



**SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
JANUARY 11, 2021; 7:00 PM  
VIRTUAL MEETING  
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.

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

**MEETING LOG IN DIRECTIONS**

1. <https://us02web.zoom.us/j/84096033291?pwd=SWR6WWFhSDVrRGhrSEhGdGt6dmVHdz09>

Meeting ID: 840 9603 3291

Passcode: 788911

One tap mobile

+13462487799,,84096033291#,,,,\*788911# US (Houston)

+12532158782,,84096033291#,,,,\*788911# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

**CALL TO ORDER**

**ROLL CALL**

Establish a quorum.

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

**PROCLAMATIONS, PRESENTATIONS AND AWARDS**

**COUNCILMEMBER/COMMITTEE/STAFF REPORTS:**

1. Keep Shady Shores Beautiful
2. Planning and Zoning Commission Report
3. Animal Control
4. Code Enforcement

5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
  - Town Hall Closed January 18- Martin Luther King Jr.
  - Candidate Sign Up Begins January 13, 2021

### **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.

1. Resolution CoServ Gas - Consider and act on a resolution requesting additional time for investigation of a proposed rate increase.
2. Minutes- Consider and act on approval of the minutes of the December 14, 2020 Town Council meeting.

### **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**

1. Solid Waste Bids- Consider and act on approval of a bid for Solid Waste Services for the Town of Shady Shores Solid Waste and Recycling Services.
2. Drainage Maintenance- deliberation and appropriate action regarding storm water correction and maintenance needed in the Olive's Branch Subdivision Shady Shores Tx.

### **EXECUTIVE SESSION:**

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

1. 1. a) Government Code Section 551.071 Confidential Legal Advice from the Town Attorney for the pending and contemplated litigation regarding the property known as 120 Garza.
2. b) Government Code Section 551.071 Confidential Legal Advice from the Town Attorney for the pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft"

### **ACTION REGARDING PUBLIC HEARING**

### **FUTURE AGENDA ITEMS AND STAFF DIRECTION**

### **ADJOURN**

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

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ Day of \_\_\_\_\_ 2020, at \_\_\_\_\_ .M.

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Cindy Aughinbaugh, Mayor



## AGENDA MEMORANDUM

**DATE:** January 4, 2021  
**TO:** Town Council  
**FROM:** Wendy Withers, Town Administrator  
**SUBJECT:** Keep Shady Shores Beautiful

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**BACKGROUND/INFORMATION:**

The Keep Shady Shores Beautiful Committee has submitted the application to become a Tree City/ In addition members approved an application for a \$400 dollar grant to be used in the construction of the Butterfly Garden. The Board will begin review of the Town wide beautification plan for 2021.

**FINANCIAL IMPLICATIONS:**

**RECOMMENDATION/ACTION DESIRED:**

**ATTACHMENTS/SUPPORTING DOCUMENTATION:**

None

**REVIEWED BY:**

| Address                                            | Notes                                                                                                                                                                               | Code           |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Dec 30, 2020 4:12 PM<br>101 S Shady Shores<br>Road | Patrolled city focusing on stray animals. 1348-1456                                                                                                                                 | Animal Control |
| Dec 23, 2020 4:52 PM<br>101 S Shady Shores<br>Road | we picked up a stray dog from lake dallas animal control that had been dropped off by corinth aco. the dog had been loose in the oakwood cir area and the corinth aco picked it up. | Animal Control |
| Dec 17, 2020 3:03 PM<br>101 S Shady Shores<br>Road | Patrolled city focusing on stray animals. 0947-1055                                                                                                                                 | Animal Control |
| Dec 16, 2020 2:35 PM<br>100 blk s shady shores rd  | reported loose dog in the area, we were unable to locate upon arrival and after patrolling the area                                                                                 | Animal Control |
| Dec 13, 2020 2:40 PM<br>n garza and 6th st         | corinth ACO assist<br><br>loose livestock in the area. the owner was putting the animals up when we arrived on scene.                                                               | Animal Control |
| Dec 8, 2020 5:23 PM<br>101 S Shady Shores<br>Road  | Patrolled city focusing on stray animals. 1356-1502                                                                                                                                 | Animal Control |

| Address                                           | Notes                                                 | Code           |
|---------------------------------------------------|-------------------------------------------------------|----------------|
| Dec 7, 2020 5:11 PM<br>216 harrison ct            | we responded and picked up a dead skunk               | Animal Control |
| Dec 5, 2020 1:02 PM<br>321 lakeshore dr           | we picked up a contained stray dog form this location | Animal Control |
| Dec 4, 2020 2:28 PM<br>101 S Shady Shores<br>Road | Patrolled city focusing on stray animals. 1039-1145   | Animal Control |

# Memo

**To:** Wendy Withers  
**From:** Char DuPree  
**cc:** Town Council  
**Date:** December 8, 2020  
**Re:** Code Enforcement Report

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The following summarizes the Code Enforcement activity since my report on November 4, 2020.

1. Code cases added since the last report: 21 new cases 2020 total 229 cases. Violations include high grass/weeds, trash/debris, parking and starting work without a permit. Cases that have been abated 11.
2. Two previous cases for starting work without a permit have been abated: 335 Oakwood Cr. and 425 S. Shady Shores (Lakeview Manor Mobile Home Park).
3. Red tag issued to property owner at 120 Garza for a major remodel/renovation of the apartments on that property. As of today, no construction has been conducted since the red tag was issued. An appointment will be scheduled with the property owner and building inspector for an on-site inspection to determine the extent of the permit eligibility.
4. Red tag issues for 311 W. Shady Shores: installation of an irrigation system without a permit. Property owner obtained a permit, and this case has been closed.
5. Major issue update:
  - a. 106 E. 6<sup>th</sup> St: Donna Pace has completed the siding project on her residential structure. This case issue has been closed. The next step will be obtaining an electrical permit, bring the meter, etc. up to code.
  - b. 202 Smokey: Cindy Lee and her son have moved into their apartment and the RV trailer has been removed from the property. The next step will be issuing a violation notification for the remaining trash & debris.
  - c. 543 Lakeshore: There appeared to be no progress on this project during the past month; another letter will be sent to the property owner.



# CORINTH POLICE DEPARTMENT Shady Shores



## December 2020 Summary

### OFFENSES

| ASSAULTS                                   |   |
|--------------------------------------------|---|
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| FAMILY VIOLENCE ASSAULTS                   |   |
| Misdemeanor                                | 0 |
| Felony                                     | 0 |
| SEXUAL OFFENSES                            |   |
| Total Sexual Offenses                      | 1 |
| DEATH - CRIMINAL (Homicide / Manslaughter) |   |
| Total Criminal Deaths                      | 0 |
| MOTOR VEHICLE THEFTS                       |   |
| Total Motor Vehicle Thefts                 | 0 |
| BURGLARY                                   |   |
| Residential                                | 0 |
| Motor Vehicle                              | 1 |
| Business / Construction                    | 1 |
| THEFT                                      |   |
| General / Shoplifting                      | 3 |
| Fraud ID Theft                             | 1 |
| ROBBERY                                    |   |
| Individual                                 | 0 |
| Business                                   | 0 |
| CRIMINAL MISCHIEF                          |   |
| Vandalism / Graffiti                       | 0 |
| ALCOHOL RELATED                            |   |
| Driving While Intoxicated                  | 0 |
| Driving Under Influence - Minor            | 0 |
| Public Intoxication                        | 0 |
| Other Alcohol Related                      | 0 |
| DRUG RELATED                               |   |
| Possession of Drugs                        | 1 |
| Poss of Drug Paraphernalia                 | 0 |
| Manuf./ Delivery of Drugs                  | 0 |
| TOTAL REPORTED OFFENSES                    |   |
|                                            | 8 |

### ACTIVITIES

| CALLS FOR SERVICE                          |    |
|--------------------------------------------|----|
| Total Calls for Service                    | 83 |
| COMMUNITY POLICING                         |    |
| Vacation Watches                           | 0  |
| VIPS-Vacation Watches                      | 1  |
| VIPS-Special Patrol                        | 5  |
| Direct Patrol / Park and Walk              | 0  |
| ARRESTS                                    |    |
| Juvenile                                   | 0  |
| Adult                                      | 2  |
| Total Arrests                              | 2  |
| INVESTIGATIONS                             |    |
| New Cases                                  | 8  |
| Cases Cleared                              | 4  |
| Cases Declared Inactive                    | 0  |
| Cases Filed                                | 4  |
| TRAFFIC ENFORCEMENT                        |    |
| Total Citations                            | 4  |
| Warnings                                   | 1  |
| Total Citations / Warnings                 | 5  |
| MOTOR VEHICLE ACCIDENTS                    |    |
| Offense Related                            | 0  |
| Traffic Accidents - Injury                 | 0  |
| Traffic Accidents - No Injury              | 1  |
| Total Accidents                            | 1  |
| FALSE ALARMS                               |    |
| False Alarms                               | 4  |
| JUVENILE CURFEW ENFORCEMENT                |    |
| Citations                                  | 0  |
| Arrests                                    | 0  |
| OFFICER CONDUCT                            |    |
| Commendations Received                     | 3  |
| Complaints Received                        | 2  |
| Complaints Substantiated/Sustained         | 0  |
| Complaints Unsubstantiated / Not Sustained | 0  |



