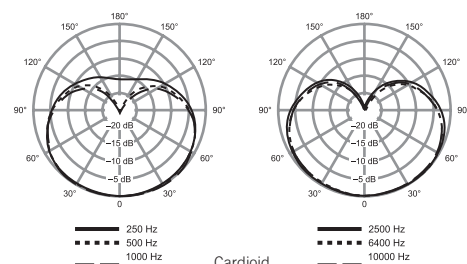
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MX410RLP/N - The microphone shall be an electret condenser 10" gooseneck microphone (25,4 cm) with no included cartridge, black finish, and logic controlled, upper red light ring status indicator. The microphone shall be compatible with the MX400SMP or MX890. The microphone shall be resistant to RF interference from portable mobile and handheld devices.

MX410LP/C - The microphone shall be an electret condenser 10" gooseneck microphone (25,4cm) with cardioid polar pattern, black finish, and logic controlled bi-colored status indicator. The microphone shall be compatible with the MX400SMP or MX890. The microphone shall be resistant to RF interference from portable mobile and handheld devices. The frequency response shall be 50 Hz to 17 kHz and the sensitivity shall be 18 mV/Pa.

MX410LP/S - The microphone shall be an electret condenser 10" gooseneck microphone (25,4cm) with supercardioid polar pattern, black finish, and logic controlled bi-colored status indicator. The microphone shall be compatible with the MX400SMP or MX890. The microphone shall be resistant to RF interference from portable mobile and handheld devices. The frequency response shall be 50 Hz to 17 kHz and the sensitivity shall be 21 mV/Pa.

MX410RLP/N - The microphone shall be an electret condenser 10" gooseneck microphone (25,4 cm) with no included cartridge, black finish, and logic controlled, upper red light ring status indicator. The microphone shall be compatible with the MX400SMP or MX890. The microphone shall be resistant to RF interference from portable mobile and handheld devices.



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Email: international@shure.com

CAM520 Pro

See every detail crystal clear

Professional conferencing camera for mid-to-large rooms



Camera

- Sony super-low-light 2M pixel sensor, clear and natural imaging in low-light conditions
- Resolution: (16:9) 1920 x 1080, 1600 x 900, 1280 x 720, 960 x 540, 848 x 480, 800 x 448, 640 x 360, 424 x 240, 320 x 180; (4:3) 800 x 600, 640 x 480, 480 x 360, 320 x 240 at 60, 30, 15fps
- SmartFrame for automatic FOV adjustment to fit all participants
- True WDR up to 120db: Superb backlight compensation technology for optimizing light balance in high-contrast conditions
- Zoom: 18X total zoom (12X optical zoom)
- Wide field of view (DFOV): 82°
- Lens focal length: 3.9 mm (wide) ~ 47.3 mm (tele)
- Lens F#: 1.8 (wide) ~ 2.8 (tele)
- Mirror, flip, AE, white balance: auto/manual override via PTZApp
- Minimum focus distance: 1.5 m
- Standard tripod screw holes and Kensington slot

Motorized Pan & Tilt Movement

- Pan: ±170°
- Tilt: +90° (up) -30° (down)
- 10 camera presets (via remote control)
- Fast and quiet pan/tilt movement

Video Format

- YUV, YUY2, MJPEG, NV12
- Network video compression format: H.264
- Network protocol: RTSP, RTMP

HDMI & PoE**

- HDMI 1.3: Up to 1080p 60fps
- DIP Switch
- PoE+: 802.3at

** There are two SKUs for CAM520 Pro: CAM520 Pro and CAM520 Pro(PoE). HDMI & PoE functions are only included for the CAM520 Pro(PoE) SKU. Please contact your local agents to get these features.

Connectivity

- 12V/2A power adaptor
- Mini DIN9 for RS232 in & out connection (VISCA control panel and camera daisy chain)
- USB 3.1 type-B connector
- IP (RJ45)
- HDMI **

** Only available for CAM520 Pro(PoE) SKU

USB

- 3.1 Gen1 Type B, backward compatible with USB 2.0
- UVC (USB video class) 1.1

Control

- IR remote control
- VISCA/pelco P/pelco D via RS232 (128 preset points via VISCA command)
- Remote side: VISCA over IP, IP (RJ45)
- UVC/UAC plug and play
- WebUI: Browser IP access via Chrome (Does not support Internet Explorer)
- OSD setting: HDMI out to TV monitor**
- PTZApp

** Only available for CAM520 Pro(PoE) SKU

Mount

- Camera wall-mount bracket included
- Optional foldable TV mount

System Requirements

- Windows® 7/10
- Windows® 10 Enterprise (IoT) LTSC (version 1809)
- Mac OS X 10.7 or higher
- Google Chromebook™ version 29.0.1547.70
- Android 5 or higher

Hardware Specs*

- 3.2 GHz Intel® Core™ i5-4460 processor
- 4 GB RAM or more
- USB 3.1 port, backward compatible with USB2.0 port

Web page browser requirement

- Chrome: version 76.x or above
- Firefox: version 69 or above
- IE: Not support

Power Supply

- AC 100V ~ 240V, 50/60 Hz
- Consumption: 12V, 2A

Free Applications for Meeting Collaboration (Windows® and MAC)

EZManager Camera Central Management software

- Remotely manage group FW/SW updates, camera control, and settings

PTZApp

- Compatible with Skype for business far-end control
- Upgrade firmware automatically or manually
- Control camera
- Set parameters and adjust camera image
- Diagnose operating status
- View live video

EZLive

- Real-time streaming / annotating / image capturing /video recording

Environmental Data

- Operation temperature: 0°C ~ 40°C
- Operation humidity: 20% ~ 80%
- Storage temperature: -20°C ~ 60°C
- Storage humidity: 20% ~ 80%

Dimensions

- Package dimensions: 256 x 256 x 274 mm
- Package weight: 3.335 kg/7.35 lbs
- Camera: 182 x 142.7 x 153 mm/1.47 kg
- Remote control: 200 x 50 x 21 mm/0.09 kg

Package Contents

- CAM520 Pro unit
- Remote control
- USB 3.1 type-B to type-A cable (10 ft/3 m)
- Power adapter (10 ft/3 m)
- Quick-start guide
- Warranty card
- Wall-mount bracket
- ¼" tripod screw
- HDMI cable** (10 ft/3 m)
- Mini Din9 to RS232 adapter**

** Only available for CAM520 Pro(PoE) SKU

Optional Accessories

- Mini DIN9 to RS232 adapter
- Foldable TV mount

Warranty**

- Camera: 3+2 years (not available in US, JP, and certain other areas)
- Accessories: 1 year

** Please register online to receive a free 2-year warranty extension.
For detailed warranty information, please contact an AVer representative.

Compatible Applications

Zoom, Microsoft® Teams, Skype for Business, Skype, Google Hangouts Meet, Intel® Unite™, RingCentral, BlueJeans, V-Cube, LiveOn, CyberLink U Meeting®, TrueConf, Adobe® Connect™, Cisco Webex®, Fuze, GoToMeeting™, Microsoft® Lync™, Vidyio, vMix, WebRTC, Wirecast, XSplit

**Specifications may vary depending on countries and are subject to change without notice.

Hardware Specifications

Front Panel	Back Panel	
 H182 x W142.7 x D153 mm	CAM520 Pro  USB 3.1 type-B RS232 in/out LAN for IP streaming/ remote access DC 12V	CAM520 Pro(PoE)  DIP switch HDMI out USB 3.1 type-B LAN for IP streaming and Power over Ethernet (PoE) DC 12V RS232 in/out

SMP 111

SINGLE CHANNEL H.264 STREAMING MEDIA PROCESSOR

Multipurpose Adaptable Platform
for Recording and Streaming
AV Presentations

- ▶ Process live, high resolution HDMI video and audio with metadata
- ▶ Stream and record simultaneously
- ▶ High quality scaling with aspect ratio control, size, and position
- ▶ Produces MP4 media files that are compatible with virtually any media player
- ▶ Automatic file uploading
- ▶ RTMP streaming protocol supports popular third party hosting services



Introduction

The convergence of AV and IT continues to create new opportunities for AV integrators. The scale, flexibility, and reach of IP networks offer an incredible opportunity to extend live presentations to individuals unable to attend an event due to time, distance, or other physical barriers. Streaming and recording are effective ways that organizations can use to communicate and educate, by capturing the presentation experience and delivering that same information and insight to viewers anywhere.

Streaming Solutions Require Flexibility

Any organization with a network and an AV presentation system can enjoy the benefits of streaming. Today's streaming systems must be compatible with high resolution source signals, including high definition cameras. They must reliably present video that enhances a user's insight into the live experience. Streaming products must also conform to different network policies and operating requirements by supporting multiple transport protocols and session management methods. Additionally, the ability to record at a high resolution while streaming at a lower resolution or bit rate addresses network bandwidth requirements.

Recording Requirements for Presentations

To efficiently produce, manage, and distribute recorded presentations, a variety of requirements must be met. Effective systems record media that can be easily processed and transferred to a variety of storage formats. The recorded media must be efficiently processed with rights-managed user access, operating within an organization's standard network services and conforming

to their IT policies. Lastly, the media must be published in a format that can be easily delivered and consumed.

Extron Streaming and Recording

The SMP 111 is a high performance recording and streaming processor for capturing and distributing AV sources and presentations as live streaming and recorded media. The SMP 111 accepts an HDMI signal with embedded audio and an analog audio signal. Extron high performance scaling and flexible signal processing enable superior display of content of varying resolutions from computers and HDTV sources. The SMP 111 supports extensive streaming capabilities. It can record and stream simultaneously, with independent resolutions and bit rates using a range of transport protocols and session management options. Recording with the SMP 111 provides easy capture of live HDMI signals to internal flash storage and external USB drives. Requiring no licensing fees, the SMP 111 is a compact, flexible, and cost-effective solution for streaming and recording content.

A Cost-Effective Solution

Comprehensive control and configuration features make the SMP 111 integration-friendly and easy to control and operate. Requiring no recurring licensing fees, it has a low cost of ownership, making it a cost-effective solution for delivering presentations to a larger audience.

Many Applications Benefit from Streaming and Recording

The SMP 111 is ideal for applications that require simple recording of a single video signal with audio and metadata. It provides MP4 or M4V file format recordings integrated with metadata, chapter and event marking. It is also ideal for applications that require live streaming to remote participants, hosting services, or local confidence viewing. The SMP 111 can be adapted to many applications, documenting virtually any meeting, conference, or activity that uses an AV source as a reference. The SMP 111 is ideal for use in corporate, education, government, and rental and staging applications.



Presentation Recording & Streaming

Signal Processing Simplifies Setup and Operation

Like many other Extron AV products, the SMP 111 offers comprehensive digital and analog signal processing features that make it easy to connect with various presentation sources. EDID Minder® automatically manages EDID communications to ensure sources power up properly and a reliable output signal is provided. Auto-Image™ automatically adjusts source sizing, centering, and filtering and Auto Input Memory saves the size, position, and picture settings of incoming signals, ensuring that sources present properly. Comprehensive picture, aspect ratio, size, and position controls provide quality images.

Highly Adaptable FlexOS Platform

FlexOS is Extron's flexible, embedded operating system that manages and controls additional functions within the SMP 111. FlexOS makes the SMP 111 easily-adaptable to new requirements over time for a multitude of streaming, recording, processing, control, and presentation applications.

Flexible System Control Options

Many different control capabilities are available from the SMP 111. The front panel buttons and LED indicators provide a simple interface to manage, monitor, and control the unit for a wide variety of applications. The SMP 111 also features an RS-232 port and an Ethernet port to interface with remote devices and control systems.

A mini USB control port is available on the front panel of the SMP 111 to support direct configuration from a PC. Alternatively, a USB port on the rear of the unit is available for connection to a keyboard and mouse, to serve as the interface for the embedded web browser. The browser can be viewed from the HDMI output connection and serves as a convenient method to access network setup and control.

Powerful Tools for Monitoring and Management

Simple Network Management Protocol – SNMP traps, email, and Simple Mail Transfer Protocol – SMTP can deliver messages to support staff or monitoring systems when signal errors or encrypted sources are detected, or when storage nears capacity, allowing for proactive service. Operational system data is logged continually, detailing recording sessions, storage directory use, file names, metadata, and storage capacity. This information provides valuable data for evaluating usage patterns and operating concerns.

Recorded Media Enhanced with Data

The SMP 111 produces an MP4 or M4V container format compatible with virtually any media player. It records at resolutions

from 512x288 through 1920x1080, including 480p, 720p, or 1080p, supporting a variety of storage, and playback requirements. Recordings can include metadata such as: Title, Creator, Subject, Description, Publisher, Contributor, and Date, making searching, indexing, and managing multiple recordings more efficient. Chapter marks can be set during recording sessions, providing highly efficient searching and scanning during file playback. JPEG thumbnail images are captured periodically and for specially marked events, and the thumbnail image size is selectable. Extron recording packages include thumbnail images, chapter marks, metadata, and the recorded video and audio. The combination of a high resolution AV signal, on-screen data, metadata, thumbnail images, and chapter marks make navigation of SMP 111 recordings highly efficient and effective. MP4 recordings can be saved to internal flash storage, a USB storage device, or a defined network storage directory. USB storage devices connect easily to the SMP 111 from the front or rear panel.

Content Management and Publishing Options

The SMP 111 produces MP4 or M4V media files with chapter marks, JPEG thumbnail images, and metadata supporting a data-rich playback experience from content management systems. It can be configured to integrate directly with the Opencast Video Solution. It also integrates with the Kaltura Hosted Video Platform. SMP 111 AV recordings can be automatically transferred to network shares or FTP servers for a simplified workflow. Recording packages may also be manually uploaded to third party content management systems such as iTunes-U, Blackboard LMS, SharePoint, CaptionSync, YouTube, Moodle, and more.

Extensive Streaming Capabilities

The SMP 111 offers flexible encoder settings to allow for high resolution, high bit-rate recordings while also offering the ability to stream at a lower resolution and bit-rate to reduce network impact. Bit rates can range from 200 Kbps to 10 Mbps for video and 80 Kbps to 320 Kbps for audio. Push and pull streaming sessions are supported, offering a range of streaming transport protocols and session management methods. These capabilities provide flexibility to stream from the SMP 111 to a variety of devices in different system configurations and network conditions.

Features

Process live, high resolution HDMI video and audio with metadata

Combines high quality video and audio with supporting data for cataloging and indexing to produce an enhanced presentation experience.

Stream and record simultaneously

Document presentations, view confidence streaming, or extend live media to overflow destinations without the need for a computer or additional equipment.

High quality scaling with aspect ratio control, size, and position

Configurable aspect ratio control allows selection of FILL, FOLLOW, or FIT modes as well as zoom and position settings.

Produces MP4 media files that are compatible with virtually any media player

Use recordings produced by the SMP 111 directly with any software media player, computer or mobile device.

Automatic file uploading

Manage the transfer of recordings automatically using defined workflows to Hosting Services, FTP, Secure FTP, and CIFS network shares.

RTMP streaming protocol supports popular third party hosting services

Supports RTMP push streaming with stream name or key, and user authentication for services like YouTube Live, Wowza Streaming Cloud, Twitch, and more.



Supports source resolutions up to 1920x1200, including HDTV 1080p

The SMP 111 supports a wide range of input resolutions, from standard definition up to the resolutions commonly used for computer video and HDTV.

Stream at resolutions from 512x288 to 1080p/30

High resolutions deliver superior quality images for overflow applications and lower resolutions are more efficient for streaming distribution and confidence viewing applications.

Supports HDMI with embedded and analog audio

Facilitates the mixing of embedded AV audio with analog stereo audio for compatibility with AV presentation systems.

Records audio, video and data to a media folder

Recordings contained within the folder include a standard MP4 or M4V audio and video recording, as well as metadata including data fields such as Title, Subject, Description, Presenter, Date etc. The folder provides a complete package of all captured elements.

Save recordings to internal storage, external USB storage, or network storage

Configure the SMP 111 to save recordings to internal storage and external USB drives simultaneously. Permits the creation of both an archive copy, and a portable USB copy.

Mark Chapters for quick selection

Events or chapters can be marked, both periodically, time based, or manually by front panel, or a control system. Chapter marks permit directly jumping to those indicated points of the recording during playback.

Capture thumbnails

Thumbnails are captured at native resolution or set to 848x480, defined by the archive encoder settings. Periodic capture of images during the recording facilitates rapid scanning to desired visual section during playback.

Record at 512x288 thru 1920x1080, including 480p, 720p, or 1080p

Use standard video resolutions or computer resolutions based on the desired content or viewing requirements.

Audio mixing and DSP functionality

Produces a quality audio experience without requiring the use of external mixing and DSP equipment.

Directly compatible with Panopto, Kaltura, and Opencast Hosted Video Platforms

Configure to automatically send recordings to content management systems for processing and posting of content.

Compatible with third-party content management systems

Manually upload recordings to systems such as iTunes-U, Blackboard LMS, SharePoint, CaptionSync, YouTube, Moodle, and RSS feed.

RS-232 and Ethernet control

The SMP 111 interfaces with AV control systems via serial or Ethernet using Extron's SIS™ - Simple Instruction Set command protocol.

USB remote control port

Configure communication settings using a keyboard and mouse while viewing the embedded webpage, or connect the optional RCP 101 remote control panel for extended front panel operation and convenient thumb drive access.

Standards-based H.264 / MPEG 4 AVC video compression

The SMP 111 supports use of the Baseline, Main, or High Profiles at Levels 4.x, or 3.x providing the ability to optimize video coding for use with various types of applications and decoding devices.

Auto Input Memory

The SMP 111 automatically stores size, position, and picture settings based on the incoming signal. When the same signal is detected again, these image settings are automatically recalled from memory.

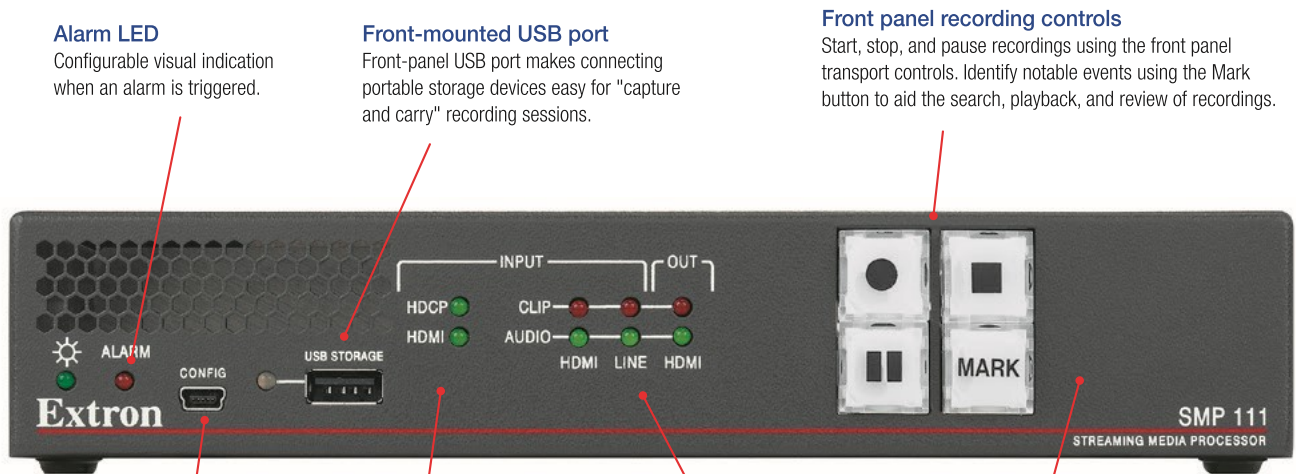
Encoding presets for quick recall of compression settings

The SMP 111 provides 16 customizable presets for specific encoding and streaming parameters. Users can quickly switch between these encoder presets to support different applications.

License-free operation for to a low cost of ownership

With no licensing or support fees, the SMP 111 is a cost effective solution for AV streaming and recording.

Overview



SMP 111 - Front

Alarm LED

Configurable visual indication when an alarm is triggered.

Front-mounted USB port

Front-panel USB port makes connecting portable storage devices easy for "capture and carry" recording sessions.

Front panel recording controls

Start, stop, and pause recordings using the front panel transport controls. Identify notable events using the Mark button to aid the search, playback, and review of recordings.

Configuration port

The front panel USB port provides convenient access to control the unit directly from a PC.

HDMI and HDCP LED indicators

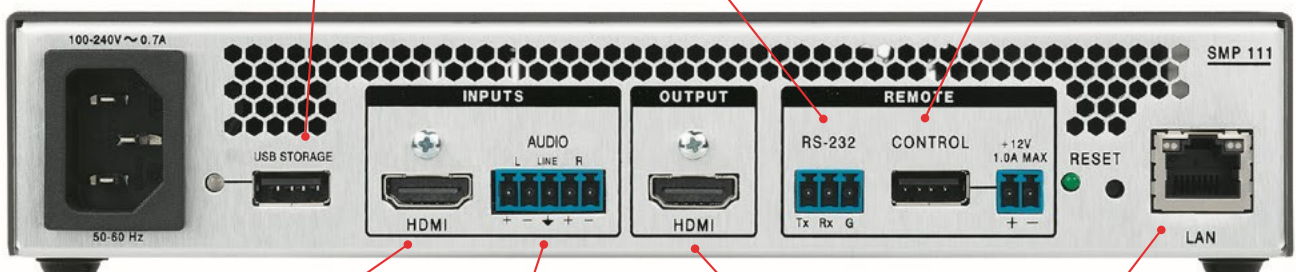
HDMI LED indicates when an active input signal is present while the HDCP LED provides visual feedback of HDCP encrypted content.

Audio LED indicators

Discrete level indicators for HDMI audio, analog audio input, and audio output provide a visual reference for signal level and aid in troubleshooting.

Internal flash storage

Save recorded contents to internal flash storage and reliably transfer media files to USB or network storage.



SMP 111 - Back

Rear USB storage port

USB port provides no-fuss connection to rack-mounted storage devices.

RS-232 serial port

Control and manage the unit from AV control systems and serial RS-232 devices in real-time.

USB control port

Rear panel USB port and power output provide convenient connections for extending recording transport controls and USB storage to an optional RCP 101 Series remote control panel.

HDMI input

HDMI video and embedded audio support for compatibility with commonly used AV sources and camera signals.

Analog audio input

Stereo line level input for recording analog stereo audio sources. Audio source is user selectable: analog only, embedded HDMI audio, or analog audio mixed with embedded HDMI audio.

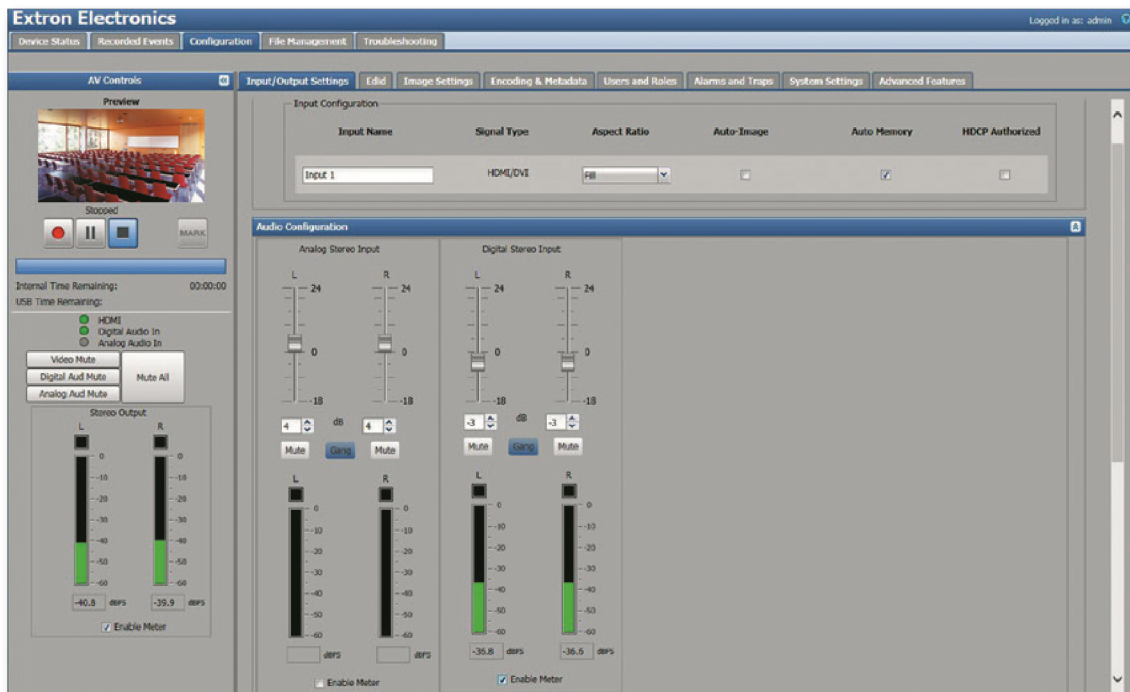
HDMI output

Provides a local preview of the streamed output.

