



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
FEBRUARY 8, 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://shadyshorestx.civicclerk.com/>

MEETING LOG IN INSTRUCTIONS

1. Time: Feb 8, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89155832331?pwd=OUMrcnVJR281RVZSb0NERGNpZHp0UT09>

Meeting ID: 891 5583 2331

Passcode: 601587

One tap mobile

+13462487799,,89155832331#,,,,*601587# US (Houston)

+12532158782,,89155832331#,,,,*601587# US (Tacoma)

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 will be closed February 15th, 2021

Last day to sign up for a place on the ballot is February 12, 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. Minutes- Consider and act on approval of the minutes of the January 11, 2021 Town Council Meeting.
2. Ordinance Calling the 2021 General Election of City Officials- Consider and act on approval of an Ordinance calling the 2021 General Election of City Officials. (English and Spanish)
Orden Que llama a la Elección General de funcionarios de la ciudad de 2021- Considerar y actuar sobre la aprobación de una Ordenanza que llama a la Elección General de funcionarios de la ciudad de 2021.
3. 2021 Holiday Schedule-Consider and act on approval of the 2021 Town Holiday Schedule
4. Water Well Resolution- Consider and act on approval of a resolution for a water well for 139 Hidden Valley Airpark.
5. Financial Reports- Consider and act on the Financial Reports for the 1st Quarter 2021.
6. Investment Committee Report- Consider and act on approval of the 1st Quarter 2021 Investment Committee Report.

CITIZENS COMMENTS

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

REGULAR AGENDA ITEMS

1. Town of Shady Shores Legislative Agenda- Consider and act on approval of the adoption of a Resolution Adopting the Town of Shady Shores Legislative Agenda.
2. S. Shady Shores Road Project- Consider and discuss the S. Shady Shores Road Project and take appropriate action.
3. 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.

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.

Executive session. 552.071 Confidential legal advice regarding the development of 120 Garza Road and the legal options available.

ACTION REGARDING EXECUTIVE SESSION

1. Consider and take any appropriate action regarding items discussed in Executive Session

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

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

I, Cindy Aughinbaugh, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Regular Town Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____ 2021, at _____ .M.

Cindy Aughinbaugh, Mayor



AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Keep Shady Shores Beautiful**

BACKGROUND/INFORMATION:

Keep Shady Shores Beautiful held its regular monthly meeting on February 1, 2021. The committee continued to work on the butterfly garden and walking path, choosing to put the initial phase 1 off until the end of the fiscal year. They agreed to consult with our Town Engineer regarding ADA compliant materials that might be substituted for concrete paths.

The board also reviewed the Town's Beautification plan and discussed the problem of trash at the boat ramp. In addition, they asked to revisit several items that had been discussed earlier in the year, including town signage that would help identify and distinguish the Town of Shady Shores borders.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Address	Notes	Code
Jan 28, 2021 12:06 PM 215 w 6th st	we responded to this address for a reported loose dog, we were unable to locate any loose dogs after patrolling the area	Animal Control
Jan 25, 2021 4:27 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals. 1243-1358	Animal Control
Jan 21, 2021 5:10 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Jan 19, 2021 11:50 AM brown terrace @ spring dr	we responded to a report of a sick raccoon in the area. it was reported to have been laying in the road and was in obvious distress. upon arrival and subsequent investigation we could not locate the animal. the caller stated he hadn't been in the area for a couple of hours and didn't know where it had gone.	Animal Control
Jan 18, 2021 11:04 AM 200 blk n garza rd	we responded to the area on a reported hound dog running in the road. upon arrival we found the owner looking for the dog also. we assisted the owner in locating their dog and getting it into their vehicle.	Animal Control
Jan 15, 2021 3:09 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control

Address	Notes	Code
Jan 13, 2021 4:43 PM 140 chaparral Dr	we responded to the area of this address in response to a report of two loose large dogs. we were unable to locate the dpgs upon arrival and patrol of the area	Animal Control
Jan 6, 2021 4:17 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Jan 6, 2021 2:38 PM	corinth pd assist report of loose livestock in the are of n garza nd w 6th st. the owner was on scene and was putting the animals up when we arrived.	Animal Control

Code Enforcement Report – Month of January 2021:

January 5, 2021:

1. 202 Smokey Ln: trash & debris and junk vehicles are still on property. Letters will be sent to the property address and to Martha Hilliard a 204 Smokey Lane regarding these continuing violations.
2. 543 Lakeshore: Work has not progressed sufficiently during this past month. Letter with a warning ticket will be issued for a dangerous structure (attached closed in porch).
3. 103 E 8th St: RV trailer still on property; not sure if it is still being used as a residential structure.
4. Cielo Lane trees: Courtesy letters were sent to property owners in December. My follow-up inspection revealed not all the trees/vegetation was cut and brought into code compliance. Letters with warning tickets will be sent to the remaining owners.
5. 603 Franck's Cr: Portable storage on property without proper permit.

January 12, 2021:

1. 801 Driftwood: re-inspection of ATV parking in front yard; violation not abated & second notice will be sent.
2. 507 Spring: new violation-trailer parked in street.
3. 500 Cove: new violation-trailer parked in front yard.

January 21, 2021:

1. 70 W. Hidden Valley Airpark: new violation-piles of mulch in drainage ditch as well as overgrown weeds blocking the street drainage pipe.
2. 61 Hidden Valley Airpark: in response to citizen complaint of flooding and strong odor coming from port-a-potty. No violation or concern at the time of this inspection.
3. 65/67 Hidden Valley Airpark: drainage ditch covered with mulch-possible drainage issues.
4. 120 N. Garza: follow-up inspection – no work has continued since red tag was issued.

120 N. Garza:

A property review including several inspections with their subsequent reports needed to prepare a list of building requirements to present at a meeting with the property owners on January 20, 2021. The property owners began a substantial renovation (over 50%) on the apartment building that is a legal non-conforming use.

The meeting on January 21, 2021 included property owners, Blake Martins & Marcus O'Dell, the Mayor, City Attorney, Wendy Withers, Joan Davis, and Char DuPree.

This issue will be brought before the City Council for final approval on February 8, 2021.

301 E. 7th Street:

Work continues to replat this property and permit issuance for the garage accessory structure built without any permits or plan review.

Court: January 6, 2021:

Two code enforcement cases tickets were issued and came before Judge Noah. Both property owners were found guilty and paid the required fine.

I am working on the 2020 annual report and updating Fundview to reflect the status of all cases from this past year. The annual report should be completed by February 9, 2021.,

PRELIMINARY REPORTED CRIME STATS

CORINTH AND SHADY SHORES

2019 – 2020

<u>CRIME</u>	<u>2019</u>	<u>2020</u>	
Murder	0	0	
Sex Assault	3	6	
Robbery	2	4	
Assault	83	103	
Burglary	33	37	
Theft	131	162	
Veh Theft	12	22	
TOTAL	264	334	+ 27% increase from 2019 to 2020



Lake Cities Fire Department

Shady Shores

January - December 31, 2021

Incident Call Type	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Alarm system activation, no fire - unintentional													0
Alarm system sounded due to malfunction													0
Animal rescue													0
Arcing, shorted electrical equipment													0
Assist Police or other agency													0
Assist invalid													0
Authorized controlled burning		2											2
Brush or brush-and-grass mixture fire													0
Building fire													0
Carbon monoxide incident													0
Carbon Monoxide detector No CO													0
Citizen complaint													0
Chimney Fire Contained to Chimney													0
Cooking Fire Confined to Container													0
Dispatched & cancelled en route													0
Electrical wiring/equipment problem, Other													0
Elevator Rescue													0
Emergency medical service, other													0
EMS call, excluding vehicle accident with injury		7											7
False alarm or false call, Other													0
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)													0
Good intent call, Other													0
Grass fire													0
HazMat release investigation w/no Hazmat													0
Hazardous Condition (No Fire)													0
Heat From Short Circuit													0
Lock-out													0
Motor vehicle accident with injuries													0
Motor Vehicle Accident with no injuries													0
Motor Vehicle/Pedestrian Accident													0
No Incident found on arrival at dispatch address													0
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													0
Public Education													0
Public service		2											2
Rescue or EMS Standby													0
Rescue, water													0
Service Call, Other													0
Severe weather or natural disaster, Other													0
Smoke detector activation, no fire		1											1
Smoke/Heat detector activation due to malfunction													0
Smoke from barbecue, tar kettle													0
Smoke or odor removal													0
Smoke scare, odor of smoke													0
Sprinkler activation, no fire													0
System malfunction, Other													0
Unauthorized burning													0
Unintentional transmission of alarm, Other													0
Water or steam leak													0
Total	12	0	0	0	0	0	0	0	0	0	0	0	12

Incident Date	Incident Number	NFIRS Number	Incident Type Code	Incident Type	District	Status
1/1/2021	21000001	0000001	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/1/2021	21000002	0000002	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/1/2021	21000003	0000003	324	Motor vehicle accident with no injuries.	Lake Dallas	1
1/1/2021	21000004	0000004	324	Motor vehicle accident with no injuries.	Hickory Creek	1
1/1/2021	21000005	0000005	324	Motor vehicle accident with no injuries.	Lake Dallas	1
1/1/2021	21000006	0000006	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/1/2021	21000007	0000007	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/1/2021	21000008	0000008	520	Water problem, other	Corinth	1
1/1/2021	21000009	0000009	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/1/2021	21000010	0000010	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/1/2021	21000011	0000011	733	Smoke detector activation due to malfunction	Hickory Creek	1
1/1/2021	21000012	0000012	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/1/2021	21000013	0000013	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/2/2021	21000014	0000014	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/2/2021	21000015	0000015	746	Carbon monoxide detector activation, no CO	Lake Dallas	1
1/2/2021	21000016	0000016	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/2/2021	21000017	0000017	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/2/2021	21000018	0000018	321	EMS call, excluding vehicle accident with injury	Denton County	1
1/2/2021	21000019	0000019	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/2/2021	21000020	0000020	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/2/2021	21000021	0000021	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/2/2021	21000022	0000022	511	Lock-out	Lake Dallas	1
1/2/2021	21000023	0000023	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/3/2021	21000024	0000024	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/3/2021	21000025	0000025	324	Motor vehicle accident with no injuries.	Hickory Creek	1
1/3/2021	21000026	0000026	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/3/2021	21000027	0000027	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/3/2021	21000028	0000028	611	Dispatched & canceled en route	Corinth	1
1/3/2021	21000029	0000029	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/3/2021	21000030	0000030	631	Authorized controlled burning	Shady Shores	1
1/3/2021	21000031	0000031	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/3/2021	21000032	0000032	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/3/2021	21000033	0000033	511	Lock-out	Corinth	1

1/3/2021	21000034	0000034	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/3/2021	21000035	0000035	321	EMS call, excluding vehicle accident with injury	Little Elm	1
1/3/2021	21000036	0000036	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
1/3/2021	21000037	0000037	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/3/2021	21000038	0000038	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/3/2021	21000039	0000039	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/4/2021	21000040	0000040	554	Assist invalid	Lake Dallas	1
1/4/2021	21000041	0000041	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/4/2021	21000042	0000042	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/4/2021	21000043	0000043	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/4/2021	21000044	0000044	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/5/2021	21000045	0000045	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/5/2021	21000046	0000046	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/5/2021	21000047	0000047	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/5/2021	21000048	0000048	611	Dispatched & canceled en route	Corinth	1
1/5/2021	21000049	0000049	321	EMS call, excluding vehicle accident with injury	Denton County	1
1/5/2021	21000050	0000050	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/5/2021	21000051	0000051	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/6/2021	21000052	0000052	631	Authorized controlled burning	Hickory Creek	1
1/6/2021	21000053	0000053	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/6/2021	21000054	0000054	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/6/2021	21000055	0000055	622	No incident found on arrival at dispatch address	Lake Dallas	1
1/6/2021	21000056	0000056	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
1/6/2021	21000057	0000057	611	Dispatched & canceled en route	Hickory Creek	1
1/6/2021	21000058	0000058	622	No incident found on arrival at dispatch address	Lake Dallas	1
1/6/2021	21000059	0000059	324	Motor vehicle accident with no injuries.	Hickory Creek	1
1/7/2021	21000060	0000060	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/7/2021	21000061	0000061	324	Motor vehicle accident with no injuries.	Corinth	1
1/7/2021	21000062	0000062	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/7/2021	21000063	0000063	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
1/7/2021	21000064	0000064	423	Refrigeration leak	Corinth	1
1/7/2021	21000065	0000065	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/7/2021	21000066	0000066	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/8/2021	21000067	0000067	611	Dispatched & canceled en route	Lake Dallas	1

1/8/2021	21000068	0000068	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/8/2021	21000069	0000069	324	Motor vehicle accident with no injuries.	Denton County	1
1/8/2021	21000070	0000070	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/8/2021	21000071	0000071	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/8/2021	21000072	0000072	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/8/2021	21000073	0000073	551	Assist police or other governmental agency	Corinth	1
1/8/2021	21000074	0000074	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
1/8/2021	21000075	0000075	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/9/2021	21000076	0000076	321	EMS call, excluding vehicle accident with injury	Denton County	1
1/9/2021	21000077	0000077	324	Motor vehicle accident with no injuries.	Lake Dallas	1
1/9/2021	21000078	0000078	324	Motor vehicle accident with no injuries.	Denton County	1
1/9/2021	21000079	0000079	571	Cover assignment, standby, moveup	Lewisville	1
1/9/2021	21000080	0000080	733	Smoke detector activation due to malfunction	Lewisville	1
1/9/2021	21000081	0000081	321	EMS call, excluding vehicle accident with injury	Lewisville	1
1/9/2021	21000082	0000082	321	EMS call, excluding vehicle accident with injury	Lewisville	1
1/9/2021	21000083	0000083	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/9/2021	21000084	0000084	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/9/2021	21000085	0000085	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/10/2021	21000086	0000086	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/10/2021	21000087	0000087	324	Motor vehicle accident with no injuries.	Lake Dallas	1
1/10/2021	21000088	0000088	324	Motor vehicle accident with no injuries.	Hickory Creek	1
1/10/2021	21000089	0000089	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/10/2021	21000090	0000090	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/10/2021	21000091	0000091	743	Smoke detector activation, no fire - unintentional	Hickory Creek	1
1/10/2021	21000092	0000092	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/10/2021	21000093	0000093	745	Alarm system activation, no fire - unintentional	Corinth	1
1/10/2021	21000094	0000094	554	Assist invalid	Lake Dallas	1
1/11/2021	21000095	0000095	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/11/2021	21000096	0000096	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/11/2021	21000097	0000097	321	EMS call, excluding vehicle accident with injury	Denton County	1
1/11/2021	21000098	0000098	743	Smoke detector activation, no fire - unintentional	Shady Shores	1
1/11/2021	21000099	0000099	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/11/2021	21000100	0000100	321	EMS call, excluding vehicle accident with injury	Corinth	1