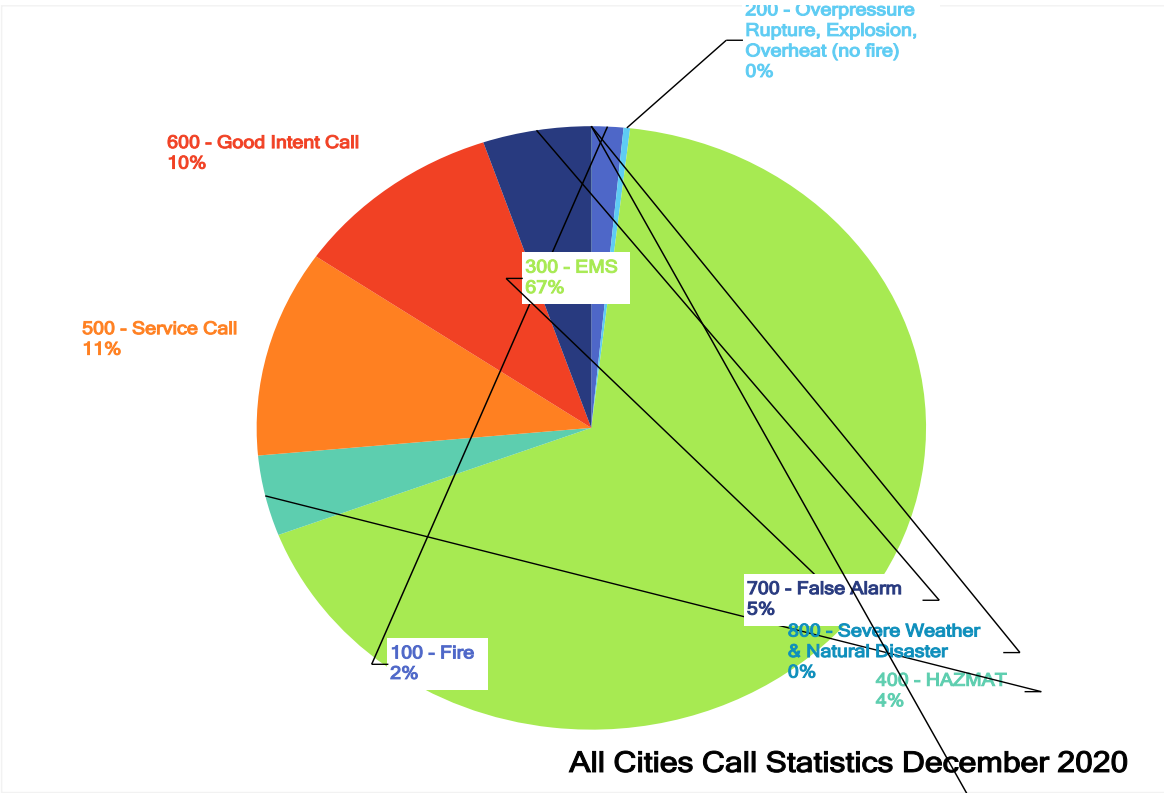
# Lake Cities Fire Department

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         |          | 3         | 2         | 31         |
| 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         |           |           |           |           |          | 1         |           | 3          |
| 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        | 7         | 7         | 75         |
| 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         |           |           |           |           |           |          | 1         |           | 4          |
| 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           |           |           |           |           |           |           |           |           |           |          | 1         | 1         | 2          |
| Motor Vehicle/Pedestrian Accident                 |           |           |           |           |           |           |           |           |           |          |           |           | 0          |
| No Incident found on arrival at dispatch address  |           |           |           |           |           |           |           | 1         |           |          | 1         |           | 2          |
| Outside trash or waste fire                       |           |           |           |           |           |           |           |           |           |          |           |           | 0          |
| Outside equipment fire                            |           |           |           |           |           |           |           |           |           |          |           |           | 0          |
| Outside Storage Fire                              |           |           |           |           |           |           |           |           |           |          |           |           | 0          |
| Passenger Vehicle Fire                            |           |           |           |           |           |           |           |           |           |          |           |           | 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         |          | 2         |           | 3          |
| Sprinkler activation, no fire                     |           |           |           |           |           |           |           |           |           |          |           |           | 0          |
| System malfunction, Other                         |           |           |           |           |           |           |           |           |           |          |           |           | 0          |
| Unauthorized burning                              |           |           | 1         | 2         |           |           |           |           | 1         |          |           | 1         | 5          |
| Unintentional transmission of alarm, Other        |           |           |           |           |           |           |           | 1         |           |          |           |           | 1          |
| Water or steam leak                               |           |           |           |           |           |           |           |           |           |          |           |           | 0          |
| <b>Total</b>                                      | <b>12</b> | <b>10</b> | <b>14</b> | <b>17</b> | <b>15</b> | <b>20</b> | <b>17</b> | <b>19</b> | <b>11</b> | <b>9</b> | <b>16</b> | <b>11</b> | <b>171</b> |

|            |             |           |            |              |            |             |              |                             |
|------------|-------------|-----------|------------|--------------|------------|-------------|--------------|-----------------------------|
| 100 - Fire | 200 - Overp | 300 - EMS | 400 - HAZM | 500 - Servic | 600 - Good | 700 - False | 800 - Severe | 900 - Special Incident Type |
| 1.54%      | 0.31%       | 67.38%    | 4.31%      | 11.08%       | 10.15%     | 5.23%       | 0.00%        | 0.00%                       |



### Total Calls by District

| District         | 2020-12-01 | Total |
|------------------|------------|-------|
| Hickory Creek    | 60         | 60    |
| Corinth          | 150        | 150   |
| Lake Dallas      | 70         | 70    |
| Shady Shores     | 11         | 11    |
| Denton County    | 16         | 16    |
| Highland Village | 2          | 2     |
| Little Elm       | 2          | 2     |
| Lewisville       | 11         | 11    |
| Denton           | 3          | 3     |
| Total            | 325        | 325   |

| Incident Date | Incident Number | NFIRS Number | Incident Type Code | Incident Type                                    | District      | Status |
|---------------|-----------------|--------------|--------------------|--------------------------------------------------|---------------|--------|
| 12/1/2020     | 20003110        | 0001913      | 321                | EMS call, excluding vehicle accident with injury | Hickory Creek | 1      |
| 12/1/2020     | 20003111        | 0001914      | 733                | Smoke detector activation due to malfunction     | Corinth       | 1      |
| 12/1/2020     | 20003112        | 0001915      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/1/2020     | 20003113        | 0001916      | 736                | CO detector activation due to malfunction        | Corinth       | 1      |
| 12/1/2020     | 20003114        | 0001917      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/1/2020     | 20003115        | 0001918      | 554                | Assist invalid                                   | Lake Dallas   | 1      |
| 12/1/2020     | 20003116        | 0001919      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/1/2020     | 20003117        | 0001920      | 511                | Lock-out                                         | Corinth       | 1      |
| 12/1/2020     | 20003118        | 0001921      | 424                | Carbon monoxide incident                         | Corinth       | 1      |
| 12/1/2020     | 20003119        | 0001922      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/1/2020     | 20003120        | 0001923      | 321                | EMS call, excluding vehicle accident with injury | Shady Shores  | 1      |
| 12/1/2020     | 20003121        | 0001924      | 113                | Cooking fire, confined to container              | Lake Dallas   | 1      |
| 12/1/2020     | 20003122        | 0001925      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/1/2020     | 20003123        | 0001926      | 745                | Alarm system activation, no fire - unintentional | Corinth       | 1      |
| 12/1/2020     | 20003124        | 0001927      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/2/2020     | 20003125        | 0001928      | 736                | CO detector activation due to malfunction        | Lake Dallas   | 1      |
| 12/2/2020     | 20003126        | 0001929      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/2/2020     | 20003127        | 0001930      | 321                | EMS call, excluding vehicle accident with injury | Hickory Creek | 1      |
| 12/2/2020     | 20003128        | 0001931      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/2/2020     | 20003129        | 0001932      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/2/2020     | 20003130        | 0001933      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/3/2020     | 20003131        | 0001934      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/3/2020     | 20003132        | 0001935      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/3/2020     | 20003133        | 0001936      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/3/2020     | 20003134        | 0001937      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/3/2020     | 20003135        | 0001938      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/3/2020     | 20003136        | 0001939      | 622                | No incident found on arrival at dispatch address | Corinth       | 1      |
| 12/3/2020     | 20003137        | 0001940      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/3/2020     | 20003138        | 0001941      | 321                | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1      |
| 12/3/2020     | 20003139        | 0001942      | 622                | No incident found on arrival at dispatch address | Corinth       | 1      |
| 12/3/2020     | 20003140        | 0001943      | 321                | EMS call, excluding vehicle accident with injury | Corinth       | 1      |
| 12/4/2020     | 20003141        | 0001944      | 321                | EMS call, excluding vehicle accident with injury | Denton County | 1      |

|            |          |         |     |                                                  |                  |   |
|------------|----------|---------|-----|--------------------------------------------------|------------------|---|
| 12/4/2020  | 20003142 | 0001945 | 554 | Assist invalid                                   | Hickory Creek    | 1 |
| 12/4/2020  | 20003143 | 0001946 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/4/2020  | 20003144 | 0001947 | 324 | Motor vehicle accident with no injuries.         | Hickory Creek    | 1 |
| 12/5/2020  | 20003145 | 0001948 | 554 | Assist invalid                                   | Hickory Creek    | 1 |
| 12/5/2020  | 20003146 | 0001949 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/5/2020  | 20003147 | 0001950 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/5/2020  | 20003148 | 0001951 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/5/2020  | 20003149 | 0001952 | 622 | No incident found on arrival at dispatch address | Lake Dallas      | 1 |
| 12/5/2020  | 20003150 | 0001953 | 611 | Dispatched & canceled en route                   | Corinth          | 1 |
| 12/6/2020  | 20003151 | 0001954 | 554 | Assist invalid                                   | Corinth          | 1 |
| 12/6/2020  | 20003152 | 0001955 | 322 | Motor vehicle accident with injuries             | Corinth          | 1 |
| 12/6/2020  | 20003153 | 0001956 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/6/2020  | 20003154 | 0001957 | 321 | EMS call, excluding vehicle accident with injury | Shady Shores     | 1 |
| 12/6/2020  | 20003155 | 0001958 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/6/2020  | 20003156 | 0001959 | 611 | Dispatched & canceled en route                   | Corinth          | 1 |
| 12/7/2020  | 20003157 | 0001960 | 324 | Motor vehicle accident with no injuries.         | Corinth          | 1 |
| 12/7/2020  | 20003158 | 0001961 | 424 | Carbon monoxide incident                         | Corinth          | 1 |
| 12/7/2020  | 20003159 | 0001963 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/7/2020  | 20003160 | 0001962 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/7/2020  | 20003161 | 0001964 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/7/2020  | 20003162 | 0001965 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/7/2020  | 20003163 | 0001966 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/7/2020  | 20003164 | 0001967 | 424 | Carbon monoxide incident                         | Corinth          | 1 |
| 12/8/2020  | 20003165 | 0001968 | 561 | Unauthorized burning                             | Denton County    | 1 |
| 12/9/2020  | 20003166 | 0001969 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/9/2020  | 20003167 | 0001970 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/9/2020  | 20003168 | 0001971 | 622 | No incident found on arrival at dispatch address | Hickory Creek    | 1 |
| 12/9/2020  | 20003169 | 0001972 | 571 | Cover assignment, standby, moveup                | Highland Village | 1 |
| 12/9/2020  | 20003170 | 0001973 | 412 | Gas leak (natural gas or LPG)                    | Lake Dallas      | 1 |
| 12/9/2020  | 20003171 | 0001974 | 561 | Unauthorized burning                             | Hickory Creek    | 1 |
| 12/10/2020 | 20003172 | 0001975 | 445 | Arcing, shorted electrical equipment             | Corinth          | 1 |
| 12/10/2020 | 20003173 | 0001976 | 554 | Assist invalid                                   | Corinth          | 1 |
| 12/10/2020 | 20003174 | 0001977 | 511 | Lock-out                                         | Corinth          | 1 |
| 12/10/2020 | 20003175 | 0001978 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/10/2020 | 20003176 | 0001979 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/10/2020 | 20003177 | 0001980 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/10/2020 | 20003178 | 0001981 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |

|            |          |         |     |                                                  |               |   |
|------------|----------|---------|-----|--------------------------------------------------|---------------|---|
| 12/10/2020 | 20003179 | 0001982 | 622 | No incident found on arrival at dispatch address | Corinth       | 1 |
| 12/10/2020 | 20003180 | 0001983 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/10/2020 | 20003181 | 0001984 | 554 | Assist invalid                                   | Corinth       | 1 |
| 12/10/2020 | 20003182 | 0001985 | 611 | Dispatched & canceled en route                   | Corinth       | 1 |
| 12/10/2020 | 20003183 | 0001986 | 322 | Motor vehicle accident with injuries             | Lake Dallas   | 1 |
| 12/11/2020 | 20003184 | 0001987 | 324 | Motor vehicle accident with no injuries.         | Corinth       | 1 |
| 12/11/2020 | 20003185 | 0001988 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek | 1 |
| 12/11/2020 | 20003186 | 0001989 | 611 | Dispatched & canceled en route                   | Little Elm    | 1 |
| 12/11/2020 | 20003187 | 0001990 | 321 | EMS call, excluding vehicle accident with injury | Shady Shores  | 1 |
| 12/11/2020 | 20003188 | 0001991 | 611 | Dispatched & canceled en route                   | Lewisville    | 1 |
| 12/11/2020 | 20003189 | 0001992 | 322 | Motor vehicle accident with injuries             | Hickory Creek | 1 |
| 12/11/2020 | 20003190 | 0001993 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/11/2020 | 20003191 | 0001994 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/11/2020 | 20003192 | 0001995 | 554 | Assist invalid                                   | Corinth       | 1 |
| 12/11/2020 | 20003193 | 0001996 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/11/2020 | 20003194 | 0001997 | 554 | Assist invalid                                   | Corinth       | 1 |
| 12/12/2020 | 20003195 | 0001998 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/12/2020 | 20003196 | 0001999 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/12/2020 | 20003197 | 0002000 | 554 | Assist invalid                                   | Corinth       | 1 |
| 12/12/2020 | 20003198 | 0002001 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/12/2020 | 20003199 | 0002002 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/12/2020 | 20003200 | 0002003 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/12/2020 | 20003201 | 0002004 | 324 | Motor vehicle accident with no injuries.         | Lake Dallas   | 1 |
| 12/12/2020 | 20003202 | 0002005 | 412 | Gas leak (natural gas or LPG)                    | Corinth       | 1 |
| 12/12/2020 | 20003203 | 0002006 | 611 | Dispatched & canceled en route                   | Corinth       | 1 |
| 12/12/2020 | 20003204 | 0002007 | 511 | Lock-out                                         | Lake Dallas   | 1 |
| 12/12/2020 | 20003205 | 0002009 | 611 | Dispatched & canceled en route                   | Corinth       | 1 |
| 12/12/2020 | 20003206 | 0002008 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/12/2020 | 20003207 | 0002010 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek | 1 |
| 12/13/2020 | 20003208 | 0002011 | 622 | No incident found on arrival at dispatch address | Hickory Creek | 1 |
| 12/13/2020 | 20003209 | 0002012 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/13/2020 | 20003210 | 0002013 | 251 | Excessive heat, scorch burns with no ignition    | Lake Dallas   | 1 |
| 12/13/2020 | 20003211 | 0002014 | 324 | Motor vehicle accident with no injuries.         | Lewisville    | 1 |
| 12/13/2020 | 20003212 | 0002015 | 324 | Motor vehicle accident with no injuries.         | Denton County | 1 |
| 12/13/2020 | 20003213 | 0002016 | 324 | Motor vehicle accident with no injuries.         | Corinth       | 1 |
| 12/13/2020 | 20003214 | 0002017 | 554 | Assist invalid                                   | Corinth       | 1 |
| 12/13/2020 | 20003215 | 0002018 | 324 | Motor vehicle accident with no injuries.         | Corinth       | 1 |
| 12/13/2020 | 20003216 | 0002019 | 324 | Motor vehicle accident with no injuries.         | Corinth       | 1 |
| 12/13/2020 | 20003217 | 0002020 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/13/2020 | 20003218 | 0002021 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |

|            |          |         |     |                                                    |               |   |
|------------|----------|---------|-----|----------------------------------------------------|---------------|---|
| 12/13/2020 | 20003219 | 0002022 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/13/2020 | 20003220 | 0002023 | 324 | Motor vehicle accident with no injuries.           | Denton County | 1 |
| 12/13/2020 | 20003221 | 0002024 | 611 | Dispatched & canceled en route                     | Denton        | 1 |
| 12/13/2020 | 20003222 | 0002025 | 322 | Motor vehicle accident with injuries               | Corinth       | 1 |
| 12/13/2020 | 20003223 | 0002026 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/13/2020 | 20003224 | 0002027 | 424 | Carbon monoxide incident                           | Corinth       | 1 |
| 12/14/2020 | 20003225 | 0002028 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/14/2020 | 20003226 | 0002029 | 324 | Motor vehicle accident with no injuries.           | Lewisville    | 1 |
| 12/14/2020 | 20003227 | 0002030 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/14/2020 | 20003228 | 0002031 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/14/2020 | 20003229 | 0002032 | 445 | Arcing, shorted electrical equipment               | Corinth       | 1 |
| 12/14/2020 | 20003230 | 0002033 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/14/2020 | 20003231 | 0002034 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/14/2020 | 20003232 | 0002035 | 651 | Smoke scare, odor of smoke                         | Corinth       | 1 |
| 12/14/2020 | 20003233 | 0002036 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/14/2020 | 20003234 | 0002037 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/14/2020 | 20003235 | 0002038 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/14/2020 | 20003236 | 0002039 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/14/2020 | 20003237 | 0002040 | 511 | Lock-out                                           | Lake Dallas   | 1 |
| 12/15/2020 | 20003238 | 0002041 | 324 | Motor vehicle accident with no injuries.           | Hickory Creek | 1 |
| 12/15/2020 | 20003239 | 0002042 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/15/2020 | 20003240 | 0002043 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/15/2020 | 20003241 | 0002044 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/15/2020 | 20003242 | 0002045 | 481 | Attempt to burn                                    | Denton County | 1 |
| 12/15/2020 | 20003243 | 0002046 | 322 | Motor vehicle accident with injuries               | Lake Dallas   | 1 |
| 12/15/2020 | 20003244 | 0002047 | 554 | Assist invalid                                     | Corinth       | 1 |
| 12/15/2020 | 20003245 | 0002048 | 743 | Smoke detector activation, no fire - unintentional | Corinth       | 1 |
| 12/16/2020 | 20003246 | 0002049 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/16/2020 | 20003247 | 0002050 | 324 | Motor vehicle accident with no injuries.           | Denton County | 1 |
| 12/16/2020 | 20003248 | 0002051 | 324 | Motor vehicle accident with no injuries.           | Hickory Creek | 1 |
| 12/16/2020 | 20003249 | 0002052 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/16/2020 | 20003250 | 0002053 | 611 | Dispatched & canceled en route                     | Denton County | 1 |
| 12/16/2020 | 20003251 | 0002054 | 561 | Unauthorized burning                               | Corinth       | 1 |
| 12/16/2020 | 20003252 | 0002055 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/16/2020 | 20003253 | 0002056 | 554 | Assist invalid                                     | Hickory Creek | 1 |
| 12/16/2020 | 20003254 | 0002057 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |

|            |          |         |     |                                                    |               |   |
|------------|----------|---------|-----|----------------------------------------------------|---------------|---|
| 12/16/2020 | 20003255 | 0002058 | 324 | Motor vehicle accident with no injuries.           | Denton County | 1 |
| 12/16/2020 | 20003256 | 0002059 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/16/2020 | 20003257 | 0002060 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/17/2020 | 20003258 | 0002061 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/17/2020 | 20003259 | 0002062 | 611 | Dispatched & canceled en route                     | Little Elm    | 1 |
| 12/17/2020 | 20003260 | 0002063 | 743 | Smoke detector activation, no fire - unintentional | Corinth       | 1 |
| 12/17/2020 | 20003261 | 0002064 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/17/2020 | 20003262 | 0002065 | 733 | Smoke detector activation due to malfunction       | Lake Dallas   | 1 |
| 12/17/2020 | 20003263 | 0002066 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/17/2020 | 20003264 | 0002067 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/17/2020 | 20003265 | 0002068 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/17/2020 | 20003266 | 0002069 | 611 | Dispatched & canceled en route                     | Denton County | 1 |
| 12/17/2020 | 20003267 | 0002070 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/17/2020 | 20003268 | 0002071 | 611 | Dispatched & canceled en route                     | Lake Dallas   | 1 |
| 12/17/2020 | 20003269 | 0002072 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/17/2020 | 20003270 | 0002073 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/17/2020 | 20003271 | 0002074 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/17/2020 | 20003272 | 0002075 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/17/2020 | 20003273 | 0002076 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/17/2020 | 20003274 | 0002077 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/17/2020 | 20003275 | 0002078 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/18/2020 | 20003276 | 0002079 | 522 | Water or steam leak                                | Lake Dallas   | 1 |
| 12/18/2020 | 20003277 | 0002080 | 511 | Lock-out                                           | Lake Dallas   | 1 |
| 12/18/2020 | 20003278 | 0002081 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/18/2020 | 20003279 | 0002082 | 322 | Motor vehicle accident with injuries               | Lake Dallas   | 1 |
| 12/18/2020 | 20003280 | 0002083 | 735 | Alarm system sounded due to malfunction            | Corinth       | 1 |
| 12/18/2020 | 20003281 | 0002084 | 736 | CO detector activation due to malfunction          | Corinth       | 1 |
| 12/18/2020 | 20003282 | 0002085 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/18/2020 | 20003283 | 0002086 | 321 | EMS call, excluding vehicle accident with injury   | Shady Shores  | 1 |
| 12/18/2020 | 20003284 | 0002087 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/18/2020 | 20003285 | 0002088 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/19/2020 | 20003286 | 0002089 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/19/2020 | 20003287 | 0002090 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/19/2020 | 20003288 | 0002091 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/19/2020 | 20003289 | 0002092 | 553 | Public service                                     | Denton        | 1 |
| 12/19/2020 | 20003290 | 0002093 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |

|            |          |         |     |                                                    |               |   |
|------------|----------|---------|-----|----------------------------------------------------|---------------|---|
| 12/19/2020 | 20003291 | 0002094 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/19/2020 | 20003292 | 0002095 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/20/2020 | 20003293 | 0002096 | 622 | No incident found on arrival at dispatch address   | Lake Dallas   | 1 |
| 12/20/2020 | 20003294 | 0002097 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/20/2020 | 20003295 | 0002099 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/20/2020 | 20003296 | 0002098 | 324 | Motor vehicle accident with no injuries.           | Denton County | 1 |
| 12/20/2020 | 20003297 | 0002100 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/20/2020 | 20003298 | 0002101 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/20/2020 | 20003299 | 0002102 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/20/2020 | 20003300 | 0002103 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/20/2020 | 20003301 | 0002104 | 412 | Gas leak (natural gas or LPG)                      | Hickory Creek | 1 |
| 12/20/2020 | 20003302 | 0002105 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/20/2020 | 20003303 | 0002106 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/20/2020 | 20003304 | 0002107 | 412 | Gas leak (natural gas or LPG)                      | Lake Dallas   | 1 |
| 12/21/2020 | 20003305 | 0002108 | 554 | Assist invalid                                     | Lake Dallas   | 1 |
| 12/21/2020 | 20003306 | 0002109 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/21/2020 | 20003307 | 0002110 | 324 | Motor vehicle accident with no injuries.           | Hickory Creek | 1 |
| 12/21/2020 | 20003308 | 0002112 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/21/2020 | 20003309 | 0002113 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/21/2020 | 20003310 | 0002111 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/21/2020 | 20003311 | 0002114 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/21/2020 | 20003312 | 0002115 | 743 | Smoke detector activation, no fire - unintentional | Lake Dallas   | 1 |
| 12/21/2020 | 20003313 | 0002116 | 700 | False alarm or false call, other                   | Corinth       | 1 |
| 12/21/2020 | 20003314 | 0002117 | 631 | Authorized controlled burning                      | Hickory Creek | 1 |
| 12/21/2020 | 20003315 | 0002118 | 321 | EMS call, excluding vehicle accident with injury   | Shady Shores  | 1 |
| 12/21/2020 | 20003316 | 0002119 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/21/2020 | 20003317 | 0002120 | 480 | Attempted burning, illegal action, other           | Hickory Creek | 1 |
| 12/21/2020 | 20003318 | 0002121 | 743 | Smoke detector activation, no fire - unintentional | Corinth       | 1 |
| 12/21/2020 | 20003319 | 0002122 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/21/2020 | 20003320 | 0002123 | 522 | Water or steam leak                                | Hickory Creek | 1 |
| 12/22/2020 | 20003321 | 0002124 | 324 | Motor vehicle accident with no injuries.           | Denton County | 1 |
| 12/22/2020 | 20003322 | 0002125 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/22/2020 | 20003323 | 0002126 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/22/2020 | 20003324 | 0002127 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |

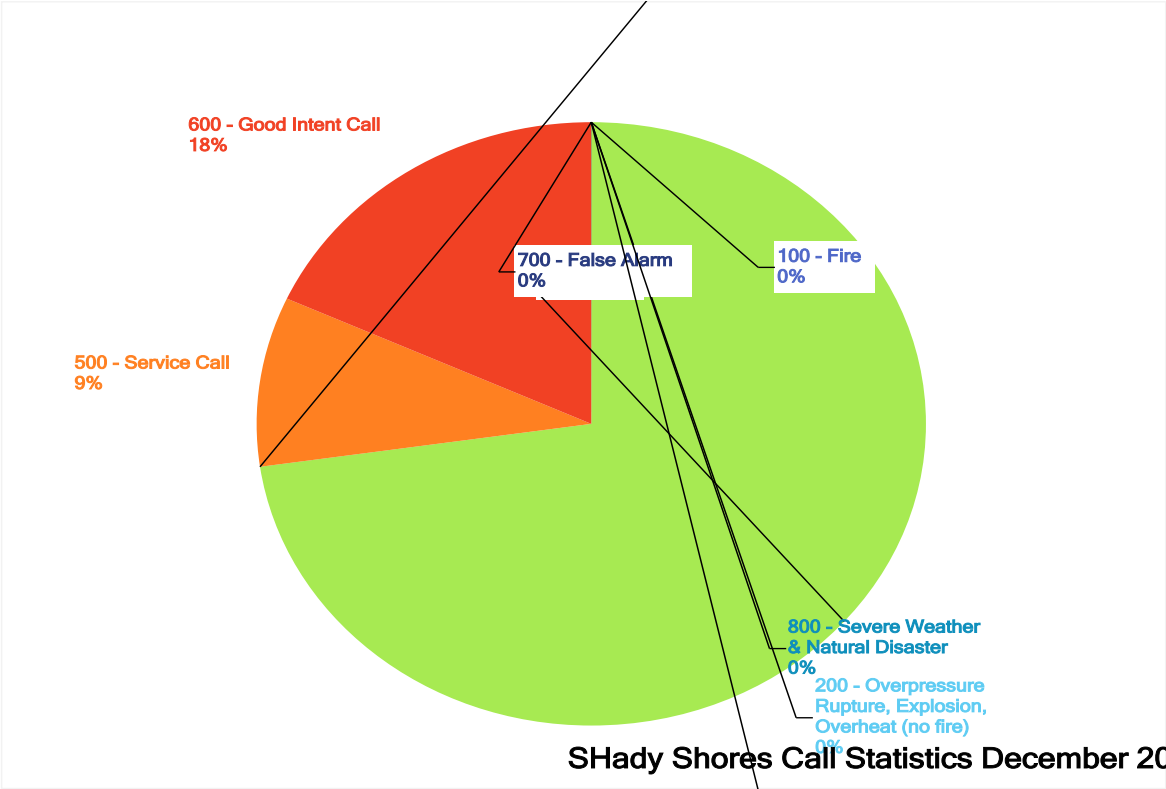
|            |          |         |     |                                                    |               |   |
|------------|----------|---------|-----|----------------------------------------------------|---------------|---|
| 12/22/2020 | 20003325 | 0002128 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/22/2020 | 20003326 | 0002129 | 324 | Motor vehicle accident with no injuries.           | Hickory Creek | 1 |
| 12/22/2020 | 20003327 | 0002130 | 631 | Authorized controlled burning                      | Shady Shores  | 1 |
| 12/22/2020 | 20003328 | 0002131 | 631 | Authorized controlled burning                      | Shady Shores  | 1 |
| 12/22/2020 | 20003329 | 0002132 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/22/2020 | 20003330 | 0002133 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/22/2020 | 20003331 | 0002134 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/22/2020 | 20003332 | 0002135 | 143 | Grass fire                                         | Corinth       | 1 |
| 12/22/2020 | 20003333 | 0002136 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |
| 12/22/2020 | 20003334 | 0002137 | 554 | Assist invalid                                     | Hickory Creek | 1 |
| 12/22/2020 | 20003335 | 0002138 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/23/2020 | 20003336 | 0002139 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/23/2020 | 20003337 | 0002140 | 611 | Dispatched & canceled en route                     | Corinth       | 1 |
| 12/23/2020 | 20003338 | 0002141 | 324 | Motor vehicle accident with no injuries.           | Hickory Creek | 1 |
| 12/23/2020 | 20003339 | 0002142 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/23/2020 | 20003340 | 0002143 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/23/2020 | 20003341 | 0002144 | 743 | Smoke detector activation, no fire - unintentional | Hickory Creek | 1 |
| 12/23/2020 | 20003342 | 0002145 | 143 | Grass fire                                         | Corinth       | 1 |
| 12/23/2020 | 20003343 | 0002146 | 511 | Lock-out                                           | Corinth       | 1 |
| 12/23/2020 | 20003344 | 0002147 | 561 | Unauthorized burning                               | Shady Shores  | 1 |
| 12/24/2020 | 20003345 | 0002148 | 324 | Motor vehicle accident with no injuries.           | Lake Dallas   | 1 |
| 12/24/2020 | 20003346 | 0002149 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/24/2020 | 20003347 | 0002150 | 611 | Dispatched & canceled en route                     | Corinth       | 1 |
| 12/24/2020 | 20003348 | 0002151 | 131 | Passenger vehicle fire                             | Denton County | 1 |
| 12/24/2020 | 20003349 | 0002152 | 321 | EMS call, excluding vehicle accident with injury   | Denton County | 1 |
| 12/24/2020 | 20003350 | 0002153 | 511 | Lock-out                                           | Corinth       | 1 |
| 12/24/2020 | 20003351 | 0002154 | 511 | Lock-out                                           | Hickory Creek | 1 |
| 12/24/2020 | 20003352 | 0002155 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/24/2020 | 20003353 | 0002156 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/25/2020 | 20003354 | 0002157 | 743 | Smoke detector activation, no fire - unintentional | Corinth       | 1 |
| 12/25/2020 | 20003355 | 0002158 | 324 | Motor vehicle accident with no injuries.           | Denton        | 1 |
| 12/25/2020 | 20003356 | 0002159 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/25/2020 | 20003357 | 0002160 | 321 | EMS call, excluding vehicle accident with injury   | Hickory Creek | 1 |
| 12/25/2020 | 20003358 | 0002161 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/25/2020 | 20003359 | 0002162 | 321 | EMS call, excluding vehicle accident with injury   | Corinth       | 1 |
| 12/26/2020 | 20003360 | 0002163 | 321 | EMS call, excluding vehicle accident with injury   | Denton County | 1 |
| 12/26/2020 | 20003361 | 0002164 | 324 | Motor vehicle accident with no injuries.           | Corinth       | 1 |
| 12/26/2020 | 20003362 | 0002165 | 321 | EMS call, excluding vehicle accident with injury   | Lake Dallas   | 1 |

|            |          |         |     |                                                  |                  |   |
|------------|----------|---------|-----|--------------------------------------------------|------------------|---|
| 12/26/2020 | 20003363 | 0002166 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/26/2020 | 20003364 | 0002167 | 700 | False alarm or false call, other                 | Corinth          | 1 |
| 12/26/2020 | 20003365 | 0002168 | 561 | Unauthorized burning                             | Denton County    | 1 |
| 12/26/2020 | 20003366 | 0002169 | 622 | No incident found on arrival at dispatch address | Corinth          | 1 |
| 12/26/2020 | 20003367 | 0002170 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/26/2020 | 20003368 | 0002171 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/26/2020 | 20003369 | 0002172 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/26/2020 | 20003370 | 0002173 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/26/2020 | 20003371 | 0002174 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/27/2020 | 20003372 | 0002175 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/27/2020 | 20003373 | 0002176 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/27/2020 | 20003374 | 0002177 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/27/2020 | 20003375 | 0002178 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/27/2020 | 20003376 | 0002179 | 321 | EMS call, excluding vehicle accident with injury | Shady Shores     | 1 |
| 12/27/2020 | 20003377 | 0002180 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/27/2020 | 20003378 | 0002181 | 321 | EMS call, excluding vehicle accident with injury | Shady Shores     | 1 |
| 12/27/2020 | 20003379 | 0002182 | 651 | Smoke scare, odor of smoke                       | Corinth          | 1 |
| 12/27/2020 | 20003380 | 0002183 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek    | 1 |
| 12/27/2020 | 20003381 | 0002184 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/27/2020 | 20003382 | 0002185 | 324 | Motor vehicle accident with no injuries.         | Shady Shores     | 1 |
| 12/28/2020 | 20003383 | 0002186 | 324 | Motor vehicle accident with no injuries.         | Lewisville       | 1 |
| 12/28/2020 | 20003384 | 0002187 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/28/2020 | 20003385 | 0002188 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/28/2020 | 20003386 | 0002190 | 554 | Assist invalid                                   | Hickory Creek    | 1 |
| 12/28/2020 | 20003387 | 0002191 | 611 | Dispatched & canceled en route                   | Highland Village | 1 |
| 12/28/2020 | 20003388 | 0002192 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/28/2020 | 20003389 | 0002193 | 151 | Outside rubbish, trash or waste fire             | Hickory Creek    | 1 |
| 12/28/2020 | 20003390 | 0002194 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/28/2020 | 20003391 | 0002195 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/28/2020 | 20003392 | 0002196 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas      | 1 |
| 12/29/2020 | 20003393 | 0002197 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/29/2020 | 20003395 | 0002198 | 411 | Gasoline or other flammable liquid spill         | Lewisville       | 1 |
| 12/29/2020 | 20003396 | 0002199 | 321 | EMS call, excluding vehicle accident with injury | Corinth          | 1 |
| 12/29/2020 | 20003397 | 0002200 | 324 | Motor vehicle accident with no injuries.         | Hickory Creek    | 1 |