Ethernet port

Multi-purpose Ethernet port for streaming transport and transfer of recordings to network storage directories. It also serves as the interface for AV control systems and the embedded web interface.

Embedded Web Interface



The embedded webpage allows easy access to configuration settings, as well as monitoring of video and audio signals

Intuitive Interface for Configuration

The SMP 111 has an embedded web interface, which makes it simple and easy to navigate and configure a wide array of signal processing, recording, streaming, and automated functions. The embedded web page provides all of the detailed settings in a tabular format organized by function. It is used to configure publishing and file transfer parameters and provides valuable tools for managing, monitoring, and troubleshooting. The embedded web page makes it easy for AV support staff and IT departments to control and manage the streaming processor.

Efficient Signal Management and Operation

The embedded web page interface presents the controls for managing input and output signals. It identifies signal presence, mute, audio level, and recording status. User controls are provided for transport functions and chapter marks during the recording process. Additional processing controls are provided for: aspect ratio management, audio mixing and level adjustment, as well as full encoder configuration and presets. A small preview window in the embedded web page decodes a live view of the encoder process. Changes in settings and parameters are applied immediately with no restarting or loading required.

RCP 101 Series - Remote Control Panels for SMP Series



RCP 101 D



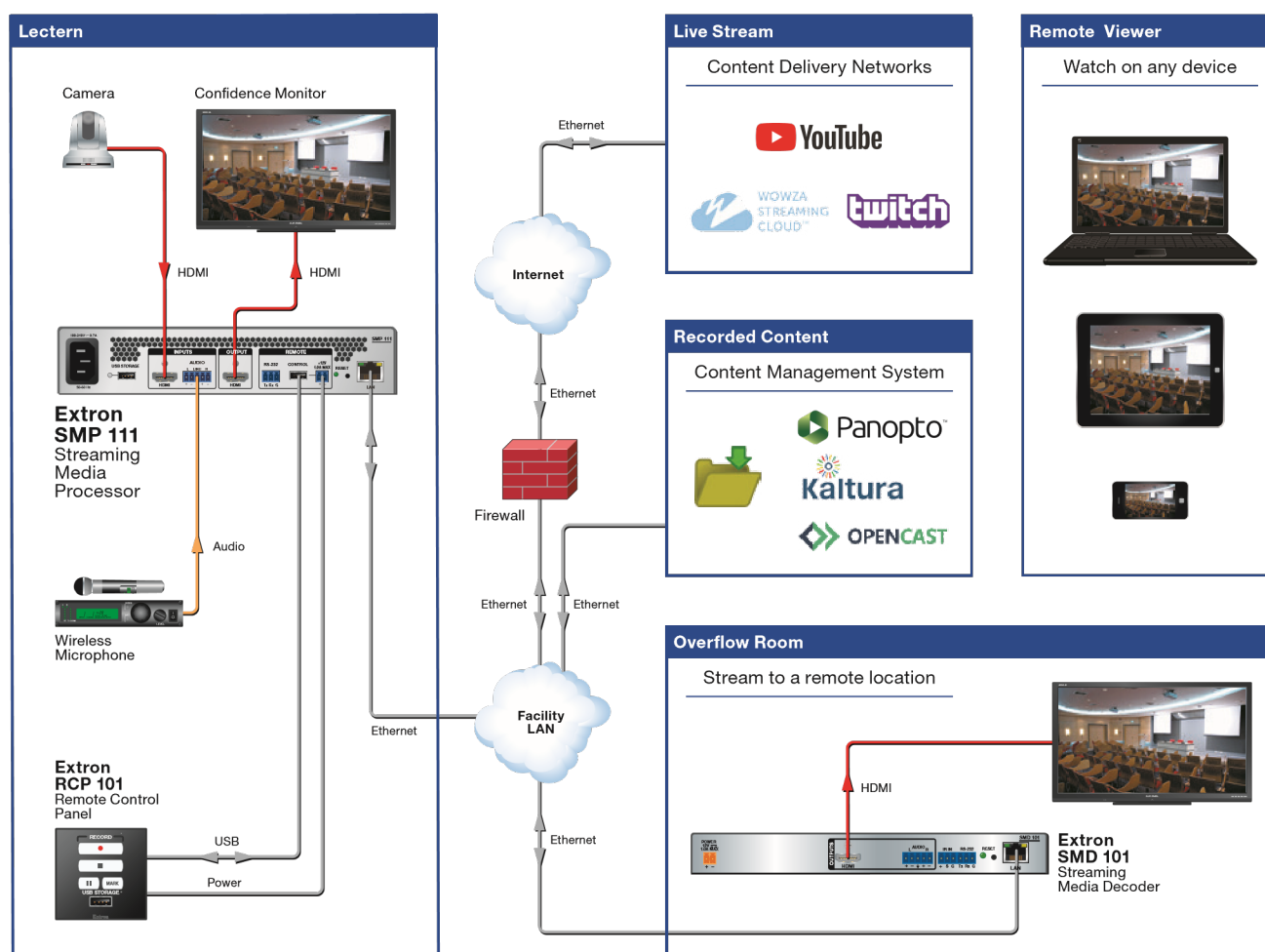
RCP 101 EU

Extron **RCP 101 Series** remote control panels feature backlit transport controls for remote operation of Extron SMP Series products. A USB port provides convenient access to a thumb drive or external portable storage. RCP 101 panels have status and alarm indicator lights with an audible buzzer. A 15 foot (4.5 meter) USB cable is included. RCP 101 panels may be used with Extron **USB Extender Plus Series** twisted pair extenders to support distances up to 330 feet (100 meters). Available in decorator-style, MK, and EU versions; the EU version is compatible with Flex55 enclosures or EU junction boxes. RCP 101 Series panels include black and a white faceplates to compliment a wide range of environments. MK model is available in white only.

Applications

CAMPUS VIDEO DISTRIBUTION SYSTEM

Instructors, trainers, athletic departments, and media centers benefit from the SMP 111 Streaming Media Processor, and are able to record and stream their sessions with ease. Providing a flexible platform to record to both the internal flash storage and provide a duplicate copy on a USB drive, makes the process of documenting an event very efficient. Coupled with the ability to automatically upload the recordings to content management systems after the session, and provide a live stream to services such as YouTube, and Wowza Streaming Cloud all at the same time, makes this a complete system in a very small package. Supporting an HDMI source, such as a camera, computer, or an entire upstream AV system, the input scaling engine manages resolution changes and matches the desired recording and separate streaming resolutions. Adding a microphone or auxiliary audio source in addition to the HDMI source audio is easily configured, and the two audio sources can be mixed together. Flexible streaming presets allow for rapid adjustment of streaming configurations to serve multiple tasks, such as streaming to an overflow room before switching the stream to a hosting service.



Specifications

VIDEO INPUT	
Number/signal type	1 HDMI digital video (HDCP content not supported)
Resolution range	480i, 480p, 576i, 576p, 720p, 1080i, 1080p, 640x480 to 1920x1200* *reduced blanking
Format	RGB and YCbCr digital video
VIDEO PROCESSING	
Digital sampling	8-, 10-, or 12-bits per channel, 165 MHz pixel clock (HDMI)
Digital processing	4:2:2, 8-bits per color
Compression	H.264/AVC (ITU H.264, ISO/IEC 14496-10) 4:2:0, 8-bit color Encoding profiles: High, Main, Baseline; Encoding levels: 4.1, 4.0, 3.2, 3.1, 3.0; configurable GOP
Bit rate	200 kbps to 10 Mbps
Bit rate control	Selectable (variable, constrained, or constant)
Latency	130 msec* (encode), 600 msec* (encode/decode) *Indicates minimum latency. Encoder, decoder, and network dependencies apply.
VIDEO OUTPUT	
Number/signal type	1 H.264/AVC digital video over Ethernet 1 HDMI digital video
Scaled resolution	HDMI output/record: 480p, 720p, 1080p, 512x288, 1024x768, 1280x1024 Stream: 480p, 720p, 1080p, 512x288, 1024x768, 1280x1024
Frame rate	Up to 30 fps for all output rates
Formats	H.264/AVC (Profile type: High, Main, Baseline. Profile level: 4.1, 4.0, 3.2, 3.1, 3.0)
RECORDING AND STORAGE	
File system for USB storage	FAT32, NTFS, VFAT long file name extensions, EXT2, EXT3, EXT4
File types	H.264 and AAC in an MP4 container, M4A, JPEG, JSON, XML
File transfer protocols	FTP, SFTP, CIFS
Network file share protocols	CIFS/SMB, NFS
Internal storage capacity	32 GB SDHC
External USB ports	1 (front panel), 1 (rear panel), USB 2.0 (max. current 1.5 A)
Font file format	(TrueType) TTF, (OpenType) OTF
AUDIO INPUT	
Analog	
Number/signal type	1 stereo (balanced or unbalanced)
Digital	
Number/signal type	1 stereo, digital de-embedded from HDMI
AUDIO PROCESSING	
Sampling rate	16 bit, 48 kHz or 44.1 kHz sampling
Compression	AAC-LC MPEG-4 (ISO/IEC 14496-3:2005)
Bit rate	80 kbps to 320 kbps, stereo
AUDIO OUTPUT — DIGITAL	
Number/signal type	1 stereo, HDMI (re-embedded audio) 1 AAC-LC digital audio over Ethernet

COMMUNICATION		
USB		
USB configuration port	1 front panel female mini USB B	
Mouse and keyboard port	Connect via any USB ports on SMP 111.	
USB control port	Connect to optional accessory RCP 101.	
USB standards	USB 1.1, USB 2.0, high/full/low speed hosts	
Serial control		
Serial control port	1 bidirectional RS-232, rear panel 3.5 mm captive screw connector, 3-pole	
Remote power	(1) +12 VDC power on 3.5 mm, 2-pole captive screw connector 1.0 A max	
Ethernet control		
Ethernet host port	1 female RJ-45	
Ethernet data rate	10/100/1000Base-T, half/full duplex with autotdetect	
Maximum Transmission Unit	68-1500 MTU, adjustable	
Protocols		
Streaming	Pull: RTP/RTCP (RFC 3550), RTSP (RFC 2326), Interleaved RTSP (RTP/RTSP), RTP/RTSP tunneled through HTTP unicast or multicast Push: MPEG2-TS/UDP* (ISO/IEC 13818-1), MPEG2-TS/ RTP* (RFC 2250, IPTV-ID-0087, ETSI TS 102 034), Direct RTP (RFC 3984), SAP (RFC2974), SDP (RFC4566), unicast or multicast, RTMP	
Transport	TCP, UDP, multicast IGMPv3 (RFC 3376) or unicast	
All supported	IGMPv3 (RFC 3376), IP, UDP, SSL, DHCP, HTTP, HTTPS, RTP, RTSP, SNMP V2 (RFC 1213), SAP (RFC2974), SDP (RFC4566), QoS (RFC 2474), NTPv4 (RFC 4330)	
GENERAL		
Power supply	Internal Input: 100-240 VAC, 50-60 Hz	
Power consumption	23 watts typical	
Thermal dissipation	50 BTU/hr	
Enclosure dimensions	1.66" H x 8.68" W x 9.5" D (1U high, half rack wide) (4.2 cm H x 22.1 cm W x 21.6 cm D) (Depth excludes connectors.)	
Regulatory compliance		
Safety	CE, c-UL, UL	
EMI/EMC	CE, C-Tick, FCC Class A, ICES, VCCI	
Environmental	Complies with the appropriate requirements of RoHS and WEEE.	
Model	Version Description	Part number
SMP 111	Single Channel Recorder – 32 GB	60-1594-01

For complete specifications, please go to www.extron.com
Specifications are subject to change without notice.

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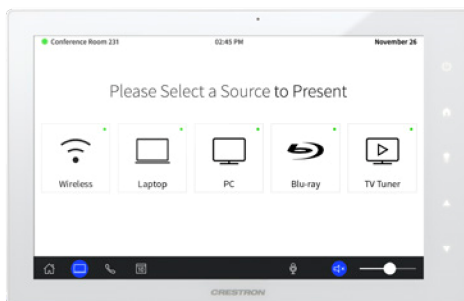
www.extron.com

Control Touch Panel!

Next-generation TSW touch screens



The new TSW-560, TSW-760 and TSW-1060 are now shipping, delivering unprecedented touch screen performance and security for a broad range of enterprise applications. We kept everything that you love about TSWs the same and made strategic improvements that deliver big benefits for you and your customers.



New TSW features include:

Blazing fast processor

The latest TSWs feature our state-of-art processor that delivers a whole new level of performance. Touch screen control and navigation is incredibly fast and responsive, perfect for technology-driven meeting rooms and classrooms.

Total security

TSW touch screens provide enterprise-grade network security by leveraging existing corporate protocols, including 802.1X, TLS, FIPS-140-2, SSH, and SFTP.

Backlit capacitive buttons

The screen border now features backlit capacitive buttons that illuminate according to user needs. The result is an even sleeker look and more intuitive user navigation as unneeded buttons effectively disappear.



Ambient light sensor

Like popular mobile devices, screen brightness and LED backlights now adjust automatically according to ambient light levels in the room.

Built-in PinPoint™ proximity beacon

Delivering a seamless and satisfying meeting room experience is easier than ever. The built-in PinPoint beacon enables contextual room booking based on availability, size, location, and purpose. Then, when entering the room, instantly connect to AirMedia® for wireless presentation.

Secure mounting option

All TSWs now ship with a special mounting latch that makes it easy to lock touch screens in place.

Even better performance with no surprises

In upgrading such an important and popular product line we took special care not to make any changes that disrupt how you install and commission TSWs. The sleek styling and colors remain the same, as does power via PoE and easy mounting options. Best of all, new TSWs are available at the same, or even lower, pricing as the prior generation.

Put next-generation TSWs to work in your latest cutting-edge Crestron systems

Place your order today
orders@crestron.com
855-604-2127



3LCD Laser Projector

Why Sony?

Sony is a major professional in the world of imaging technology, across both consumer and professional applications.

Sony's comprehensive imaging technologies extend across a wide range: lenses, image sensors, image processors, IP transmission, display devices and light sources. Products are developed by engineers with deep and broad experience in imaging technologies.

As a leading global manufacturer for professional users, Sony offers superlative moviemaking and broadcasting, as well as medical equipment and business and educational products.

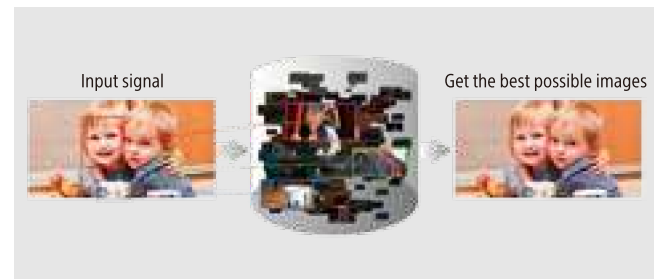


Image quality

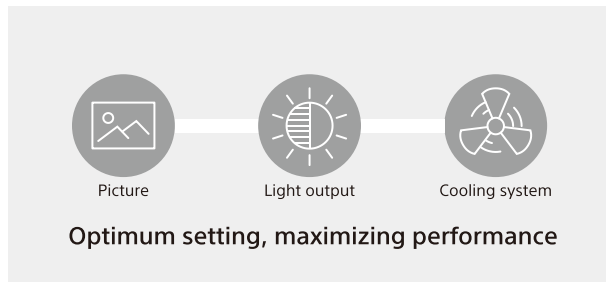


Sony's BrightEra™ 3LCD panel works with Sony's original Z-Phosphor™ light source to deliver unmatched clarity, color reproduction and brightness.

Sony's 'Reality Creation' engine delivers ultra-high accuracy by combining database-driven, super-resolution processing with image pattern classification. Automatic control of both super-resolution processing and noise reduction ensures stunning image quality, smooth gradations and low noise.



Intelligent setting



Intelligent Settings offer four presets, optimising brightness, cooling system and other projector settings to suit all usage environments.

In addition, VPL-FHZ131L, VPL-FHZ101L, and VPL-FHZ91L are equipped with an Advanced Intelligent Setting function, which automatically control the temperature of the installation environment, frequency of usage, and several other parameters so that they can be used at suitable settings for long-term stable operation.

Simple and discreet

The projector's minimalist design looks great in any space, blending seamlessly into the background of conference rooms, museums, and other sophisticated locations.

An experienced team of designers have created a functional, aesthetically pleasing product that is durable, easy to set up, and easy to use.

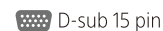


3LCD laser projector lineup, by venue

Venue		Large		
				
		Halls, Auditoriums	Museums, Galleries	Bright classrooms, Meet
Brightness		13,000 lm	10,000 lm	9,000 lm
		 		
Model name		VPL-FHZ131L	VPL-FHZ101L	VPL-FHZ91L
Lens shift (Maximum)	Vertical	±107%		
	Horizontal	±57%		
Lens type		Inte		
Throw ratio		Depends on lens		
Resolution		WUX		
Screen size				
Power consumption (Maximum)	AC 100 V to 120 V	1076 W	840 W	
	AC 220 V to 240 V	1033 W	814 W	
Power requirements		AC		
Dimensions (without protrusions) & weight		Approx. 544 x 205 x 564 mm (27 kg)	Approx. 544 x 205 x 564 mm (26 kg)	
Input / output		Input  PC  DVI-D  HDMI  HDBaseT  3G-SDI  *1 Output  PC/Component  3G-SDI  *1		
Control signal input / output		 RS-232C  LAN  USB A		
Reality creation		●	●	●
Intelligent setting		Version 2	Version 2	Version 2
Automatic filter cleaning		●	●	●
Edge blending		●	●	●
Warping		●	●	●

*1: support as an option, required BKM-PJ20 *2: support as an option

*3: VPL-PHZ12 and VPL-CWZ10 do not support correcting deflection



Optional lenses

For VPL-FHZ131L/FHZ101L/FHZ91L

Model name	VPLL-Z4107	VPLL-4008	VPLL-Z4111	VPLL-Z4015	VPLL-Z4019	VPLL-Z4025	VPLL-Z4045
Throw ratio	0.75:1 to 0.94:1	1.00:1	1.30:1 to 1.96:1	1.85:1 to 2.44:1	2.41:1 to 3.07:1	3.02:1 to 5.58:1	5.56:1 to 7.5:1
Zoom	Powered	-	Powered	Powered	Powered	Powered	Powered
Focus	Powered	Manual	Powered	Powered	Powered	Powered	Powered
Screen size	60" to 600"	40" to 600"	60" to 600"	40" to 600"	40" to 600"	40" to 600"	60" to 600"
Lens shift (V, H)	±50%, ±24%	±32%, ±15%	±99%, ±51%	±98%, ±51%	±107%, ±57%	±107%, ±57%	±107%, ±57%
Weight	3.3 kg	2.6 kg	4.0 kg	3.0 kg	3.0 kg	2.8 kg	3.0 kg

Small



Large rooms, Large rooms

Mid-sized rooms

SOHO

6,500 lm		5,500 lm		5,000 lm	
VPL-FHZ75		VPL-FHZ70		VPL-PHZ12	
-5%, +70%		-5%, +70%		+20% to +55%	
±32%		±32%		±10%	
Interchangeable		Interchangeable		Fixed	
1.39:1 to 2.23:1 (When using the included lens)		1.39:1 to 2.23:1 (When using the included lens)		1.28:1 to 1.88:1	
GA (1920 x 1200)		GA (1920 x 1200)		WXGA (1280 x 800)	
40" to 600"		40" to 600"		40" to 300"	
537 W		483 W		424 W	
518 W		468 W		403 W	
100 V to 240 V		100 V to 240 V		100 V to 240 V	
Approx. 460 x 169 x 515 mm (16 kg)		Approx. 460 x 169 x 515 mm (16 kg)		Approx. 510 x 113 x 354.6 mm (8.7 kg)	
Input: Video, PC, DVI-D, HDMI, Audio, HDBaseT; Output: PC, DVI-D, Audio		Input: PC, DVI-D, Audio, HDBaseT, Video; Output: Audio		Input: PC, DVI-D, Audio, HDBaseT, Video; Output: Audio	
RS-232C, LAN, IR (Control S) input		RS-232C, LAN, IR (Control S) input		RS-232C, LAN, USB A, USB B, Wireless	
●		●		●	
Version 1		Version 1		Version 1	
●		●		●	
●		●		-	
●		●		-	
●		●		*3	

○ RCA DVI-D HDMI RJ-45 D-sub 9 pin Stereo mini jack USB A USB B Wireless: IFU-WLM3 (Option)

For VPL-FHZ75/FHZ70

Model name	VPLL-3003	VPLL-3007	VPLL-Z3009	VPLL-Z3010	VPLL-Z3024	VPLL-Z3032
Throw ratio	0.33:1	0.65:1	0.85:1 to 1.0:1	1.0:1 to 1.39:1	2.34:1 to 3.19:1	3.18:1 to 4.84:1
Zoom	-	-	Manual	Powered	Powered	Powered
Focus	Powered	Manual	Manual	Powered	Powered	Powered
Screen size	80" to 300"	60" to 300"	60" to 300"	60" to 300"	40" to 600"	40" to 600"
Lens shift (V, H)	±5%, ±5%	+10%/-5%, +/-4%	+50%/-5%, ±24%	+60%/-5%, +/-29%	+60%/-5%, +/-32%	+60%/-5%, +/-32%
Weight	2.9 kg	1.7 kg	1.7 kg	2.0 kg	1.2 kg	1.2 kg



VPL-FHZ131L 13,000lm, WUXGA
VPL-FHZ101L 10,000lm, WUXGA
VPL-FHZ91L 9,000lm, WUXGA



- Installation flexibility
 - Very wide range of lens shift adjustment and a wide choice of interchangeable lenses including VPLL-Z4107 short throw lens
 - Networked control and monitoring
 - Ideal for integration in AV environments with leading control, monitoring and management systems such as Crestron Connected® and Extron® XTP™ Systems.*
- * Extron and XTP Systems are trademarks of RGB Systems Inc.



VPL-PHZ12 5,000lm, WUXGA



- Installation flexibility
 - Enjoy easy installation and greater flexibility with lens shift to position the projector in higher spaces
 - Networked control and monitoring
 - Ideal for integration in AV environments with leading control, monitoring and management systems such as Crestron Connected® and Extron® XTP™ Systems.*
- * Extron and XTP Systems are trademarks of RGB Systems Inc.



VPL-CWZ10 5,000lm, WXGA



- Affordable 3LCD laser projector
 - Quick power on/off
 - Consistent brightness
 - Reduced maintenance
- Lightweight, compact blend-in design

SONY

Distributed by

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Please visit Sony's professional website or contact your Sony representative for specific models available in your region.