1/11/2021	21000101	0000101	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/11/2021	21000102	0000103	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/11/2021	21000103	0000102	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/12/2021	21000104	0000104	324	Motor vehicle accident with no injuries.	Lewisville	1
1/12/2021	21000105	0000105	744	Detector activation, no fire - unintentional	Corinth	1
1/12/2021	21000106	0000106	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/12/2021	21000107	0000107	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/12/2021	21000108	0000108	554	Assist invalid	Lake Dallas	1
1/12/2021	21000109	0000109	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/12/2021	21000110	0000110	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/12/2021	21000111	0000111	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/12/2021	21000112	0000112	611	Dispatched & canceled en route	Corinth	1
1/13/2021	21000113	0000113	554	Assist invalid	Corinth	1
1/13/2021	21000114	0000114	554	Assist invalid	Lake Dallas	1
1/13/2021	21000115	0000115	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/13/2021	21000116	0000116	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/13/2021	21000117	0000117	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/13/2021	21000118	0000118	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/14/2021	21000119	0000119	611	Dispatched & canceled en route	Hickory Creek	1
1/14/2021	21000120	0000120	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/14/2021	21000121	0000121	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/14/2021	21000122	0000122	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/14/2021	21000123	0000123	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/14/2021	21000124	0000124	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/14/2021	21000125	0000125	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/15/2021	21000126	0000126	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/15/2021	21000127	0000127	550	Public service assistance, other	Shady Shores	1
1/15/2021	21000128	0000128	744	Detector activation, no fire - unintentional	Corinth	1
1/15/2021	21000129	0000130	733	Smoke detector activation due to malfunction	Corinth	1
1/15/2021	21000130	0000129	745	Alarm system activation, no fire - unintentional	Corinth	1
1/15/2021	21000131	0000131	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/15/2021	21000132	0000132	745	Alarm system activation, no fire - unintentional	Corinth	1
1/15/2021	21000133	0000133	324	Motor vehicle accident with no injuries.	Corinth	1
1/15/2021	21000134	0000134	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/15/2021	21000135	0000135	322	Motor vehicle accident with injuries	Denton County	1

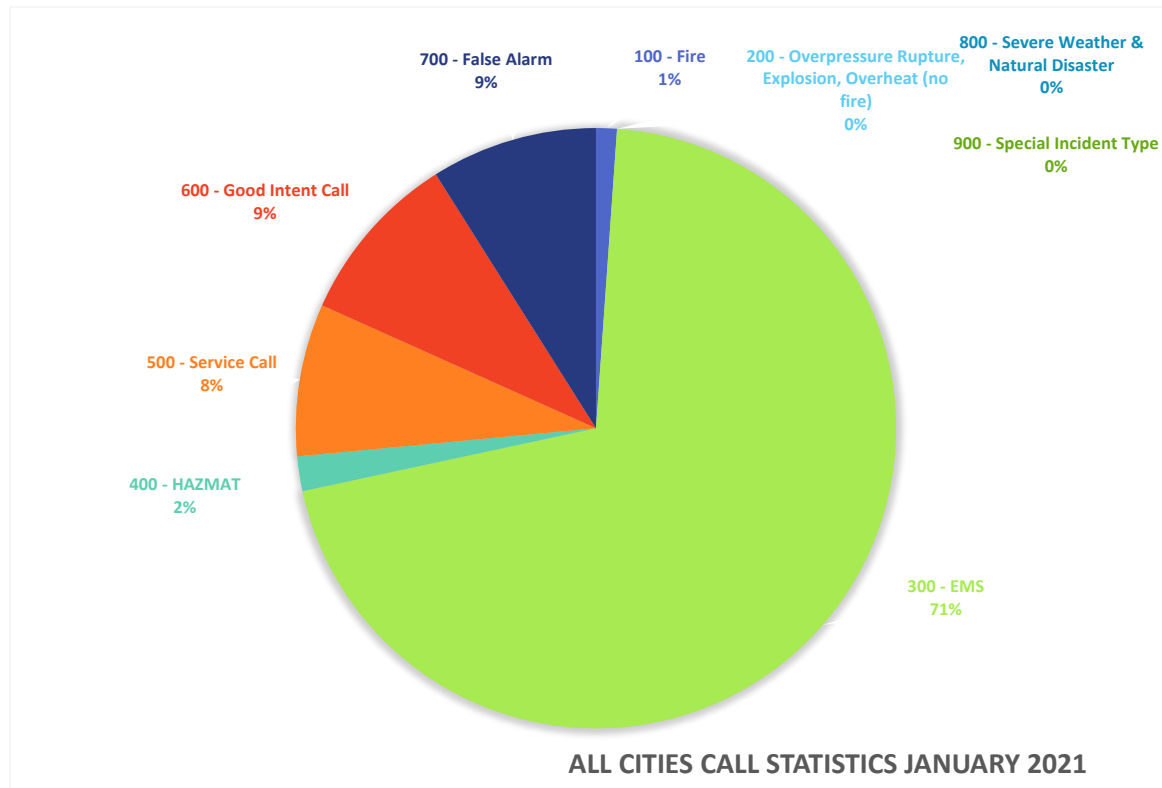
1/15/2021	21000136	0000136	322	Motor vehicle accident with injuries	Hickory Creek	1
1/15/2021	21000137	0000137	611	Dispatched & canceled en route	Corinth	1
1/15/2021	21000138	0000138	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/15/2021	21000139	0000139	324	Motor vehicle accident with no injuries.	Corinth	1
1/15/2021	21000140	0000140	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/15/2021	21000141	0000141	111	Building fire	Lake Dallas	1
1/16/2021	21000142	0000142	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
1/16/2021	21000143	0000143	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/16/2021	21000144	0000144	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/16/2021	21000145	0000145	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/16/2021	21000146	0000146	553	Public service	Shady Shores	1
1/16/2021	21000147	0000147	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/16/2021	21000148	0000148	744	Detector activation, no fire - unintentional	Lake Dallas	1
1/17/2021	21000149	0000149	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/17/2021	21000150	0000150	733	Smoke detector activation due to malfunction	Corinth	1
1/17/2021	21000151	0000151	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/17/2021	21000152	0000152	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/17/2021	21000153	0000153	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/17/2021	21000154	0000154	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/17/2021	21000155	0000155	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/18/2021	21000156	0000156	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/18/2021	21000157	0000157	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/18/2021	21000158	0000158	554	Assist invalid	Corinth	1
1/18/2021	21000159	0000159	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/18/2021	21000160	0000160	321	EMS call, excluding vehicle accident with injury	Denton County	1
1/18/2021	21000161	0000161	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/18/2021	21000162	0000162	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
1/18/2021	21000163	0000163	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/19/2021	21000164	0000164	745	Alarm system activation, no fire - unintentional	Corinth	1
1/19/2021	21000165	0000165	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/19/2021	21000166	0000166	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/19/2021	21000167	0000167	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/19/2021	21000168	0000168	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/19/2021	21000169	0000169	114	Chimney or flue fire, confined to chimney or flue	Corinth	1

1/19/2021	21000170	0000170	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/19/2021	21000171	0000171	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/19/2021	21000172	0000172	321	EMS call, excluding vehicle accident with injury	Denton County	1
1/20/2021	21000173	0000173	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/20/2021	21000174	0000174	700	False alarm or false call, other	Corinth	1
1/20/2021	21000175	0000175	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/20/2021	21000176	0000176	611	Dispatched & canceled en route	Lewisville	1
1/20/2021	21000177	0000177	611	Dispatched & canceled en route	Little Elm	1
1/20/2021	21000178	0000178	631	Authorized controlled burning	Shady Shores	1
1/20/2021	21000179	0000179	611	Dispatched & canceled en route	Lewisville	1
1/20/2021	21000180	0000180	611	Dispatched & canceled en route	Corinth	1
1/20/2021	21000181	0000181	622	No incident found on arrival at dispatch address	Hickory Creek	1
1/20/2021	21000182	0000182	424	Carbon monoxide incident	Corinth	1
1/20/2021	21000183	0000183	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/20/2021	21000184	0000184	331	Lock-in (if lock out , use 511)	Corinth	1
1/20/2021	21000185	0000185	611	Dispatched & canceled en route	Corinth	1
1/20/2021	21000186	0000186	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/20/2021	21000187	0000187	322	Motor vehicle accident with injuries	Corinth	1
1/21/2021	21000188	0000188	511	Lock-out	Corinth	1
1/21/2021	21000189	0000189	554	Assist invalid	Lake Dallas	1
1/21/2021	21000190	0000190	611	Dispatched & canceled en route	Little Elm	1
1/21/2021	21000191	0000191	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/21/2021	21000192	0000192	324	Motor vehicle accident with no injuries.	Corinth	1
1/21/2021	21000193	0000193	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/21/2021	21000194	0000194	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/22/2021	21000195	0000195	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/22/2021	21000196	0000200	745	Alarm system activation, no fire - unintentional	Corinth	1
1/22/2021	21000197	0000199	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/22/2021	21000198	0000198	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/23/2021	21000199	0000197	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/23/2021	21000200	0000196	324	Motor vehicle accident with no injuries.	Hickory Creek	1
1/23/2021	21000201	0000201	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/23/2021	21000202	0000202	611	Dispatched & canceled en route	Lake Dallas	1
1/23/2021	21000203	0000203	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/23/2021	21000204	0000204	410	Combustible/flammable gas/liquid condition, other	Hickory Creek	1
1/23/2021	21000205	0000205	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/23/2021	21000206	0000206	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/23/2021	21000207	0000207	321	EMS call, excluding vehicle accident with injury	Corinth	1

1/23/2021	21000208	0000208	743	Smoke detector activation, no fire - unintentional	Corinth	1
1/23/2021	21000209	0000209	322	Motor vehicle accident with injuries	Lake Dallas	1
1/24/2021	21000210	0000210	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/24/2021	21000211	0000211	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/24/2021	21000212	0000212	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
1/24/2021	21000213	0000213	324	Motor vehicle accident with no injuries.	Corinth	1
1/24/2021	21000214	0000214	440	Electrical wiring/equipment problem, other	Corinth	1
1/24/2021	21000215	0000215	324	Motor vehicle accident with no injuries.	Lake Dallas	1
1/24/2021	21000216	0000216	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/24/2021	21000217	0000217	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/25/2021	21000218	0000218	131	Passenger vehicle fire	Lake Dallas	1
1/25/2021	21000219	0000219	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/25/2021	21000220	0000220	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/25/2021	21000221	0000221	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/25/2021	21000222	0000222	324	Motor vehicle accident with no injuries.	Lake Dallas	1
1/25/2021	21000223	0000223	324	Motor vehicle accident with no injuries.	Lake Dallas	1
1/25/2021	21000224	0000224	745	Alarm system activation, no fire - unintentional	Corinth	1
1/25/2021	21000225	0000225	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/26/2021	21000226	0000226	733	Smoke detector activation due to malfunction	Corinth	1
1/26/2021	21000227	0000227	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/26/2021	21000228	0000228	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/27/2021	21000229	0000229	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/27/2021	21000230	0000230	321	EMS call, excluding vehicle accident with injury	Denton County	1
1/27/2021	21000231	0000231	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/27/2021	21000232	0000232	611	Dispatched & canceled en route	Corinth	1
1/27/2021	21000233	0000233	512	Ring or jewelry removal	Lake Dallas	1
1/27/2021	21000234	0000234	733	Smoke detector activation due to malfunction	Lake Dallas	1
1/28/2021	21000235	0000235	622	No incident found on arrival at dispatch address	Denton County	1
1/28/2021	21000236	0000236	324	Motor vehicle accident with no injuries.	Denton County	1
1/28/2021	21000237	0000237	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/28/2021	21000238	0000238	324	Motor vehicle accident with no injuries.	Hickory Creek	1
1/28/2021	21000239	0000239	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/28/2021	21000240	0000240	412	Gas leak (natural gas or LPG)	Lake Dallas	1
1/28/2021	21000241	0000241	324	Motor vehicle accident with no injuries.	Hickory Creek	1
1/28/2021	21000242	0000242	553	Public service	Hickory Creek	1
1/28/2021	21000243	0000243	321	EMS call, excluding vehicle accident with injury	Corinth	1

1/28/2021	21000244	0000244	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/29/2021	21000245	0000245	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/29/2021	21000246	0000246	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/29/2021	21000247	0000247	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/29/2021	21000248	0000248	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/29/2021	21000249	0000249	743	Smoke detector activation, no fire - unintentional	Corinth	1
1/29/2021	21000250	0000250	554	Assist invalid	Corinth	1
1/29/2021	21000251	0000251	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/30/2021	21000252	0000252	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/30/2021	21000253	0000253	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
1/30/2021	21000254	0000254	745	Alarm system activation, no fire - unintentional	Lake Dallas	1
1/30/2021	21000255	0000255	732	Extinguishing system activation due to malfunction	Lake Dallas	1
1/30/2021	21000256	0000256	735	Alarm system sounded due to malfunction	Lake Dallas	1
1/30/2021	21000257	0000257	353	Removal of victim(s) from stalled elevator	Corinth	1
1/30/2021	21000258	0000260	551	Assist police or other governmental agency	Corinth	1
1/30/2021	21000259	0000258	611	Dispatched & canceled en route	Little Elm	1
1/30/2021	21000260	0000259	622	No incident found on arrival at dispatch address	Lake Dallas	1
1/30/2021	21000261	0000261	553	Public service	Corinth	1
1/31/2021	21000262	0000262	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/31/2021	21000263	0000263	321	EMS call, excluding vehicle accident with injury	Corinth	1
1/31/2021	21000264	0000264	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
1/31/2021	21000265	0000265	522	Water or steam leak	Lake Dallas	1
1/31/2021	21000266	0000266	622	No incident found on arrival at dispatch address	Corinth	1
1/31/2021	21000267	0000267	511	Lock-out	Corinth	1
1/31/2021	21000268	0000268	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1

100 - Fire	200 - Overpressure Rupture, Explosion, Overheat (no fire)	300 - EMS	400 - HAZMAT	500 - Service Call	600 - Good Intent Call	700 - False Alarm	800 - Severe Weather & Natural Disaster	900 - Special Incident Type
1.12%	0.00%	70.52%	1.87%	8.21%	9.33%	8.96%	0.00%	0.00%



Total Calls by District

District	2021-01-01	Total
Corinth	124	124
Lake Dallas	78	78
Hickory Creek	31	31
Denton County	12	12
Shady Shores	12	12
Little Elm	4	4
Lewisville	7	7
Total	268	268



AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Staff Report

BACKGROUND/INFORMATION:
STAFF REPORT JANUARY 2021

FACEBOOK

ToSS 827 (+)
KSSB 186 (+)

ToSS Website

Page Views 4,932
Email Subscribers (423)

MEETINGS: Town Council; Lake Cities Managers; Election Contracting; Staff Meetings; Covid-19 Update Calls with Denton County; Meeting with various residents.