|            |          |         |     |                                                  |               |   |
|------------|----------|---------|-----|--------------------------------------------------|---------------|---|
| 12/29/2020 | 20003398 | 0002201 | 324 | Motor vehicle accident with no injuries.         | Lake Dallas   | 1 |
| 12/29/2020 | 20003399 | 0002202 | 324 | Motor vehicle accident with no injuries.         | Hickory Creek | 1 |
| 12/29/2020 | 20003400 | 0002203 | 511 | Lock-out                                         | Corinth       | 1 |
| 12/29/2020 | 20003401 | 0002204 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek | 1 |
| 12/30/2020 | 20003402 | 0002205 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/30/2020 | 20003403 | 0002206 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/30/2020 | 20003404 | 0002207 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/30/2020 | 20003405 | 0002208 | 322 | Motor vehicle accident with injuries             | Lewisville    | 1 |
| 12/30/2020 | 20003406 | 0002209 | 324 | Motor vehicle accident with no injuries.         | Hickory Creek | 1 |
| 12/30/2020 | 20003407 | 0002210 | 324 | Motor vehicle accident with no injuries.         | Hickory Creek | 1 |
| 12/30/2020 | 20003408 | 0002211 | 551 | Assist police or other governmental agency       | Lake Dallas   | 1 |
| 12/30/2020 | 20003409 | 0002212 | 324 | Motor vehicle accident with no injuries.         | Hickory Creek | 1 |
| 12/30/2020 | 20003410 | 0002213 | 412 | Gas leak (natural gas or LPG)                    | Corinth       | 1 |
| 12/30/2020 | 20003411 | 0002214 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/30/2020 | 20003412 | 0002215 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek | 1 |
| 12/30/2020 | 20003413 | 0002216 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/30/2020 | 20003414 | 0002217 | 322 | Motor vehicle accident with injuries             | Lewisville    | 1 |
| 12/30/2020 | 20003415 | 0002218 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/30/2020 | 20003416 | 0002219 | 324 | Motor vehicle accident with no injuries.         | Corinth       | 1 |
| 12/30/2020 | 20003417 | 0002220 | 321 | EMS call, excluding vehicle accident with injury | Lake Dallas   | 1 |
| 12/31/2020 | 20003418 | 0002221 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/31/2020 | 20003419 | 0002222 | 321 | EMS call, excluding vehicle accident with injury | Hickory Creek | 1 |
| 12/31/2020 | 20003420 | 0002223 | 322 | Motor vehicle accident with injuries             | Lake Dallas   | 1 |
| 12/31/2020 | 20003421 | 0002224 | 611 | Dispatched & canceled en route                   | Lewisville    | 1 |
| 12/31/2020 | 20003422 | 0002225 | 745 | Alarm system activation, no fire - unintentional | Corinth       | 1 |
| 12/31/2020 | 20003423 | 0002226 | 611 | Dispatched & canceled en route                   | Lewisville    | 1 |
| 12/31/2020 | 20003424 | 0002227 | 611 | Dispatched & canceled en route                   | Lewisville    | 1 |
| 12/31/2020 | 20003425 | 0002228 | 321 | EMS call, excluding vehicle accident with injury | Corinth       | 1 |
| 12/31/2020 | 20003426 | 0002229 | 324 | Motor vehicle accident with no injuries.         | Lewisville    | 1 |
| 12/31/2020 | 20003427 | 0002231 | 611 | Dispatched & canceled en route                   | Hickory Creek | 1 |
| 12/31/2020 | 20003428 | 0002230 | 611 | Dispatched & canceled en route                   | Corinth       | 1 |
| 12/31/2020 | 20003429 | 0002232 | 324 | Motor vehicle accident with no injuries.         | Hickory Creek | 1 |
| 12/31/2020 | 20003430 | 0002233 | 322 | Motor vehicle accident with injuries             | Denton County | 1 |
| 12/31/2020 | 20003431 | 0002234 | 324 | Motor vehicle accident with no injuries.         | Lake Dallas   | 1 |
| 12/31/2020 | 20003432 | 0002235 | 324 | Motor vehicle accident with no injuries.         | Lake Dallas   | 1 |
| 12/31/2020 | 20003433 | 0002236 | 700 | False alarm or false call, other                 | Corinth       | 1 |
| 12/31/2020 | 20003434 | 0002237 | 542 | Animal rescue                                    | Corinth       | 1 |
| 12/31/2020 | 20003435 | 0002238 | 542 | Animal rescue                                    | Corinth       | 1 |

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100 - Fire 0.00% 200 - Overp 0.00% 300 - EMS 72.73% 400 - HAZM 0.00% 500 - Servic 9.09% 600 - Good 18.18% 700 - False 0.00% 800 - Severe 0.00% 900 - Special Incident Type 0.00%





## AGENDA MEMORANDUM

**DATE:** January 4, 2021  
**TO:** Town Council  
**FROM:** Wendy Withers, Town Administrator  
**SUBJECT:** Staff Report

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### **BACKGROUND/INFORMATION:**

#### **Facebook Followers**

ToSS 811 Subscribers  
Keep Shady Shores Beautiful 177 Subscribers  
Shady Shores Website 1,688 Subscribers  
Email Subscribers 428 Subscribers

MEETINGS: Town Council; Planning and Zoning; KSSB: Lake Cities Managers (2) Broadband Committee 1; Zoning Board of Adjustments; Solid Waste Pre-Bid Meeting; Court.

Building Permits Issued: 30

Phone Calls: 577 incoming phone calls average phone call is 3 minutes

### **FINANCIAL IMPLICATIONS:**

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

Lake Cities Broadband

Municipal Court

Solid Waste Bids

Prepare Materials for Upcoming Elections

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

None

### **REVIEWED BY:**

| Permit #    | Property                  | Permit Type                 | Applied Date | Estimated Value |
|-------------|---------------------------|-----------------------------|--------------|-----------------|
| 20-00245-01 | 412 BRONCO Circle         | Roof Permit                 | 12/4/2020    |                 |
| 20-00261-01 | 34 HIDDEN VALLEY AIR PARK | Remodel and Addition Permit | 12/15/2020   |                 |
| 20-00243-01 | 106 E. 6th Street         | Electrical Permit           | 12/2/2020    |                 |
| 20-00260-01 | 740 Paradise Cove         | Accessory Structure Permit  | 12/15/2020   |                 |
| 20-00251-01 | 434 OAKWOOD Circle        | Sprinkler Permit            | 12/7/2020    |                 |
| 20-00249-01 | 125 HIDDEN VALLEY AIRPARK | New Residence Permit        | 12/7/2020    | \$803,150.00    |
| 20-00250-01 | 125 HIDDEN VALLEY AIRPARK | Hanger Permit               | 12/7/2020    | \$195,479.00    |
| 20-00253-01 | 315 BERRY LANE            | HVAC Permit                 | 12/8/2020    |                 |
| 20-00268-01 | 60 Hidden Valley airpark  | Water Heater Permit         | 12/23/2020   |                 |
| 20-00270-01 | 15 Hidden Valley Airpark  | Plumbing Permit             | 12/30/2020   |                 |
| 20-00264-01 | 921 Lincolnshire Drive    | Fence Permit                | 12/21/2020   |                 |
| 20-00255-01 | 425 S Shady Shores Road   | Demo Permit                 | 12/8/2020    |                 |
| 20-00267-01 | 408 Ambergate Drive       | Flatwork Permit             | 12/23/2020   |                 |
| 20-00246-01 | 119 Mustang Trail         | Fence Permit                | 12/7/2020    |                 |
| 20-00256-01 | 138 N Garza Road          | Remodel and Addition Permit | 12/8/2020    | \$40,000.00     |
| 20-00257-01 | 138 N Garza Road          | Flatwork Permit             | 12/8/2020    |                 |
| 20-00252-01 | 605 Lyon Crest Drive      | Swimming Pool Permit        | 12/8/2020    |                 |
| 20-00254-01 | 605 Lyon Crest Drive      | Patio Cover Permit          | 12/8/2020    |                 |
| 20-00259-01 | 620 Lakeshore Road        | Accessory Structure Permit  | 12/9/2020    |                 |
| 20-00262-01 | 117 Mustang Trail         | Water Heater Permit         | 12/16/2020   |                 |
| 20-00247-01 | 604 Lyon Crest Drive      | New Residence Permit        | 12/7/2020    | \$490,950.00    |
| 20-00271-01 | 908 Beckington Drive      | Fence Permit                | 12/30/2020   |                 |
| 20-00265-01 | 600 Lyon Crest Drive      | Sprinkler Permit            | 12/22/2020   |                 |
| 20-00244-01 | 619 Stonehollow Drive     | New Residence Permit        | 12/2/2020    | \$493,950.00    |
| 20-00248-01 | 500 Ambergate Drive       | New Residence Permit        | 12/7/2020    | \$469,950.00    |
| 20-00258-01 | 611 Stonehollow Drive     | New Residence Permit        | 12/9/2020    | \$490,950.00    |
| 20-00263-01 | 809 Beckington Drive      | New Residence Permit        | 12/18/2020   | \$534,950.00    |
| 20-00266-01 | 908 Lincolnshire Drive    | New Residence Permit        | 12/22/2020   | \$490,950.00    |
| 20-00269-01 | 303 Oberman Lane          | New Residence Permit        | 12/29/2020   | \$475,000.00    |
| 20-00272-01 | 616 Ambergate Drive       | New Residence Permit        | 12/31/2020   | \$469,950.00    |

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**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF \_\_\_\_\_  
TEXAS SUSPENDING THE JANUARY 23, 2021 EFFECTIVE  
DATE OF COSERV GAS, LTD.'S REQUESTED INCREASE  
TO PERMIT THE CITY TIME TO STUDY THE REQUEST  
AND TO ESTABLISH REASONABLE RATES; APPROVING  
COOPERATION WITH OTHER CITIES IN THE COSERV  
GAS, LTD. SERVICE AREA; HIRING LEGAL AND  
CONSULTING SERVICES TO NEGOTIATE WITH THE  
COMPANY AND DIRECT ANY NECESSARY LITIGATION  
AND APPEALS; AUTHORIZING INTERVENTION IN  
DOCKET OS-20-00005136 AT THE RAILROAD  
COMMISSION; REQUIRING REIMBURSEMENT OF  
CITIES' RATE CASE EXPENSES; FINDING THAT THE  
MEETING AT WHICH THIS RESOLUTION IS PASSED IS  
OPEN TO THE PUBLIC AS REQUIRED BY LAW;  
REQUIRING NOTICE OF THIS RESOLUTION TO THE  
COMPANY AND LEGAL COUNSEL**

**WHEREAS**, on or about November 13, 2020, CoServ Gas, Ltd. ("CoServ" or "Company"), pursuant to Gas Utility Regulatory Act § 104.102, filed with the City of \_\_\_\_\_ ("City") a Statement of Intent to change gas rates in all municipalities exercising original jurisdiction within the Company's service area, effective January 23, 2021; and

**WHEREAS**, the City is a gas customer of CoServ and a regulatory authority with exclusive original jurisdiction over the rates and charges of CoServ within the City; and

**WHEREAS**, it is reasonable for the City of \_\_\_\_\_ to cooperate with other similarly situated cities in conducting a review of the Company's application and to hire and direct legal counsel and consultants and to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

**WHEREAS**, the Gas Utility Regulatory Act § 104.107 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days; and

**WHEREAS**, CoServ has filed an application with the Railroad Commission, Docket No. OS-20-00005136 that could become the docket into which appeals of city action on the CoServ filing are consolidated; and

**WHEREAS**, the Gas Utility Regulatory Act § 103.022 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility.

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF \_\_\_\_\_, TEXAS:**

**SECTION 1.** That the January 23, 2021, effective date of the rate request submitted by CoServ on or about November 13, 2020, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

**SECTION 2.** That the City is authorized to cooperate with other cities in the CoServ service area to hire and direct legal counsel and consultants, negotiate with the Company, make recommendations to the City regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Railroad Commission.

**SECTION 3.** That, subject to the right to terminate employment at any time, the City of \_\_\_\_\_ hereby authorizes the hiring of Thomas Brocato of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C., and consultants to represent the City in all matters associated with the CoServ application to increase rates and appeals thereof.

**SECTION 4.** That intervention in Railroad Commission Docket No. OS-20-00005136 is authorized.

**SECTION 5.** That the City's reasonable rate case expenses shall be reimbursed by CoServ.

**SECTION 6.** That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**SECTION 7.** A copy of this Resolution shall be sent to CoServ, care of Charles Harrell, CoServ Gas, Ltd. 7701 South Stemmons Freeway, Corinth, Texas 76210 (CHarrell@coserv.com), and to Thomas Brocato at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (tbrocato@lglawfirm.com).

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor, City of \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
\_\_\_\_\_



**TOWN OF SHADY SHORES  
SHADY SHORES TOWN COUNCIL  
REGULAR SESSION  
DECEMBER 14, 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 815 0238 9419.