MK20407V1YIT20FEB



Date Thursday, November 05, 2020

Quote Number Q-8016594-11.5.2020
Shady Shores TX Municipal Court AV Integration-DCR2

Sales Consultant Angie Hardwick, Account Manager
(800) 834-7674 / angie.hardwick@bisdigital.com

Primary Contact Wendy Withers, Town Secretary
101 S. Shady Shores RD.
Shady Shores, TX 76208
(940) 498-0048 / (940) 497-2597 (Fax)
wendy.withers@shady-shores.com

Billing Address Shady Shores(TX)municipal court / A-1016694
101 S. Shady Shores RD.
Shady Shores, TX 76208

Shipping Address Shady Shores(TX)municipal court
101 S. Shady Shores RD.
Shady Shores, TX 76208

Users To Train Wendy

Wiring Required Yes

Installation Notes Install date TBD

Item	Product Code	Qty	Unit Price	Total Price
VIDEO COMPONENTS				
DCR2 4ch Digital A/V Recording Software (incl. 12 month SAS) *will record audio/video *also works with MS Word to record council documents	DCR2-4S	1	\$3,045.00	\$3,045.00
DCR Laptop *DCR only will operate on this laptop	BIS-COM-L	1	\$1,675.00	\$1,675.00
HD IP PTZ Camera (Series 2) *will be installed in rear of room	BIS-IP-HD-PTZ-S2	1	\$3,500.00	\$3,500.00



HDMI IP Video Encoder *needed to record cameras	BIS-IP-VE-HDMI	1	\$1,850.00	\$1,850.00
IP Camera w/15mm-50mm Lens (Series 2) *will be installed in front of room	BIS-VC-IP-CR2-S2	1	\$850.00	\$850.00
Medium-Throw Projector 6,000 Lumens (Series 3) *to replace existing projector	BIS-PR-MT6K-S3	1	\$4,600.00	\$4,600.00
Network Switch w/PoE 16-port (Series 7)	BIS-NS-POE-16-S7	1	\$500.00	\$500.00
HDBaseT to HDMI Receiver (Series 2)	BIS-HDMI-CATRX-S2	2	\$260.00	\$520.00
2nd Video Channel for DCR Products	DCR-AOV-2	1	\$300.00	\$300.00
3rd Video Channel for DCR Products	DCR-AOV-3	1	\$200.00	\$200.00
Commercial Grade 4K UHD Monitor Series 4 (65") *will be installed in rear of room as confidence monitor	BIS-CG-4KUHD-65S4	1	\$1,500.00	\$1,500.00
Fixed Wall Mount for Flat Panel Series 2 (45" to 85")	BIS-TVM-FW45/85-S2	1	\$94.99	\$94.99
Annotation Presentation System w/Wireless Link (Core Series 2) *for Virtual Meetings/recording	BIS-CYNAP-CORE	1	\$2,950.00	\$2,950.00
HDMI Multiviewer (4 sources) *multiple views of recording	BIS-HDMI-MV4	1	\$2,999.00	\$2,999.00
H.264 Streaming Appliance *needed to live stream to client website	BIS-H264-SA	1	\$1,199.00	\$1,199.00
IP Video Decoder w/Multiview *needed to record video	BIS-VC-IP-VDMV	3	\$625.00	\$1,875.00
USB Video Capture Device (Series 2) *not Composite* *records presentation content	BIS-USB-VCD-S2	2	\$449.00	\$898.00



AUDIO COMPONENTS				
Professional Digital PA Mixer DANTE Capable w/8ch USB out *to replace existing mixer to be compatible with BIS audio equipment	BIS-MX-DAN-USB8	1	\$3,900.00	\$3,900.00
Multi-Channel Amplifier (4ch 60W) *to amplify sound from speakers	BIS-AMP-MC-460	1	\$900.00	\$900.00
18" Gooseneck Microphone w/Programmable Mute Base & LED (Series 3) *mutable mics that can be controlled by mayor	BIS-MIC-GBL18-S3	7	\$374.00	\$2,618.00
DANTE Virtual Sound Card (up to 64ch)	BIS-DANTE-V64	1	\$119.99	\$119.99
Audio Kit 8/8	TK-CON-AudioKit1	1	\$120.00	\$120.00
19" Single Rack Shelf for BIS-CYNAP-CORE *will be located under mayor desk	BIS-CYNAP-CRS	1	\$280.00	\$280.00
1U Rack Shelf (Series 2) *will be located in closet	BIS-RSLF-1S2	2	\$79.99	\$159.98
Open Frame Rack 12U Series 2 *will be located in closet	BIS-OFR-12U-S2	1	\$97.00	\$97.00
CABLING & MISC. ITEMS				
LAN Kit 12/25	TK-CON-CAT6-Kit1	1	\$90.00	\$90.00
HDMI Cable Series 2 (6ft.)	BIS-HDMI-6FT-S2	2	\$12.45	\$24.90
CAT6 Patch Cable (3ft.)	BIS-CAT6-PCN200-003-BK	1	\$8.00	\$8.00
CAT6 Patch Cable (5ft.)	BIS-CAT6-PC5	2	\$10.50	\$21.00
CAT6 Cable BK (Plenum) - 1,000ft Roll	BIS-W-CAT6	1	\$599.00	\$599.00



USB Gigabit NIC (10/100/1000)	BIS-NIC-GB	1	\$59.99	\$59.99
HDMI Distribution Amplifier 1in 2out (Series 3)	BIS-HDMI-DA-1 2S3	1	\$340.00	\$340.00
HDMI over CAT6 Extender (Series 2)	BIS-HDMI-EXT6-S2	1	\$480.00	\$480.00
Microphone Wire 22AWG (Plenum) - 1,000ft Roll	BIS-W-MP-22AWG	0.5	\$200.00	\$100.00
HDMI to HDBaseT Distribution Amplifier (1in/2out) *splitter to each signal	BIS-HDMI-HBT-2	1	\$900.00	\$900.00
UPS 8 Outlet/1500VA 2RU *surge protector	BIS-R-UPS-1500	1	\$1,099.00	\$1,099.00
HDMI Cable Series 2 (3ft.)	BIS-HDMI-3FT-S2	9	\$9.45	\$85.05
Speaker Wire 16AWG (Plenum) - 1,000ft Roll	BIS-W-SPKR-16AWG	0.5	\$385.00	\$192.50
Serial Cable RS232 Null Modem 6ft.	BIS-SC-RS232-NM6	1	\$14.00	\$14.00
DB9 Gender Changer Male to Male	BIS-DB9-GCMM	1	\$6.00	\$6.00
Installation Supplies	BIS-INST-SUP	1	\$991.39	\$991.39
Shipping/Handling	S/H	1	\$1,189.66	\$1,189.66
On-site Setup, Installation and Training	SIT	1	\$8,400.00	\$8,400.00
Annual DCR REMOTE SUPPORT on above purchased system (Hardware Replacement not included)	NMNT-DCR-R	1	\$2,752.72	\$2,752.72



7% Discount-Texas DIR Contract (On Hardware & Software)	Discount-TX (HW & SW)	1	(\$2,923.32)	(\$2,923.32)
2% Discount-Texas DIR Contract (On SIT, Maintenance & Support)	Discount-TX (SIT & MNT)	1	(\$223.05)	(\$223.05)
	Sales Tax Rate			_____ %
Total (Excluding Sales Tax)				\$50,957.80

Optimal Specifications for BIS Digital Recording PC Systems

DCR & DCR 2 Specifications

2/4 Channel Audio Only

- 8GB RAM
- 512GB SSD Hard Drive
- Intel Core i5 Processor
- Ethernet RJ-45 Network Interface 100/1000 (x2 if using DANTE protocol)
- USB 3.0 Ports
- Microsoft Windows 10 Professional

4/8 Channel Audio or Audio and Video

- 16GB RAM
- 1TB SSD Hard Drive
- Intel Core i7 Processor
- Ethernet RJ-45 Network Interface 100/1000 (x2 if using DANTE protocol)
- USB 3.0 Ports
- Microsoft Windows 10 Professional

Live Stream & On-Demand Requirements

- BIS Digital, Inc. recommends customer can transmit continuous stream of 300kbps or more for optimal performance.

All specifications are subject to change without notice. All computers sourced from third parties must first be approved by BIS Digital prior to purchase.

Equipment Supply



BIS Digital will furnish the equipment as specified herein. Revisions to this contract are made by approved written "Change Order". BIS reserves the right to bill for equipment as stored materials when delivery or installation is not possible. There are no additional implied or expressed operations of the system other than stated within.

Electrical Installation

The customer provided electrical contractor will install all AC power, relay switches & conduit as required for the proposed systems. If required, the customer provided electrician will be responsible for providing and hanging all rigid electrical junction boxes, conduit and installing same. BIS Digital has recommended and asked for Dedicated Electrical Power to be installed at the head-end, controlled end-user equipment or at the same location of final control(s). Dedicated Power shall be the responsibility of the end-user and any external noise or factors creating noise within the systems not exposed by installed electronic equipment shall not be BIS Digital, Inc. responsibility and shall not be reason for any hold-backs whatsoever by any party.

Equipment Installation and Head End Connections

BIS technicians will install all specified equipment and make all final circuit terminations in the head-end equipment racks. The customer will provide all custom carpentry or custom room preparations as required prior to the installation. The customer will provide scaffold or high reach for all installation work in ceilings over fourteen feet. All network connection(s) are to be provided by the customer. Any changes, alterations or deviations from the Equipment and installation obligations specified herein involving extra cost for labor or material will be executed only on written orders for the same. The cost of any added labor or material will become an extra charge over and above the total specified on the Agreement.



Order Summary

Date	Thursday, November 05, 2020
Quote Number	Q-8016594-11.5.2020
Account Name	Shady Shores(TX)municipal court
Total (Excluding Sales Tax)	\$50,957.80

Terms and Conditions

Effective Period	This proposal is a firm offer for 30 days from quote date Thursday, November 05, 2020.
Tax Status	Sales tax will be added to invoice unless Tax Exempt Form is on file with BIS Digital.
Payment Terms	Deposit: All orders above \$5,000 require a 50% deposit. Once the order and deposit is confirmed (received) by BIS Digital, scheduling of the installation / and shipment of goods will occur. Balance: The remaining balance is to be paid on the completion of the installation. {delivery of goods at customer site}
Install Cancellation	If customer cancels (or postpones) a mutually agreed upon installation date, BIS Digital reserves the right to ship to customer and invoice for hardware, software or other materials procured for the project.
Restocking Fee	20% restocking fee will be charged for all cancelled orders
Site Preparation	Customer is required to supply all conduit and cable pulls not listed on this quote. Customer will be responsible for any additional wiring or installation supplies needed during installation.
Training	BIS Digital will provide full training of all system users per agreed training schedule.
Limited Warranty	All BIS supplied new systems (Hardware & Software) are covered for 90 days following date of installation/delivery. Warranty does not cover On-Site Technical Support, Shipping costs, or Software upgrades (See Software Assurance below).
Software Assurance	Annual Software Assurance entitles user to unlimited software upgrades throughout the one year term, at the cost of \$350 per license/year.

This signature and Purchase Order number states acceptance to the above price, terms and conditions, authorizing BIS Digital, Inc. to order, install and bill for the above equipment:

* Accepted by: _____
Name Title

Signature Date

* Accounts Payable Information * Required for order to be processed*

A/P Contact: _____
Name Phone Number

Email Address Fax #

Is a Purchase Order required for processing? _____ P.O. # _____



AGENDA MEMORANDUM

DATE: November 9, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Presentation Regarding Development in the ETJ (Extra-Territorial Jurisdiction of the Town of Shady Shores)

BACKGROUND/INFORMATION:

Town Staff will present a power point outlining the facts about development in the ETJ (extra territorial jurisdiction of the Town of Shady Shores). Specifically discussed will be what powers will the Town has to enforce Ordinances and Zoning in in the ETJ; the puprose of Development Agreements and Annexation.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Shady Shores Development Agreement Presenation.1

REVIEWED BY:

SHADY SHORES DEVELOPMENT

Q&A

DEFINITIONS

TYPE A GENERAL LAW

- ▶ Powers are granted by the State Legislature in specific statutes (only has powers given to it by the state)

HOME RULE

- ▶ Has Powers of self rule as long as they do not conflict with the State

POWERS OF A TYPE A GENERAL LAW CITY VS HOME RULE CITIES

Zoning Ordinance- A zoning ordinance is a **written regulation and law that defines how property in specific geographic zones can be used.** The Town of Shady Shores Zoning Ordinances specifies whether zones can be used for residential or commercial purposes, and may also regulate lot size, placement, bulk (or density) and the height of structures. All areas in the Town of Shady Shores not otherwise zoned are currently zoned single family residential.

DEFINITIONS

SUBDIVISION ORDINANCE

- ▶ **SUBDIVISION ORDINANCE** -an Ordinance that is designed to encourage and promote quality development within the Town consistent with the rural atmosphere and quality of life, as legally permitted for subdivision ordinances. The Town of Shady Shores Subdivision Ordinance regulates construction plans for public improvements and all other construction plans are required separately from the consideration of a preliminary or final plat. Approval of the construction plans is required prior to any permits being issued for the construction of the improvements. The improvements must be constructed with all required inspections, and must pass all inspections, prior to any permits being issued for any private improvements. The construction of private improvements, such as homes to be constructed on an approved platted lot, are regulated by the Zoning Ordinance, and the building codes of the Town.

ZONING ORDINANCE

- ▶ **REGULATES LOT USE**
- ▶ REGULATES LOT SIZE
- ▶ LOT USE COMMERCIAL VS RESIDENTIAL
- ▶ STRUCTURE SIZE

SUBDIVISION ORDINANCE

- ▶ **REGULATES Roads, utilities, drainage**
- ▶ INFRASTRUCTURE IMPROVEMENTS
- ▶ DRAINAGE IMPROVEMENTS
- ▶ PROMOTES QUALITY DEVELOPMENT

ZONING VS SUBDIVISION

EXTRA- TERRITORIAL JURISDICTION

- ▶ **Extra-Territorial Jurisdiction (ETJ)**- The ETJ is a designated buffer area located just outside of the city limits. Each municipality is afforded an ETJ by the Texas Local Government Code as a method of defining potential growth and future service boundaries. An ETJ boundary cannot overlap with another municipality's ETJ, and property owners can not elect which boundary they want to be part of, unless mutually agreed upon by the municipalities.

WHAT IS NOT REGULATED IN THE ETJ

- ▶ ZONING OR LAND USE ORDINANCES
- ▶ ANY OTHER CITY ORDINANCES – WITH THE EXCEPTION OF THE SUBDIVISION ORDINANCE AND LIMITED PUBLIC SAFETY ORDINANCES.

- ▶ **Development Agreement** - is a voluntary contract authorized by state law between a local jurisdiction and a person who owns or controls property within the jurisdiction, (ETJ) detailing the obligations of both parties and specifying the standards and conditions that will govern development of the property. Although the agreements are **voluntary**, once made they are binding on the parties and their successors. A development agreement provides assurances to the developer and the Town that the development regulations that apply to the project will not change during the term of the agreement. The city or county may require conditions to mitigate project impacts, as well as clarification about project phasing and timing of public improvements.

DEVELOPMENT AGREEMENTS



ANNEXATION

- ▶ **ANNEXATION** - is a process by which a municipality expands its boundaries into adjacent areas not already incorporated into the municipality. A Type A General Law City such as the Town of Shady Shores may annex property under certain conditions including upon petition of the land-owner.

Development Agreement

- ▶ Voluntary- the developer has no requirement to agree or enter into an agreement
- ▶ Allows the Town more control over the proposed development through negotiations with the developer whether it is annexed into the Town or remains in the ETJ.
- ▶ Legally binding agreement between the developer and the Town

Annexation

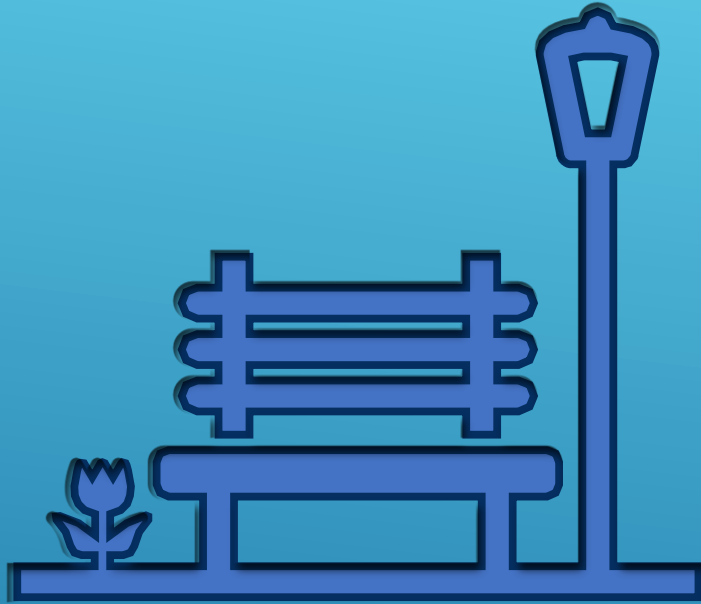
- ▶ Voluntary- The Town of Shady Shores cannot unilaterally annex property in the ETJ.
- ▶ Allows the Town more control over the property. Failure to annex could cause more expense to current taxpayers as services may need to be extended to ETJ areas even though the landowners provide no support to the town of Shady Shores.
- ▶ Land annexed into the Town of Shady Shores can increase the appraised tax value, helping to keep the Town tax rate low.

DEVELOPMENT AGREEMENT/ANNEXATION

- ▶ 13.54 Acres is currently located in the Town of Shady Shores ETJ
- ▶ 13.54 Acres is not currently incorporated to the Town Limits
- ▶ There is no legal requirement for the developer to agree to a development agreement, annexation or any other voluntary requirements
- ▶ In the absence of a Development Agreement the Developer could use the property for any desired use including commercial; industrial, multi family or dense single-family development; manufactured homes, tiny home or any other desired use.

FACTS

CURRENT SITUATION



- **DEVELOPMENT AGREEMENT APPROVED-** The Shady Shores Town Council approved a development agreement on October 12, 2020. In an effort to increase transparency the Planning and Zoning Commission reviewed the agreement and solicited public comment through a public hearing at the October 8th P&Z Meeting. There is no legal requirement to notify residents, however information was forwarded to the Cielo Ranch HOA well in advance of both meetings.

DEVELOPMENT AGREEMENT APPROVED

- ▶ No more than 29 Single Family Lots (Approved by the Town Fire Marshall)
- ▶ Building Materials- 90% brick **(Municipalities are no longer able to regulate building materials)**
- ▶ Minimum Lot size .21 acres/average lot size .468 acres, .6 acre available **(these lot sizes are similar to what is currently in Cielo Ranch which actually entered the City Limits through much the same process)**
- ▶ Minimum Structure Size- 3000 square foot homes **(if no agreement we could not regulate the size) if it was in Town the minimum requirement would only be 2000.)**
- ▶ Setback Requirements- Front, rear and corner 20 feet; Side yard setbacks 7.5' (Cielo side yards are 5')
- ▶ The developer has requested annexation of the property into the Town of Shady Shores
- ▶ All platting; design and construction will be inspected and approved by the Town of Shady Shores.
- ▶ Agrees that accessory structures will follow Town of SS regulations **(this means sheds; outbuildings, detached garages etc)**
- ▶ Underground utilities are required to be installed
- ▶ Brick or Stone mailboxes
- ▶ Fees for Permits and other construction will be paid to the Town of Shady Shores

DEVELOPMENT AGREEMENT HIGHLIGHTS

10/08/2020
10/12/2020

- Development Agreement Reviewed by Planning and Zoning 10/08/2020
- Development Agreement Reviewed and Approved by the Town Council 10/12/2020
- Public Comment was received at both meetings

Preliminary
Plat

- Scheduled for Review at 11/5/2020 P&Z meeting; property owners within 200' notified per LGC
- Scheduled for Town Council Review 11/09/2020; property owners within 200' notified
- Per State law plats must be approved or denied within 30 days of application to the Town. Failure to deny constitutes approval.

Annexation

- Public Hearing on Annexation scheduled for 11/09/2020 Town Council meeting
- Town may approve annexation by Ordinance

Zoning-
Final Plat

- The Final steps include zoning consistent with the terms of the Development Agreement, and Final Plat which would be consistent with the Preliminary Plat.
- Construction on the development cannot begin until construction plans for the public improvements (primarily road and drainage construction) are approved.

TIMELINE OF EVENTS

Q: If the Town of Shady Shores did not enter into a Development Agreement would that prevent the Developer from developing the property?

A: No, in fact the developer could choose to use the land in any way they determined feasible, there would be no regulation of building materials used; land usage structure size or demand. The Development Agreement gives the Town some control to regulate the development.

FAQ

Q: What if the Town chose not to annex the property?

A: Because the property is located in the ETJ the new development whatever it might look like could and would impose a financial burden on the town, roads will be impacted, sanitation, police and fire all services provided by the town will be an issue; residents or businesses that build there would be confused as to where they belong and therefore demand services and staff resources; all of this would be addressed with no additional revenue to the Town to cover costs.

FAQ

Q: Could Cielo Ranch build a gate? Would this stop the subdivision or allow Cielo ranch to keep residents of the new development from using its roads and gates?

A: No, Cielo Ranch HOA could not prohibit individuals residing in the new subdivision from accessing their property. The roads in Cielo are public roads, and therefor not compatible with locked gates.

FAQ

Q: If the City Does nothing at all what could happen to the property?

A: The developer could choose to put in any type of commercial, multifamily, high density single-family development, this could include a mobile home park, an RV Park, a wedding venue, a restaurant; the Town would have no control or say over the building materials; size; lot size etc.

FAQ

Q: How can I keep up with current information about City meetings and events that might affect my home and tax rate?

FAQ

A: Important information is relayed to residents in the following ways:

- Agendas and Packet Materials on website 72 hours in advance
- Electronic Sign in front of Town Hall
- E-Notifications can be received by email or text
- Sign up for the Town Newsletter
- Town Calendar on the town's website
- Information that directly impacts subdivisions is generally sent to the HOA contact, as was in this case. Make sure the Town is apprised of current HOA management company and contact information.
- Some meetings require special notification directly to property owners which would be sent by regular mail and advertised in the Town's designated newspaper the Denton Record Chronicle. Proper notification was sent in both instances.

Q: Is the Development a “done” deal?

A: No, there are some things that could still happen in this process to prevent the development from happening. However, the Development Agreement was reached after careful consideration of the alternative developments that have either been proposed or were possible for this property without the Agreement. The alternatives were not as desirable, nor was no development at all something the Town could have required.

- 1) Sale of the property could not go through
- 2) Plats and construction plans still need to be approved
- 3) Annexation needs to take place to fulfill the development agreement

FAQ

Q: How were residents notified that this was going to be discussed?

FAQ

A: The Town published notice of the meetings to discuss the development agreement on the Town's website. An email was sent to the Cielo Ranch HOA manager Lori Jones with a request to disseminate the meeting information as this was a topic that was of special interest to Cielo Ranch Residents. An additional meeting was added as a courtesy as this issues was a special concern to Cielo Ranch residents. Per the State requirements regarding Preliminary Plats, a notice was sent by mail to residents located within 200' of the proposed replat for both the Town Council and Planning and Zoning Commission Meeting. An email was again sent to HOA Manager Lori Jones to let her know of the meeting and disseminate the information to the residents.

All Notices have been prepared and sent as required by law.



QUESTIONS



AGENDA MEMORANDUM

DATE: November 5, 2020
TO: Planning and Zoning Commission
FROM: Wendy Withers, Town Administrator

Public Hearing- Conduct a Public Hearing relative to a request for preliminary plat for the property more legally described as 13.54 acres in the A0110A R.B. BROWN, TR 1. This property is located adjacent to the Cielo Ranch Subdivision. The applicant is proposing 29 single-family residential lots.

SUBJECT: A) Open Public Hearing
B) Applicant
C) Those in Favor of the Request
D) Those Opposed to the Request
E) Rebuttal
F) Close Public Hearing

BACKGROUND/INFORMATION:

Conduct a public hearing relative to a request for preliminary plat for 13.54 acres adjacent to the Cielo Ranch Subdivision. This property is currently located in the Town of Shady Shores ETJ (extra territorial jurisdiction). The Shady Shores Town Council approved a Development Agreement for this property at the October 12 2020 Town Council Meeting.

The current preliminary plat proposal includes 29 single family residential lots.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: November 5, 2020
TO: Planning and Zoning Commission
FROM: Wendy Withers, Town Administrator
SUBJECT: Action Regarding Public Hearing (13.54 Acres RB Brown Survey-Lingenfelter)- Consider and act on approval of a preliminary plat submitted by Omar Oweis.

BACKGROUND/INFORMATION:

Shady Shores Town Council approved a Development agreement with the applicant at the October 12, 2020 Town Council meeting. The Development agreement sets for the standards for lot size, and minimum structure size. The developer is proposing a 29 acre plat with single family homes.