January Phone Calls Received: 526 / each call lasting an average of 2.12 minutes

Building Permits Issued: 19

Building Permits Issued 2020: 291 (increase of 112 over last year)

Building Permits Issued 2019: 179

Total New Residential Permits Issued 2020: 33

Public Information Requests 2020: 46 (increase of 15 over last year)

Public Information Requests 2019: 31

Municipal Court: 22 Total offenses, 10 citations/12 warnings

Dobbs Road Project
S. Shady Shores Road Project
Broadband Committee and Project
Financial Audit
Election Contracting and Preparation
Solid Waste Bids

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. January 2021 Building Permit Report

2. Copy of SHADY SHORES CLIENT CITY REPORT FOR DECEMBER 2020

REVIEWED BY:

Permit #	Property	Permit Type
21-00001-01	110 Shahan Lane	Portable Storage Unit
21-00002-01	125 HIDDEN VALLEY AIRPARK	Septic Permit
21-00003-01	814 Tennington Lane	Fence Permit
21-00004-01	912 Lincolnshire Drive	Fence Permit
21-00005-01	916 Lincolnshire Drive	Sprinkler Permit
21-00006-01	504 Ambergate Drive	Swimming Pool Permit
21-00007-01	504 Ambergate Drive	Patio/Gazebo w/slab/electric Permit
21-00008-01	59 Hidden Valley Airpark	HVAC Permit
21-00009-01	138 N Garza Road	Plumbing Permit
21-00010-01	512 Lyon Crest Drive	Remodel and Addition Permit
21-00011-01	605 Francks Circle	Accessory Structure Permit
21-00012-01	810 Tennington	Fence Permit
21-00013-01	612 Stonehollow Drive	Fence Permit
21-00014-01	613 Lyon Crest Drive	Sprinkler Permit
21-00015-01	150 Hidden Valley Airpark Shady Shores	Flatwork Permit
21-00016-01	554 Jay Street	Electrical Permit
21-00017-01	317 Oakwood Circle	HVAC Permit
21-00018-01	206 Carolyn	Remodel and Addition Permit
21-00019-01	103 Cielo Lane	Plumbing Permit

Permit Type	Count	Permit Amount	Adjusted Amount	Paid Amount
Portable Storage Unit	1	\$100.00	\$0.00	\$100.00
Septic Permit	1	\$560.00	\$0.00	\$560.00
Fence Permit	4	\$660.00	\$63.75	\$573.75
Sprinkler Permit	2	\$340.00	\$0.00	\$340.00
Swimming Pool Permit	1	\$990.00	\$0.00	\$990.00
Patio/Gazebo w/slab/electric Permit	1	\$325.00	\$0.00	\$325.00
HVAC Permit	2	\$300.00	\$0.00	\$300.00
Plumbing Permit	2	\$300.00	\$0.00	\$300.00
Remodel and Addition Permit	2	\$651.50	\$887.00	\$0.00
Accessory Structure Permit	1	\$1,024.50	(\$90.00)	\$934.50
Flatwork Permit	1	\$180.00	\$0.00	\$180.00
Electrical Permit	1	\$150.00	\$0.00	\$150.00
Totals	19	\$5,581.00	\$860.75	\$4,753.25

SHADY SHORES CLIENT TRIP REPORT FOR DECEMBER 2020

RiderID	Disabled	Race	Gender	AccountName	RideDate	PickupCity	DropoffCity	RidePurpose	Units Count	Client Count
3568	N	CAUCASIAN	M	SHADYSHORES	12/7/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/9/2020 12:00	PLANO	DENTON	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/9/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/14/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/14/2020 12:00	PLANO	DENTON	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/16/2020 12:00	PLANO	DENTON	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/16/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/18/2020 12:00	PLANO	DENTON	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/18/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/21/2020 12:00	PLANO	DENTON	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/21/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/28/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/28/2020 12:00	PLANO	DENTON	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/30/2020 12:00	DENTON	PLANO	MEDICAL	1	
3568	N	CAUCASIAN	M	SHADYSHORES	12/30/2020 12:00	PLANO	DENTON	MEDICAL	1	1
									15	1



AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Town Hall will be closed February 15th, 2021
Last day to sign up for a place on the ballot is February 12, 2021

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
JANUARY 11, 2021; 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 **840 9603 3291**.

MEMBERS PRESENT

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

STAFF PRESENT: Wendy Withers, Town Administrator; Jim Shepherd, Town Attorney; Richard Arvizu, Town Engineer; Amber Schuler, Municipal Court Administrator

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

Mayor Aughinbaugh called the meeting to order at 7:03 pm.

ROLL CALL

Establish a quorum.

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

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

PROCLAMATIONS, PRESENTATIONS AND AWARDS

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

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

2. Planning and Zoning Commission Report

Vice Chairman Rebecca Morgan gave the Planning and Zoning Commission Report.

3. Animal Control

Councilmember Charles Grimes gave the Animal Control Report.

4. Code Enforcement

Councilmember Charles Grimes gave the Code Enforcement report.

5. Police Department

A copy of the Police Report was included in the packets.

6. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department Reports.

7. Staff Report

Town Administrator Wendy Withers gave the Staff Report.

8. Roads, Drainage, Capital Improvements

Councilmember Mike Nowels gave the road repairs and update report. Town Engineer Richard Arvizu gave an update on the Shahan Drainage Study as well as the Dobbs Road project.

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.

Mike Nowels made a motion to approve the items on the Consent Agenda as presented. Tom Newell seconded the motion.

Discussion: None

AYES: Grimes, Nowels, Newell, Nelson, Haines

NAYS: NONE

The motion passed unanimously.

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.

There was no one signed up to speak.

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.

Council members discussed the bids received for Solid Waste Services.

Greg Roemer, President of Community Waste Disposal, was present and gave an overview of the service provided and the bid that was presented for service. Community Waste Disposal is the current solid waste provider.

Leigh Collins with Republic Waste Services was present to answer questions regarding the proposal submitted by Republic.

John Gustafson, Frontier Waste was also present to answer questions regarding the proposal submitted.

Tom Newell made a motion to table this agenda item. Matthew Haines seconded the motion.

Discussion: The Council will revisit this topic at the February 8, 2021 Town Council meeting.

AYES: Grimes, Haines, Nelson, Newell, Nowels

NAYS: None

The motion passed unanimously.

2. Drainage Maintenance- deliberation and appropriate action regarding storm water correction and maintenance needed in the Olive's Branch Subdivision Shady Shores Tx.

Jack Nelson made a motion to advertise for bids to correct the drainage and perform maintenance on drainage on Olive's Branch and 322 W. Shady Shores. Mike Nowels seconded the motion.

DISCUSSION: NONE

AYES: 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 recess into executive session. Tom Newell seconded the motion.

DISCUSSION: None

AYES: Grimes, Nelson, Haines, Newell, Nowels

NAYS: None

The motion passed unanimously, and the Council recessed into Executive Session at 8:02 pm.

Mike Nowels made a motion to reconvene into Open Session. Tom Newell seconded the motion.

DISCUSSION: None

AYES: Grimes, Nelson, Newell, Nowels

NAYS: None

The motion passed unanimously, and the Council reconvened into Open Session at 9:25 pm.

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

Solid Waste RFP calculations

ADJOURN

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2021.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary



AGENDA MEMORANDUM

DATE: February 8, 2021

TO: Town Council

FROM: Wendy Withers, Town Administrator

SUBJECT: **Ordinance Calling the 2021 General Election of City Officials- Consider and act on approval of an Ordinance calling the 2021 General Election of City Officials. (English and Spanish)**
Orden Que llama a la Elección General de funcionarios de la ciudad de 2021- Considerar y actuar sobre la aprobación de una Ordenanza que llama a la Elección General de funcionarios de la ciudad de 2021.

BACKGROUND/INFORMATION:

The Town of Shady Shores holds it's annual Election of City Officials each year on the First Saturday in May. The following places are up for reelection:

Mayor
Councilmember (Alderman) Place 2
Councilmember (Alderman) Place 3

Texas Election Code recommends calling the election between January 18 and February 12, 2021.

FINANCIAL IMPLICATIONS:

The Town of Shady Shores contracts with Denton County Election office to hold it's elections. Prior years costs have been approximately \$6,000. Estimated costs for this years election have not been received to date.

If the Town is allowed to cancel their election there would be no cost due to Denton County.

RECOMMENDATION/ACTION DESIRED:

Approve the Ordinance as Presented

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 100421_ShadyShores ordinance calling election 2021_SPA
2. ShadyShores ordinance calling election 2021

REVIEWED BY:

ORDENANZA NRO. _____
(Orden y aviso de la Elección del 1 de mayo de 2021)
(Alcalde, Concejales para las Posiciones 2 y 3)

UNA ORDENANZA DEL POBLADO DE SHADY SHORES, CONDADO DE DENTON, TEXAS, PARA CONVOCAR UNA ELECCIÓN QUE SE CELEBRARÁ EL 1 DE MAYO DE 2021 PARA ELEGIR A LOS MIEMBROS DEL CONSEJO MUNICIPAL PARA EL PUESTO DE ALCALDE, CONCEJAL POSICIÓN 2 Y CONCEJAL POSICIÓN 3; PARA DISPONER LA VOTACIÓN ANTICIPADA; PARA DISPONER LA ORDEN Y EL AVISO DE LA ELECCIÓN; Y PARA DISPONER OTROS ASUNTOS RELACIONADOS CON LA ELECCIÓN.

EL CONSEJO MUNICIPAL DEL POBLADO DE SHADY SHORES, CONDADO DE DENTON, TEXAS ORDENA:

SECCIÓN 1. La Alcaldesa del Poblado de Shady Shores, Texas, con la conformidad del Consejo Municipal, ordena que se celebre una elección el 1 de mayo de 2021, para el propósito de elegir miembros del Consejo Municipal para los puestos de Alcalde y Concejales para las posiciones 2 y 3. Los funcionarios electos se desempeñarán por términos de 2 años.

SECCIÓN 2. El lugar de votación en el Poblado de Shady Shores para esta elección es el siguiente:

Shady Shores Town Hall
101 S. Shady Shores Road
Shady Shores, Texas 76208

SECCIÓN 3. El 1 de mayo de 2021 las casillas de votación abrirán desde las 7:00 a.m. hasta las 7:00 p.m.

SECCIÓN 4. Dicha elección se llevará a cabo en conformidad con el Código Electoral de Texas y únicamente los votantes habilitados registrados del Poblado de Shady Shores podrán votar.

SECCIÓN 5: La votación anticipada en persona se llevará a cabo en la Oficina de Elecciones del Condado de Denton situada en 701 Kimberly Lane Suite A101, Denton, Texas, y en lugares que se anunciarán más adelante, en las fechas y durante el horario determinados por la Oficina de Elecciones del Condado.

Las solicitudes de boletas de votación por correo deberán solicitarse y enviarse por correo postal a Denton County Elections Office, Attn: Elections Administrator, 701 Kimberly Drive, Suite A101, Denton Texas 76208. Las solicitudes de boletas de votación por correo deben ser **recibidas** a más tardar al cierre del horario de atención del 16 de abril de 2021. Pueden aplicarse diversas excepciones a este plazo.

SECCIÓN 6: Los candidatos deben acatar los plazos correspondientes para presentar la candidatura. Los paquetes para los candidatos están disponibles en la oficina de la Secretaria del Poblado. El plazo para presentar la candidatura para la Elección General de Miembros del Consejo es el siguiente:

Del 13 de enero de 2021 hasta las 5:00 p.m. del 12 de febrero de 2021

Los candidatos deben presentar su candidatura en la oficina de la Secretaria del Poblado situada en 101 S. Shady Shores Road, Shady Shores, Texas.

SECCIÓN 7: Por la presente, se autoriza e instruye a la Secretaria del Poblado a que publique y/o coloque, en la fecha y forma prescrita por ley, todos los avisos referentes a la celebración de esta elección cuya publicación y/o colocación sea requerida. El contrato de elección con el Condado de Denton designará a los jueces electorales para la elección.

SECCIÓN 8. Por la presente, se revocan todas las ordenanzas y resoluciones, o partes de estas, que estén en conflicto o sean incompatibles con cualquier disposición de esta Ordenanza en la medida de dicho conflicto, y las disposiciones de esta Ordenanza regirán y seguirán rigiendo los asuntos ordenados en ella.

DEBIDAMENTE ACEPTADA Y APROBADA por el Consejo Municipal del Poblado de Shady Shores, Texas, el ____ de febrero de 2021.

APROBADA:

Cindy Aughinbaugh, Alcaldesa

ATESTIGUA:

Wendy Withers, Secretaria del Poblado

APROBADA EN CUANTO A SU FORMA:

James E. Shepherd, Abogado del Poblado

ORDINANCE NO. _____
(Order and Notice of May 1, 2021 Election)
(Mayor, Alderman Places 2 and 3)

AN ORDINANCE OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS, CALLING FOR AN ELECTION TO BE HELD ON MAY 1, 2021 TO ELECT THE TOWN COUNCIL MEMBERS FOR THE POSITION OF MAYOR, ALDERMAN PLACE 2 AND ALDERMAN PLACE 3; PROVIDING FOR EARLY VOTING; PROVIDING FOR ORDER AND NOTICE OF THE ELECTION; AND PROVIDING FOR OTHER MATTERS RELATING TO THE ELECTION.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS:

SECTION 1. The Mayor of the Town of Shady Shores, Texas, with the concurrence of the Town Council, orders an election to be held on May 1, 2021, for the purpose of electing Town Council Members for Mayor and Alderman Places 2 and 3. The elected officials will serve two-year terms.

SECTION 2. The polling place in the Town of Shady Shores for this election is as follows:

Shady Shores Town Hall
101 S. Shady Shores Road
Shady Shores, Texas 76208

SECTION 3. The polls on May 1, 2021 shall be open from 7:00 a.m. until 7:00 p.m.

SECTION 4. Said election shall be conducted in accordance with the Texas Election Code and only registered qualified voters of the Town of Shady Shores will be entitled to vote.

SECTION 5. Early voting by personal appearance shall be available at the Denton County Elections Office, 701 Kimberly Lane Suite A101, Denton, Texas, and at locations to be posted later, on dates and during the hours determined by the County Elections Office.

Applications for ballot by mail shall be requested from and mailed to the Denton County Elections Office, Attn: Elections Administrator, 701 Kimberly Drive, Suite A101, Denton Texas 76208. Applications for ballots by mail must be **received** no later than the close of business on April 16, 2021. Various exceptions to this deadline may apply.

SECTION 6. Candidates must adhere to the filing deadlines accordingly. Candidate packets are available in the Town Secretary's office. The candidate filing deadlines for the General Election for Council Members are as follows:

January 13, 2021 through February 12, 2021 at 5:00 p.m.

Candidates must file in the Town Secretary's office located at 101 S. Shady Shores Road, Shady Shores, Texas.

SECTION 7. The Town Secretary is hereby authorized and directed to publish and/or post, in the time and manner prescribed by law, all notices required to be so published and/or posted in connection with the conduct of this election. The Denton County election contract shall designate the election judges for the election.

SECTION 8. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters ordered herein.

DULY PASSED AND APPROVED by the Town Council of the Town of Shady Shores, Texas, this ____ day of February 2021.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Secretary

APPROVED AS TO FORM:

James E. Shepherd, Town Attorney



AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: 2021 Holiday Schedule-Consider and act on approval of the 2021 Town Holiday Schedule

BACKGROUND/INFORMATION:

The Town Holidays are presented in accordance with the Town of Shady Shores Employee Handbook.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

Approve the Holidays as presented

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. TOWN OF SHADY SHORES 2021 HOLIDAY SCHEDULE

REVIEWED BY:

TOWN OF SHADY SHORES HOLIDAY SCHEDULE 2021

DAY	DATE	HOLIDAY	COMMENTS
Friday	January 1, 2021	New Year's Day	
Monday	January 18, 2021	Martin Luther King	
Monday	February 15, 2021	President's Day	
Friday	April 2, 2021	Good Friday	Per the Handbook
Monday	May 31, 2021	Memorial Day	
Monday	July 5, 2021	Independence Day	(observed)
Monday	September 6, 2021	Labor Day	
Thursday	November 25, 2021	Thanksgiving Day	
Friday	November 26, 2021	Day after Thanksgiving	Per the Handbook
Friday	December 24, 2021	Christmas Eve	
Monday	December 27, 2021	Christmas Day	
Tuesday	December 28, 2021	Day after Christmas	

www



AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Water Well Resolution- Consider and act on approval of a resolution for a water well for 139 Hidden Valley Airpark.**

BACKGROUND/INFORMATION:

Mr. D. Craig Thomas has made application for a water well for the property known as 139 S. Hidden Valley Airpark. The application has been reviewed by staff and approved by Lake Cities Municipal Authority (LCMUA) and our Town Engineer as required per the attached Ordinance.

This well is to be used for irrigation only.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of the Resolution

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. RESOLUTION NO 139 S HIDDEN VALLEY AIRPARK WATER WELL
2. ARTICLE_13_03_WATER_WELLS_ (1)
3. 139 Hidden Valley-Water Well Permit Application_Redacted
4. LCMUA Approval
5. Well Approval Letter - 139 Hidden Valley Airpark 2-5-21

REVIEWED BY:

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS PERTAINING TO THE DRILLING OF WATER WELL ON THE PROPERTY LOCATED AT 139 S HIDDEN VALLEY AIRPARK, OWNED BY Daniel Craig and Katherine Elizabeth Thomas.