**Members Present**

|                   |               |                    |
|-------------------|---------------|--------------------|
| Cindy Aughinbaugh | Mayor         | Present (virtual)  |
| Tom Newell        | Mayor Pro Tem | Present physical)  |
| Charles Grimes    | Councilmember | Present (virtual)  |
| Matthew Haines    | Councilmember | Present (virtual)  |
| Jack Nelson       | Councilmember | Present (physical) |
| Mike Nowels       | Councilmember | Present (physical) |

**STAFF PRESENT:** Wendy Withers, Town Administrator (physical); Jim Shepherd, Town Attorney (physical); Amber Schuler, Municipal Court Administrator (physical); Richard Arvizu, Town Engineer (virtually)

**MEETING LOG IN DIRECTIONS**

1. Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_dQesN5GqSwmDDosv-QBXnw](https://us02web.zoom.us/webinar/register/WN_dQesN5GqSwmDDosv-QBXnw)

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 7:01 pm.

**ROLL CALL**

Establish a quorum.

Mayor Aughinbaugh called the roll ad 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 gave the Keep Shady Shores Beautiful report.

#### 3. Animal Control

Councilmember Charles Grimes gave the Animal Control report.

#### 4. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement Report. Mr. Grimes stated that he felt this was an excellent report and wanted to thank our Code Enforcement Officer Char Dupree for her hard work.

#### 5. Police Department

Councilmember Matthew Haines gave the Police Report.

#### 6. Fire Department

Mayor Pro- Tem Tom Newell gave the Fire Department report.

#### 7. Staff Report

Town Administrator Wendy Withers gave the staff report and updated the Town Council about the status of the broadband survey results and the analysis and mapping survey.

#### 8. Roads, Drainage, Capital Improvements

Roads drainage and capital improvements

Councilmember Mike Nowels gave an update on the November S. Shady Shores Road update. A meeting was held with Haff and Associates to discuss the timeline. The next meeting is scheduled for January 2021 and it is anticipated that we will receive more information at this time.

Town Engineer Richard Arvizu talked about the meeting with the stakeholders regarding Dobbs Road a meeting will be scheduled where the entities will discuss how to proceed.

#### 9. Announcements

### **CONSENT AGENDA**

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

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, Newell, Nowels

Nays: None

The motion passed unanimously.

10. Buy Board Interlocal Agreement- Consider and act on approval of an interlocal agreement to join Buy Board a Governmental Purchasing Cooperative.

11. Tree Care Ordinance- Consider and act on approval of an Ordinance regulating Tree Care on Town of Shady Shores property.

### **ORDINANCE 343-12-2020**

12. Minutes- Consider and act on approval of the minutes of the November 9, 2020 Shady Shores Town Council meeting.

### **CITIZENS COMMENTS**

2 TC 12.14.2020

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.

### **REGULAR AGENDA ITEMS**

13. Covid-19 Funds- Conduct a discussion relative to the excess COVID-19 Funds. Consider and take appropriate action.

The Town Council conducted a discussion relative to using the balance of the Cares Act Funds. The Town Administrator will investigate other uses for the funds including the Denton Community Food Bank and Child Protective Services.

14. Planning and Zoning Commission- At this time the Planning and Zoning Commission will call their meeting to order. Planning and Zoning and the Shady Shores Town Council will conduct a joint public hearing to hear public input regarding a zoning change for a 13.584-acre tract of land situated in the R.B. Brown Survey, Abstract Number 110.

Allen Lea called the Planning and Zoning Commission to order at 7:27 pm.

The following members were in attendance:

Allen Lea, Chairman (physical)

Rebecca Morgan, Vice Chairman (virtual)

Paul Brown, Commissioner (virtual)

Linda Winter, Commissioner (virtual)

Kenneth Wells (absent)

Lynn Grimes, (absent)

15. Public Hearing- Conduct a joint public hearing relative to a zoning change request for a 13.584-acre tract of land situation 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. The property is located directly adjacent to the Cielo Ranch Subdivision within the Town Limits of Shady Shores. The property is currently known as Lakeside Villas.

A) Open Public Hearing - Mayor Aughinbaugh opened the public hearing at 7:28 pm.

B) Staff Report- Town Attorney Jim Shepherd and Town Engineer Richard Arvizu gave an overview of the project including a very preliminary overview to work that would need to be done on Cielo Lane.

C) Applicant- Omar Oweis was present.

D) Those In Favor of the Request- No one spoke in favor of the request.

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

F) Rebuttal – There was no rebuttal

G) Close Public Hearing- Mayor Aughinbaugh closed the public hearing at 7:51 pm.

Bill Krueger 103 Cielo Lane stated that he liked Richard's ideas and his plans. Mr. Krueger stated that he observes the traffic every day and although the traffic is never really bad; speeding is the biggest hazard.

16. Recess- The Town Council will take a short recess to allow the Planning and Zoning Commission to deliberate.

17. Reconvene- The Town Council will reconvene into open session.

18. Zoning Change Request- Consider and act on a zoning change request for a 13.584-acre tract of land situation 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. The property is located directly adjacent to the Cielo Ranch Subdivision within the Town Limits of Shady Shores. **ORDINANCE 342-12-2020**

The Council returned from recess at 7:57 pm.

Jack Nelson made a motion to approve the Zoning Ordinance for 13.584 acres in the RB Brown Survey. Mike Nowels seconded the motion.

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

Mike Nowels made a motion to enter into Executive Session. Tom Newell seconded the motion.

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

The motion passed unanimously, and the council entered into executive session at 8:01 pm.

Tom Newell made a motion to reconvene into Open Session. Jack Nelson seconded the motion.

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

The motion passed unanimously, and the Council reconvened into Open Session at 9:18 pm.

Mike Nowels made a motion that the town file suit against Doug Taft for violations of the Subdivision Ordinance and the Zoning Ordinance of the Town of Shady Shores. Jack Nelson seconded the motion.

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

The motion passed unanimously

Councilmember Matthew Haines did not return to the meeting after Executive Session.

19. 1. a) Government Code Section 551.071 Confidential Legal Advice from the Town Attorney for the pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft

#### **FUTURE AGENDA ITEMS AND STAFF DIRECTION**

Drainage discussion on Olives Branch for the next agenda.

#### **ADJOURN**

Charles Grimes made a motion to adjourn. Jack Nelson seconded the motion. The meeting was adjourned at 9:20 pm.

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

APPROVED:

4 TC 12.14.2020

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Cindy Aughinbaugh, Mayor

Attest:

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Wendy Withers, Town Administrator/Secretary

**Bid Tabulation for Solid Waste Services**

|                                                                                              |                         |            |                         |                                         |                       |                     |
|----------------------------------------------------------------------------------------------|-------------------------|------------|-------------------------|-----------------------------------------|-----------------------|---------------------|
| Respondent's Company Name:                                                                   |                         |            |                         | <b>Community<br/>Waste<br/>Disposal</b> | <b>Republic</b>       | <b>Frontier</b>     |
| Principal Place of Business (City and State):                                                |                         |            |                         | <b>Dallas, TX</b>                       | <b>Lewisville, TX</b> | <b>Texas</b>        |
| <b>Proposal Pricing (FOB DESTINATION):</b>                                                   |                         |            |                         |                                         |                       |                     |
| <b>Item #</b>                                                                                | <b>Est.<br/>Monthly</b> | <b>UOM</b> | <b>Monthly<br/>Rate</b> | <b>Monthly Rate</b>                     | <b>Monthly Rate</b>   | <b>Monthly Rate</b> |
| Automated Solid Waste Collection per unit per month once weekly/95 Gallon Polycart           | <b>925 homes</b>        | <b>925</b> | <b>13.09</b>            | <b>17.33</b>                            | <b>12.84</b>          | <b>16.7</b>         |
| Solid Waste Collection Twice a week collection/once per month bulk collection/95 Gallon Cart | <b>925 homes</b>        | <b>925</b> | <b>NS</b>               | <b>NB</b>                               | <b>NB</b>             | <b>NB</b>           |
| Automated Solid Waste collection once a week bagged trash/once a month bulk pick up          | <b>925 homes</b>        | <b>925</b> | <b>NS</b>               | <b>16.35</b>                            | <b>11.65</b>          | <b>NB</b>           |
| Automated Solid Waste collection twice a week bagged trash/once a week bulk pick up          | <b>925 homes</b>        | <b>925</b> | <b>NS</b>               | <b>NB</b>                               | <b>NB</b>             | <b>NB</b>           |
| Automated Solid Waste Collection per unit per month once weekly/ _____ Gallon Polycart       | <b>925 homes</b>        | <b>925</b> | <b>NS</b>               | <b>NB</b>                               | <b>12.84</b>          | <b>NB</b>           |
| Automated Solid Waste Collection per unit per month twice weekly/ _____ Gallon Polycart      | <b>925 homes</b>        | <b>925</b> | <b>NS</b>               | <b>NB</b>                               | <b>NB</b>             | <b>NB</b>           |
| Additional Polycart                                                                          | <b>925</b>              | <b>14</b>  |                         | \$14.20                                 | \$7.99                | \$9.00              |
| Additional Recycle Bin                                                                       | <b>925</b>              | <b>925</b> |                         | \$4.77                                  | \$5.00                | \$3.50              |
| A. Senior Discount                                                                           | <b>925</b>              | <b>925</b> | 11.79                   | \$2.40                                  | \$1.30                | \$3.50              |
| <b>ALTERNATE SERVICES<br/>RESIDENTIAL</b>                                                    | <b>925 homes</b>        | <b>925</b> |                         |                                         |                       |                     |

|                                                                                                                                           |                     |            |                     |                                 |                       |                     |
|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------|---------------------|---------------------------------|-----------------------|---------------------|
| Respondent's Company Name:                                                                                                                |                     |            |                     | <b>Community Waste Disposal</b> | <b>Republic</b>       | <b>Frontier</b>     |
| Principal Place of Business (City and State):                                                                                             |                     |            |                     | <b>Dallas, TX</b>               | <b>Lewisville, TX</b> | <b>Texas</b>        |
| <b>Proposal Pricing (FOB DESTINATION):</b>                                                                                                |                     |            |                     |                                 |                       |                     |
| <b>Item #</b>                                                                                                                             | <b>Est. Monthly</b> | <b>UOM</b> | <b>Monthly Rate</b> | <b>Monthly Rate</b>             | <b>Monthly Rate</b>   | <b>Monthly Rate</b> |
| A. Recyclable Materials Collection and Processing once a week collection 95 gallon Polycart                                               | <b>925 homes</b>    | <b>925</b> | 5.1                 | \$5.80                          | \$5.00                | \$4.00              |
| B. Recyclable Materials Collection and Processing once a month collection 95 gallon Polycart                                              | <b>925 homes</b>    | <b>925</b> | NS                  | \$4.35                          | NB                    | \$4.00              |
| C. Additional Price for Twice monthly bulky waste and brush pickup for residential customers                                              | <b>925 homes</b>    | <b>925</b> | NS                  | NB                              | \$2.78                | SAME RATE           |
| D. Additional price to provide up to 5 cubic yards of loose brush not required to be cut in 4' lengths nor tied up and bundled            | <b>925 homes</b>    | <b>925</b> | NS                  | NB                              | \$2.08                | \$1.00              |
| E. Provide two times a year special brush pick up up to 15 cubic yards that does not have to be cut in 4' lengths nor tied up and bundled | <b>925 homes</b>    | <b>925</b> | NS                  | NB                              | \$0.46                | \$0.25              |
| F. Temporary Roll-Off Containers or other similar service                                                                                 | <b>925 homes</b>    | <b>925</b> | NS                  | \$475.00                        | \$200.00              | \$255.00            |
| <b>OPTIONAL SERVICES RESIDENTIAL</b>                                                                                                      | <b>925 homes</b>    | <b>925</b> |                     |                                 |                       |                     |
| A. DROPOFF                                                                                                                                |                     |            |                     |                                 |                       |                     |
| A.1. Solid Waste-access to a landfill, transfer station, etc.                                                                             | <b>925 homes</b>    |            |                     |                                 | \$15.00               | NB                  |
| A.2. Recyclables Access to a drop off site                                                                                                | <b>925 homes</b>    |            |                     |                                 | FREE                  | FREE                |