The Town Engineer has reviewed the attached documents and his comments are attached.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

Recommend approval of the project to the Town Council.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Town Engineer Letter - Lake Lewsiville Addition - 11-02-20
2. 1231 McClintock Drive - Shady Shores Preliminary Plat
3. Concept Plan
4. Preliminary Drainage Plan
5. Town Engineering Comment Response
6. Existing Topography Exhibit
7. Legal Description of Property
8. Concept Plan
9. DevAgmt OMAR 13.54 A. as filed

REVIEWED BY:



November 2, 2020

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

Re: Preliminary Plat Approval Request for LEWISVILLE LAKE ADDITION - LOTS 1-29, 30X, 31X, 32X, 33X BLOCK A

Honorable Mayor Aughinbaugh:

The following documents were received from Austin Stueck, P.E. of CCM Engineering in support of Omar Oweis' plat application dated 10/14/2020:

1. Preliminary Plat dated 11/02/2020
2. Concept Plan dated 11/02/2020
3. Preliminary Drainage Plan dated 11/02/2020
4. Existing Drainage Area Map dated 10/22/2020
5. Existing Topography Exhibit dated 10/22/2020
6. Boundary Closure Report dated 10/21/2020

It is understood that the applicant is seeking variances from the Town's subdivision ordinance for the following (both of which were discussed, reviewed and received preliminary approval from the Fire Marshal based on a maximum of 29 residential lots):

- Cul-de-sac length exceeding 600 linear feet
- Single point of access

It should be noted that Lake Cities Municipal Utility Authority (LCMUA) has not yet approved the plans, but it has indicated in its "Will Serve" letter to Omar Oweis dated 9/17/2020 (attached) that it has sufficient water and sewer capacity to service the property.

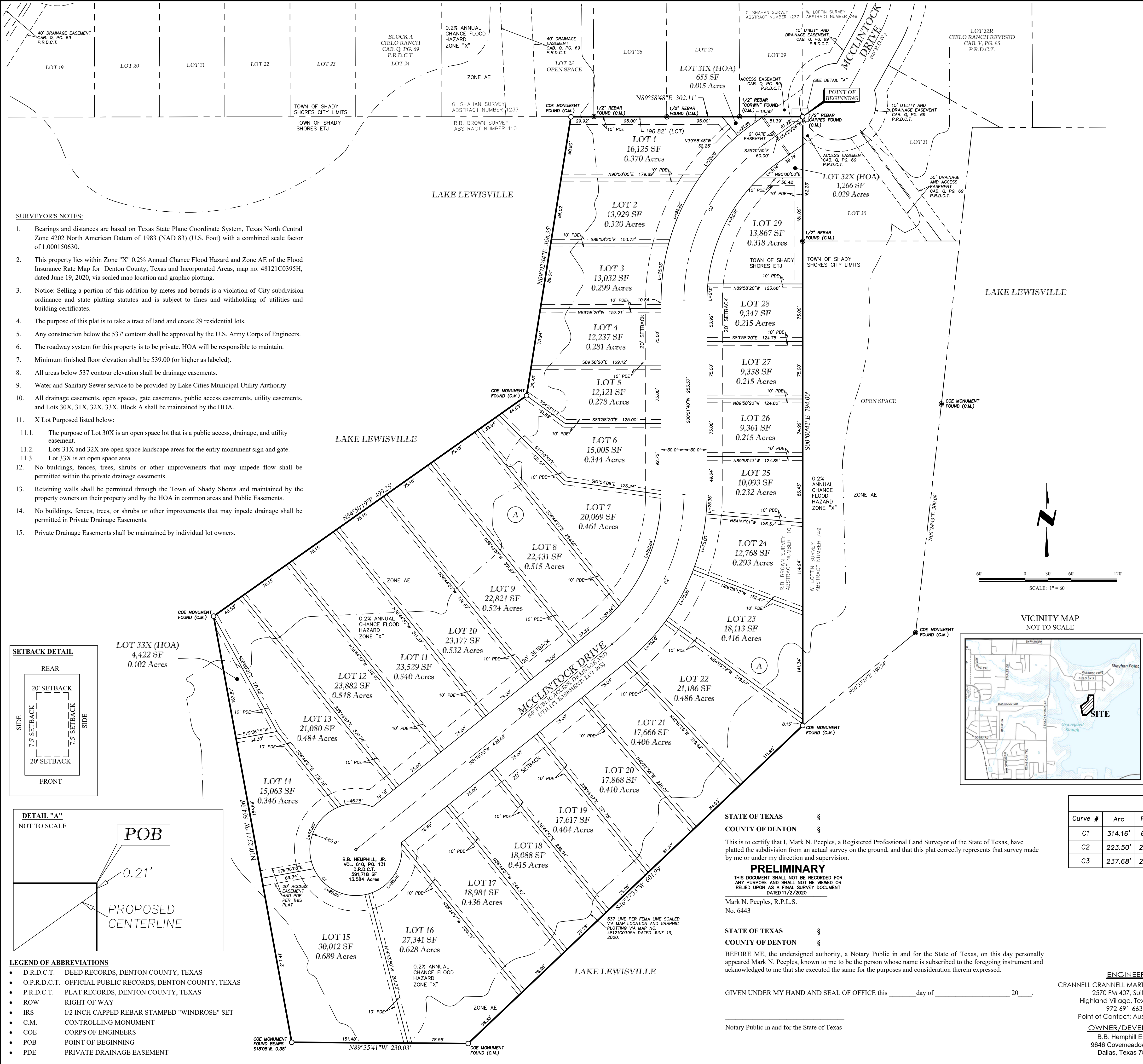
Based on my review of the submitted information by CCM Engineering on behalf of Omar Weis and given the associated Development Agreement associated with the property, I recommend the Planning and Zoning Commission and Town Council consider approving the variance requests and the preliminary plat.

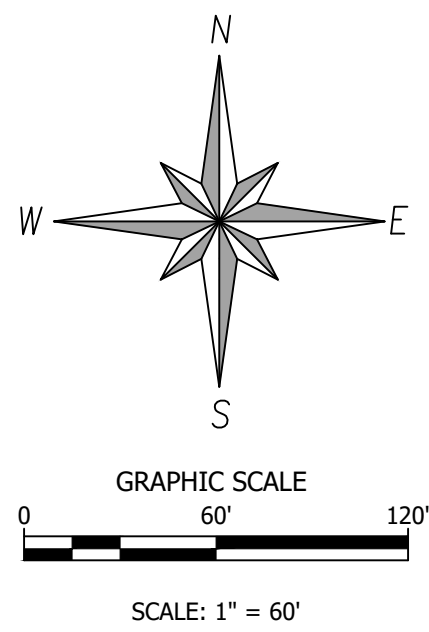
Sincerely,

Binkley & Barfield, Inc.
Consulting Engineers

A handwritten signature in black ink, appearing to read 'Richard A. Arvizu', written over a light blue grid background.

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



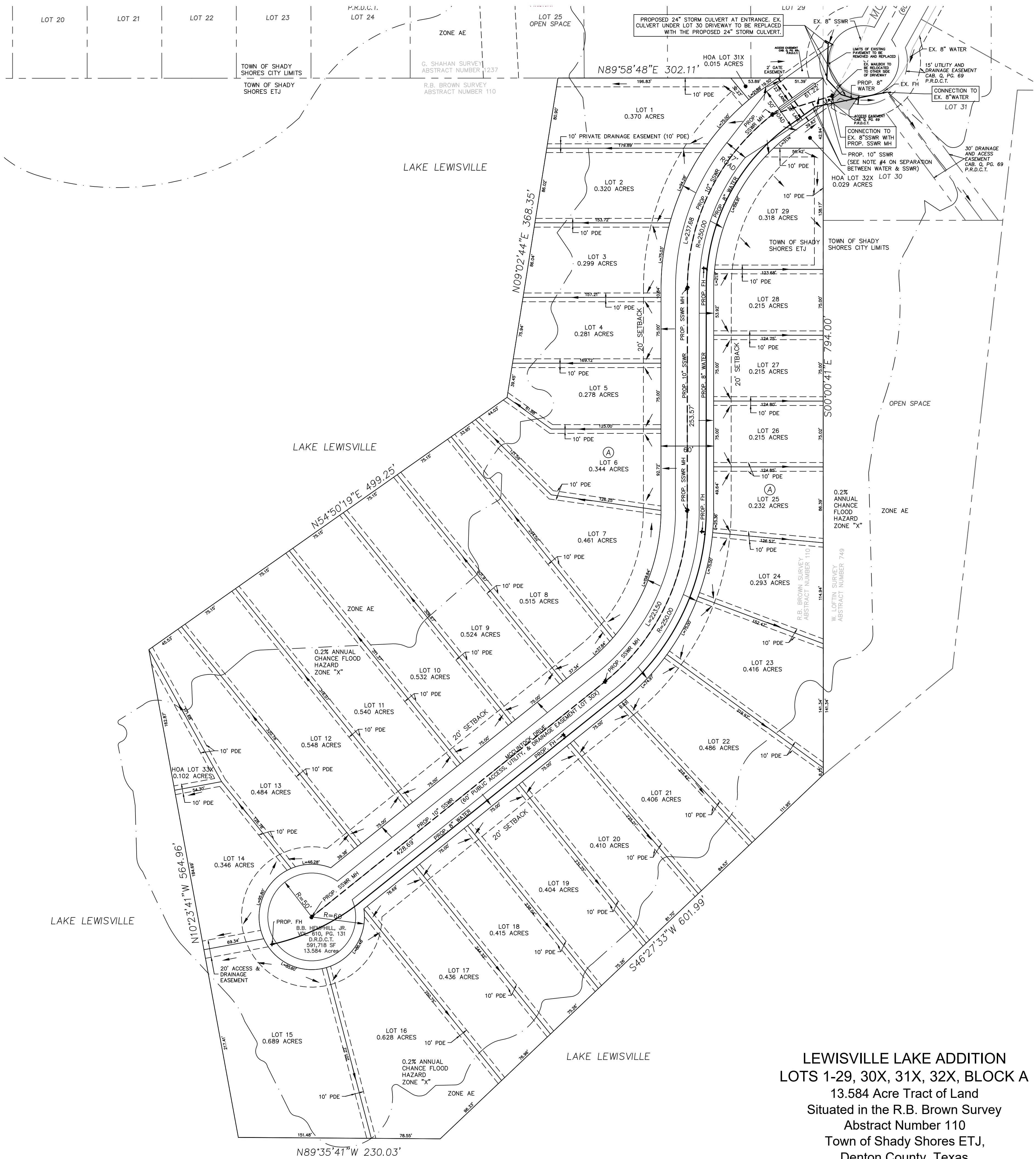
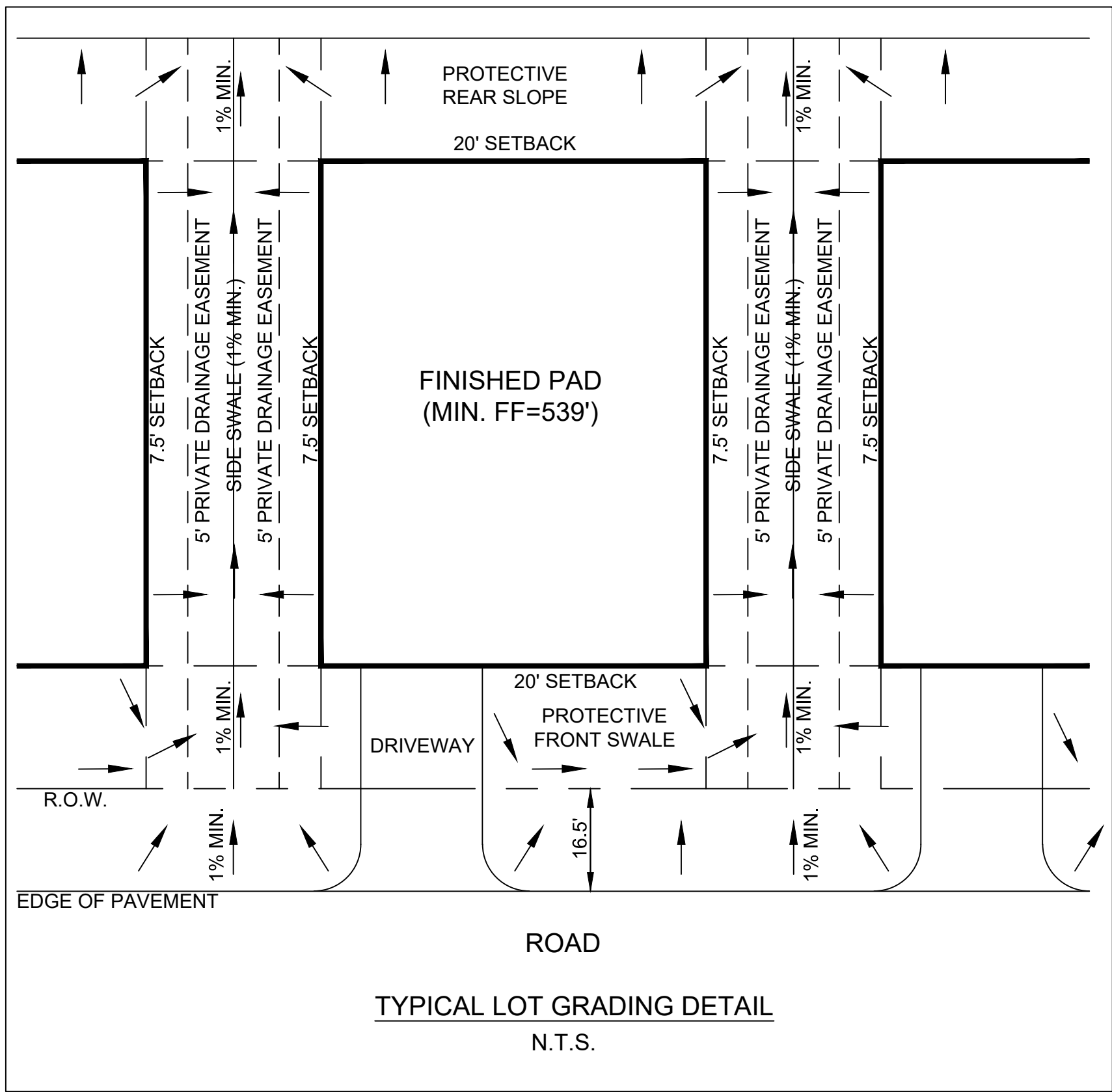


LEGEND

- BOUNDARY LINE
- EXISTING WATER
- PROPOSED WATER
- EXISTING SANITARY SEWER
- PROPOSED SANITARY SEWER
- DRAINAGE FLOW ARROWS
- LIMITS OF EXISTING PAVEMENT TO BE REMOVED AND REPLACED

NOTES:

- Minimum roadway elevation shall be 539 except where tying into existing paving elevations at cul-de-sac.
- The finished floor elevation for all proposed buildings on the property shall be 539 or higher.
- Lake Cities Municipal Utility Authority (LCMUA) has indicated by an letter dated 9-17-2020 that there is sufficient capacity to provide water and sanitary sewer service to the property. The water and sanitary sewer design shown is preliminary, and final design of the proposed water and sanitary sewer will be based on the terms and conditions set by LCMUA.
- The proposed water and sanitary sewer shall be constructed to meet LCMUA and TCEQ separation criteria.



LEWISVILLE LAKE ADDITION
LOTS 1-29, 30X, 31X, 32X, BLOCK A
13.584 Acre Tract of Land
Situated in the R.B. Brown Survey
Abstract Number 110
Town of Shady Shores ETJ,
Denton County, Texas

CCM Engineering

2570 FM 407, Suite 209
Highland Village, Texas 75077
Ph: 972.691.6633
Fax: 972.691.6628
TBPE FIRM #605

SHADY SHORES
DEVELOPEMENT

Town of Shady Shores, Denton County, Texas

Concept Plan

FOR PRELIMINARY REVIEW ONLY

THIS DOCUMENT IS RELEASED FOR
THE PURPOSE
OF INTERIM REVIEW UNDER THE
AUTHORITY OF
CODY D. CRANNELL, PE#105947
ON 11/02/2020

IT IS NOT TO BE USED FOR
CONSTRUCTION PURPOSES.

REVISIONS

DESIGN: CCM
DRAWN: CCM
DATE: 11/02/2020
SCALE:
NOTES:
FILE:

Sheet 1 of 1

DRAINAGE DESCRIPTION:

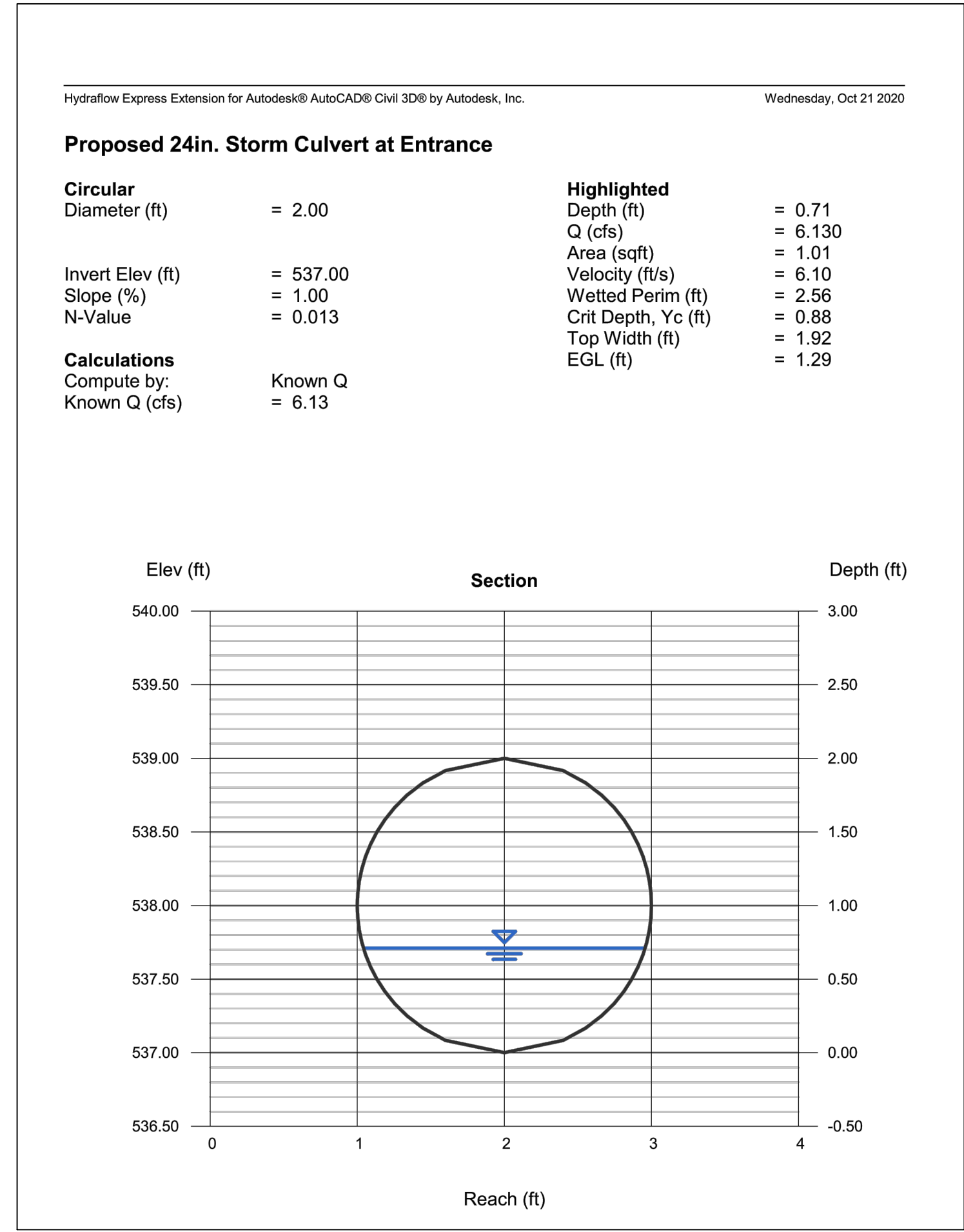
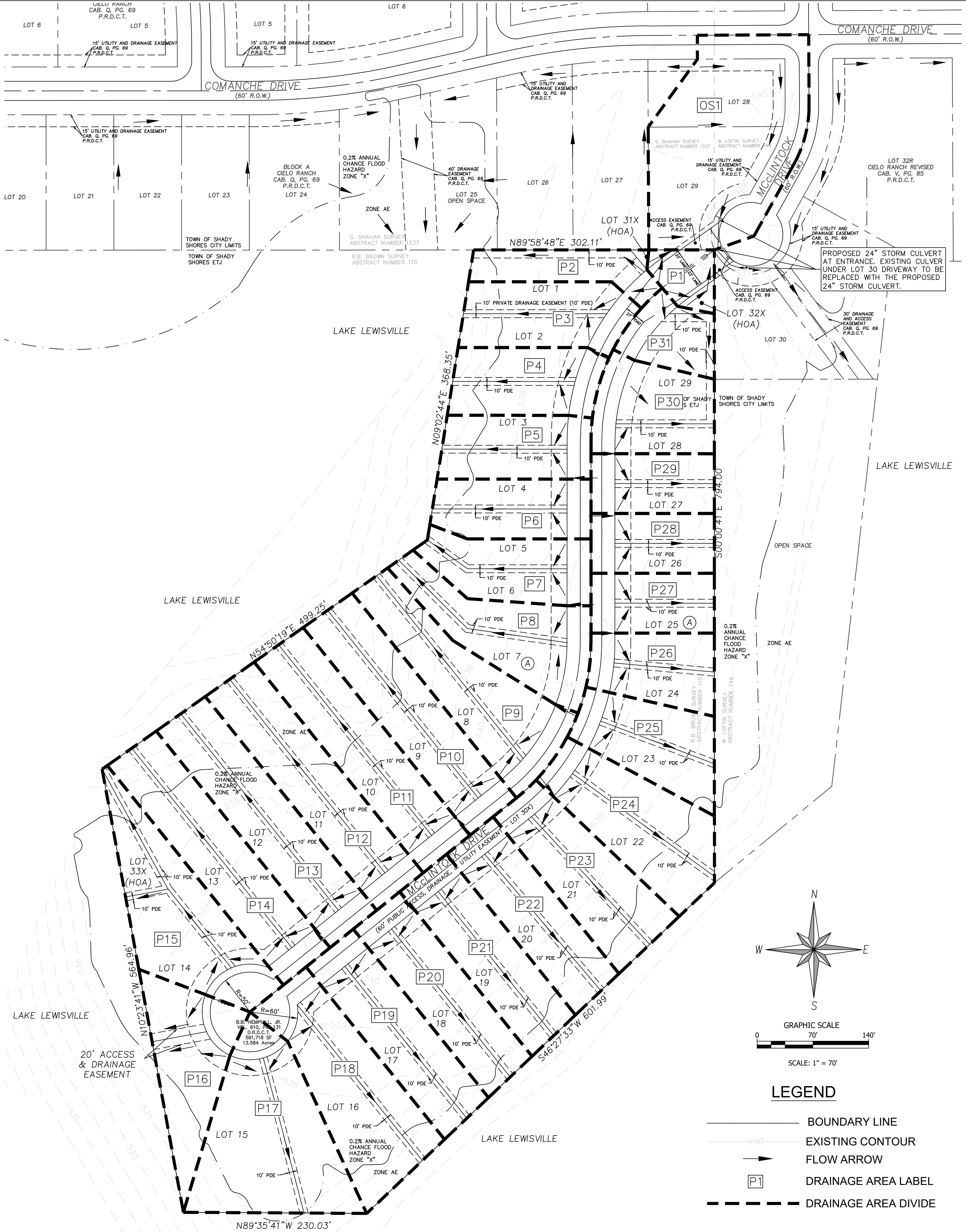
Proposed onsite drainage will be conveyed to Lewisville Lake from the roadway through drainage swales at the side yard lot lines. A high point will be located at the front of the lot in order to ensure drainage from proposed road way is diverted around the pads to the side yards.

A 24" culvert will be installed at the proposed entrance connection to the cul-de-sac to maintain existing drainage conditions in this area.