WHEREAS, the Town of Shady Shores, Texas is General Law City located in Denton County, Texas and is a municipality organized under the laws of the State of Texas; and

WHEREAS, the Town of Shady Shores, Texas in cooperation with the Lake Cities Municipal Utility Authority (owner of the local water system) has a duty to protect the public's health and the quality and integrity of the water source; and

WHEREAS, the Town of Shady Shores, Texas has adopted an ordinance (Ordinance 213-11-2008) regulating the construction of water wells within the corporate limits of the Town;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF SHADY SHORES TEXAS, THAT;

The Town Council of the Town of Shady Shores hereby approves the drilling of a well on the property of Daniel Craig and Katherine Elizabeth Thomas located at 139 Hidden Valley Airpark., understanding that all the provisions of Ordinance 213-11-2008 are followed and applied.

The Town Council of the Town of Shady Shores hereby declares that this Resolution shall become effective on the _____ day of _____, 2021.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary

ARTICLE 13.03 WATER WELLS*

Sec. 13.03.001 Penalties

(a) Any person, firm or corporation found to be in violation of any provision of this article (with the exception of [section 13.03.003](#)) shall be guilty of a misdemeanor and shall be liable to a fine of not more than five hundred dollars (\$500.00) for each violation. Each day in which a violation shall continue shall constitute a separate offense.

(b) Any person, firm or corporation found to be in violation of [section 13.03.003](#) (public water supply protection) shall be guilty of a misdemeanor and shall be liable to a fine of not more than two thousand dollars (\$2,000.00) for each violation. Each day in which a violation shall continue shall constitute a separate offense.

(Ordinance 213-11-208, sec. 7, adopted 11/3/08)

Sec. 13.03.002 Permit required; conditions

(a) It shall be unlawful for any person, firm or corporation to commence drilling, boring or digging a water well within the corporate limits of the town without a permit.

(b) The town may issue a water well permit only on lots containing 30,000 square feet or more, and which are zoned residential or agricultural.

(c) No new permits authorizing the drilling, boring or digging of a private water well for a domestic water supply purpose (e.g., potable water) within the corporate limits of the town shall be issued unless no other water source is readily available. All existing wells must meet all other health and safety provisions of this article if the well was operated prior to the date of this article.

(d) No well shall be permitted under this section if the wellhead of the proposed well is within 1,320 feet, measured on a direct line, from the wellhead of a public well connected to the LCMUA's water system.

(e) Permits authorizing the drilling, boring or digging of a private water well for irrigation purposes within the corporate limits of the town may be issued only if the applicant meets all applicable town, county, LCMUA, and state regulations. A permit may be revoked and the well capped in the event of a violation, in addition to fines for the violation of this article.

(f) Permits authorizing the drilling, boring or digging of a private water well within the corporate limits of the town shall only be issued by the town secretary or designee.

(g) The issuance of a well permit does not indicate that the town makes any representation concerning the likelihood of successful completion of the proposed water well, its quality, utility, duration or length of production.

(h) The town secretary or designee shall not issue a well permit until authorized by a resolution entered in the minutes of the town.

(i) Any person, firm or corporation desiring to drill, bore, or dig a water well within the corporate limits of the town shall file an application with the town secretary. Four copies of the complete application are required (two for the town, one for the town engineer, and one to be provided to LCMUA).

(j) The application shall provide the following information for the proposed well and the property on which the proposed water well is to be located:

(1) Name and address of the property owner(s):

(2) Location of the property where the proposed well is to be located (street address, block, lot, addition);

(3) Purpose for which the proposed well would be used (irrigation, watering of livestock);

(4) Scaled site plan or plat depicting the dimensions of the lot where such proposed well is to be located, including location of all easements, utility lines, connections or utility appurtenances and the distance from the proposed well to each;

(5) A state-licensed water well driller must be hired to dig the well, and must provide the following information:

- (A) Type of proposed well (dug, drilled, bored or driven);
- (B) Proposed depth of well;
- (C) Diameter of well;
- (D) Any other information required by the town;
- (6) Location and exact distance from the proposed water well to any septic tank(s); sewer lift stations; sewer lines (trunks, collectors, laterals); the closest LCMUA well site; water lines (supply, mains, laterals, service); gas lines (supply, mains, service); underground telephone lines; streets, alleys, thoroughfares; animal or livestock pens, barns or shelters; dump grounds (public or private); creeks or streams; lakes or ponds; and any flood zone area;
- (7) Size and type of pump and casing to be used;
- (8) Depth of cementing of casing and method of cementing;
- (9) Manner and site of the well water storage tank and description of the distribution system;
- (10) Any other information requested by the town.
- (k) All water wells, whether drilled, bored, cored or constructed, shall be completed by a state-licensed water well driller and pump installer in conformance with all the applicable state and local laws rules, regulations, requirements and specifications.
- (l) Water wells shall be located so that there will be no measurable pollution or contamination from any source. Water wells shall also be located in accordance with the rules and regulations of the state commission on environmental quality (TCEQ) and the state department of licensing and regulation.
- (m) A completed water well drilling log shall be submitted to the town by the approved state-licensed water well driller and pump installer prior to the completion inspection.
- (n) The applicant shall deposit a fee for a water well permit in the amount provided in the fee schedule in [appendix A](#) of this code.

(Ordinance 213-11-208, sec. 1, adopted 11/3/08; Ordinance adopting Code)

Sec. 13.03.003 Public water supply protection

- (a) It is required that the LCMUA's water system be protected from any residence or establishment where an actual or potential contamination hazard exists. TCEQ rules section 290.44 has listed private/individual/unmonitored wells as a health hazard to a public water system. All water wells must be drilled and operated in compliance with TCEQ and LCMUA regulations.
- (b) To protect the LCMUA's water system, a backflow prevention assembly is required at LCMUA's water meter. TCEQ rules section 290.44 lists an air gap or reduced pressure detector assembly as means of providing the level of protection required.
- (c) Definitions.

Air-gap. The unobstructed vertical distance through the free atmosphere between the lowest opening from any pipe or faucet conveying water to a tank, fixture, receptor, sink, or other assembly and the flood level rim of the receptacle. The vertical physical separation must be at least twice the diameter of the water supply outlet, but never less than 1.0 inch. (TCEQ 290.38)

Reduced pressure backflow assembly (RPBA). An assembly consisting of two independently operating check valves, spring loaded to the closed position, separated by a spring loaded differential pressure relief valve loaded to the open position.

- (d) Prior to any use of the completed permitted well, and at any time thereafter, the LCMUA shall have the right to inspect and approve the backflow prevention assembly.
- (e) A RPBA shall be tested in accordance with LCMUA's requirements, the town's plumbing ordinance, and TCEQ rules section 290.44 annually. Copies of the test shall be submitted to the town and the LCMUA.
- (f) Any area of town which is dual certified and holds its own certificate of convenience and necessity (CCN), such as Hidden Valley, and has been operating its own water system for 10 years or more, is entitled to the same obligations and privileges as LCMUA has with respect to this article. This provision is for the system being operated, and does not exempt individual homeowners within the dual certified area from the restrictions and requirements of this article.

(Ordinance 213-11-208, sec. 2, adopted 11/3/08)

Sec. 13.03.004 Abandonment

It shall be unlawful to abandon any water well drilled without first notifying the town secretary or designee and permanently plugging such well in accordance with the rules and regulations of the TCEQ and the department of licensing and regulation. (Ordinance 213-11-208, sec. 3, adopted 11/3/08)

Sec. 13.03.005 Granting or denial of permit

After receipt of a complete water well application and filing fee, the town secretary or designee shall forward copies of the application to LCMUA and the town engineer for review. After receipt of a report on the application from LCMUA and the town engineer, the permit request may be placed on the agenda of the next regularly scheduled meeting of the town council. The council may pass a resolution authorizing the granting of a water well permit or rejecting the permit based on the reports of LCMUA and/or the town engineer, and the council's determination of the effect of the well on the health, safety, and welfare of the citizens of the town. Failure to pass a resolution authorizing the granting of a permit within the sixty (60) day period after the receipt of a complete water well permit application shall automatically constitute a denial of the application. (Ordinance 213-11-208, sec. 4, adopted 11/3/08)

Sec. 13.03.006 Use of well

(a) It shall be unlawful for any person, firm or corporation to use or permit the use of any water produced for domestic purposes, or to use or operate the well and its related plumbing and water, in violation of this article.

(b) It shall be unlawful for any person, firm or corporation to use or permit the use of any water produced from such well until a certificate of completion has been issued by the town secretary or designee of the town.

(c) Prior to any use of a completed permitted well, and at any time thereafter, the town's designated representative shall have the right to inspect the completed well construction.

(Ordinance 213-11-208, sec. 5, adopted 11/3/08)

Sec. 13.03.007 Furnishing of utilities to well

No person, firm or corporation having a franchise in the town shall furnish power, water, and/or gas to any water well drilled, bored, or dug within the corporate limits of the town unless and until a certificate of completion has been issued for the well by the mayor or designee of the town. (Ordinance 213-11-208, sec. 6, adopted 11/3/08)



TOWN OF SHADY SHORES

101 S. SHADY SHORES RD
SHADY SHORES, TX 76208

PO Box 362
Lake Dallas, TX 75065-0362
Phone: 940-498-0044 Fax 940-497-2597
Email: shadyshores@centurytel.net

Water Well Permit Application

Well Driller Information:

Date: December 14, 2020
Company Name: Barco Well Sevice, LP
License Holder Name (Well Driller): Jason M. Flynt
Well Driller License# 59359WPK Address: PO BOX 2406
City: Keller State: Texas Zip Code: 76244
Phone#: 817-379-5283 E-Mail: info@barcowellservice.com

Property Owner Information:

Name: D. Craig Thomas
Address: 139 Hidden Valley Airpark
Denton County CAD Property # 745174
Lot: _____ Block: _____ Subdivision: _____ Phase: _____
Phone #: _____

Septic: [] Yes [x] No Pool: [] Yes [x] No Existing Irrigation: [x] Yes [] No

Jason M. Flynt
Printed name of Applicant
Wallis Water Works
Irrigation/Plumbing Contractor

Jason M. Flynt
Signature of Applicant
Box Electrical Systems
Electrical Contractor

I, the undersigned, do hereby agree to comply with the provisions of the Ordinances and the State Law will be complied with, whether herein specified or not. The Town of Shady Shores will not be liable for construction.

Signed: D. Craig Thomas
(Owner, Builder)

Application Approved by: _____ Date: _____

Permit Issued: _____ Date: _____



Water Well Construction Checklist

Address: 139 Hidden Valley Airpark Shady Shores, TX 76208

Issuance of Permit: The Town Secretary or designee shall issue all permits in accordance with the provisions and requirements of this Ordinance. All applications for permits shall be on the approved application form and provide the following information:

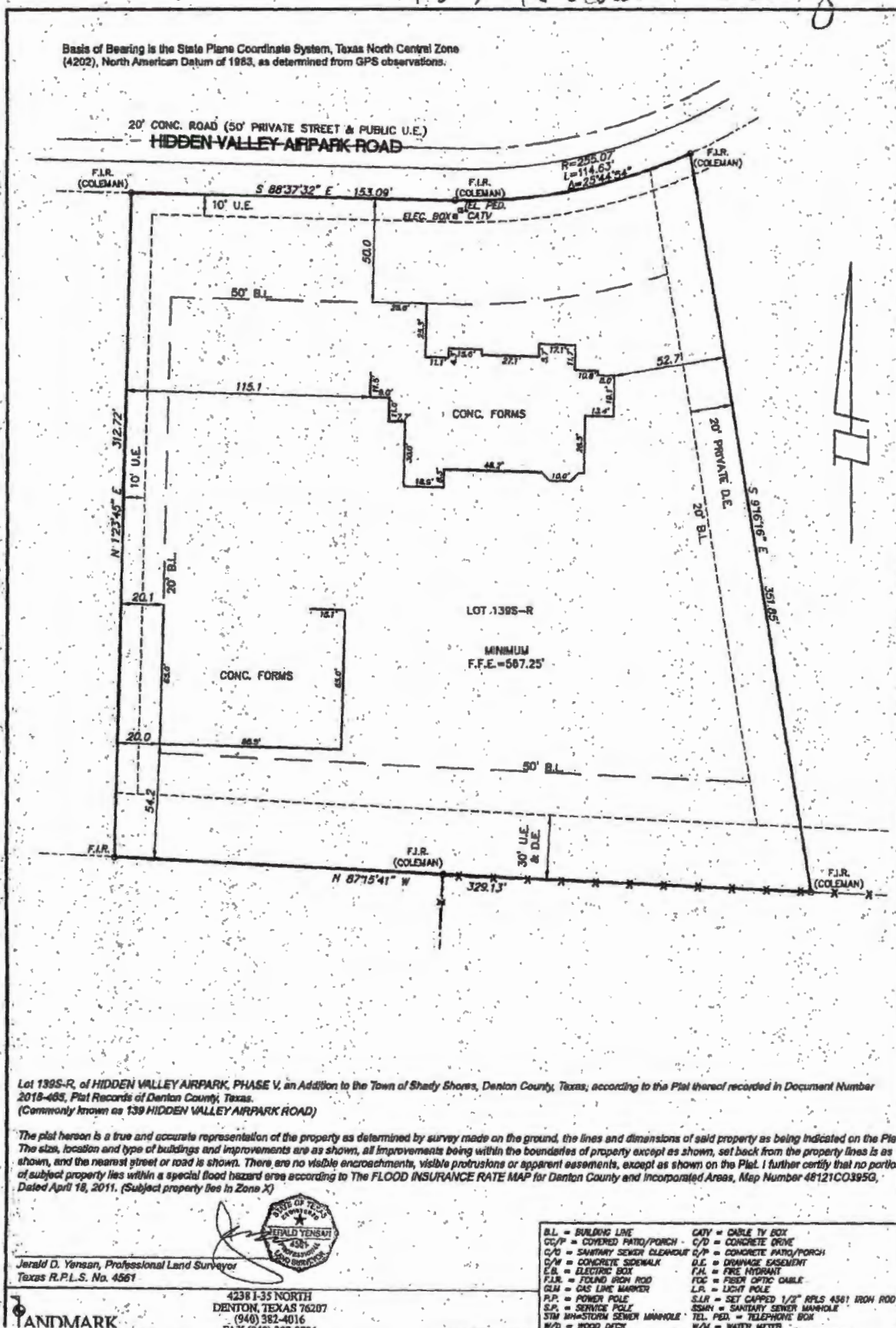
- ☒ Company name, address and telephone number of the well driller;
- ☒ Well drillers license number;
- ☒ Name, address, legal description and telephone number of property owner;
- ☒ Company name and copy of registration for electrical, plumbing, and irrigation contractors;
- ☒ 3 plans of the property that shows the location of the proposed well, all buildings, septic tanks, drain fields and other significant structures. Also specifications, manufacturer's cut sheets and diagrams in sufficient detail to allow the reviewing person to determine whether a proposed well meets the minimum standards as determined by this ordinance and all other local, state and federal regulating agencies;
- ☒ Detailed description of what the well will be used for; *irrigation*
- ☐ Any other information deemed necessary by The Town of Shady Shores

Application Reviewed by: Wendy Withers

Date: 02/02/2021

139 Hidden Valley

Basis of Bearing is the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983, as determined from GPS observations.