|                                                                                                                                            |                     |            |                     |                                 |                       |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------|---------------------|---------------------------------|-----------------------|---------------------|
| Respondent's Company Name:                                                                                                                 |                     |            |                     | <b>Community Waste Disposal</b> | <b>Republic</b>       | <b>Frontier</b>     |
| Principal Place of Business (City and State):                                                                                              |                     |            |                     | <b>Dallas, TX</b>               | <b>Lewisville, TX</b> | <b>Texas</b>        |
| <b>Proposal Pricing (FOB DESTINATION):</b>                                                                                                 |                     |            |                     |                                 |                       |                     |
| <b>Item #</b>                                                                                                                              | <b>Est. Monthly</b> | <b>UOM</b> | <b>Monthly Rate</b> | <b>Monthly Rate</b>             | <b>Monthly Rate</b>   | <b>Monthly Rate</b> |
| B. HOUSEHOLD HAZARDOUS WASTE                                                                                                               | <b>925 homes</b>    |            |                     |                                 |                       |                     |
| B.1. Town Paid Events Contractor to propose a program similar to annual events serving the residents                                       | <b>925 homes</b>    | 925        | NS                  | NB                              |                       | \$8,900.00          |
| B.2. Contractor Paid Events - Contractor to propose a program as in B.1 for which contractor pays all costs                                | <b>925 homes</b>    | 925        | NS                  | \$0.81                          | .64/1.07              | \$0.77              |
| B.3. On Demand Service- Contractor to propose a program where residents all in for household hazardous waste to be picked up at the house. | <b>925 homes</b>    | 925        | 0.81                | \$0.81                          | \$0.50                | \$0.99              |
| C. RESIDENTIAL GREEN WASTE                                                                                                                 |                     |            |                     |                                 |                       |                     |
| Green waste program that includes collection and recycling of yard waste, separate from bulky waste collection.                            | <b>925 homes</b>    | 925        | NS                  | NB                              | \$2.00                |                     |
| TOTAL CURRENT SERVICES                                                                                                                     |                     |            |                     |                                 |                       |                     |
| Regular Customer                                                                                                                           | <b>Total</b>        |            | \$19.00             | \$23.94                         | \$18.34               | \$21.69             |
| Senior                                                                                                                                     | <b>Total</b>        |            | \$16.61             | \$21.54                         | \$17.04               | \$18.19             |
| Town Billed Regular                                                                                                                        | <b>Total</b>        |            | \$20.00             | \$23.94                         | \$18.34               | \$21.69             |
| Town Billed Senior                                                                                                                         | <b>Total</b>        |            | \$18.20             | \$21.54                         | \$17.04               | \$18.19             |
|                                                                                                                                            |                     |            |                     |                                 |                       |                     |
|                                                                                                                                            |                     |            |                     |                                 |                       |                     |

## Bid Tabulation for Solid Waste Services

|                                                                                              |                 |                | Community<br>Waste<br>Disposal | Republic       | Frontier    |
|----------------------------------------------------------------------------------------------|-----------------|----------------|--------------------------------|----------------|-------------|
| Respondent's Company Name:                                                                   |                 |                | Dallas, TX                     | Lewisville, TX | Texas       |
| Principal Place of Business (City and State):                                                |                 |                |                                |                |             |
| Proposal Pricing (FOB DESTINATION):                                                          |                 |                |                                |                |             |
| Item #                                                                                       | Est.<br>Monthly | Montly<br>Rate | Montly<br>Rate                 | Montly Rate    | Montly Rate |
| Automated Solid Waste Collection per unit per month once weekly/95 Gallon Polycart           | 925 homes       | 13.09          | 15.24                          | 12.79          | 16.2        |
| Solid Waste Collection Twice a week collection/once per month bulk collection/95 Gallon Cart | 925 homes       |                | NB                             | NB             | NB          |
| Automated Solid Waste collection once a week bagged trash/once a month bulk pick up          | 925 homes       |                | 14.27                          | 11.6           | NB          |
| Automated Solid Waste collection twice a week bagged trash/once a week bulk pick up          | 925 homes       |                | NB                             | 0              | NB          |
| Automated Solid Waste Collection per unit per month once weekly/ _____ Gallon Polycart       | 925 homes       |                | NB                             | 12.79          | NB          |
| Automated Solid Waste Collection per unit per month twice weekly/ _____ Gallon Polycart      | 925 homes       |                | NB                             |                | NB          |
| Additional Polycart                                                                          | 925 homes       |                | \$12.50                        | \$7.94         | \$9.00      |
| Additional Recycle Bin                                                                       | 925 homes       |                | \$4.20                         | \$4.95         | \$3.50      |
| A. Senior Discount                                                                           | 925 homes       | 0              | \$2.11                         | \$1.30         | \$3.00      |
| <b>ALTERNATE SERVICES<br/>RESIDENTIAL</b>                                                    |                 |                |                                |                |             |
| A. Recyclable Materials Collection and Processing once a week collection 95 gallon Polycart  | 925 homes       | 5.1            | \$5.10                         | \$4.95         | \$4.00      |
| B. Recyclable Materials Collection and Processing once a month collection 95 gallon Polycart | 925 homes       |                | \$3.68                         | NB             | \$4.00      |
| C. Additional Price for Twice monthly bulky waste and brush pickup for residential customers | 925 homes       |                | NB                             | \$2.73         | SAME RATE   |

|                                                                                                                                            |           |         |          |          |            |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|----------|----------|------------|
| D. Additional price to provide up to 5 cubic yards of loose brush not required to be cut in 4' lengths nor tied up and bundled             | 925 homes |         | NB       | \$2.03   | \$1.00     |
| E. Provide two times a year special brush pick up up to 15 cubic yards that does not have to be cut in 4' lengths nor tied up and bundled  | 925 homes |         | NB       | \$0.41   | \$0.25     |
| F. Temporary Roll-Off Containers or other similar service                                                                                  | 925 homes |         | \$475.00 | \$200.00 | \$255.00   |
| <b>OPTIONAL SERVICES<br/>RESIDENTIAL</b>                                                                                                   | 925 homes |         |          |          |            |
| A. DROPOFF                                                                                                                                 |           |         |          |          |            |
| A.1. Solid Waste-access to a landfill, transfer station, etc.                                                                              | 925 homes |         |          | \$15.00  | NB         |
| A.2. Recyclables Access to a drop off site                                                                                                 | 925 homes |         |          | FREE     | FREE       |
| B. HOUSEHOLD HAZARDOUS WASTE                                                                                                               | 925 homes |         |          |          | \$0.00     |
| B.1. Town Paid Events Contractor to propose a program similar to annual events serving the residents                                       | 925 homes |         | NB       |          | \$8,900.00 |
| B.2. Contractor Paid Events - Contractor to propose a program as in B.1 for which contractor pays all costs                                | 925 homes |         | \$0.81   | .64/1.07 | \$0.77     |
| B.3. On Demand Service- Contractor to propose a program where residents all in for household hazardous waste to be picked up at the house. | 925 homes | 0.81    | \$0.81   | \$0.50   | \$0.99     |
| C. RESIDENTIAL GREEN WASTE                                                                                                                 |           |         |          |          |            |
| Green waste program that includes collection and recycling of yard waste, separate from bulky waste collection.                            | 925 homes |         | NB       | \$2.00   |            |
| <b>TOTAL CURRENT SERVICES</b>                                                                                                              |           |         |          |          |            |
| Regular Customer                                                                                                                           |           | \$19.00 | \$21.15  | \$18.24  | \$21.19    |
| Senior                                                                                                                                     |           | \$16.61 | \$19.04  | \$16.94  | \$18.19    |
| Town Billed Regular                                                                                                                        |           | \$20.00 | \$22.25  | \$19.24  | \$22.19    |
| Town Billed Senior                                                                                                                         |           | \$18.20 | \$20.14  | \$17.94  | \$19.19    |
|                                                                                                                                            |           |         |          |          |            |
| Regular Customer                                                                                                                           |           |         | \$2.15   | -\$0.76  | \$2.19     |
|                                                                                                                                            |           |         | \$2.43   | \$0.33   | \$1.58     |
| Town Billed Regular                                                                                                                        |           |         | \$2.25   | -\$0.76  | \$2.19     |
| Town Billed Senior                                                                                                                         |           |         | \$1.94   | -\$0.26  | \$0.99     |



## AGENDA MEMORANDUM

**DATE:** January 11, 2021  
**TO:** Town Council  
**FROM:** Wendy Withers, Town Administrator  
**SUBJECT:** **Drainage Maintenance- deliberation and appropriate action regarding storm water correction and maintenance needed in the Olive's Branch Subdivision Shady Shores Tx.**

---

### **BACKGROUND/INFORMATION:**

Consider and act on authorizing work to be performed in the easements on Olive's Branch to correct storm water flow and maintenance to the drainage easements.

### **FINANCIAL IMPLICATIONS:**

**Item 1 – Regrade Backyard Drainage easement on 102 Olive's Branch (including shed relocation and addition of driveway curb)**

Construction Cost Estimate - \$19,820

Total Project Cost estimate (Including Project Management) - \$20,820

**Item 1b – Regrade Rear Swale in Drainage Easement for 100 Olive's Branch (downstream of 102 Olive's Branch)**

Construction Cost Estimate - \$10,626

Total Project Cost estimate (Including Project Management) - \$11,126

**Item 2 – Regrade Front Roadway Ditch & Side Yard upstream of 102 Olive's Branch driveway culvert**

Construction Cost Estimate - \$9,044

Total Project Cost estimate (Including Project Management) - \$9,544

**Item 3 – Regrade Front Roadway Ditch downstream of 102 Olive's Branch driveway culvert to 100 Olive's Branch driveway culvert**

Construction Cost Estimate - \$7,848

Total Project Cost estimate (Including Project Management) - \$8,348

**Item 4 – Regrade Front Roadway Ditch downstream of 100 Olive's Branch driveway culvert and drainage swale to W Shady Shores Road**

Construction Cost Estimate - \$12,328

Total Project Cost estimate (Including Project Management) - \$12,828

**RECOMMENDATION/ACTION DESIRED:**

**ATTACHMENTS/SUPPORTING DOCUMENTATION:**

1. 104 Olives Branch Cost Estimate 1
2. 104 Olives Branch Cost Estimates 1b
3. 104 Olives Branch Cost Estimates 2
4. 104 Olives Branch Cost Estimates 3
5. 104 Olives Branch Cost Estimates 4