DRAINAGE AREA MAP CALCULATIONS (PROPOSED)							
DRAINAGE AREA	AREA AC.	C	Cf	Tc MIN.	I100 IN/HR	Q100 C.F.S.	COMMENTS
P1	0.12	0.55	1.25	15	7.91	0.66	To existing cul-de-sac ditch
P2	0.23	0.55	1.25	15	7.91	1.26	To Lewisville Lake
P3	0.39	0.55	1.25	15	7.91	2.14	To Lewisville Lake
P4	0.36	0.55	1.25	15	7.91	1.96	To Lewisville Lake
P5	0.34	0.55	1.25	15	7.91	1.86	To Lewisville Lake
P6	0.33	0.55	1.25	15	7.91	1.81	To Lewisville Lake
P7	0.36	0.55	1.25	15	7.91	1.97	To Lewisville Lake
P8	0.48	0.55	1.25	15	7.91	2.64	To Lewisville Lake
P9	0.59	0.55	1.25	15	7.91	3.20	To Lewisville Lake
P10	0.57	0.55	1.25	15	7.91	3.11	To Lewisville Lake
P11	0.58	0.55	1.25	15	7.91	3.15	To Lewisville Lake
P12	0.59	0.55	1.25	15	7.91	3.20	To Lewisville Lake
P13	0.60	0.55	1.25	15	7.91	3.24	To Lewisville Lake
P14	0.60	0.55	1.25	15	7.91	3.28	To Lewisville Lake
P15	0.62	0.55	1.25	15	7.91	3.39	To Lewisville Lake
P16	0.43	0.55	1.25	15	7.91	2.36	To Lewisville Lake
P17	0.76	0.55	1.25	15	7.91	4.13	To Lewisville Lake
P18	0.65	0.55	1.25	15	7.91	3.54	To Lewisville Lake
P19	0.48	0.55	1.25	15	7.91	2.60	To Lewisville Lake
P20	0.46	0.55	1.25	15	7.91	2.51	To Lewisville Lake
P21	0.45	0.55	1.25	15	7.91	2.45	To Lewisville Lake
P22	0.44	0.55	1.25	15	7.91	2.39	To Lewisville Lake
P23	0.50	0.55	1.25	15	7.91	2.72	To Lewisville Lake
P24	0.55	0.55	1.25	15	7.91	2.97	To Lewisville Lake
P25	0.39	0.55	1.25	15	7.91	2.11	To Lewisville Lake
P26	0.31	0.55	1.25	15	7.91	1.70	To Lewisville Lake
P27	0.27	0.55	1.25	15	7.91	1.45	To Lewisville Lake
P28	0.27	0.55	1.25	15	7.91	1.45	To Lewisville Lake
P29	0.27	0.55	1.25	15	7.91	1.45	To Lewisville Lake
P30	0.38	0.55	1.25	15	7.91	2.06	To Lewisville Lake
P31	0.21	0.55	1.25	15	7.91	1.12	To Lewisville Lake
OS1	1.01	0.55	1.25	15	7.91	5.47	Existing offsite to proposed 24" culvert at entrance

NOTES:

- Minimum roadway elevation shall be 539 except where tying into existing paving elevations at cul-de-sac.
- The finished floor elevation for all proposed buildings on the property shall be 539 or higher.



CCM Engineering
2570 FM 407, Suite 209
Highland Village, Texas 75077
Ph: 972.691.6633
Fax: 972.691.6628
TBPE FIRM #005

SHADY SHORES DEVELOPEMENT

Preliminary Drainage Plan

FOR PRELIMINARY REVIEW ONLY

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF CODY D. CRANNELL, PE#105947 ON 11/02/2020

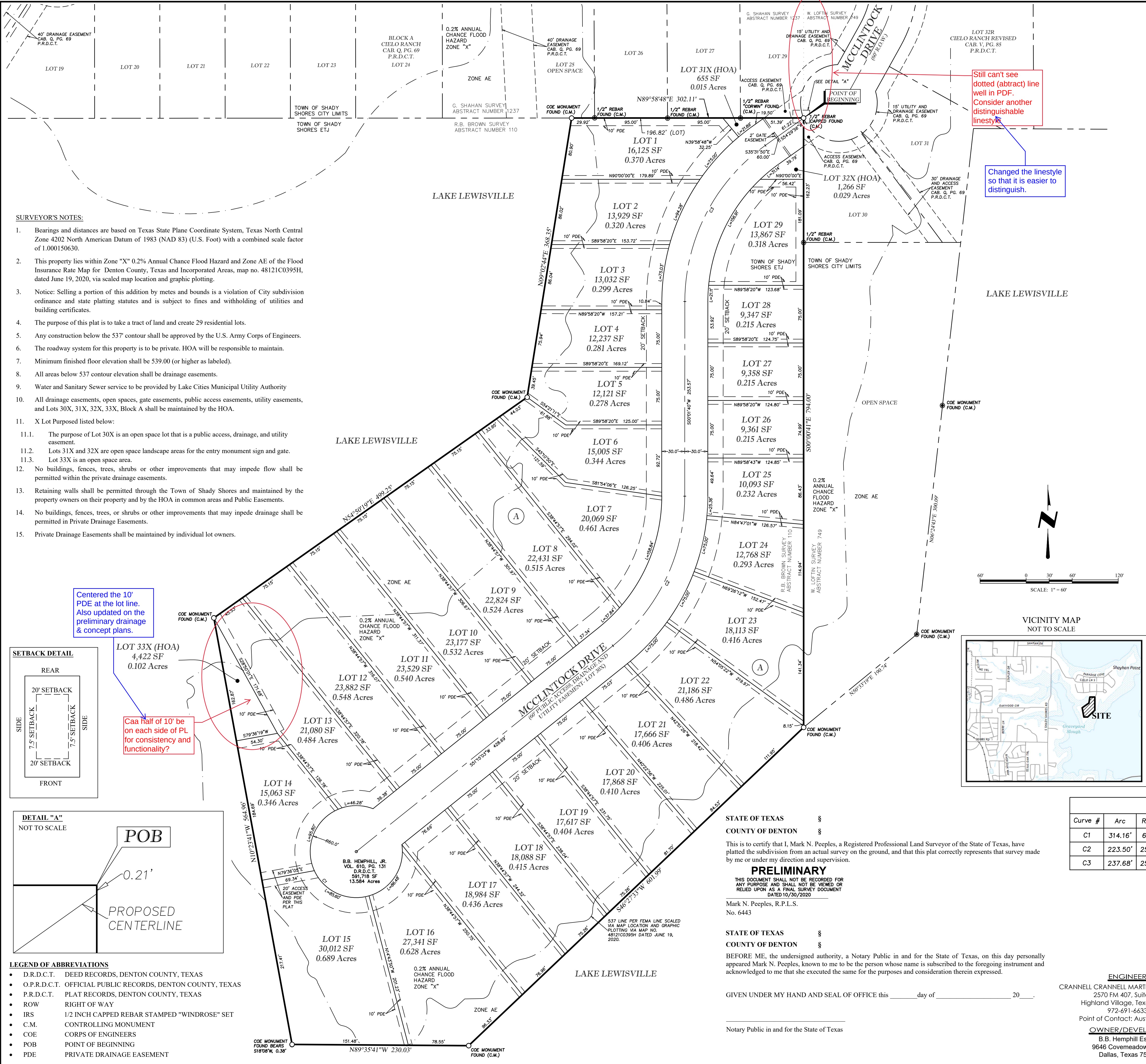
IT IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.

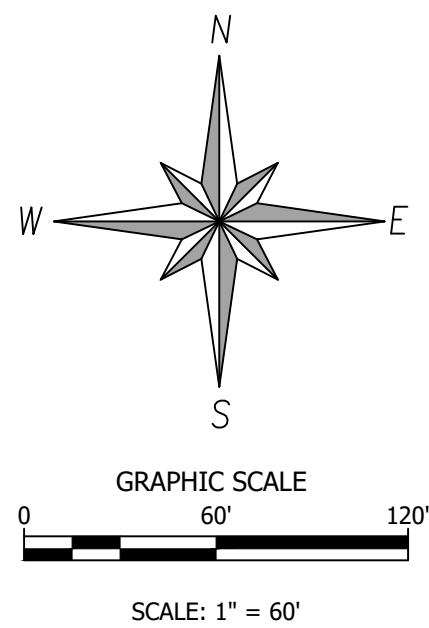
REVISIONS

DESIGN: CCM
DRAWN: CCM
DATE: 11/02/2020
SCALE:
NOTES:
FILE:

Sheet 1 of 1

Page 114 of 169





LEGEND

- BOUNDARY LINE
- EXISTING WATER
- PROPOSED WATER
- EXISTING SANITARY SEWER
- PROPOSED SANITARY SEWER
- DRAINAGE FLOW ARROWS
- LIMITS OF EXISTING PAVEMENT TO BE REMOVED AND REPLACED

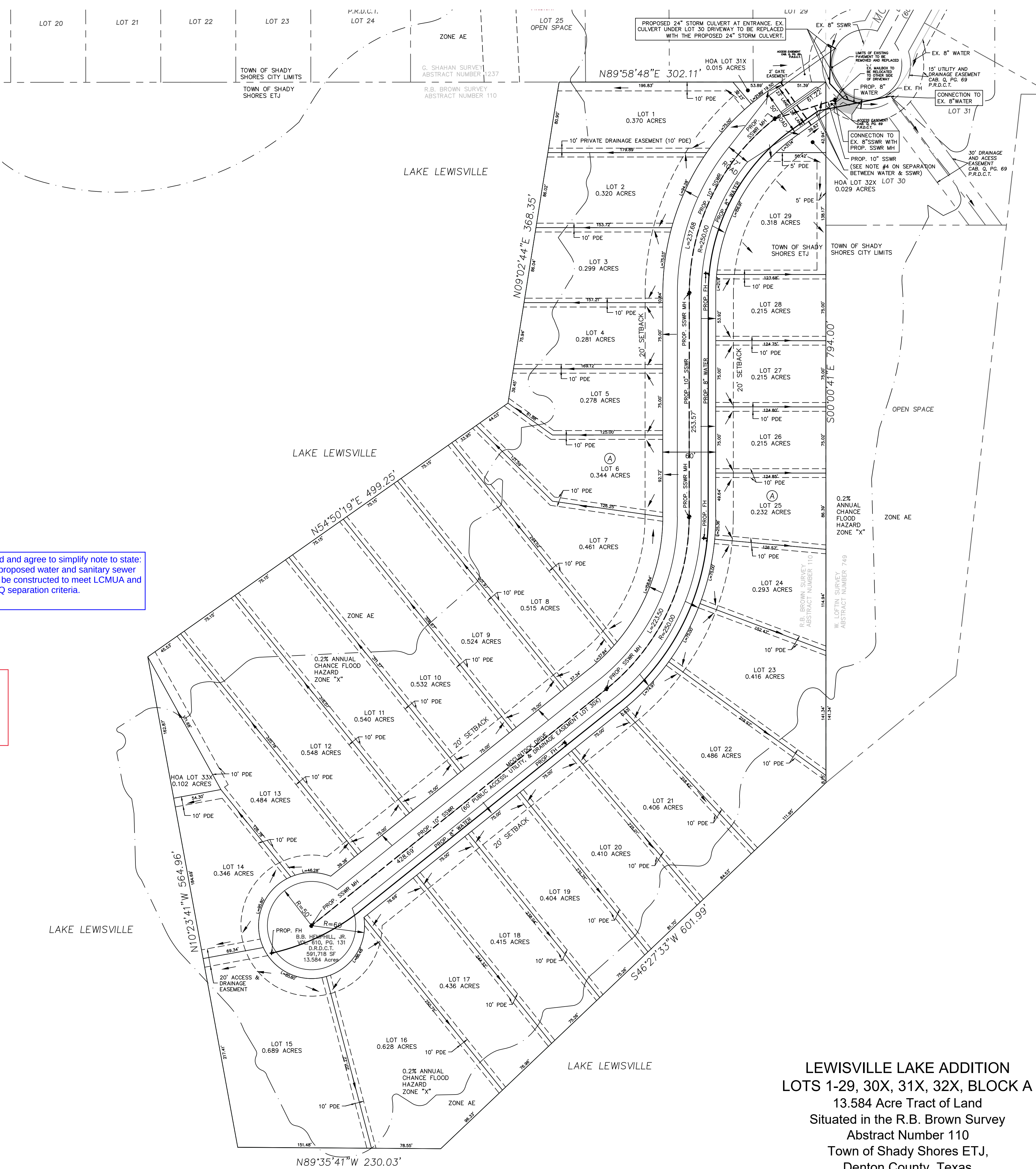
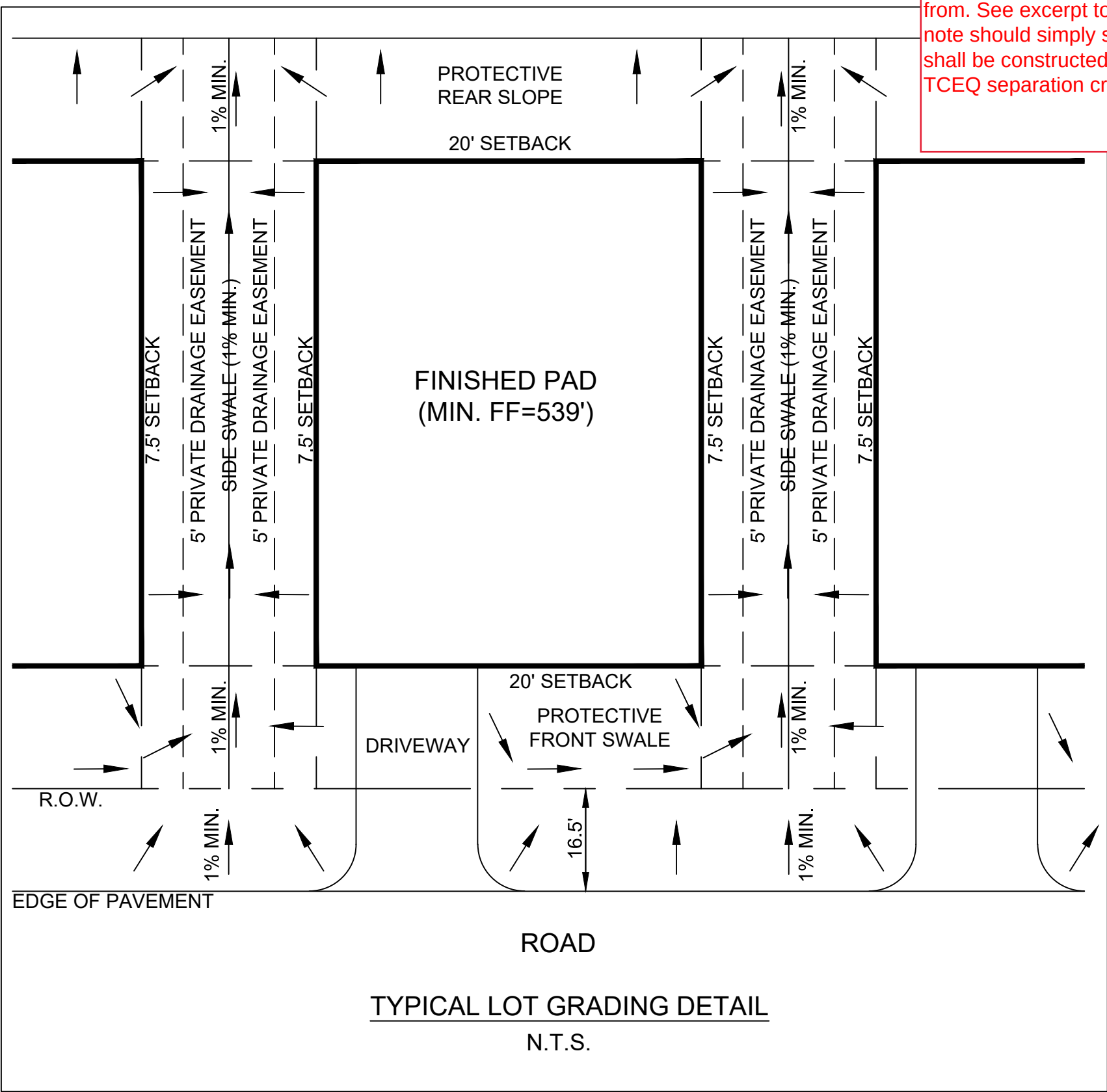
NOTES:

- Minimum roadway elevation shall be 539 except where tying into existing paving elevations at cul-de-sac.
- The finished floor elevation for all proposed buildings on the property shall be 539 or higher.
- Lake Cities Municipal Utility Authority (LCMUA) has indicated by an letter dated 9-17-2020 that there is sufficient capacity to provide water and sanitary sewer service to the property. The water and sanitary sewer design shown is preliminary, and final design of the proposed water and sanitary sewer will be based on the terms and conditions set by LCMUA.
- Where the proposed water and sanitary sewer pipes are within 9', the sanitary sewer shall be constructed with 150 psi pressure class pipe **or be encased with concrete** to meet TCEQ separation requirements.

Noted and agree to simplify note to state: The proposed water and sanitary sewer shall be constructed to meet LCMUA and TCEQ separation criteria.

Not sure where this is from. See section from. See excerpt to the left. Perhaps the note should simply state the sewer/water shall be constructed to meet LCMUA and TCEQ separation criteria.

RULE §290.44 Water Distribution E.4.a. (iii) Where a new potable waterline parallels a new wastewater main, the wastewater main or lateral shall be constructed of at least 150 psi pressure-rated pipe. The new potable waterline shall be located at least two feet above the wastewater main or lateral, measured vertically, and at least four feet away, measured horizontally, from the wastewater main or lateral.



LEWISVILLE LAKE ADDITION
LOTS 1-29, 30X, 31X, 32X, BLOCK A
13.584 Acre Tract of Land
Situated in the R.B. Brown Survey
Abstract Number 110
Town of Shady Shores ETJ,
Denton County, Texas

CCM Engineering

2570 FM 407, Suite 209
Highland Village, Texas 75077
Ph: 972.691.6633
Fax: 972.691.6628
TBPE FIRM #605

SHADY SHORES
DEVELOPEMENT

Town of Shady Shores, Denton County, Texas

Concept Plan

FOR PRELIMINARY
REVIEW ONLY

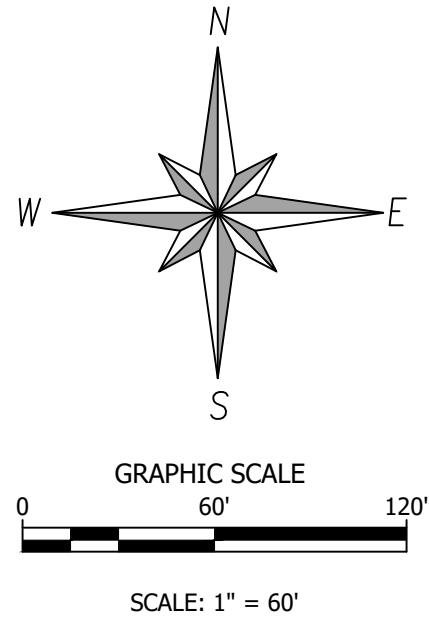
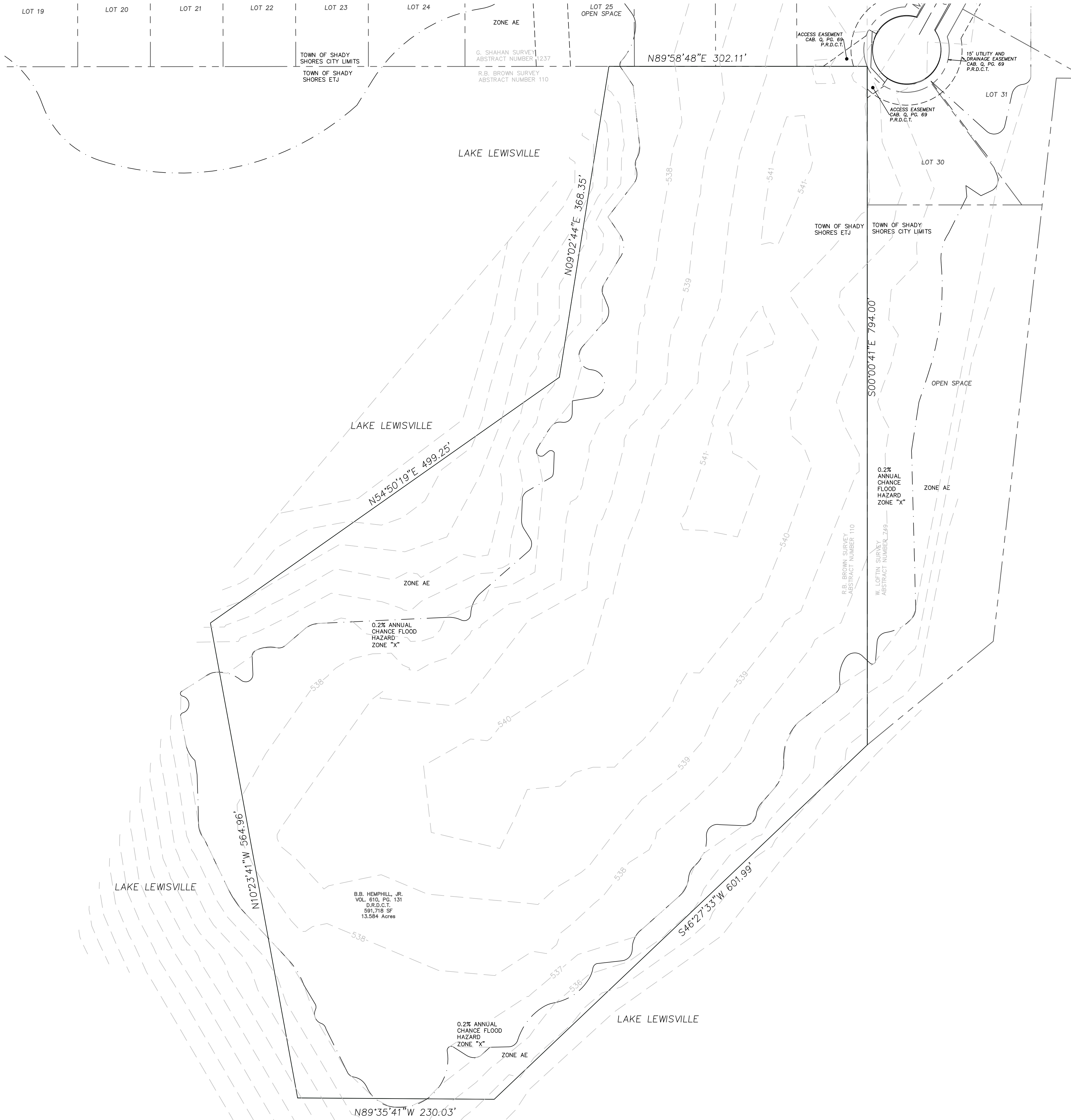
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THE PURPOSE
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CODY D. CRANNELL, PE#105947
ON 10/30/2020

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REVISIONS

DESIGN: CCM
DRAWN: CCM
DATE: 10/30/2020
SCALE:
NOTES:
FILE:

Sheet 1 of 1



LEGEND

- BOUNDARY LINE
- EXISTING CONTOUR

CCM Engineering

2570 FM 407, Suite 209
Highland Village, Texas 75077
Ph: 972.691.6633
Fax: 972.691.6628
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SHADY SHORES
DEVELOPEMENT

Town of Shady Shores, Denton County, Texas

Existing
Topography
Exhibit

FOR PRELIMINARY
REVIEW ONLY

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AUTHORITY OF
CODY D. CRANNELL, PE#105947
ON 10/14/2020

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CONSTRUCTION PURPOSES.