Lot 139S-R, of HIDDEN VALLEY AIRPARK, PHASE V, an Addition to the Town of Shady Shores, Denton County, Texas, according to the Plat thereof recorded in Document Number 2019-465, Plat Records of Denton County, Texas.
(Commonly known as 139 HIDDEN VALLEY AIRPARK ROAD)

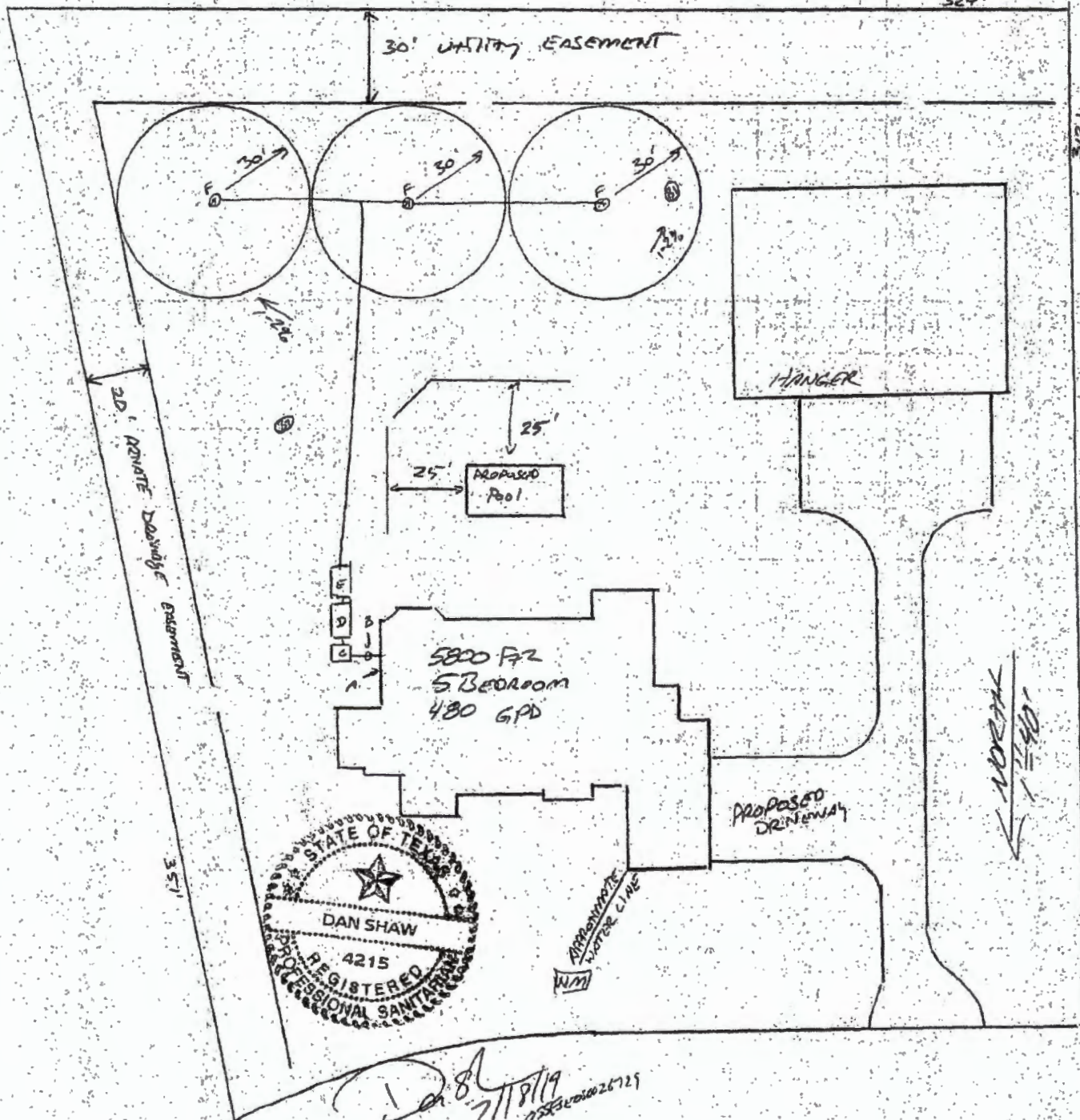
The plat hereon is a true and accurate representation of the property as determined by survey made on the ground, the lines and dimensions of said property as being indicated on the Plat. The size, location and type of buildings and improvements are as shown, all improvements being within the boundaries of property except as shown, set back from the property lines as shown, and the nearest street or road is shown. There are no visible encroachments, visible protrusions or apparent easements, except as shown on the Plat. I further certify that no portion of subject property lies within a special flood hazard area according to The FLOOD INSURANCE RATE MAP for Denton County and Incorporated Areas, Map Number 46121C0395G, Dated April 18, 2011. (Subject property lies in Zone X)

139 Hidden Valley Airport
 Lot 139S-R

Hidden Valley Airport
 SHADY SHORES, TEXAS
 DENTON COUNTY

- A- EFFLUENT CONTROL w/ TIMER
- B- 4" PVC CLEANOUT
- C- 500 GALLON TRASH TANK
- D- 1000 GALLON / DAY CLASS I SEPTIC UNIT
- E- 750 GALLON PUMP TANK
- F- SURFACE APPLICATION $3 \times 50' \text{ ROWS} \times 360''$
 $= 8478 \text{ FZ}$

329'



Denton CAD Webmap



Texas

**COMMERCIAL
DRIVER LICENSE**

USA
TX



Jason M Flynt

4d CDL **09539553**

9 Class **A**

4a Iss **06/29/2017**

4b Exp **07/09/2022**

3 DOB **07/09/1975**

1 FLYNT

2 JASON MATTHEW

8 4440 N WHITE CHAPEL
SOUTHLAKE TX 76092-0000

12 Restrictions **NONE**

9a End **NONE**

16 Hgt **6'-05"**

15 Sex **M**

18 Eyes **BLU**



5 DD **35510790069259156922**

STATE OF TEXAS

JASON M FLYNT

**WELL DRILLER AND
PUMP INSTALLER**



**LICENSE NUMBER 59359 W K P
EXPIRES 05/31/2021**

TEXAS DEPARTMENT OF LICENSING AND REGULATION

From: [Joan Davis](#)
To: [Wendy Withers](#)
Subject: FW: 139 Hidden Valley Airpark-Water Well Permit Application
Date: Tuesday, February 2, 2021 9:13:26 AM
Attachments: [139 Hidden Valley-Water Well Permit Application.pdf](#)

From: Devin Shields <dshields@lcmua.org>
Sent: Wednesday, January 27, 2021 3:41 PM
To: Joan Davis <joan.davis@shady-shores.com>
Cc: Wendy Withers <wendy.withers@shady-shores.com>; Mike Fairfield <mfairfield@lcmua.org>; Kate Boatler <kboatler@lcmua.org>; Makesha Bailey <m Bailey@lcmua.org>
Subject: FW: 139 Hidden Valley Airpark-Water Well Permit Application

Good afternoon Joan,

Mr. Fairfield asked me to provide you with an approval letter for a well located at 139 Hidden Valley Airpark in the Town of Shady Shores. LCMUA has no objection to granting an approval for this well permit application, provided all the criteria within the attached letter has been met. If you have any questions or concerns please let me know.

Thanks,

Devin Shields
Inspector
Lake Cities Municipal Utility Authority
Email: dshields@lcmua.org
Phone: (940) 497-2999 (Main Office)
(940) 269-4348 (Direct Dial)

From: Mike Fairfield <mfairfield@lcmua.org>
Sent: Tuesday, January 26, 2021 3:18 PM
To: Kate Boatler <kboatler@lcmua.org>; Devin Shields <dshields@lcmua.org>
Subject: Fwd: 139 Hidden Valley Airpark-Water Well Permit Application

Looking for a well approval
Thanks

Sent from my iPhone

Begin forwarded message:

From: Joan Davis <joan.davis@shady-shores.com>
Date: January 21, 2021 at 1:09:26 PM CST
To: "Richard A. Arvizu" <rarvizu@binkleybarfield.com>, Mike Fairfield

[<mfairfield@lcmua.org>](mailto:mfairfield@lcmua.org)

Subject: 139 Hidden Valley Airpark-Water Well Permit Application

Richard and Mike,

Attached is a water well permit application that Wendy informed me needs your approval. Please let me know if you need anything further as they would like to have this ready for the February 8th Council agenda.

Thank you so much!

Joan Davis

Office Clerk

Town of Shady Shores

940-498-0044

joan.davis@shady-shores.com

*Life might not be the party we hoped for
But while we're here, we might as well dance!*



February 5, 2021

Honorable Mayor and Town Council
Town of Shady Shores
101 South Shady Shores Road
Shady Shores, TX 76208

RE: Review of Application for Drilling of Water Well
from: D. Craig Thomas
139 Hidden Valley Airpark
Shady Shores, TX 76208

Well Drilling service bid by:
Barco Well Service, LP
Owner: Jason M. Flynt
PO BOX 2406
Keller, TX 76244
License #59359WPK

Dear Honorable Mayor:

The well application has been reviewed regarding the Town of Shady Shores Ordinance No. 213-11-2008.

In reviewing the application and submitted materials, I determined that the proposed location of the private well (to be used for irrigation) is scheduled to be located less than 100' from the existing septic spray field. See attached exhibit. This is acceptable provided the driller follows the requirements for installation outlined in the Texas Administrative Code Rule §76.100 Technical Requirements--Locations and Standards of Completion for Wells. A plan to adhere to this requirement has been confirmed by the driller. Based on this information received and confirmation of the driller, **I recommend approval of the submitted well application.** Following are requirements that shall be followed during construction.

Sect. 1.13 – A completed water well drilling log shall be submitted to the Town by the approved state licensed water driller and pump installer prior to the completion inspection.

Sect. 2.1 – All water wells must be drilled and operated in compliance with TCEQ and LCMUA regulations.

It is our understanding that this application has also been submitted to LCMUA and has received its approval.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

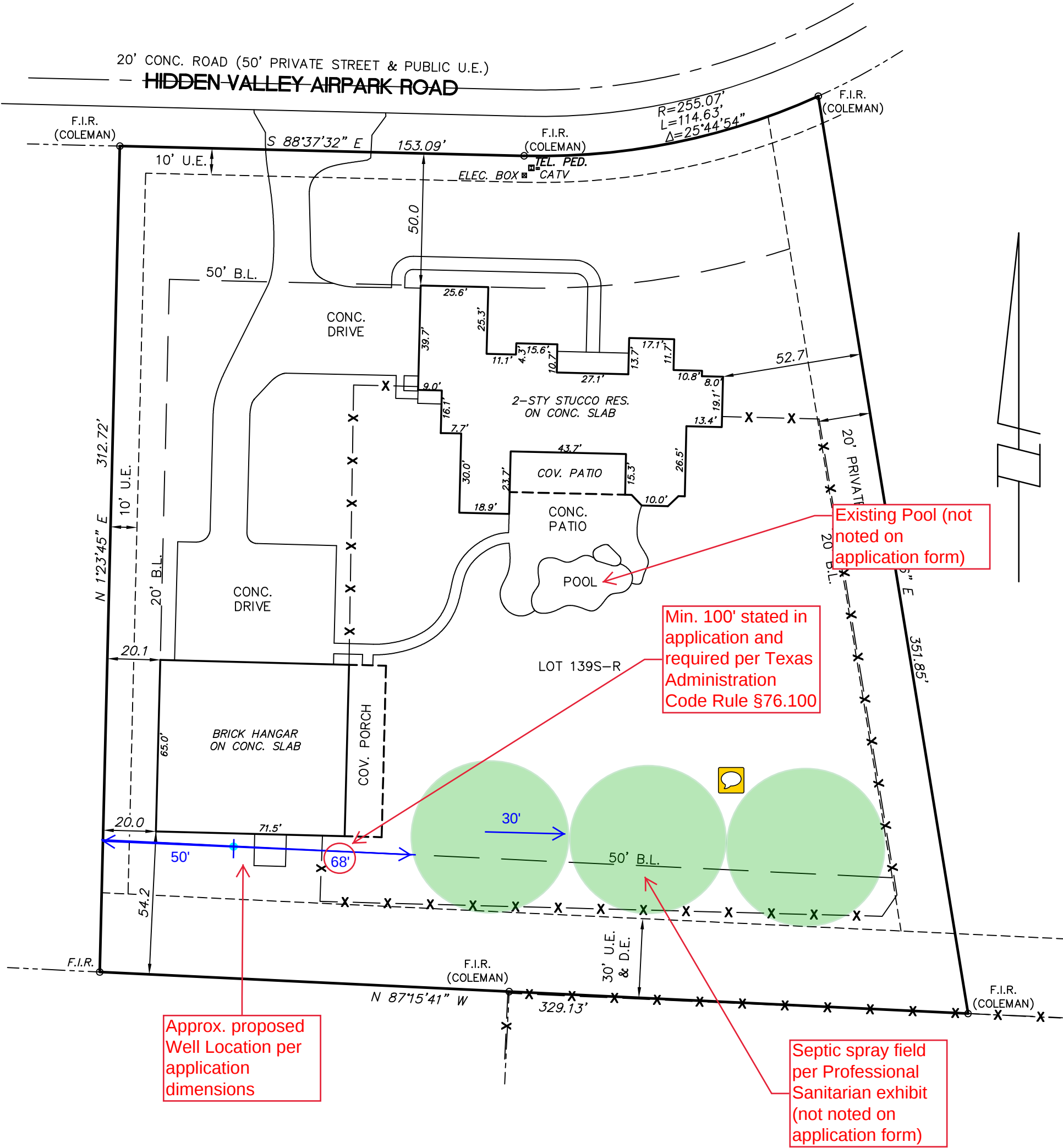
Binkley & Barfield, Inc.
Consulting Engineers

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

Richard A. Arvizu, P.E., CFM
Regional Vice President

Attachment

Basis of Bearing is the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983, as determined from GPS observations.



NOTE: SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT. THEREFORE, THERE MAY EXIST ENCUMBRANCES WHICH AFFECT THE PROPERTY NOT SHOWN HEREON.