**REVIEWED BY:**

**Town of Shady Shores  
104 Olives Branch Drainage Improvements**

**Estimate of Probable Project Cost**

| <b>Item</b>                                                                    | <b>Unit</b> | <b>Quantity</b> | <b>Unit Price</b> | <b>Total</b>       |
|--------------------------------------------------------------------------------|-------------|-----------------|-------------------|--------------------|
| <b><i>Item 1 - Regrade Backyard Drainage Easement on 102 Olives Branch</i></b> |             |                 |                   |                    |
| Relocate Existing 12'x18' wood shed                                            | LS          | 1               | \$5,300.00        | \$5,300.00         |
| Remove & Salvage Ex. Landscape Rock                                            | SY          | 140             | \$2.50            | \$350.00           |
| Re-Grade drainage ditch & haul off excess material (Avg Cut < 1')              | CY          | 26              | \$190.00          | \$4,940.00         |
| Construct 6" curb along Ex driveway edge                                       | LF          | 35              | \$15.00           | \$525.00           |
| Construct 4" PVC pipe (incl. fittings)                                         | LF          | 20              | \$10.00           | \$200.00           |
| Remove and Replace Ex. 6' wood fence                                           | LF          | 50              | \$45.00           | \$2,250.00         |
| Re-Install Salvaged Landscape Rock                                             | SY          | 140             | \$8.00            | \$1,120.00         |
| Block Sodding                                                                  | SY          | 10              | \$20.00           | \$200.00           |
| Irrigation repair                                                              | LS          | 1               | \$1,000.00        | \$1,000.00         |
| Tree Protection & Erosion Control                                              | LS          | 1               | \$500.00          | \$500.00           |
| 15% Construction Contingency                                                   | LS          | 1               | \$2,585.00        | \$2,585.00         |
| Mobilization (Max. 5% of Bid)                                                  | LS          | 1               | \$850.00          | \$850.00           |
| <b>SUBTOTAL</b>                                                                |             |                 |                   | <b>\$19,820.00</b> |
| <b><i>Construction Management</i></b>                                          |             |                 |                   |                    |
| Construction Management Services                                               | LS          | 1               | \$500.00          | \$500.00           |
| <b>SUBTOTAL</b>                                                                |             |                 |                   | <b>\$500.00</b>    |
| <b><i>Project Management</i></b>                                               |             |                 |                   |                    |
| Project Management Services                                                    | LS          | 1               | \$500.00          | \$500.00           |
| <b>SUBTOTAL</b>                                                                |             |                 |                   | <b>\$500.00</b>    |
| <b>TOTAL (Construction &amp; Management)</b>                                   |             |                 |                   | <b>\$20,820.00</b> |

**Town of Shady Shores  
104 Olives Branch Drainage Improvements**

**Estimate of Probable Project Cost**

| <b>Item</b>                                                                           | <b>Unit</b> | <b>Quantity</b> | <b>Unit Price</b> | <b>Total</b>       |
|---------------------------------------------------------------------------------------|-------------|-----------------|-------------------|--------------------|
| <b><i>Item 1B - Regrade Rear Swale in Drainage Easement for 100 Olives Branch</i></b> |             |                 |                   |                    |
| Remove & Salvage Ex. topsoil                                                          | SY          | 140             | \$2.50            | \$350.00           |
| Re-Grade drainage ditch & haul off excess material (Avg Cut < 1')                     | CY          | 23              | \$180.00          | \$4,140.00         |
| Block Sodding                                                                         | SY          | 140             | \$20.00           | \$2,800.00         |
| Irrigation repair                                                                     | LS          | 1               | \$1,000.00        | \$1,000.00         |
| Erosion Control                                                                       | LS          | 1               | \$500.00          | \$500.00           |
| 15% Construction Contingency                                                          | LS          | 1               | \$1,386.00        | \$1,386.00         |
| Mobilization (Max. 5% of Bid)                                                         | LS          | 1               | \$450.00          | \$450.00           |
| <b>SUBTOTAL</b>                                                                       |             |                 |                   | <b>\$10,626.00</b> |
| <b><i>Construction Management</i></b>                                                 |             |                 |                   |                    |
| Construction Management Services                                                      | LS          | 1               | \$250.00          | \$250.00           |
| <b>SUBTOTAL</b>                                                                       |             |                 |                   | <b>\$250.00</b>    |
| <b><i>Project Management</i></b>                                                      |             |                 |                   |                    |
| Project Management Services                                                           | LS          | 1               | \$250.00          | \$250.00           |
| <b>SUBTOTAL</b>                                                                       |             |                 |                   | <b>\$250.00</b>    |
| <b>TOTAL (Construction &amp; Management)</b>                                          |             |                 |                   | <b>\$11,126.00</b> |

**Town of Shady Shores  
104 Olives Branch Drainage Improvements**

**Estimate of Probable Project Cost**

| Item                                                                                                   | Unit | Quantity | Unit Price | Total             |
|--------------------------------------------------------------------------------------------------------|------|----------|------------|-------------------|
| <i>Item 2 - Regrade Front Ditch &amp; Side Yard<br/>upstream of 102 Olives Branch driveway culvert</i> |      |          |            |                   |
| Remove & Salvage Ex. topsoil                                                                           | SY   | 110      | \$2.50     | \$275.00          |
| Re-Grade drainage ditch & haul off excess material (Avg Cut < 1')                                      | CY   | 18       | \$180.00   | \$3,240.00        |
| Repair culvert opening                                                                                 | LS   | 1        | \$250.00   | \$250.00          |
| Block Sodding                                                                                          | SY   | 110      | \$20.00    | \$2,200.00        |
| Irrigation repair                                                                                      | LS   | 1        | \$1,000.00 | \$1,000.00        |
| Erosion Control                                                                                        | LS   | 1        | \$500.00   | \$500.00          |
| 15% Construction Contingency                                                                           | LS   | 1        | \$1,179.00 | \$1,179.00        |
| Mobilization (Max. 5% of Bid)                                                                          | LS   | 1        | \$400.00   | \$400.00          |
| <b>SUBTOTAL</b>                                                                                        |      |          |            | <b>\$9,044.00</b> |
| <i>Construction Management</i>                                                                         |      |          |            |                   |
| Construction Management Services                                                                       | LS   | 1        | \$250.00   | \$250.00          |
| <b>SUBTOTAL</b>                                                                                        |      |          |            | <b>\$250.00</b>   |
| <i>Project Management</i>                                                                              |      |          |            |                   |
| Project Management Services                                                                            | LS   | 1        | \$250.00   | \$250.00          |
| <b>SUBTOTAL</b>                                                                                        |      |          |            | <b>\$250.00</b>   |
| <b>TOTAL (Construction &amp; Management)</b>                                                           |      |          |            | <b>\$9,544.00</b> |

**Town of Shady Shores  
104 Olives Branch Drainage Improvements**

**Estimate of Probable Project Cost**

| <b>Item</b>                                                                                                                       | <b>Unit</b> | <b>Quantity</b> | <b>Unit Price</b> | <b>Total</b>      |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|-------------------|-------------------|
| <b><i>Item 3 - Regrade Front Ditch downstream of 102 Olives branch driveway culvert to 100 Olives Branch driveway culvert</i></b> |             |                 |                   |                   |
| Remove & Salvage Ex. topsoil                                                                                                      | SY          | 90              | \$2.50            | \$225.00          |
| Re-Grade drainage ditch & haul off excess material (Avg Cut < 1')                                                                 | CY          | 15              | \$180.00          | \$2,700.00        |
| Repair culvert opening                                                                                                            | LS          | 1               | \$250.00          | \$250.00          |
| Block Sodding                                                                                                                     | SY          | 90              | \$20.00           | \$1,800.00        |
| Irrigation repair                                                                                                                 | LS          | 1               | \$1,000.00        | \$1,000.00        |
| Erosion Control                                                                                                                   | LS          | 1               | \$500.00          | \$500.00          |
| 15% Construction Contingency                                                                                                      | LS          | 1               | \$1,023.00        | \$1,023.00        |
| Mobilization (Max. 5% of Bid)                                                                                                     | LS          | 1               | \$350.00          | \$350.00          |
| <b>SUBTOTAL</b>                                                                                                                   |             |                 |                   | <b>\$7,848.00</b> |
| <b><i>Construction Management</i></b>                                                                                             |             |                 |                   |                   |
| Construction Management Services                                                                                                  | LS          | 1               | \$250.00          | \$250.00          |
| <b>SUBTOTAL</b>                                                                                                                   |             |                 |                   | <b>\$250.00</b>   |
| <b><i>Project Management</i></b>                                                                                                  |             |                 |                   |                   |
| Project Management Services                                                                                                       | LS          | 1               | \$250.00          | \$250.00          |
| <b>SUBTOTAL</b>                                                                                                                   |             |                 |                   | <b>\$250.00</b>   |
| <b>TOTAL (Construction &amp; Management)</b>                                                                                      |             |                 |                   | <b>\$8,348.00</b> |

**Town of Shady Shores  
104 Olives Branch Drainage Improvements**

**Estimate of Probable Project Cost**

| <b>Item</b>                                                                                                                         | <b>Unit</b> | <b>Quantity</b> | <b>Unit Price</b> | <b>Total</b>       |
|-------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|-------------------|--------------------|
| <b><i>Item 4 - Regrade Front Ditch downstream of 100 Olives branch driveway culvert and drainage swale to Shady Shores Road</i></b> |             |                 |                   |                    |
| Remove & Salvage Ex. topsoil                                                                                                        | SY          | 140             | \$2.50            | \$350.00           |
| Re-Grade drainage ditch & haul off excess material (Avg Cut < 1')                                                                   | CY          | 24              | \$180.00          | \$4,320.00         |
| Remove and Replace Ex. rail wood fence                                                                                              | LF          | 25              | \$40.00           | \$1,000.00         |
| Block Sodding                                                                                                                       | SY          | 140             | \$20.00           | \$2,800.00         |
| Irrigation repair                                                                                                                   | LS          | 1               | \$1,000.00        | \$1,000.00         |
| Tree Protection & Erosion Control                                                                                                   | LS          | 1               | \$700.00          | \$700.00           |
| 15% Construction Contingency                                                                                                        | LS          | 1               | \$1,608.00        | \$1,608.00         |
| Mobilization (Max. 5% of Bid)                                                                                                       | LS          | 1               | \$550.00          | \$550.00           |
| <b>SUBTOTAL</b>                                                                                                                     |             |                 |                   | <b>\$12,328.00</b> |
| <b><i>Construction Management</i></b>                                                                                               |             |                 |                   |                    |
| Construction Management Services                                                                                                    | LS          | 1               | \$250.00          | \$250.00           |
| <b>SUBTOTAL</b>                                                                                                                     |             |                 |                   | <b>\$250.00</b>    |
| <b><i>Project Management</i></b>                                                                                                    |             |                 |                   |                    |
| Project Management Services                                                                                                         | LS          | 1               | \$250.00          | \$250.00           |
| <b>SUBTOTAL</b>                                                                                                                     |             |                 |                   | <b>\$250.00</b>    |
| <b>TOTAL (Construction &amp; Management)</b>                                                                                        |             |                 |                   | <b>\$12,828.00</b> |



## AGENDA MEMORANDUM

**DATE:** December 14, 2020

**TO:** Town Council

**FROM:** Wendy Withers, Town Administrator

**SUBJECT:** 1. a) Government Code Section 551.071 Confidential Legal Advice from the Town Attorney for the pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft"

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**BACKGROUND/INFORMATION:**

**FINANCIAL IMPLICATIONS:**

**RECOMMENDATION/ACTION DESIRED:**

**ATTACHMENTS/SUPPORTING DOCUMENTATION:**

None

**REVIEWED BY:**



## AGENDA MEMORANDUM

**DATE:** December 14, 2020

**TO:** Town Council

**FROM:** Wendy Withers, Town Administrator

**SUBJECT:** 1. a) Government Code Section 551.071 Confidential Legal Advice from the Town Attorney for the pending and contemplated litigation regarding the existing municipal court cases styled "State of Texas versus Douglas Taft"

---

**BACKGROUND/INFORMATION:**

**FINANCIAL IMPLICATIONS:**

**RECOMMENDATION/ACTION DESIRED:**

**ATTACHMENTS/SUPPORTING DOCUMENTATION:**

None

**REVIEWED BY:**