REVISIONS	
DESIGN:	CCM
DRAWN:	CCM
DATE:	10/14/2020
SCALE:	
NOTES:	
FILE:	
Sheet 1 of 1	

EXHIBIT A

Description of Property

WHEREAS B.B. Hemphill, Jr. is the owner of a 13.584 acre tract of land situated in the R.B. Brown Survey, Abstract Number 110, same being a tract of land described to B.B. Hemphill, Jr. by deed recorded in Volume 610, Page 131, Deed Records, Denton County, Texas and being more particularly described by metes and bounds as follows: (Bearings and Distances are based on the Texas State Plane Coordinate System, Texas North Central Zone (4202) North American Datum of 1983 (NAD83) (US Foot) with a combined scale factor of 1.000150630);

BEGINNING at a 1/2 inch rebar found for the southeast corner of Lot 29, Block A of Cielo Ranch, an addition to the Town of Shady Shores, as recorded in Cabinet Q, Page 69, Plat Records, Denton County, Texas, same being the northwest corner of Lot 30, Block A of said Cielo Ranch and lying at the end of the culda-sac of McClintock Drive (60 foot right-of-way);

THENCE South 00 degrees 00 minutes 41 seconds East, departing said McClintock Drive, with the west line of said Lot 30, passing at a distance of 162.23 feet a 1/2 inch rebar found for the southwest corner of said Lot 30, same being the northwest corner of an Open Space Lot in Block A of said Cielo Ranch, and continuing with the west line of said Open Space, a total distance of 794.00 feet to a Corps of Engineers Monument found for the southwest corner of said Open Space lot, same being a point on the north line of Lake Lewisville;

THENCE South 46 degrees 27 minutes 33 seconds West, with the southeast line of said Hemphill tract, and with a northwest line of said Lake Lewisville, a distance of 601.99 feet to a Corps of Engineers Monument found for corner;

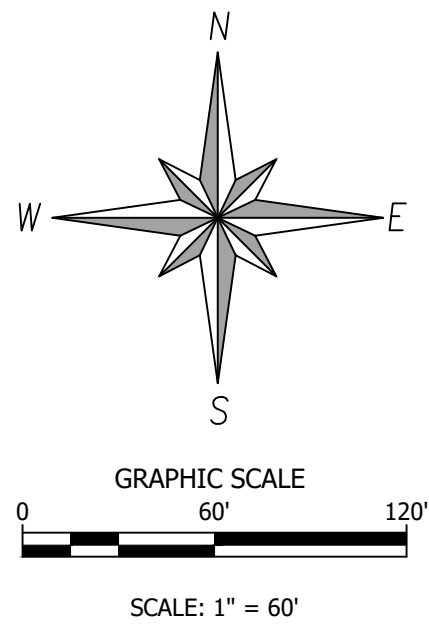
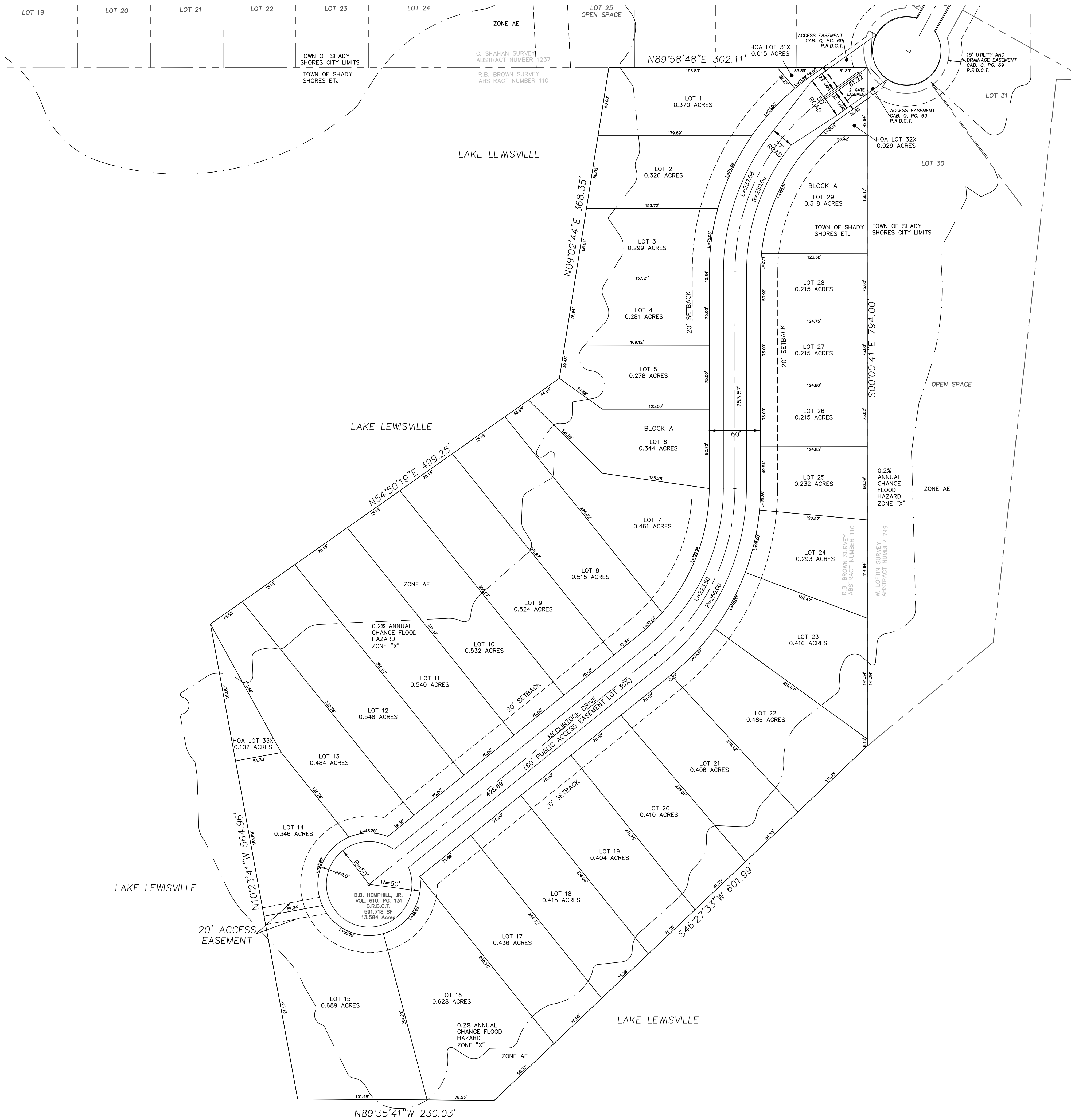
THENCE North 89 degrees 35 minutes 41 seconds West, with the south line of said Hemphill tract and a north line of said Lake Lewisville, a distance of 230.03 feet to a point for the southwest corner thereof, from which a Corps of Engineers Monument found bears South 18 degrees 08 minutes, 0.38 feet;

THENCE North 10 degrees 23 minutes 41 seconds West, with a southwest line of said Hemphill tract, and a northeast line of said Lake Lewisville, a distance of 654.96 feet to a Corps of Engineers Monument found for corner;

THENCE North 54 degrees 50 minutes 19 seconds East, with a northwest line of said Hemphill tract and a southeast line of said Lake Lewisville, a distance of 499.25 feet to a Corps of Engineers Monument found for corner;

THENCE North 09 degrees 02 minutes 44 seconds East, with a west line of said Hemphill tract and an east line of said Lake Lewisville, a distance of 368.35 feet to a Corps of Engineers Monument found on the south line of Lot 25, Block A of said Cielo Ranch, same being a northeast corner of said Lake Lewisville;

THENCE North 89 degrees 58 minutes 48 seconds East, with the south line of said Lot 25, passing at a distance of 29.92 feet a 1/2 inch rebar found for the southeast corner of said Lot 25, same being the southwest corner of Lot 26 of said Cielo Ranch, and continuing with the south line of said Lot 26, passing at a distance of 124.92 feet a 1/2 inch rebar found for the southeast corner of said Lot 26, same being the southwest corner of Lot 27 of said Cielo Ranch, and continuing with the south line of said Lot 27, passing at a distance of 219.92 feet a 1/2 inch rebar capped "Gorwin" found for the southeast corner of said Lot 27, same being the southwest corner of said Lot 29, and continuing with the south line of said Lot 29, a total distance of 302.11 feet to THE POINT OF BEGINNING and containing 591,718 square feet or 13.584 acres of land, more or less.



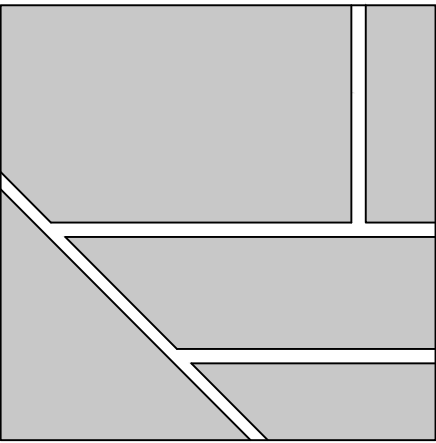
LEGEND

BOUNDARY LINE

LEWISVILLE LAKE ADDITION
LOTS 1-29, 30X, 31X, 32X, BLOCK A
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SHADY SHORES
DEVELOPEMENT

Town of Shady Shores, Denton County, Texas

Concept Plan

FOR PRELIMINARY
REVIEW ONLY

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THE PURPOSE
OF INTERIM REVIEW UNDER THE
AUTHORITY OF
CODY D. CRANNELL, PE#105947
ON 10/14/2020

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CONSTRUCTION PURPOSES.

REVISIONS
DESIGN: CCM
DRAWN: CCM
DATE: 10/14/2020
SCALE:
NOTES:
FILE:
Sheet 1 of 1



Denton County Clerk

Juli Luke
1450 E McKinney St
Denton, TX 76209

Main: (940) 349-2012 **Fax:** (940) 349-2013

Receipt: 20201029000757
Date: 10/29/2020
Time: 04:03PM
By: Kraig T
Station: Station 25
Status: ORIGINAL COPY

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>	<u>GF Number</u>
1	Real Property Recordings	AG	175066	34	\$158.00		

Order Total (1) \$158.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1	VitalChek	116199986		\$158.00
Total Payments (1)				\$158.00
Change Due				\$0.00

10/29/2020 04:02 PM CTT
DENTON COUNTY CLERK (LEHISVILLE)
400 N. VALLEY PKWY
LEHISVILLE, TX 75067
TERMINAL NAME: E3199901

ORDER #: 116199986

PAYMENT

RECORDER PAYMENT 25 \$158.00
AGENCY SUBTOTAL: \$158.00
LEXISNEXIS SERVICE FEE: \$0.00
TOTAL USD: \$158.00

CARD #: 9063
PAYMENT: CREDIT
NAME: CHIP READ CONTACT
ISSUER: VISA
MID: *****2352
TID: *****352
AUTH CODE: 91516
APP LABEL: VISA CREDIT
CMT: NO SIG REQUIRED
RID: #000000031010
RDATE: #01/01/2020
RMDT: \$158.00
*** CARD APPROVED ***

AMOUNT PAID:
\$158.00

CUSTOMER COPY

JAMES SHEPHERD

For more information about the County Clerk's office and to search property records online, please visit www.dentoncounty.com/ccf



VG-19-2020-175066

Denton County
Juli Luke
County Clerk

Instrument Number: 175066

Real Property Recordings
AGREEMENT

Recorded On: October 29, 2020 04:03 PM

Number of Pages: 34

" Examined and Charged as Follows: "

Total Recording: \$158.00

***** **THIS PAGE IS PART OF THE INSTRUMENT** *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 175066
Receipt Number: 20201029000757
Recorded Date/Time: October 29, 2020 04:03 PM
User: Kraig T
Station: Station 25

Record and Return To:

JAMES E. SHEPHERD
SHEPHERD LAW FIRM
1901 N. CENTRAL EXPY, SUITE 200
RICHARDSON TX 75080



STATE OF TEXAS
COUNTY OF DENTON

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

Juli Luke
County Clerk
Denton County, TX

DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (the "Agreement") is made and executed this 19th day of October, 2020 (the "Effective Date"), by and among the TOWN OF SHADY SHORES, TEXAS, a Type A general law city existing under the laws of the State of Texas (the "Town"), Craig H. Smitham, Independent Executor of the Estate of Bernard B. Hemphill, Jr., Deceased, ("Estate"), and Mr. Ayman El-Nimri, Mr. Moe Nimri, Mr. Basem Nimri, Mr. Omar Oweis, and Mr. Adam Lingenfelter collectively, ("Developer"). The Estate and the Developer are the parties to that certain Purchase and Sale Agreement by and between The Estate of Bernard B. Hemphill, Jr., Deceased, as Seller, and Moe Nimri and Ayman El-Nimri (collectively), as Buyer, with an effective date of September 4, 2020 (the "PSA"). The Developer, and any successors in interest to title of the Property are bound by the terms and conditions of this Agreement, which run with the land.

In the event the Estate and/or Developer, as Seller and Buyer of the PSA, notify the Town the PSA has not closed and funded in accordance with its terms, or has otherwise been terminated without title being conveyed by the Estate, this Agreement may be terminated and of no further force and effect as set forth in this paragraph. Notice to the Town will be made by registered mail to the Town by either Buyer, Seller, or both, with proof both Buyer and Seller have been provided the Notice and advised of the failure to close. If neither Buyer or Seller object to the subject of the Notice within 21 days of the date the Notice was mailed, the Town will place the Agreement on the next regular agenda of the Town Council for termination or other appropriate action. The Parties, including all successors, agree that action may include the filing of a document in the Denton County Deed Records terminating this Agreement as it applies to the Property.

The Town, the Property Owner and the Developer are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties." Successors in title to the Property Owner are anticipated to purchase the Property in November of 2020 and are expected to be Mr. Moe Nimri and Mr. Ayman El-Nimri. They in turn may transfer ownership to a legal entity to be formed, and which shall also be bound by the terms of this Agreement as the Owner of the Property, as would any additional successor in interest to the prior owners.

RECITALS

WHEREAS, Property Owner is the owner of that certain approximate 13.584 acre tract of land located in the extraterritorial jurisdiction ("ETJ") of the Town and being more particularly described on Exhibit A attached to this Agreement and made a part hereof (the "Property"), and

WHEREAS, the Parties intend that the Property be developed in accordance with the mutually agreeable regulations provided in this Agreement, and

WHEREAS, the Developer anticipates the purchase and closing of the Property on or before November 15, 2020, at which time the Owner will transfer all its right title and interest to

Developer. The Owner will not retain a lien on the property and is not a participant or partner in the development described in this Agreement.

WHEREAS, the Property Owner represents and warrants that the property is not subject to an agricultural tax exemption, or any similar open space exemption; and in conjunction with Developer, does exercise their right to voluntarily annexation of the Property, all as set forth in this Agreement, and

WHEREAS, the Parties desire that the Property be developed into a quality development and agree that the securing of financing for the development of the Property requires an agreement providing long term certainty in regulatory requirements and development standards regarding the Property, and

WHEREAS, the Parties desire to obtain the benefits of certainty and predictability regarding future development of the Property that can be provided by a development agreement for property that is currently located in the ETJ of the Town, and which is to be annexed into the Town as set forth in this Agreement, and

WHEREAS, the Parties have the power and authority to enter into this Agreement, including, but not limited to, the authority granted by Section 212.172 of the Texas Local Government Code,

NOW, THEREFORE, in consideration of the covenants and conditions contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

I. DEFINITIONS.

"Town Council" means the Town Council of the Town.

"Developer" means the Owner of the Property who is developing the Property pursuant to this Agreement with the Town.

"Development Plan" means the Development Plan attached hereto as Exhibit B which Development Plan and includes the Development Standards attached hereto as Exhibit C.

"Lender" means a person or entity that receives a collateral assignment, pledge, security interest, lien or other encumbrance of or in all or any part of the Property or in Developer's right, title and interest in and to this Agreement to secure repayment of a debt or performance of an obligation by Developer.

"Lot Owner" means any "end-buyer of a fully developed and improved lot" within any platted single-family residential subdivision as such phrase is used in Section 212.172(f) of the Local Government Code. Without limiting the foregoing, for purposes of this Agreement: (A) the term "end-buyer" means any owner, developer, tenant, user or occupant and (B) the term "fully developed and improved lot" means any lot, regardless of the use, for which a final plat has been

approved by the Town and recorded in the Official Real Property Records of Denton County, Texas.

"Owner" means the Owner of the Property being developed. The Owner is responsible for all obligations in this Agreement as Owner, and those obligations designated by this Agreement for the Owner, acting as the "Developer" to carry out.

"Property" means the tract of land described in Exhibit A by metes and bounds, and survey.

II. ANNEXATION AND DEVELOPMENT.

1. **Agreement to Annex.** The Town and the Developer agree that upon Developer's purchase of the property, and the execution of this Agreement, whichever shall last occur, the Developer agrees and requests the process of annexation to proceed.

2. **Development Plan.** Development of the property shall be in accordance with the conceptual plan of development, which is incorporated herein by reference and attached hereto as Exhibit B (as the same may be modified from time to time by written agreement of the developer and the Town, the "Development Plan"). All development applications shall substantially comply with the Development Plan. The total number of lots shall not exceed twenty-nine (29) lots. All ordinance provisions of the Town not specifically modified by specific provisions of the Development Plan and Development Standards shall be in effect and enforceable within the property as they are in the remainder of the Town. All lots are for single family residential use only.

3. **Regulations Applicable.** The following regulations apply to development of the Property ("Governing Regulations"):

- a. All regulations pertaining to the development of the Property set forth in this Agreement and all exhibits hereto (including the Development Plan);
- b. The Town's current subdivision ordinance (as of the Effective Date of this Agreement); and
- c. The special regulations set forth on Exhibit C ("Development Standards").
- d. All uniform building, fire, plumbing, electrical, mechanical, energy, and property maintenance codes adopted by the Town from time to time, including generally applicable local amendments thereto; and
- e. Development of the Property shall be governed by and occur in accordance with the development regulations set forth in the Town's Zoning Classification of Chapter 14 of the Code of Ordinances, (R-2000-1/2) as specifically modified by the Development Standards attached hereto as Exhibit C.

4. **Inconsistent Development.** Developer agrees that any development application that is submitted to the Town for any portion of the Property during the term of this Agreement that is inconsistent with the Governing Regulations may be denied by the Town.

5. **Annexation and Zoning.** The Parties agree that the Property shall be annexed by the Town. Developer expressly agrees and consents that the Property may be annexed by the Town on the last to occur of the following:

- a. All parties have executed this Agreement.
- b. The Estate does not own the Property and has sold and conveyed title to Developer.
- c. Upon annexation, the Town shall have all of the same enforcement rights to enforce compliance with the Governing Regulations with respect to the Property that it otherwise enjoys under the law to enforce development regulations within the Town limits. Following annexation, the Parties contemplate, and the Developer expressly agrees that the Town will zone the Property to a zoning district ("District") that is consistent, with variances as needed, with the Governing Regulations. The Town agrees, to the extent permitted by Section 212.172 of the Texas Local Government Code, to zone the Property to a district (R-2000-1/2) that is consistent with the Governing Regulations. Regardless of the zoning of the Property after annexation, nothing herein shall be construed to prevent the Property from being developed in accordance with this Agreement. If the Property is zoned as contemplated by the Parties, the zoning shall be consistent with the Governing Regulations. Following annexation and zoning of the Property, any development of the annexed land may begin and shall thereafter be in accordance with this Agreement, unless the zoning of the Property is inconsistent with this Agreement, in which case Owner may, at its option, choose to develop in accordance with such zoning.
- d. Town inspection services for public improvements on the Property, begin on the approval by the Town of the preliminary plat. Town public safety services (Law enforcement and Fire Department) would commence when the Property is annexed into the Town.

III. WATER & SANITARY SEWER SYSTEM.

Water and Sanitary Service - The Lake Cities Municipal Utility Authority (LCMUA) is the provider of water and sanitary sewer services in the area that includes the Property.

LCMUA has indicated that there is sufficient capacity to provide water and sanitary sewer service to serve the proposed development of the property. Owner agrees and acknowledges the water and sanitary sewer service to the Property is subject to the terms and conditions set by LCMUA.

IV. ROADWAY SYSTEM.

Interior Roadway Construction - The Developer will dedicate 60-foot wide rights of way on all interior roads in the subdivision.

V. TERM OF AGREEMENT.

This Agreement is a development agreement authorized by Section 212.172 of the Local Government Code. This Agreement shall continue in effect for a term of fifteen (15) years after the Effective Date and may be renewed by written agreement of the Town and the Developer for two (2) successive periods of fifteen (15) years each, up to a maximum of forty-five (45) years after the Effective Date.

VI. COLLATERAL ASSIGNMENT BY DEVELOPER TO LENDER.

Developer shall have the right, from time to time, to collaterally assign, pledge, grant a lien or security interest in, or otherwise encumber its right, title and interest in and to this Agreement for the benefit of its Lender without the consent of, but with prompt written notice to, the Town. The collateral assignment, pledge, grant of lien or security interest, or other encumbrance shall not, however, obligate any Lender to perform any obligations or incur any liability under this Agreement unless the Lender agrees in writing to perform such obligations or incur such liability, or, unless the Lender becomes the Property Owner of all or some portion of the Property. Notwithstanding the foregoing, however, this Agreement shall continue to bind the Property and shall survive any transfer, conveyance, or assignment occasioned by the exercise of foreclosure or other rights by a Lender, whether judicial or non-judicial.

VII. TERMINATION.

In the event this Agreement is terminated as provided in this Agreement or is terminated pursuant to other provisions, or is terminated by mutual agreement of the parties, the parties must promptly execute and file of record, in the Official Public Records of Real Property of Denton County, Texas, a document confirming the termination of this Agreement, and such other documents as may be appropriate to reflect the basis upon which such termination occurred. This Agreement may be terminated by the mutual written agreement of the Parties.

VIII. DEFAULTS.

1. If a party is in default under this Agreement, the non-defaulting party must notify all parties in writing of an alleged failure by the non-defaulting party to comply with a provision of this Agreement, which notice must specify the alleged failure with reasonable particularity. The alleged defaulting party must, within thirty (30) days after receipt of such notice or such longer period of time as may be specified in such notice, either cure such alleged failure or, in a written response, either present facts and arguments in refutation or excuse of such alleged failure or state that such alleged failure will be cured and set forth the method and time schedule for accomplishing such cure.

2. The non-defaulting party must determine (i) whether a failure to comply with a provision has occurred; (ii) whether such failure is excusable; and (iii) whether such failure has been cured or will be cured by the alleged defaulting party. The alleged defaulting party must make available, if requested, any records, documents or other information necessary to make the determination.

3. If the non-defaulting party determines that such failure has not occurred, or that such failure either has been or will be cured in a manner and in accordance with a schedule reasonably satisfactory to the non-defaulting party, or that such failure is excusable, such determination must conclude the investigation.

4. If the non-defaulting party determines that a failure to comply with a provision has occurred and that such failure is not excusable and has not been or will not be cured in a manner and in accordance with a scheduling reasonably satisfactory to the non-defaulting party, then the non-defaulting party may proceed to mediation.

5. In the event the parties to this Agreement cannot, within a reasonable time, resolve their dispute pursuant to the procedures described hereinabove, the parties agree to submit the disputed issue to non-binding mediation. All parties to this Agreement shall participate in this mediation. The parties must participate in good faith, but in no event must they be obligated to pursue mediation that does not resolve the issue within two (2) days after the mediation is initiated or thirty (30) days after mediation is requested. The parties participating in the mediation must share the costs of the mediation equally.

6. In the event of a determination that the defaulting party has committed a material breach of this Agreement that is not resolved in mediation, the non-defaulting party may file suit in a court of competent jurisdiction in Denton County, Texas, and seek any relief available at law or in equity.

IX. MISCELLANEOUS

1. **Notice.** Any notice to be given or to be served upon a Party hereto in connection with this Agreement must be in writing and may be given (i) by certified or registered mail and shall be deemed to have been given and received seven (7) days after a certified or registered letter containing such notice, properly addressed with postage prepaid, is deposited in the United States mail, or (ii) by personal delivery and/or by recognized overnight delivery service and shall be deemed to have been given and received upon such delivery. Such notice shall be given to the parties hereto at the address set forth in Exhibit D attached hereto. Any party hereto may, at any time by giving two (2) days written notice to the other parties, designate any other address in substitution of the foregoing address to which such notice shall be given.

2. **Venue.** This Agreement shall be construed under and in accordance with the laws of the State of Texas and is specifically performable in Denton County, Texas. Exclusive venue shall be in state district court in Denton County, Texas.