Lot 139S-R, of HIDDEN VALLEY AIRPARK, PHASE V, an Addition to the Town of Shady Shores, Denton County, Texas, according to the Plat thereof recorded in Document Number 2018-465, Plat Records of Denton County, Texas.
(Commonly known as 139 HIDDEN VALLEY AIRPARK ROAD)

The plat hereon is a true and accurate representation of the property as determined by survey made on the ground, the lines and dimensions of said property as being indicated on the Plat. The size, location and type of buildings and improvements are as shown, all improvements being within the boundaries of property except as shown, set back from the property lines is as shown, and the nearest street or road is shown. There are no visible encroachments, visible protrusions or apparent easements, except as shown on the Plat. I further certify that no portion of subject property lies within a special flood hazard area according to The FLOOD INSURANCE RATE MAP for Denton County and Incorporated Areas, Map Number 48121CO395G, Dated April 18, 2011. (Subject property lies in Zone X)


Jerald D. Yensan, Professional Land Surveyor
Texas R.P.L.S. No. 4561


ANDMARK
SURVEYORS, LLC.
TX FIRM REGISTRATION NO. 10098600
2238 I-35 NORTH
DENTON, TEXAS 76207
(940) 382-4016
FAX (940) 387-9784
NOBLE CLASSIC HOMES

B.L. = BUILDING LINE	CATV = CABLE TV BOX
CC/P = COVERED PATIO/PORCH	C/D = CONCRETE DRIVE
C/O = SANITARY SEWER CLEANOUT	C/P = CONCRETE PATIO/PORCH
C/W = CONCRETE SIDEWALK	D.E. = DRAINAGE EASEMENT
E.B. = ELECTRIC BOX	F.H. = FIRE HYDRANT
F.I.R. = FOUND IRON ROD	FOC = FIBER OPTIC CABLE
GLM = GAS LINE MARKER	L.P. = LIGHT POLE
P.P. = POWER POLE	S.I.R. = SET CAPPED 1/2" RPLS 4561 IRON ROD
S.P. = SERVICE POLE	SSMH = SANITARY SEWER MANHOLE
STM MH = STORM SEWER MANHOLE	TEL. PED. = TELEPHONE BOX
W/D = WOOD DECK	W/M = WATER METER
W/V = WATER VALVE	U.E. = UTILITY EASEMENT
FENCE = X	OVERHEAD POWER LINE = OH

DATE: 03 JUNE, 2020 JOB NO: 194777

Town of Shady Shores
Balance Sheet
As of December 31, 2020

2/4/2021 11:25 AM

Account Type	Account Number	Description	Balance	Total
100 - General Fund				
Assets				
	100-1000	Consolidated Cash Equity	607,267.96	
	100-1020	General Fund Chkg -Northstar	5,776.59	
	100-1021	Solid Waste and Recycling Chkg	137,528.61	
	100-1022	General Fund - Reserved	48,271.34	
	100-1023	Reserve Account	30,428.28	
	100-1024	GreenBank - Savings	27,315.57	
	100-1025	TX Republic Chkg	233,345.28	
	100-1026	Certificate of Deposit	0.00	
	100-1027	Access Bank- Savings	50,333.07	
	100-1028	Oakwood Bank	233,206.22	
	100-1029	Tex Pool Investment Account	1,056,711.36	
	100-1030	DENTON COUNTY COVID RELIEF FUNDS	325.42	
	100-1040	Petty Cash	97.43	
	100-1110	Accounts receivable	33,000.88	
	100-1299	Undeposited Funds	0.00	
	100-1310	Inventory Asset	0.00	
	100-1450	Prepaid expenses	29,654.81	
	100-1451	Interest Receivable	(260.82)	
	100-1452	INTEREST RECEIVABLE	254.63	
	100-1461	Taxes Receivable	7,257.10	
	100-1462	Due from Other Governments	0.00	
	100-1463	Rent Deposit	0.00	
	Total Assets		<u>2,500,513.73</u>	
				<u><u>2,500,513.73</u></u>

Town of Shady Shores
Balance Sheet
As of December 31, 2020

2/4/2021 11:25 AM

Account Type	Account Number	Description	Balance	Total
100 - General Fund				
Liabilities				
	100-2000	Accounts Payable / Due To Consolidated Cash	18,560.02	
	100-2010	Accounts payable	41,380.13	
	100-2098	Wages Payable	(16,066.28)	
	100-2100	Payroll Liabilities	(473.97)	
	100-2101	Payroll Liability	5,304.33	
	100-2102	Sales Tax	(30,497.91)	
	100-2103	Federal Withholding	(9.27)	
	100-2104	Social Security	5,991.56	
	100-2105	Medicare	1,515.42	
	100-2106	Health Care	(1,507.91)	
	100-2107	TMRS	26,596.67	
	100-2108	Life Insurance	655.71	
	100-2111	Direct Deposit Liabilities	0.00	
	100-2115	BP - Refund Payable	0.00	
	100-2116	BP - Deposit Refund Payable	0.00	
	100-2117	BP - Bond Liability	0.00	
	100-2140	Accrued sales taxes	(7,295.33)	
	100-2151	Deferred Taxes	7,257.10	
	100-2152	Solid Waste Deposit	3,900.57	
	100-2160	Municipal Court Technology Fund	(1,000.00)	
	100-2161	Municipal Court Security Fund	0.00	
	100-2162	Child Safety Fees	3,530.72	
	100-2165	Credit Card Convenience Fees	(747.59)	
	100-2300	Town Reserve Fuinds	0.00	
	100-2301	Emergency Operating Reserves	0.00	
	100-2302	Capital Reserves	0.00	
	100-2303	Roads,Bridge,Drainage Emergency	0.00	
	100-2400	State Fee	13,077.44	
	100-2401	Collection Agency Fees	3,617.43	
	100-2402	Juror Reimbursement Fee	768.70	
	100-2403	Indigent Defense Fund	378.83	
	100-2404	Moving Violation Fee	11.29	
	100-2405	State Traffic Fee	6,970.03	
	100-2406	OmniBase/FTA Fee	1,234.29	
	100-2407	OmniBase FTA Fee - Omnibase	208.48	
	100-2408	Time Payment	612.22	

Town of Shady Shores
Balance Sheet
As of December 31, 2020

2/4/2021 11:25 AM

Account Type	Account Number	Description	Balance	Total
100 - General Fund				
Liabilities				
	100-2409	Judicial Support Fee	1,136.36	
	100-2410	Truancy Prevention and Diversion Fund	897.00	
	100-2411	Bond Liability	0.00	
	100-2412	Child Safety Seat Belt Fine	0.00	
	Total Liabilities		<u>86,006.04</u>	
Fund Balance				
	100-3000	Fund Balance	(247,854.45)	
	100-3001	Fund Balance	0.00	
	100-3002	General Reserve Account	299,797.76	
	100-3003	Roads and Bridges Reserve Accou	848,505.77	
	100-3004	Capital Improvements Reserve	100,000.00	
	100-3010	Unrestrict (retained earnings)	1,299,296.01	
	Total Fund Balance		<u>2,299,745.09</u>	
		Total Revenue	876,686.54	
		Total Expenses	<u>636,182.87</u>	
		Current Year Increase (Decrease)	114,762.60	
		Fund Balance Total	2,299,745.09	
		Current Year Increase (Decrease)	<u>114,762.60</u>	
		Total Fund Balance/Equity	<u>2,414,507.69</u>	
	Total Liabilities & Fund Balance			<u><u>2,500,513.73</u></u>

Town of Shady Shores
Financial Statement
As of December 31, 2020

1/27

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget
Revenue Summary						
Not Categorized	714,324.65	173,162.41	541,162.24	874,834.34	2,077,949.00	42.10%
Court Revenue	495.35	1,666.67	(1,171.32)	1,852.20	20,000.00	9.26%
Revenue Totals	<u>714,820.00</u>	<u>174,829.08</u>	<u>539,990.92</u>	<u>876,686.54</u>	<u>2,097,949.00</u>	<u>41.79%</u>
Expense Summary						
Not Categorized	333,099.73	159,470.73	173,629.00	599,045.71	1,913,649.00	31.30%
Personnel	17,467.28	15,358.33	2,108.95	49,137.16	184,300.00	26.66%
Expense Totals	<u>350,567.01</u>	<u>174,829.06</u>	<u>175,737.95</u>	<u>648,182.87</u>	<u>2,097,949.00</u>	<u>30.90%</u>

Budget Remaining
1,203,114.66
<u>18,147.80</u>
<u>1,221,262.46</u>
1,314,603.29
<u>135,162.84</u>
<u>1,449,766.13</u>

Town of Shady Shores
Financial Statement
As of December 31, 2020

1/27/2021

100 - General Fund	Administrative	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Personnel		17,396.28	15,358.33	2,037.95	48,896.37	184,300.00	36.00%
Administrative		27,110.46	38,616.75	(11,506.29)	99,525.26	463,401.00	27.00%
Administrative Totals		<u>44,506.74</u>	<u>53,975.08</u>	<u>(9,468.34)</u>	<u>148,421.63</u>	<u>647,701.00</u>	<u>63.00%</u>

100 - General Fund	Municipal Court	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Municipal Court		414.34	3,216.99	(2,802.76)	7,611.42	38,600.00	11.00%
Personnel		893.00	1,333.00	(439.89)	2,667.20	16,000.00	7.00%
Municipal Court Totals		<u>1,307.34</u>	<u>4,549.99</u>	<u>(3,242.65)</u>	<u>10,278.62</u>	<u>54,600.00</u>	<u>18.00%</u>

100 - General Fund	Public Safety	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Personnel		71.00	0.00	71.00	240.79	0.00	0.00%
Public Safety Expenses		121,771.48	51,637.33	70,134.15	219,286.55	619,648.00	35.39%
Public Safety Totals		<u>121,842.48</u>	<u>51,637.33</u>	<u>70,205.15</u>	<u>219,527.34</u>	<u>619,648.00</u>	<u>35.43%</u>

100 - General Fund	Development Services	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Development Services Totals		5,874.34	3,541.66	2,332.68	16,449.08	42,500.00	38.70%
Development Services Totals		<u>5,874.34</u>	<u>3,541.66</u>	<u>2,332.68</u>	<u>16,449.08</u>	<u>42,500.00</u>	<u>38.70%</u>

100 - General Fund	Community Outreach	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Community Outreach		2,528.76	1,083.34	1,445.42	3,200.80	13,000.00	24.62%
Community Outreach Totals		<u>2,528.76</u>	<u>1,083.34</u>	<u>1,445.42</u>	<u>3,200.80</u>	<u>13,000.00</u>	<u>24.62%</u>

100 - General Fund	Engineering	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Engineering		25,431.00	10,000.00	15,431.00	83,935.35	120,000.00	69.95%
Engineering Totals		<u>25,431.00</u>	<u>10,000.00</u>	<u>15,431.00</u>	<u>83,935.35</u>	<u>120,000.00</u>	<u>69.95%</u>
100 - General Fund	Public Works	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Public Works		100.00	50,041.66	(49,941.66)	13,613.70	600,500.00	2.27%
Personnel		0.00	0.00	0.00	0.00	0.00	0.00%
Public Works Totals		<u>100.00</u>	<u>50,041.66</u>	<u>(49,941.66)</u>	<u>13,613.70</u>	<u>600,500.00</u>	<u>2.27%</u>
Expense Totals		<u>201,590.66</u>	<u>174,829.06</u>	<u>26,761.60</u>	<u>495,426.52</u>	<u>2,097,949.00</u>	<u>2.52</u>

Budget
Remaining

135,403.63
363,875.74
<u>499,279.37</u>

Budget
Remaining

42,989.38
1,332.00
<u>44,321.38</u>

Budget
Remaining

(240.79)
400,361.45
<u>400,120.66</u>

Budget
Remaining

26,050.92
<u>26,050.92</u>

Budget
Remaining

9,799.20
<u>9,799.20</u>

Budget
Remaining

36,064.65

36,064.65

Budget
Remaining

586,886.30

0.00

586,886.30

1,602,522.48

Town of Shady Shores
Financial Statement
As of December 31, 2020

1/27/2021

210 - MC Building Security Fund	Municipal Court	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used
Personnel		0.00	0.00	0.00	0.00	0.00	0.00%
Municipal Court Totals		0.00	0.00	0.00	0.00	0.00	0.00%
Expense Totals		0.00	0.00	0.00	0.00	0.00	0.00%

Budget Remaining
0.00
0.00
0.00



AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Investment Committee Report- Consider and act on approval of the 1st Quarter 2021 Investment Committee Report.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 1st Quarter 2021 Investment committee Report

REVIEWED BY:

INVESTMENT COMMITTEE REPORT OCTOBER 2020-DECEMBER 2020

	Total Investments	Independent Bank Reserve Account	Greenbank Reserve Account	TX Republic Reserve Account	Access Bank	Fund Balance	Tex Pool	Oakwood Bank	General Fund	Solid Waste Account
Beginning of the Period	\$2,031,976	\$180,400	\$27,297	\$232,937	\$50,312	\$48,252	\$1,056,236	\$233,107	\$53,804	\$149,631
Additions	\$1,039,102		\$0	\$0	\$0	\$0	\$0	\$0	\$993,830	\$45,272
Withdrawals	(\$394,918)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$335,610)	(\$59,308)
Accumulated Interest	\$1,386	\$27	\$17	\$380	\$18	\$18	\$474	\$98	\$181	\$173
End of Period	\$2,677,545	\$180,427	\$27,314	\$233,317	\$50,330	\$48,270	\$1,056,710	\$233,205	\$712,204	\$135,768
Average Interest Rate										
1st Month of the Period - April	0.91%	0.50%	0.25%	0.50%	1.50%	0.50%	3.70%	0.25%	0.50%	0.50%
2nd Month of the Period - May	0.91%	0.50%	0.25%	0.50%	1.50%	0.50%	3.70%	0.25%	0.50%	0.50%
3rd Month of the Period -June	0.91%	0.50%	0.25%	0.50%	1.50%	0.50%	3.70%	0.25%	0.50%	0.50%
Percent of Change	0.00%	0.50%	0.00%	0.00%	0.00%	0.00%	0.04%	0.00%	0.00%	0.00%
Is this investment in compliance with:										
Investment Policy	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
Relevant Provision of PFIA (Public Funds Investment Act)	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes
MAYORS SIGNATURE										
DATE										

CASH FLOW ANALYSIS
FY 2020
Quarter Ending December 2020

Cash Flow

General Fund			Town of Shady Shores Reserve Account			Access Bank			Overall Balance	
Beginning Balance:	\$	53,805	\$	180,400	\$	50,312				
	Inflows	Outflows	Balance	Inflows	Outflows	Balance	Inflows	Outflows	Balance	
October	\$191,715	(\$73,212)	\$172,307	\$0	\$0	\$180,400	\$6	\$0	\$50,318	\$1,905,151
November	\$102,462	(\$176,706)	\$98,063	\$0	\$0	\$180,400	\$6	\$0	\$50,325	\$1,828,523
December	\$699,836	(\$85,694)	\$712,205	\$26	\$0	\$180,426	\$6	\$0	\$50,331	\$2,444,343
January	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,444,343
February	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
March	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
April	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
May	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
June	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
July	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
August	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
September	\$0	\$0	\$712,205	\$0	\$0	\$180,426	\$0	\$0	\$50,331	\$2,677,549
Texas Republic Bank			Solid Waste Accounts			General Fund Reserve Account				
Beginning Balance:	\$	232,938	\$	149,632	\$	48,252				
	Inflows	Outflows	Balance	Inflows	Outflows	Balance	Inflows	Outflows	Balance	
October	\$115	\$0	\$233,053	\$5,871	(\$18,350)	\$137,153	\$0	\$0	\$48,252	
November	\$148	\$0	\$233,202	\$15,445	(\$18,131)	\$134,466	\$0	\$0	\$48,252	
December	\$115	\$0	\$233,317	\$24,129	(\$22,827)	\$135,769	\$18	\$0	\$48,270	
January	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
February	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
March	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
April	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
May	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
June	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
July	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
August	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
September	\$0	\$0	\$233,317	\$0	\$0	\$135,769	\$0	\$0	\$48,270	
Veritex			Tex Pool Accounts			Oakwood Bank				
Beginning Balance:	\$	27,297	Balance	\$1,056,237.00	Balance	\$233,108.00				
	Inflows	Outflows	Balance	Inflows	Outflows	Balance	Inflows	Outflows	Balance	
October	\$6	\$0	\$27,303	\$128	\$0	\$1,056,365	\$48	\$0	\$233,156	
November	\$5	\$0	\$27,308	\$141	\$0	\$1,056,507	\$50	\$0	\$233,205	
December	\$6	\$0	\$27,314	\$205	\$0	\$1,056,711	\$0	\$0	\$233,205	
January	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
February	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
March	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
April	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
May	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
June	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
July	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
August	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	
September	\$0	\$0	\$27,314	\$0	\$0	\$1,056,711	\$0	\$0	\$233,205	

Collateralization Levels

Required Level:

105.00%

Time Deposits

Maturity	Face Value	Accrued Interest		Total
	0.00	0.00		0.00
Total	0.00	0.00		0.00

Collateral Securities

CUSIP	Face Value	Description	Book Value	Market Value
31xxxxx	300,000.00	Federal FARM CR BKS	2,207,782.02	2,474,320.00
		KATY INDEPENDENT SCHOOL		
313xxx	2,000,000.00	DISTRICT	305205.84	319,478.70
Total Market Value	2,300,000.00		2,512,987.86	2,793,798.70
+ FDIC Insurance				250,000.00
Total MV + Insurance				3,043,798.70

Total Collateralization Level

Dec-20

\$1,076,669

283%



AGENDA MEMORANDUM

DATE: February 8, 2021

TO: Town Council

FROM: Wendy Withers, Town Administrator

SUBJECT: Town of Shady Shores Legislative Agenda- Consider and act on approval of the adoption of a Resolution Adopting the Town of Shady Shores Legislative Agenda.

BACKGROUND/INFORMATION:

DESCRIPTION:

Consider and Act on a resolution adopting the Town's Legislative Agenda for the 2021 Texas Legislature and authoring the Mayor and Town Administrator to communicate the Town's adopted legislative priorities.

BACKGROUND INFORMATION:

The 87th Texas Legislative Session convenes on January 12, 2021 and will be considering issues of interest and importance to the Town of Shady Shores and the Lake Cities Community. State legislators began bill filing on November 9, 2020 and during the 2019 Legislative Session, more than 2,000 bills were filed that would have affected Texas Cities in some substantial way. The Town of Shady Shores desires to adopt a Legislative Agenda that is consistent with the mission and vision of the Town and in the best interest of the public it serves. The Town also reviewed the Texas Municipal League's 2020-21 Legislative Program in the preparation on the Legislative Agenda.

The 2021 Legislative Agenda is a guide for Town of Shady Shores' positions and priorities. The purpose of the Town's legislative efforts is to protect the Town's interests by advocating for what is in the best interest of the Town of Shady Shores community. Many significant decisions affecting Texas cities are made by the Texas Legislature, therefore the Town of Shady Shores should have a voice in the process. As the level of government closest to our citizens the Town bears the primary responsibility for ensuring health and safety, for providing daily services, and for the provision of capital infrastructure.

Many cities typically adopt a legislative position or agenda that sets the priorities and key issues for each session. Town Councils also typically grant authority for the mayor and/or Town Administrator to sign letters, provide testimony and other documents to communicate the city's legislative priorities. This approach allows for a faster response to emerging issues.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of the resolution.

Suggested Motion Language:

I move to **approve/deny** a resolution adopting the City's Legislative Agenda for the 2021 Texas Legislature and authoring the Mayor and City Manager to communicate the City adopted legislative priorities.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. SS Resolution Legislative Agenda 2021
2. Town of Shady Shores 2021 Legislative Agenda
3. TML Legislative Program 2021-2022

**TOWN OF SHADY SHORES
RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS,
ESTABLISHING THE TOWN'S LEGISLATIVE AGENDA AND PRORITIES FOR THE 87TH
SESSION OF THE TEXAS LEGISLATURE TO INCLUDE SPECIAL CALLED SESSIONS AND THE
INTERIM; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, BEGINNING November 9, 2020, state legislators began filing legislation that could impact City operations, finances, and our citizens; and

WHEREAS, beginning January 12, 2021, the Texas Legislature will convene for a 140-day session to consider legislation; and

WHEREAS, it is anticipated that many legislative issues affecting local government will be considered; and

WHEREAS, Town staff has prepared the recommended 2021 Legislative Agenda attached hereto as Exhibit "A" for review by the City Council; and

WHEREAS, the Town Council is of the opinion that such 2021 Legislative Agenda is in the best interest of the Town and the Shady Shores community, is consistent with the mission and vision of the Town, should be adopted, and should be forwarded for consideration by the Legislature; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF SHADY SHORES, TEXAS, THAT:

SECTION 1. The 2021 Legislative Agenda that is attached hereto as Exhibit "A" is hereby adopted and approved; and

SECTION 2. The Mayor, Town Administrator or her designee are authorized to communicate with legislators or state officials to discuss the Town's position and legislative priorities

SECTION 3. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the _____ day of _____ 2021.

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary

APPROVED AS TO FORM:

Jim Shepherd, Town Attorney

Exhibit A

Town of Shady Shores 2021 Legislative Agenda

The 2021 Legislative Agenda is a guide for Town of Shady Shores (“Town”) positions and priorities.

The purpose of the Town’s legislative efforts is to protect the Town’s interests by advocating for what is in the best interest of the Shady Shores community. Many significant decisions affecting Texas cities are made by the Texas Legislature therefore, the Town of Shady Shores should have a voice on proposed legislation.

Town of Shady Shores Top Priorities

As the level of government closest to our citizens the Town bears the primary responsibility for ensuring health and safety, for providing daily services, and for the provision of capital infrastructure. As a general policy, the Town of Shady Shores seeks to preserve its authority to responsibly govern the Town, its citizens, and its property.

The Town will oppose bills that will provide for state preemption of municipal authority in general or specifically erode Shady Shores authority to govern locally.

Fiscal Management

The Town of Shady Shores is committed to financial accountability and transparency through prudent financial policies and fiscal practices. Municipal revenue is made up of sources such as property taxes, sales taxes, right-of-way revenues, service fees, and court fines. The Town seeks to maintain a predictable level of revenue and oppose state mandates that do not allow the Town to provide a stable source of funding to meet the needs of the residents as approved by Town Council.

The Town supports any legislation that results in greater public fiscal transparency; or is viewed as advancing the Town's Comprehensive Plan or the Town's Strategic Goals; or that improves the health, safety, and welfare of its residents; or that reduces the cost of governing the Town.

The Town opposes the imposition of any state mandates that do not provide for a commensurate level of compensation.

The Town supports legislation that would cap the administrative fee the State Comptroller may assess for the administration of sales tax revenue.

The Town supports clean-up legislation for SB2 that would clarify the calculation of disputed property tax values and legislation.

The Town opposes legislation that will limit the Town's ability to be a strong fiscal steward of the resources entrusted to it by Town of Shady Shores residents.

The Town opposes legislation that would impose additional revenue caps of any type including implementing further reductions to the voter-approval rate, mandatory tax rate ratification elections, reduced petition requirements, or limitations on overall expenditures to maintain local control.

The Town opposes legislation that would impose new property or sales tax exemptions that would substantially erode the Town's tax base and erode the ability to issue debt.

The Town supports Town-related bills that would maintain a competitive advantage for the Town of Shady Shorse or that would: provide fairness and equity in the application of sales and use taxes for goods and services.

The Town opposes any legislation that would impose additional state fees or costs on municipal court convictions or require municipal courts to collect fine revenue for the state.

The Town supports any legislation that provides funding for Library Resource Sharing.

Transportation

The Town of Shady Shores is committed to being accessible by a variety of modes of transportation. The Town is working to become a connected community by improving its major thoroughfares for connectivity to adjacent Lake Cities communities.

The Town supports legislation that ensures adequate funding of statewide and regional efforts to maintain and improve multimodal transportation systems.

The Town supports legislation that discontinues diversion of transportation revenue to non-transportation purposes.

The Town supports legislation that amends state law to help cities fund transportation projects or provide cities with additional funding options and resources.

Economic Vibrancy

The Town opposes any legislation that attempts to limit the type of incentives available to the Town or that would limit any use of incentives by a Town.

The Town supports legislation that would continue, maintain, protect, and/or enhance the utilization of state and local funds for economic and community development funds including the Texas Enterprise Fund, Chapter 312 Tax Code, Skills Development Fund, Tax Increment Financing, Section 380 Agreements, and other economic development tools that enable Texas to compete for projects.

The Town supports economic development bills that create jobs that benefit the region.

Public Safety

Town of Shady Shores residents expect and deserve to be in a safe, secure, and inclusive community. The Town of Shady Shores is committed to contracting high quality Police Patrol Services and contracted Fire Service.

The Town supports legislation such as state funding that enhances the ability for local public safety to protect and serve their community, using the latest in technology and transparent, community policing policies.

The Town supports legislation that increases existing or creates new grant program funding that provides financial assistance to local governmental law enforcement agencies for public safety resources, including legislation that supports the use and the purchase of body cameras and associated data storage cost.

The Town supports legislation that allows a Town to lower the prima facie speed limit from 30 to 25 miles per hour without the need for a traffic study.

Land Use and Development

Cities regulate private real property through a variety of ways such as zoning and platting and prohibition of specific nuisances. The specific regulation varies based on the individual needs of the community. The Town of Shady Shores has been working to make itself a unique destination with high quality homes and services.

The Town opposes any legislation that would preempt local regulatory authority related to land-use and zoning, local amendments to model building codes, local building permit fees, and eminent domain.

The Town opposes any legislation that further erodes municipal authority over the rights-of-way or erode municipal authority to collect reasonable compensation for the use of rights-of-way.

The Town supports legislation that would beneficially amend H.B. 3167, the subdivision platting shot clock bill.

The Town supports legislation that makes beneficial amendments to H.B. 2439, the building materials bill.

Environment

The Town of Shady Shores promotes a high quality of life for residents and visitors through its commitment to the environment.

The Town supports legislation for Constitutional dedication of Sporting Goods' Sales Tax.

General

The Town opposes any legislation that attempts to limit or prohibit the authority of Town officials to use municipal funds to communicate with legislators; or limit or prohibit the authority of the Texas Municipal League to use any revenue, however derived, to communicate with legislators.

The Town supports legislation that modifies state law to developing plans and resources needed for greater broad band connectivity to enhance access to public education, healthcare, employment, news, and information.

The Town supports legislation that modernizes the Texas Universal Fund through revenue sources that ensure long-term sustainability for the provision of broadband services.

The Town supports legislation that would allow cities the option of using either an official newspaper or a website for the publication of legal notices.

The Town opposes any legislation that would eliminate any of the current uniform election dates.

The Town opposes any legislation that would require preclearance of Town ballot propositions by a state agency.

THE TEXAS MUNICIPAL LEAGUE PROPOSED LEGISLATIVE PROGRAM (2021 – 2022)

Introduction

City officials across the state are well aware of the fact that many significant decisions affecting Texas cities are made by the Texas Legislature, not by municipal officials.

During the 2019 session, more than 7,500 bills or significant resolutions were introduced; more than 2,000 of them would have affected Texas cities in some substantial way. In the end, over 1,400 bills or resolutions passed and were signed into law; more than 300 of them impacted cities in some way.

The number of city related bills as a percentage of total bills filed rises every year. Twenty years ago, around 17 percent of bills filed affected cities in some way. By 2019, that percentage had increased to 25 percent. In other words, a quarter of the legislature's work is directed at cities, and much of that work aims to limit municipal authority.

There is no reason to believe that the workload of the 2021 session will be any lighter; it will probably be greater. And for better or worse, city officials will have to live with all the laws that may be approved by the legislature. Thus, the League must make every effort to assure that detrimental bills are defeated and beneficial bills are passed.

The TML approach to the 2021 session is guided by principles that spring from a deeply rooted TML legislative philosophy:

- The League will vigorously oppose any legislation that would erode the authority of Texas cities to govern their own local affairs.
- Cities represent the level of government closest to the people. They bear primary responsibility for provision of capital infrastructure and for ensuring our citizens' health and safety. Thus, cities must be assured of a predictable and sufficient level of revenue and must resist efforts to diminish their revenue.
- The League will oppose the imposition of any state mandates that do not provide for a commensurate level of compensation.

In setting the TML program, the Board recognizes that there is a practical limit to what the League can accomplish during the legislative session. Because the League (like all associations) has finite resources and because vast amounts of those resources are necessarily expended in defeating bad legislation, the Board recognizes that the League must very carefully select the bills for which it will attempt to find sponsors and seek passage.

Each initiative is subjected to several tests:

- Does the initiative have wide applicability to a broad range of cities of various sizes (both large and small) and in various parts of the state?
- Does the initiative address a central municipal value, or is it only indirectly related to municipal government?
- Is this initiative, when compared to others, important enough to be part of TML’s list of priorities?
- Will the initiative be vigorously opposed by strong interest groups and, if so, will member cities commit to contributing the time and effort necessary to overcome that opposition?
- Is this initiative one that city officials, more than any other group, should and do care about?

The Board places each legislative issue into one of four categories of effort. Those five categories are:

- **Seek Introduction and Passage** – the League will attempt to find a sponsor, will provide testimony, and will otherwise actively pursue passage. Bills in this category are known as “TML bills.”
- **Support** – the League will attempt to obtain passage of the initiative if it is introduced by some other entity.
- **Oppose** – the League will actively and vigorously attempt to defeat the initiative because it is detrimental to member cities.
- **No Position** – the League will take no action.

Our Highest Priority: Oppose Bad Bills

The Board determined that TML’s highest priority goal is the defeat of legislation deemed detrimental to cities. As a practical matter, adoption of this position means that the beneficial bills will be sacrificed, as necessary, in order to kill detrimental bills.

The TML Priority Package

The TML Priority Package includes the following items in no particular order:

1. Defeat any legislation that would erode municipal authority in any way, impose an unfunded mandate, or otherwise be detrimental to cities, especially legislation that would:
 - a. provide for state preemption of municipal authority in general.
 - b. impose further revenue and/or tax caps of any type.

- c. erode the ability of a city to issue debt.
 - d. erode municipal authority related to development matters, including with respect to the following issues: (1) annexation, (2) eminent domain, (3) zoning, (4) regulatory takings, (5) building codes, (6) tree preservation, and (7) short-term rentals.
 - e. erode the authority of a city to be adequately compensated for the use of its rights-of-way and/or erode municipal authority over the management and control of rights-of-way, including by state or federal rules or federal legislation.
 - f. limit or prohibit the authority of city officials to use municipal funds to communicate with legislators; or limit or prohibit the authority of the Texas Municipal League to use any revenue, however derived, to communicate with legislators.
2. Passage of any legislation that would:
- a. eliminate reauthorization provisions for the collection and use of street maintenance sales and use tax and authorize cities to reimburse themselves from sales and use tax collections for actual election costs required for tax implementation.
 - b. allow cities the option of using either an official newspaper or a website for the publication of legal notices.
 - c. allow cities alternate methods for publications of legal notices.
 - d. authorize a city to annex across a road to bring a voluntarily-requested area into the city limits.
 - e. allow a city official to submit a request for an attorney general letter ruling under the Public Information Act by email at no charge.
 - f. increase the maximum hiring age for firefighters in a civil service city from age 35 to 45, or to eliminate the maximum hiring age altogether.
 - g. make beneficial amendments to H.B. 2439, the building materials bill.
 - h. promotes increased flexibility under the Texas Open Meetings Act, including flexibility for public participation, so long as the legislation doesn't mandate any new costs on local governments.

Support

The Board supports legislation that would:

- 1. make beneficial amendments to the equity appraisal statute; close the “dark store” theory of appraisal loophole; and require mandatory disclosure of real estate sales prices.

2. authorize a council-option city homestead exemption expressed as a percentage or flat-dollar amount.
3. convert the sales tax reallocation process from a ministerial process into a more formalized administrative process.
4. authorize a city council to opt-in to requiring residential fire sprinklers in newly constructed single-family dwellings.
5. make beneficial amendments to H.B. 3167, the subdivision platting shot clock bill.
6. allow for greater flexibility by cities to fund local transportation projects; amend or otherwise modify state law to help cities fund transportation projects; or provide cities with additional funding options and resources to address transportation needs that the state and federal governments are unable or unwilling to address.
7. provide additional funding to the Texas Department of Transportation for transportation projects that would support regionally appropriate highway improvement and rail as components.
8. allow a city to lower the prima facie speed limit from 30 to 25 miles per hour without the need for a traffic study.
9. in relation to federal transit funding: (1) clarify federal congressional intent of federal transit law to protect cities across the United States from being penalized due to a population drop suffered as a direct result of a natural disaster, retroactive to 2000; (2) explicitly state that only presidentially declared major disasters are covered, in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act (P.L. 100-707); and (3) protect federal transit funding streams for urbanized areas until the execution of the next decennial census.
10. federal legislation providing states greater authority over management of train delays in conjunction with affect cities.
11. establish that expenditures of Community Development Block Grant funds by cities are a governmental function.
12. require city consent before TCEQ is authorized to issue a standard permit for a rock crushing operation, cement crushing operation, or any similar activity that may be authorized under a standard air permit from TCEQ within the corporate limits or ETJ of a city. (Alternatively, or in addition, such legislation may: (a) authorize a city to restrict, prevent, or regulate the locating of such activities in the city's corporate limits or ETJ in other manners, such as imposing minimum distance from such operations and schools, hospitals, churches, and residences; (b) require TCEQ to provide notice of applications for standard permits to cities for activities proposed in the city's corporate limits or ETJ and require TCEQ to address any and all comments received from the City as required by Sec.