3. **Savings/Severability.** In case anyone or more provisions contained in this Agreement shall be for any reason held invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and it is the intention of the parties to this Agreement that in lieu of each provision that is found to be illegal, invalid or unenforceable, a provision be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

4. **Authority.** Each of the Parties represents and warrants to the other that they have the full power and authority to enter into and fulfill the obligations of this Agreement.
5. **Entire Agreement.** This Agreement contains the entire agreement of the Parties with respect to the matters contained herein and may not be modified or terminated except upon the provisions hereof or by the mutual written agreement of the parties to the Agreement.
6. **Counterparts.** This Agreement may be executed in a number of identical counterparts, each of which will be deemed an original for all purposes.
7. **Representations.** Each signatory represents this Agreement has been read by the Party for which this Agreement is executed and that such Party has had an opportunity to confer with its counsel.
8. **Miscellaneous Drafting Provisions.** This Agreement shall be deemed drafted equally by all Parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against any party shall not apply. Headings in this Agreement are for the convenience of the Parties and are not intended to be used in construing this document.
9. **Time is of the Essence.** Time is of the essence in this Agreement.
10. This Agreement constitutes a "permit" (as defined in Chapter 245, Texas Local Government Code) that is deemed filed with the Town on the Effective Date.
11. **Recordation, Releases and Estoppel**
 - a. **Recordation.** Pursuant to the requirements of Section 212.72(c) (4) of the Texas Local Government Code, this Agreement, and all amendments to this Agreement, shall be recorded in the deed records of Denton County, Texas. This Agreement shall be binding upon: (1) the Property and, except as provided in this subsection, future owners of all or any portion of the Property ("Successors"); (2) the parties; (3) assignees; and (4) lenders. Notwithstanding the foregoing, however, this Agreement is not binding upon, and shall not constitute any encumbrance to title as to any end-buyer of a fully developed and improved lot within the Property except for land use and development regulations that apply to specific lots. For purposes of this Agreement: (A) the term "end-buyer" means any owner, developer, tenant, user, or occupant; (B) the term "fully developed and improved lot" means any lot, regardless of the use, for which a final plat has been approved by the Town; and (C) the term "land use and development regulation that apply to specific lots" mean the Development Standards applied in accordance with this Agreement. The agreement between the governing body of the municipality and the landowner is binding on the municipality and the landowner and on their respective successors and assigns for the term of the agreement. The agreement is not binding on, and does not create any encumbrance to title as to, any end-buyer of a fully developed and improved lot within the development, except for land use and development regulations that may apply to a specific lot.
 - b. **Releases.** From time to time upon written request of Developer, any

assignee, any lender, or any successor, the Town staff may execute, in recordable form, a release of this Agreement if the requirements of subsection (a) above have been satisfied (subject to the continued applicability of the applicable regulations in accordance with this Agreement). In addition, the Town Administrator shall have the authority (but not the obligation) from time to time, to execute further releases of this Agreement with respect to specific tracts of land within the Property, if, in the sole discretion of the Town Administrator, such releases are in the best interest of the Town. Once the Property has been conveyed by Property Owner to Developer (and/or its assignee) pursuant to the PSA, notwithstanding any other provision of this Agreement, any portion of the Property released from this agreement may be immediately annexed by the Town, as may any portion of the Property conveyed to an "end user".

c. **Estoppel.** From time to time upon written request of Developer, any assignee, any lender, or any successor, the Town staff shall execute a written estoppel certificate to the person or entity making the request: (1) describing, in detail, the status (e.g., unperformed, partially performed, or fully performed) of any material obligation that is identified in the request; (2) identifying any material obligations that are in default or which, with the giving of notice or passage of time, would be in default; and (3) stating that, except as otherwise identified, and to the extent true, that to the best knowledge and belief of the Town, the parties are in substantial compliance with their material obligations under this Agreement.

12. **Assignment of Agreement.** Any assignment of this Agreement to an unaffiliated or unrelated entity of Developer requires approval of the Town, which approval shall not unreasonably be withheld. A related or unrelated assignee under this subsection shall be subject to all of Developer's obligations as set forth in this Agreement.

13. **Authority.** Each of the parties represents and warrants to the other that they have the full power and authority to enter into and fulfill the obligations of this Agreement.

14. **Consideration.** This Agreement is executed by the parties hereto without coercion or duress and for substantial consideration, the sufficiency of which is forever confessed; and pursuant to Section 212.172 of the TEX.LOC.GOV'T CODE as to the Town.

15. **Binding Effect.** This Agreement runs with the land and will be binding upon and inure to the benefit of the Parties and their respective heirs, executors, administrators, legal representatives, successors and authorized assigns. This Agreement only inures to the benefit of, and may be enforced by, the parties, assignees, lenders, successors, and the Town. No other person or entity is a third-party beneficiary of this Agreement.

16. **Authority.** The Town represents and warrants that this Agreement has been approved by the Town Council of the Town in accordance with all applicable public meeting and public notice requirements (including, but not limited to, notices required by the Texas Open Meetings Act) and that the individual executing this Agreement on behalf of the Town has been authorized to do so. Developer represents and warrants that this Agreement has been approved by appropriate action of Developer and that the individual executing this Agreement on behalf of the Developer has been authorized to do so. Each assignee, lender or successor who becomes a party

to this Agreement represents and warrants that this Agreement has been approved by appropriate action of such assignee, lender, or successor and that the individual executing this Agreement on behalf of such assignee, lender, or successor has been authorized to do so.

17. **Governmental Powers; No Waivers of Immunity.** By its execution of this Agreement, the Town does not waive or surrender any of its governmental powers, immunities, or rights.

Nothing in this Agreement is intended to delegate or impair the performance by the Town of its governmental functions.

18. **Effective Date.** The Effective Date of this Development Agreement shall be the date on which this Agreement is approved by the Town Council of the Town. The Agreement must be approved and executed by Owner and Developer prior to the Town approval.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the Parties have executed this Agreement effective as of October 19, 2020.

"ESTATE": (Prior to planned sale of Nov 2020)

Estate of Bernard B. Hemphill, Jr., Deceased

Craig H. Smitham
By: Craig H. Smitham, Independent Executor

STATE OF TEXAS §

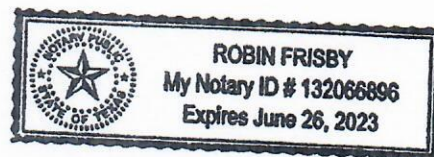
COUNTY OF DALLAS §

This instrument was acknowledged on the 19th day of October, 2020,
by Craig H. Smitham, Independent Executor of the Estate of Bernard B. Hemphill, Jr., Deceased.

Robin Frisby

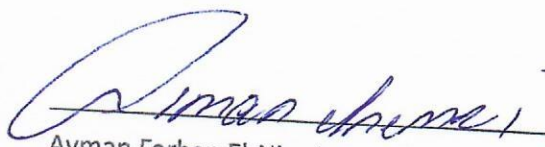
Notary Public in and for the State of Texas

My Commission Expires: _____



SIGNATURE PAGE TO DEVELOPMENT AGREEMENT

"DEVELOPER":


Ayman Farhan El-Nimri

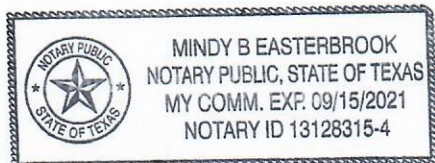
5139 Woodway Dr.

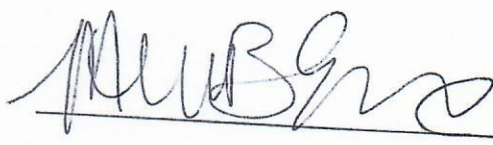
Houston, TX 77006

STATE OF TEXAS §

§
COUNTY OF Harris §

This instrument was acknowledged on the 15th day of Oct, 2020,
by Ayman Farhan El-Nimri.

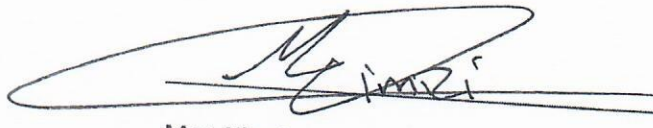




Notary Public in and for the State of Texas

My Commission Expires: 9-15-2020

SIGNATURE PAGE TO DEVELOPMENT AGREEMENT



Moe Nimri

4025 Lindbergh Dr.

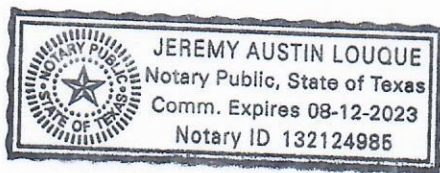
Addison, TX 75001

STATE OF TEXAS §

§

COUNTY OF _____ §

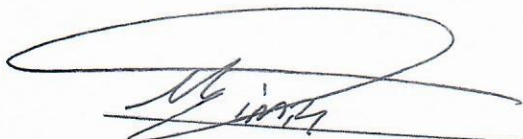
This instrument was acknowledged on the 17 day of October, 2020,
by Moe Nimri.





Notary Public in and for the State of Texas

My Commission Expires: 8-12-2023



SIGNATURE PAGE TO DEVELOPMENT AGREEMENT



Basem Nimri

737 Evergreen Dr.

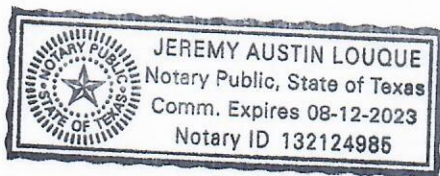
Hurst, TX 76054

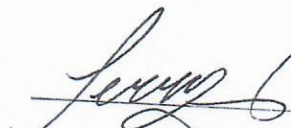
STATE OF TEXAS §

§

COUNTY OF _____ §

This instrument was acknowledged on the 19th day of October, 2020,
by Basem Nimri.

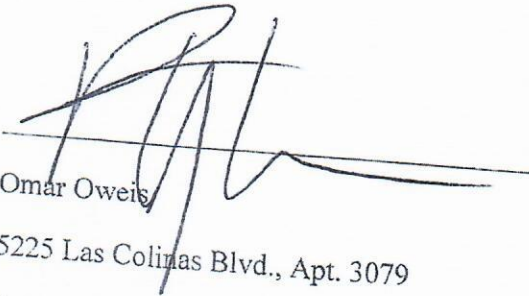




Notary Public in and for the State of Texas

My Commission Expires: 8-12-2023

SIGNATURE PAGE TO DEVELOPMENT AGREEMENT


Omar Oweis
5225 Las Colinas Blvd., Apt. 3079
Irving, TX 75039

STATE OF TEXAS

§

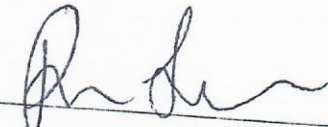
COUNTY OF Denton

§

§



This instrument was acknowledged on the 14 day of October, 2020,
by Omar Oweis.



Notary Public in and for the State of Texas
My Commission Expires: 01/31/2022

SIGNATURE PAGE TO DEVELOPMENT AGREEMENT

Adam Lingenfelter

Adam Lingenfelter

3505 Yucca Drive, Suite 101

Flower Mound, TX 75028

STATE OF TEXAS

§

§

COUNTY OF Denton

§



This instrument was acknowledged on the 14 day of October, 2020,
by Adam Lingenfelter.

Brooklyn Justine Lingenfelter

Notary Public in and for the State of Texas

My Commission Expires: 01/31/2022

SIGNATURE PAGE TO DEVELOPMENT AGREEMENT

"TOWN":

TOWN OF SHADY SHORES, TEXAS

By: Cindy Aughinbaugh

Name: Cindy Aughinbaugh

Title: Mayor

ATTEST:



Wendy Withers

Wendy Withers, Town Secretary

APPROVED AS TO FORM:

By: James E. Shepherd 10/19/2020

Name: James E. Shepherd

Title: Town Attorney

SCHEDULE OF EXHIBITS:

Exhibit A – Description of Property—Page 1. metes and bounds, Page 2. survey

Exhibit B – Development Plan—Concept Plan

Exhibit C – Development Standards –

Pages C-1-C-2 1. Construction and use

Pages C-3-C-8. Fencing

Exhibit D – Lake Cities Municipal Utility Authority Water & Sewer Service Letter

Exhibit E – Address for Notices

SIGNATURE PAGE TO DEVELOPMENT AGREEMENT

C-1

17.

EXHIBIT A

Description of Property

WHEREAS B.B. Hemphill, Jr. is the owner of a 13.584 acre tract of land situated in the R.B. Brown Survey, Abstract Number 110, same being a tract of land described to B.B. Hemphill, Jr. by deed recorded in Volume 610, Page 131, Deed Records, Denton County, Texas and being more particularly described by metes and bounds as follows: (Bearings and Distances are based on the Texas State Plane Coordinate System, Texas North Central Zone (4202) North American Datum of 1983 (NAD83) (US Foot) with a combined scale factor of 1.000150630);

BEGINNING at a 1/2 inch rebar found for the southeast corner of Lot 29, Block A of Cielo Ranch, an addition to the Town of Shady Shores, as recorded in Cabinet Q, Page 69, Plat Records, Denton County, Texas, same being the northwest corner of Lot 30, Block A of said Cielo Ranch and lying at the end of the cul-de-sac of McClintock Drive (60 foot right-of-way);

THENCE South 00 degrees 00 minutes 41 seconds East, departing said McClintock Drive, with the west line of said Lot 30, passing at a distance of 162.23 feet a 1/2 inch rebar found for the southwest corner of said Lot 30, same being the northwest corner of an Open Space Lot in Block A of said Cielo Ranch, and continuing with the west line of said Open Space, a total distance of 794.00 feet to a Corps of Engineers Monument found for the southwest corner of said Open Space lot, same being a point on the north line of Lake Lewisville;

THENCE South 46 degrees 27 minutes 33 seconds West, with the southeast line of said Hemphill tract, and with a northwest line of said Lake Lewisville, a distance of 601.99 feet to a Corps of Engineers Monument found for corner;

THENCE North 89 degrees 35 minutes 41 seconds West, with the south line of said Hemphill tract and a north line of said Lake Lewisville, a distance of 230.03 feet to a point for the southwest corner thereof, from which a Corps of Engineers Monument found bears South 18 degrees 08 minutes, 0.38 feet;

THENCE North 10 degrees 23 minutes 41 seconds West, with a southwest line of said Hemphill tract, and a northeast line of said Lake Lewisville, a distance of 654.96 feet to a Corps of Engineers Monument found for corner;

THENCE North 54 degrees 50 minutes 19 seconds East, with a northwest line of said Hemphill tract and a southeast line of said Lake Lewisville, a distance of 499.25 feet to a Corps of Engineers Monument found for corner;

THENCE North 09 degrees 02 minutes 44 seconds East, with a west line of said Hemphill tract and an east line of said Lake Lewisville, a distance of 368.35 feet to a Corps of Engineers Monument found on the south line of Lot 25, Block A of said Cielo Ranch, same being a northeast corner of said Lake Lewisville;

THENCE North 89 degrees 58 minutes 48 seconds East, with the south line of said Lot 25, passing at a distance of 29.92 feet a 1/2 inch rebar found for the southeast corner of said Lot 25, same being the southwest corner of Lot 26 of said Cielo Ranch, and continuing with the south line of said Lot 26, passing at a distance of 124.92 feet a 1/2 inch rebar found for the southeast corner of said Lot 26, same being the southwest corner of Lot 27 of said Cielo Ranch, and continuing with the south line of said Lot 27, passing at a distance of 219.92 feet a 1/2 inch rebar capped "Gorwin" found for the southeast corner of said Lot 27, same being the southwest corner of said Lot 29, and continuing with the south line of said Lot 29, a total distance of 302.11 feet to THE POINT OF BEGINNING and containing 591,718 square feet or 13.584 acres of land, more or less.



DRAWN BY: JS DATE: 2/18/2019 S.

EXHIBIT B

Development Plan

EXHIBIT C

Development Standards

The following uses and standards shall be applied to the Property:

1. Uses:
 - a. Single Family Residential and accessory uses per R-2000-1/2 zoning district requirements in the Town Comprehensive Zoning Ordinance, as modified by this Agreement. This development will be a gated community with a Home Owners Association. There will be no more than 29 lots, as shown in the Development Plan attached hereto as Ex. B.
2. Building Regulations for Property:
 - a. Minimum Lot Size: .21 acres
 - b. Average Lot Size: .468 acres / 0.406 acres net average
 - c. Minimum Width on lots to be 75' at front of lot.
 - d. Setbacks for all Lots: Front Setback 20', Side Setback 7.5, Rear Setback = 20', Corner Setback = 20'
 - e. Cul-de-sac may be up to 1,500 linear feet in length.
3. Building Materials
 - e. Total Exterior Elevation --- 90% brick, stucco, stone, cement siding or masonry, exclusive of windows, doors, gables and trim.
 - f. Any Single Elevation --- not less than 75% brick, stucco, stone or cement siding on any one elevation, exclusive of windows, doors, gables and trim.
4. Minimum Living Area — Minimum 3000 square feet (air conditioned) on all lots, except up to four lots which may have a minimum of 2200 square feet.
5. Accessory Buildings— Must comply with the Town ordinances on Accessory Buildings. Must comply with "Building Materials" requirement(s). Must be located

behind the primary residence on the lot. Accessory dwellings, attached or detached, are not permitted.

6. Viewing Terrace/Patio: Homes will have the option of building a viewing terrace/patio ("Terrace") at a maximum height of 35 feet. Terrace will be part of the home structure and not be detached. No Terraces are permitted on lots adjacent to existing Cielo Ranch residents, including proposed lots 1,2,28, and 29.

7. Fencing – A. No fence, wall or hedge shall be erected, placed or altered on any Lot nearer to any street than the minimum building setback line indicated on the recorded Final Plat of the Property. No fence, wall or hedge shall exceed six (6) feet in height.

b. All fencing on the Property must strictly conform to the standards set forth in the Fence guidelines in this Exhibit C as to the type or design of fence, materials, and specific location for such fencing.

8. Utilities – All utilities shall be installed underground.

9. Mailboxes - to be constructed of brick or stone material and located at the edge of street or as required by USPS.

10. Entry – There will be only one point of entry into the development. The entry will include a monument sign (not to exceed 3x4 feet and shall be located on the Property.

11. Floodplain—All finished floor elevations shall be two feet higher than the floodplain elevation of 537 feet.

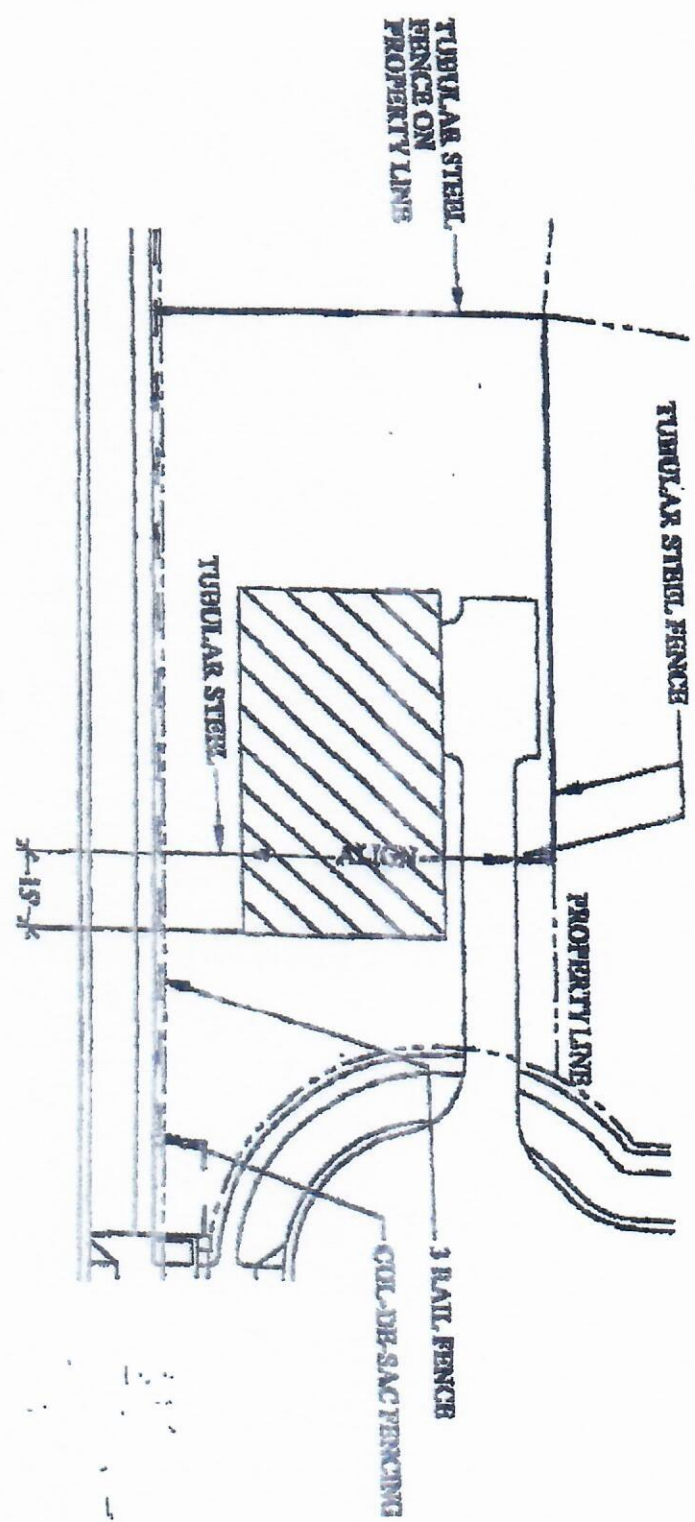
11. Other Standards – Unless addressed hereinabove, the development must comply with the requirements of the Town's R-2000-1/2 zoning district and Subdivision Ordinance in effect on the Effective Date of the Development Agreement, including its requirements for drainage of the Property. All fees for permits, inspections of construction, plat review and other required Town fees and permits are to be paid as required in the Town ordinances.

08/28/00 WED 14:55 FAX 214 854 8541
BEAZER HOMES
9729648587

08/25/99 07:38 NO.135 06/07
Bellinger & Co.

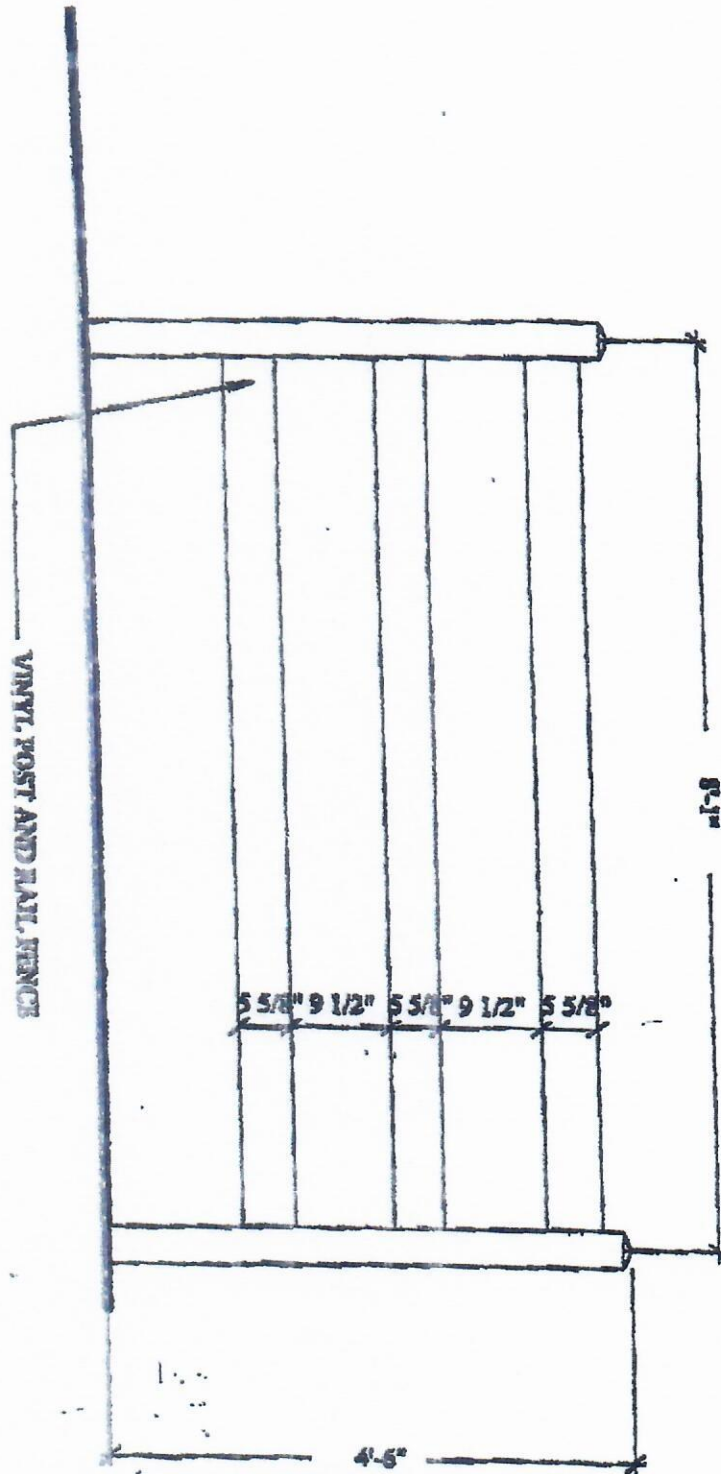
**ILLUSTRATION B -
FENCE DESIGNS ON CUL-DE-SAC LOT**

CHLO
DESIGN GUIDELINES



08/28/89 WED 13:42 [TX/MX NO 8228]

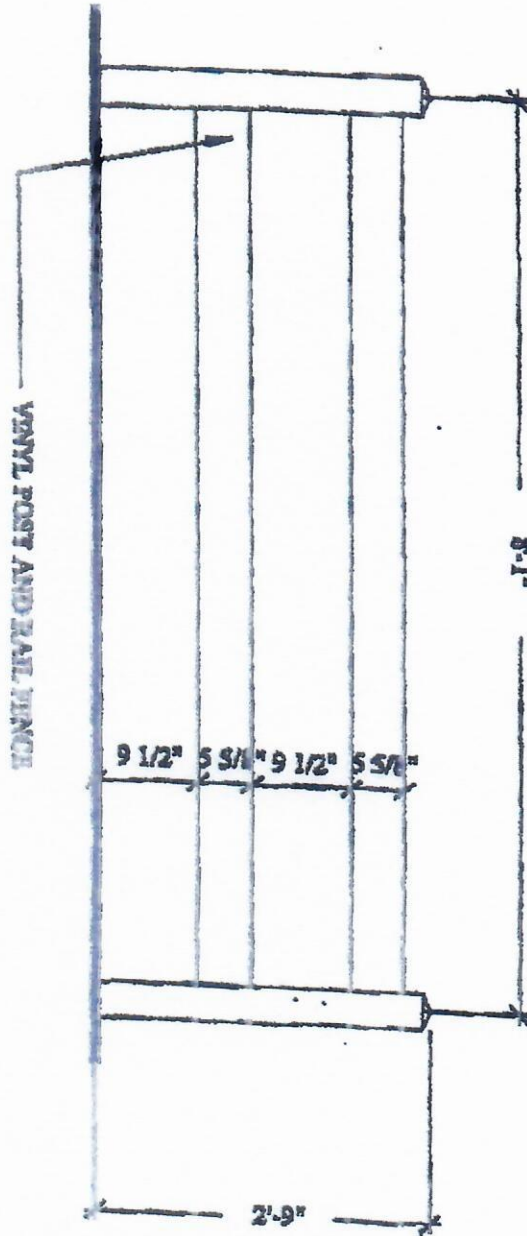
ILLUSTRATION C -
3 RAIL VINYL FENCE



CHELO
DESIGN GUIDELINES

08/26/98 WED 14:56 FAX 214 864 8841
08/25/98 WED 13:42 [TX/RX NO 6220]

ILLUSTRATION D -
2 RAIL VINYL FENCE



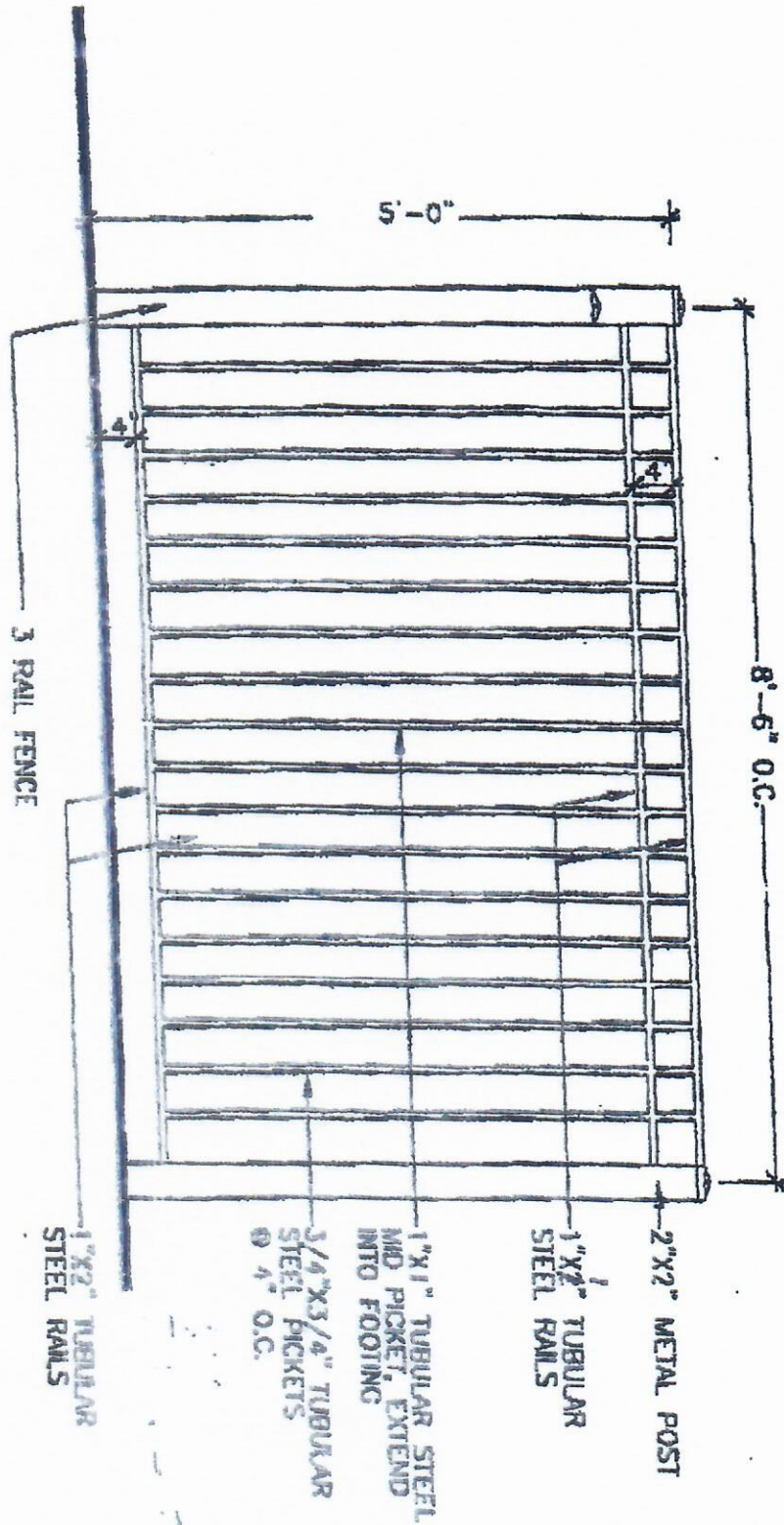
CHLO
DESIGN GUIDELINES

08/25/98 WED 14:56 FAX 214 864 8841
08/25/98 WED 13:42 [TX/RX NO 6220]

BEAZER HOMES
08/26/98 WED 14:56 FAX 214 864 8841
9729648587

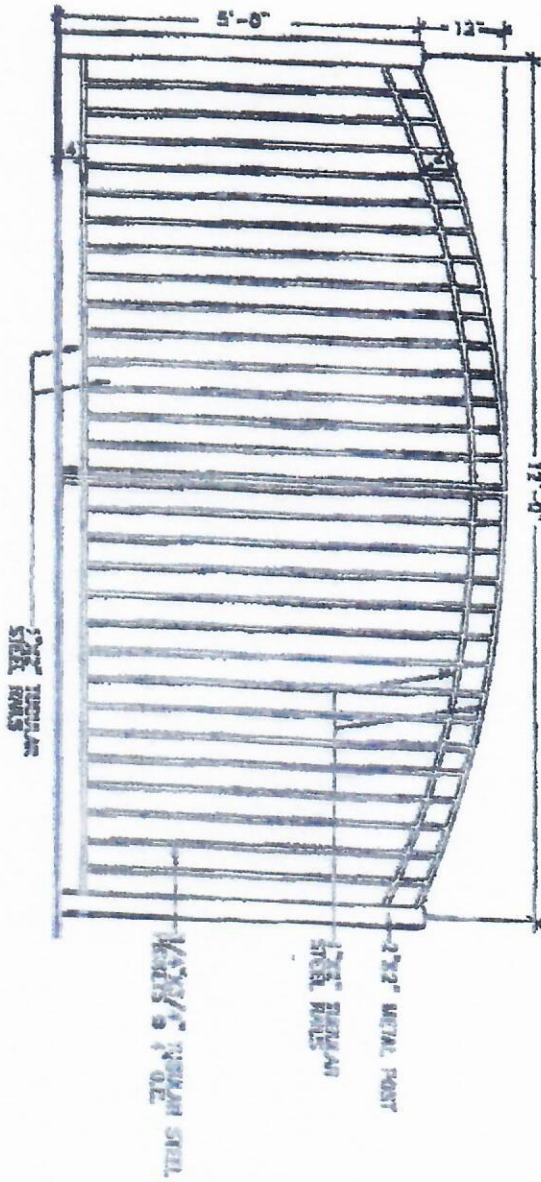
ILLUSTRATION E - TUBULAR STEEL FENCE

CHLO
DESIGN GUIDELINES



6-7

08/25/98 WED 14:42 [TX/HX NO 62281]



TUBULAR STEEL
DRIVEWAY GATE

CHILLO
DESIGN GUIDELINES

0009

08/25/98

01:59 NO. 135

08/25/98

Bellinger & DeHoff

97296648587

08/25/98 WED 14:58 FAX 214 834 8941

BEAZER HOMES

8-7

EXHIBIT D

Lake Cities Municipal Utility Authority Water & Sewer Service Letter

Lake Cities
MUNICIPAL UTILITY AUTHORITY



September 16, 2020

Via email to omaroweis@gmail.com

Lingenfelter Custom Homes
3505 Yucca Drive, Suite 101
Flower Mound TX 75028

RE: Proposed McClintock Drive Development located South of the Cielo Ranch Subdivision in Shady Shores, Denton County, Texas

Mr. Oweis,

I am writing in response to your request regarding the ability of Lake Cities Municipal Utility Authority (LCMUA) to provide water and sewer service to the property extending south of McClintock Drive in the Cielo Ranch Subdivision of Shady Shores, Texas. In connection with your request, you provided a concept plan proposing development of 57 single-family residences within the extraterritorial jurisdiction (ETJ) of Shady Shores, Denton County, Texas, a true and correct copy of which is attached as Exhibit C for reference.

The proposed development in Exhibit C is located within the jurisdiction of LCMUA's CCN, and thus falls within LCMUA's service area. Based on the concept plan, LCMUA has sufficient capacity to serve the proposed development with both water and sewer service, provided the necessary water and sewer utility infrastructure is constructed and installed to serve the area. The developer must build the water and sewer utility infrastructure to LCMUA's specifications, which must be inspected and approved by LCMUA prior to connection to the LCMUA water and sewer systems.

This statement regarding LCMUA's capacity to provide water and sewer service is based upon the proposed development as set forth in Exhibit C. Any changes to this concept plan that creates an increase in water demand and/or sewer usage (eg. Increase in number of single-family residences or modification to multi-family use) shall invalidate this statement.

Best Regards,


Devin Shields,

Inspector, Lake Cities Municipal Utility Authority

501 N Shady Shores Dr
Lake Dallas, TX 75065
Phone: 940.497.2999
Fax: 940.497.2926

EXHIBIT E

Address for Notices

If Notice to Town of Shady Shores:

Office of the Mayor
101 S. Shady Shores
Shady Shores, TX

with a copy to:

James E. Shepherd
Shepherd Law Firm
1901 N. Central Expressway, Suite 200
Richardson, Texas 75080

If Notice to Property Owner: Until closing and sale of the Property to Developer, or a wholly controlled entity of Developer.

Estate of Bernard B. Hemphill, Jr., Deceased

By: _____

Craig H. Smitham, Independent Executor
9646 Covemeadow Drive Dallas, TX 75238

If Notice to Developer: (five individuals, collectively)

Adam Lingenfelter

3505 Yucca Drive, Suite 101

Flower Mound, TX 75028

Omar Oweis

5225 Las Colinas Blvd., Apt. 3079

Irving, TX 75039

"Developer" continued:

Basem Nimri

737 Evergreen Dr.

Hurst, TX 76054

Moe Nimri

4025 Lindbergh Dr.

Addison, TX 75001

Ayman Farhan El-Nimri

5139 Woodway Dr.

Houston, TX 77006

Ordinance Number _____

ORDINANCE ANNEXING TERRITORY
13.584 Acres

AN ORDINANCE ANNEXING A, 13.584 acre tract of land situated in the R.B. Brown Survey, Abstract Number 110, More particularly described in Exhibit A: TO THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID TOWN SO AS TO INCLUDE SAID PROPERTY WITHIN SAID TOWN LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID TOWN; AND ADOPTING A SERVICE PLAN.

WHEREAS, Section 43.0671 of the Texas Local Government Code authorizes the annexation of territory, subject to the laws of this state by the Town of Nevada, Texas, an incorporated Town,

WHEREAS, an offer of a development agreement pursuant to §43.035 of the Texas Local Government Code has been made and was accepted on terms and conditions described therein, including an agreement for this annexation.

WHEREAS, the procedures prescribed by the Texas Local Government Code for the Town of Nevada, Texas, and the laws of this state have been duly followed with respect to the following described territory, to wit:

Approximately 13.584 acres of land adjacent to the Corp of Engineers property on Lake Lewisville and the Cielo Subdivision of the Town of Shady Shores, TX, more particularly described by the legal description of the property attached hereto as Exhibit A.

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

1. That the property described in Exhibit A, attached hereto, is hereby annexed to the Town of Town Shady Shores, Denton County, Texas, and that the boundary limits of the Town of Shady Shores be and the same are hereby extended to include the above described Town territory within the Town limits of the Town of Nevada, and the same shall hereafter be included within the territorial limits of said Shady Shores, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the Town of Shady Shores and they shall be bound by the acts, ordinances, resolutions, and regulations of said Town.

2. A service plan for the area is hereby adopted and attached as exhibit B.

The Town Secretary is hereby directed to file with the County Clerk of Denton County, Texas, a certified copy of this ordinance.

PASSED by an affirmative vote of the members of the Town Council, this the _____ day of _____, 2020.

APPROVED:

Mayor

ATTEST:

Town Secretary

Approved as to Form:

James E. Shepherd
Town Attorney

EXHIBIT A

Description of Property

WHEREAS B.B. Hemphill, Jr. is the owner of a 13.584 acre tract of land situated in the R.B. Brown Survey, Abstract Number 110, same being a tract of land described to B.B. Hemphill, Jr. by deed recorded in Volume 610, Page 131, Deed Records, Denton County, Texas and being more particularly described by metes and bounds as follows: (Bearings and Distances are based on the Texas State Plane Coordinate System, Texas North Central Zone (4202) North American Datum of 1983 (NAD83) (US Foot) with a combined scale factor of 1.000150630);

BEGINNING at a 1/2 inch rebar found for the southeast corner of Lot 29, Block A of Cielo Ranch, an addition to the Town of Shady Shores, as recorded in Cabinet Q, Page 69, Plat Records, Denton County, Texas, same being the northwest corner of Lot 30, Block A of said Cielo Ranch and lying at the end of the culda-sac of McClintock Drive (60 foot right-of-way);

THENCE South 00 degrees 00 minutes 41 seconds East, departing said McClintock Drive, with the west line of said Lot 30, passing at a distance of 162.23 feet a 1/2 inch rebar found for the southwest corner of said Lot 30, same being the northwest corner of an Open Space Lot in Block A of said Cielo Ranch, and continuing with the west line of said Open Space, a total distance of 794.00 feet to a Corps of Engineers Monument found for the southwest corner of said Open Space lot, same being a point on the north line of Lake Lewisville;

THENCE South 46 degrees 27 minutes 33 seconds West, with the southeast line of said Hemphill tract, and with a northwest line of said Lake Lewisville, a distance of 601.99 feet to a Core of Engineers Monument found for corner;

THENCE North 89 degrees 35 minutes 41 seconds West, with the south line of said Hemphill tract and a north line of said Lake Lewisville, a distance of 230.03 feet to a point for the southwest corner thereof, from which a Corps of Engineers Monument found bears South 18 degrees 08 minutes, 0.38 feet;

THENCE North 10 degrees 23 minutes 41 seconds West, with a southwest line of said Hemphill tract, and a northeast line of said Lake Lewisville, a distance of 654.96 feet to a Corps of Engineers Monument found for corner;

THENCE North 54 degrees 50 minutes 19 seconds East, with a northwest line of said Hemphill tract and a southeast line of said Lake Lewisville, a distance of 499.25 feet to a Corps of Engineers Monument found for corner;

THENCE North 09 degrees 02 minutes 44 seconds East, with a west line of said Hemphill tract and an east line of said Lake Lewisville, a distance of 368.35 feet to a Corps of Engineers Monument found on the south lien of Lot 25, Block A of said Cielo Ranch, same being a northeast corner of said Lake Lewisville;

THENCE North 89 degrees 58 minutes 48 seconds East, with the south line of said Lot 25, passing at a distance of 29.92 feet a 1/2 inch rebar found for the southeast corner of said Lot 25, same being the southwest corner of Lot 26 of said Cielo Ranch, and continuing with the south line of said Lot 26, passing at a distance of 124.92 feet a 1/2 inch rebar found for the southeast corner of said Lot 26, same being the southwest corner of Lot 27 of said Cielo Ranch, and continuing with the south line of said Lot 27, passing at a distance of 219.92 feet a 1/2 inch rebar capped "Gorwin" found for the southeast corner of said Lot 27, same being the southwest corner of said Lot 29, and continuing with the south line of said Lot 29, a total distance of 302.11 feet to THE POINT OF BEGINNING and containing 591,718 square feet or 13.584 acres of land, more or less.

SHADY SHORES **MUNICIPAL SERVICE PLAN**

The term “Existing Services” in this plan refers to services to the 13.584 acre property being annexed, as described in the attached ordinance and legal description of the property. This agreed Service Plan is Attached as Exhibit B to the Annexation Ordinance for the 13.584 Acre tract described and annexed by that ordinance. The Developer and Town agree services to be provided after annexation to be as follows:

FIRE

Existing Services: None

Services to be Provided: Fire suppression will be available to the area upon annexation. Primary fire response will be provided by the Lake Cities Fire Department. Adequate fire suppression activities can be afforded to the annexed area within current budget appropriation. Fire prevention activities will be provided by the Fire Marshall's office as needed. Future years may require increased budget and staff appropriation.

POLICE

Existing Services: None

same public safety service to the area as is provided in similar developments in the rest of the Town. Currently the Town contracts with the City of Corinth for their Police Department. This service by Shady Shores may change in the future for other options. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation for the current fiscal year. Future years may require increased budget and staff appropriation.

BUILDING INSPECTION

Existing Services: None

Services to be Provided: The Town uses independent contractors for Building inspection services. This includes issuing building, electrical and plumbing permits for any new construction and remodeling and enforcing all other applicable codes which regulated building construction within the Town of Shady Shores.

PLANNING AND ZONING

Existing Services: None

Services to be Provided: Planning and Zoning responsibility for regulating development and land use through the administration of the Town of Shady Shores' Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the Town of Shady Shores Subdivision Ordinance. These services can be provided within the Town's current budget.

STREET

Existing Services: None.

Services to be Provided: Maintenance to the street facilities will be provided by the Town upon the effective date of the annexation. Future years may require increased budget and staff appropriation.

STORM WATER MANAGEMENT

Existing Services: None

Services to be Provided: Developers will provide storm water drainage at their own expense and will be inspected by the Town Engineers at time of completions. The developer and/or Homeowners association will maintain the private roads, and drainage.

WATER SERVICE

Existing Services: None

Services to be Provided: Water service to the Town is be provided by the Lake Cities Municipal Utility Authority in accordance with the applicable codes and the District's policy.

SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided: Sanitary sewer service may be provided in the future by the Lake Cities Municipal Utility Authority in accordance with the applicable codes and the District's policy.

SOLID WASTE SERVICES

Existing Services: None

Services to be Provided: Solid Waste Collection shall be provided to the area of annexation in accordance with the present ordinance. Service shall comply with existing Town policies, beginning with occupancy of structures. All residences are required to have a solid waste account with the Town for the services.

MISCELLANEOUS

Other applicable municipal services may be provided to the area in accordance with the Town of Shady Shores policies governing extension of municipal services to newly annexed areas.

Effective this ____ day of _____, 2020.

“DEVELOPER”:

Ayman Farhan El-Nimri
5139 Woodway Dr.
Houston, TX 77006

STATE OF TEXAS §

§

COUNTY OF _____ §

This instrument was acknowledged on the ____ day of _____, 2020,

by Ayman Farhan El-Nimri.

Notary Public in and for the State of Texas

My Commission Expires: _____

Moe Nimri
4025 Lindbergh Dr.
Addison, TX 75001

STATE OF TEXAS §

§

COUNTY OF _____ §

This instrument was acknowledged on the _____ day of _____, 2020,
by Moe Nimri.

Notary Public in and for the State of Texas

My Commission Expires: _____

Basem Nimri

737 Evergreen Dr.

Hurst, TX 76054

STATE OF TEXAS §

§

COUNTY OF _____ §

This instrument was acknowledged on the _____ day of _____, 2020,
by Basem Nimri.

Notary Public in and for the State of Texas

My Commission Expires: _____

Omar Oweis

5225 Las Colinas Blvd., Apt. 3079

Irving, TX 75039

STATE OF TEXAS §

§

COUNTY OF _____ §

This instrument was acknowledged on the _____ day of _____, 2020,
by Omar Oweis.

Notary Public in and for the State of Texas

My Commission Expires: _____

Adam Lingenfelter

3505 Yucca Drive, Suite 101

Flower Mound, TX 75028

STATE OF TEXAS §

§

COUNTY OF _____ §

This instrument was acknowledged on the _____ day of _____, 2020,
by Adam Lingenfelter.

Notary Public in and for the State of Texas

My Commission Expires: _____

PASSED by an affirmative vote of the members of the Town Council, this the _____ day of _____, 2020.

"TOWN":

TOWN OF SHADY SHORES, TEXAS

By: _____

Name: Cindy Aughinbaugh

Title: Mayor

ATTEST:

Wendy Withers, Town Secretary

APPROVED AS TO FORM:

By: _____

Name: James E. Shepherd

Title: Town Attorney

APPROVED:

Mayor

ATTEST:

Town Secretary

Approved as to Form:

James E. Shepherd
Town Attorney



AGENDA MEMORANDUM

DATE: August 10, 2020
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Board Member Appointments- Consider and act on appointing an individual to fill the unexpired position on the Keep Shady Shores Beautiful Board - Place 3.**

BACKGROUND/INFORMATION:

Keep Shady Shores Beautiful Board Member Chris Britton resigned his position on November 2, 2020. Mr. Britton was serving on the board in Place 3. The term for this position expires September 2021.

Juli Bartley a Shady Shores resident applied for a position on the board during the last appointments and is still currently intersted in serving on the board.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Council could choose to appoint Mrs. Bartley to fill the unexpired position.

Council could table this agenda item and seek more applicants.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Juli Bartley Keep Shady Shores Beautiful-redacted

REVIEWED BY:

Wendy Withers

From: noreply@civicplus.com
Sent: Thursday, September 3, 2020 3:11 PM
To: Wendy Withers; Amber Schuler
Subject: Online Form Submittal: Board Application Form

Board Application Form

Select the Board, Commission, or Committee applying for Keep Shady Shores Beautiful

Personal Information

First Name Juli

Last Name Bartley

Sex: Female

Address1 403 Fritz Ln

Address2 *Field not completed.*

City Shady Shores

State Texas

Zip 76208

Home Phone Number 

Business Address 325 E Hundley

Business Phone Number 

Occupation Teacher/Coach

Email Address 

Residency Information

Length of Residency in Shady Shores 20 years

Are you a registered voter Yes

Education and Hobbies

High School	Lake Dallas High School
College	UNT, TWU and Lamar University
Trade or Business School	Lake Dallas Middle School
Hobbies	Reading, outdoor activities, watching my four kids compete in their various sports, skiing, crafts, traveling, fishing, painting
Organization Membership Information	
Have you attended any of the meetings listed below in the last year? (Virtually or Physically?)	Community Events, Town Council
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Town of Shady Shores Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>
	<i>Field not completed.</i>
Please list organization memberships and positions held	Lake Cities Football and Cheer Association At Large Member Lake Cities Soccer Associations At Large Member..former commissioner, Shady Shores Liaison Lake Cities Basketball Associations Director/President Lake Shore Baptist Church Children's Ministry Director Lake Shore VBS Director Lake Shore Sports Camp Director
Briefly describe why you would like to serve on this board.	I would like to be more involved in my community and find solutions to issues we are facing.
Please Enter Basic Resume Information Below	Teacher/Coach at Lake Dallas ISD 1995 to present
Please upload resume	<i>Field not completed.</i>

Email not displaying correctly? [View it in your browser.](#)