382.112 of the Texas Health & Safety Code; or (c) prohibit TCEQ from issuing a standard permit for activities proposed in the city's corporate limits or ETJ unless the city verifies that the proposed activity is authorized under the city's zoning ordinance or comprehensive plan to locate at the proposed location.

13. provide consistency and uniformity in the compliance deadlines and fees for compliance dismissals of Class "C" misdemeanors.
14. provide courts with access to TexasSure database to verify financial responsibility.
15. provide additional funding through the Municipal Court Building and Security Fund and the Municipal Court Technology Fund.
16. rectify the wording of Texas Government Code Section 29.013 to eliminate the requirement that a city secretary notify the Office of Court Administration of elected or appointed mayors or municipal court clerks.
17. protect from disclosure the list of applicants for a mail in ballot up until the time ballots are sent for those applications, regardless of whether a request is made for the applications
18. promote pay-as-you-go financing for capital projects by authorizing a dedicated property tax rate that is classified similarly to the debt service tax rate in property tax rate calculations.
19. allow for the expenditure of municipal hotel occupancy for construction of improvements in municipal parks and trails/sidewalks that connect parks, lodging establishments, and other tourist attractions, and related public facilities.
20. requires equitable treatment of local governments by preventing a state official or state agency from placing additional restrictions on a city's use of federal funds from future stimulus legislation related to a health pandemic, in contravention of congressional intent.
21. requires counties to share timely information on health emergencies with cities.
22. treats broadband service similar to other critical utility infrastructure to ensure statewide availability and affordability for citizens and businesses.
23. modernizes the Texas Universal Fund through revenue sources that ensure long-term sustainability for the provision of broadband services.
24. require the State of Texas to create a state regulatory process for oil and gas pipeline routing that:
 - i. enables affected communities and landowners to provide input prior to establishment and publication of routes.

- ii. provides for negotiation on routes when municipalities believe that substantial threats to economic development, natural resources, or standard of living are potential outcomes.
 - iii. intrastate pipelines will comply with environmental and economic impact study standards, including the participation of local governmental entities and public participation.
 - iv. pipeline operators shall have in place performance bonds like those the state has in its own contracts.
- 25. make confidential and not subject to disclosure under the Public Information act certain information related to a city's cybersecurity technology.
- 26. increases existing or creates new grant program funding the provides financial assistance to local governmental law enforcement agencies for public safety resources, including legislation that supports the use and the purchase of body cameras and associate data storage cost.

Oppose

The Board opposes legislation that would:

- 1. negatively expand appraisal caps but take no position on legislation that would authorize a council-option reduction in the current ten-percent cap on annual appraisal growth.
- 2. impose new property tax or sales tax exemptions that substantially erode the tax base.
- 3. limit or eliminate the current flexibility of the Major Events Reimbursement Program as a tool for cities to attract or host major events and conventions.
- 4. limit the type of incentives available to the city or that would limit any use of incentives by a city.
- 5. further erode local control as it pertains to retirement issues.
- 6. substantively change or expand the scope of the current disease presumption law, unless doing so is supported by reputable, independent scientific research.
- 7. require candidates for city office to declare party affiliation in order to run for office.
- 8. eliminate any of the current uniform election dates.
- 9. impose additional state fees or costs on municipal court convictions or require municipal courts to collect fine revenue for the state.
- 10. restrict city authority to draft ballot propositions in such a way that reflects the full fiscal impact of the proposition.

11. require preclearance of city ballot propositions by a state agency.

Take No Position

The Board takes no position on legislation that would relate to immigration matters, so long as it does not impose new and substantial unfunded mandates or unavoidable liabilities on cities.

Other

The Board takes the following additional actions:

1. take no position on legislation that would impact local sourcing of sales and use taxes for Internet orders.
2. with regard to economic development: (1) take no position on legislation that would broaden the authority of Type A or Type B economic development corporations; and (2) oppose legislation that would limit the authority of Type A or Type B economic development corporations statewide, but take no position on legislation that is regional in scope and that is supported by some cities in that region.



AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **S. Shady Shores Road Project- Consider and discuss the S. Shady Shores Road Project and take appropriate action.**

BACKGROUND/INFORMATION:

The Town of Shady Shores, the City of Lake Dallas, Denton County have been working on a project to raise S. Shady Shores Road. Consider and discuss current project status and recent stakeholder meetings. Take appropriate action if necessary.

FINANCIAL IMPLICATIONS:

The project is being funded by Denton County, The Regional Transportation Commission with the Town of Shady Shores and the City of Lake Dallas providing the cost of engineering.

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 2020-01-28 Meeting Minutes Stakeholder
2. ABC Spreadsheet Shady Shores
3. MML_36886-ROLL-PRLM

REVIEWED BY:

MEETING MINUTES

To: All Attendees From: David Burkett Subject: Shady Shores Road Schematic & Environmental Stakeholder Meeting Meeting Date: January 28, 2021 Location: Lake Dallas City Hall Minutes Date: February 3, 2021 Halff AVO: 36886 Court Order: 20-0566	Attendees: Denton County/ITS: John Polster Buz Elsom (virtual) Lisa Polster (virtual) Lake Dallas: Layne Cline John Cabrales Hayden Scarnato Shady Shores: Mayor Cindy Aughinbaugh (virtual) Wendy Withers (virtual) Michael Nowels (virtual) Richard Arvizu (Binkley & Barfield Representing Shady Shores) (virtual) LCMUA: Kate Boatler Mike Anderson (Belcheff & Associates Representing LCMUA) TxDOT Maher Ghanayem (virtual) Halff: David Burkett Russell Marusak Becky Franz (virtual) Samantha Ka (virtual) Stephen Moore (virtual) Cameron Vester (virtual)
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Item	Description
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	The purpose of this meeting was to discuss progress on the schematic and environmental phase for the Shady Shores Road project from Swisher Road to W. Shady Shores Road.
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After introductions, David Burkett provided a description of the project and provided the following update:

- | | |
|----|--|
| A. | Project Status <ol style="list-style-type: none"> 1. Design survey complete 2. Working on obtaining access to various properties to obtain right-of-entry (needed to locate property corners to assist in finalizing ROW boundary) 3. Geotechnical borings and recommendations complete <ol style="list-style-type: none"> a. Borings and recommendations indicate drilled shafts will need to extend 70'+ below existing grade 4. Design Summary Report (DSR) complete <ol style="list-style-type: none"> a. TxDOT awaiting executed AFA in order to engage in the project b. John Polster mentioned that he is working with TxDOT to move forward with the AFA, which will need a STIP modification that will not happen until June. John |
|----|--|

stated that he is working with TxDOT to work around this and allow them to engage prior to June.

5. Preliminary Evaluation of Alternatives

Alternatives considered at low spots include raising the road above the 25-YR water surface elevation (WSEL) (low road elevation ~535') and raising the road above the 100-YR WSEL (low road elevation ~539')

- a. Bridge sizing would be controlled by impacts to USACE property rather than drainage conveyance
- b. Each alternative requires about 1,600' of total bridge length
- c. The 100-YR WSEL alternative requires additional retaining walls
- d. Construction cost for the full length of the project from Swisher to W. Shady Shores (Project 4 on the exhibit)
 - i. Roadway above 25-YR lake elevation (2 bridges): \$22.2M
 - ii. Roadway above 100-YR lake elevation (2 bridges): \$24.7M
 - iii. Roadway above 100-YR lake elevation (3 bridges): \$24.8M
- e. Construction cost to raise a portion of the roadway at the two northernmost low-point crossings (Project 2 on the exhibit)
 - i. Roadway above 25-YR lake elevation: \$14.0M
 - ii. Roadway above 100-YR lake elevation: \$16.1M
 - iii. Roadway above 100-YR lake elevation: \$15.9M
- f. Construction cost to raise a portion of the roadway at ALL three low point crossings (Project 1 plus Project 2 on the exhibit)
 - i. Roadway above 25-YR lake elevation (2 bridges): \$16.1M
 - ii. Roadway above 100-YR lake elevation (2 bridges): \$18.8M
 - iii. Roadway above 100-YR lake elevations (3 bridges): \$19.0M

Accelerated Bridge Construction (ABC) project evaluation

- a. Flow chart evaluation
- b. Additional Cost for ABC technique: \$5.4M
- c. Potential time savings in construction for ABC technique: 8 weeks
- d. Accelerated construction difficult due to foundation. In this case, the foundation will still require deep footings even with prefabricated bridge structures.

Alternative to ABC would be incentive-based contract

- a. Set a daily incentive with a max amount set at about the same 6-8-week time savings
- b. Daily incentive amount would be based on a determined user impact with a maximum incentive of around 2-4% of contract amount (Assuming a \$14M-\$19M contract: \$300K to \$700K)
- c. Concern with the incentive based set up is the possible delay of the project due to unforeseen circumstances and the contractor still expecting payment based on the incentive. Possible solution would be to include a "no fault"

clause that if the acceleration is not met for whatever reason, the incentive is not paid.

B. Open Discussion

- Discussion was held regarding the plan to mitigate fill placement in USACE lake storage (below elevation 537' and above elevation 522'). Options include:
 - Cut areas within the ROW/easement boundary of the road; this can be accomplished by cutting the existing roadway underneath the proposed bridges. The benefit of this option is that it limits the impacts to USACE property within the roadway footprint, and from a wetland/vegetation standpoint, impacted areas would be much less significant. This option would be a significant benefit from a USACE standpoint. This option does require that the bridges be longer than necessary for the drainage hydraulics. The additional bridge cost will be at least partially offset by the cost of finding and utilizing a separate mitigation area as well as possible wetland/vegetation impact costs. Additionally, there should be time savings in securing USACE permits with the smaller impacts
 - Find another area on the lake where the County/Cities would be able to cut to offset the fill placement caused by the project. This option would be a benefit from a bridge cost standpoint as the total bridge length could be shortened by about 400'-800'. However, this option would require finding a mitigation location and obtaining access to USACE property, along with the additional USACE permitting requirements.
- John Cabrales asked why there is not a bridge proposed at the southern low point crossing. The City of Lake Dallas would prefer to have a bridge at this location, if nothing else for a visibility reasons, as elected officials have all been told that a bridge would be provided at this location.
- David Burkett discussed why a bridge is not necessary at this location due to the smaller cross drainage at this location. Additionally, based on the analysis of the corridor, a total length of bridge of 1,600' has been determined necessary to balance the cut and fill in the lake storage area. The design team suggested limiting the project to two bridges which may result in some cost savings (saves the cost of two bridge abutments) and perhaps a little time savings in construction for efficiency. However, if having a bridge at this location is important to Lake Dallas, a bridge could be added with little impact to cost and overall timing.
- Following the meeting, Halff has developed an Alternative 3 that includes adding a bridge at the southern low point and reducing the bridge length at one of the northern low spots. The summary of costs for this alternative has been added to the table under Item A.5. listed above.
- Alternative 3 was prepared with the intent of keeping the roadway elevation above the 100-YR elevation.
- Given the limited budget (currently \$14M for construction), David discussed how the overall project could be split to stay within or near the available budget. Constructing only the necessary improvements to raise the road at the lower two low points along

the roadway is within that range of cost (refer to A.5.e above); however, this leaves the southern crossing at its current elevation. John mentioned that the County would assist in solving the drainage issues (i.e. raise the road at the low points) and that the Cities may have to figure out how to fund the roadway repairs beyond these areas on their own.

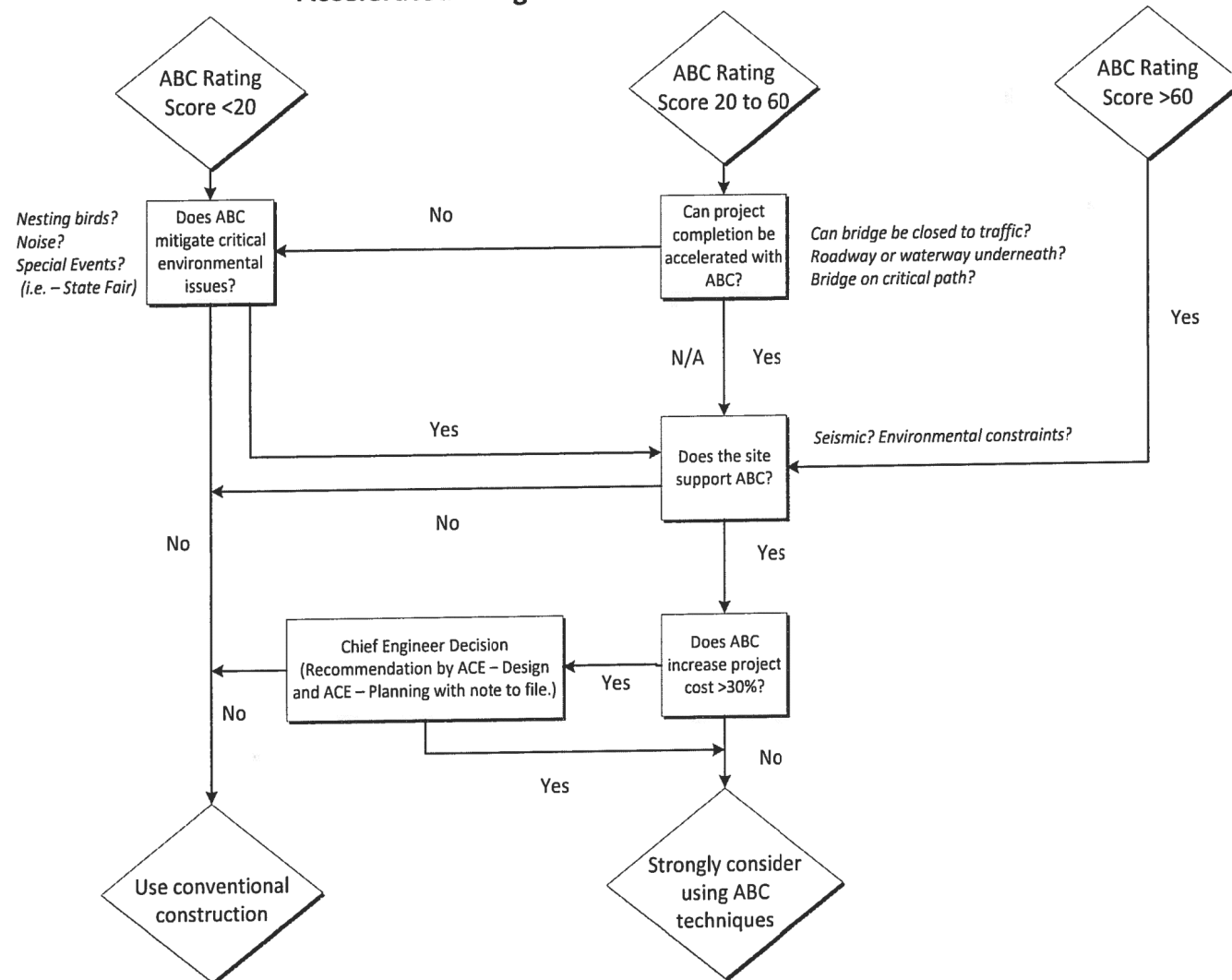
- Adding the southern crossing would add \$2M-\$2.7M to the construction cost. This results in the addition of Item A.5.f in the table above, which has been deemed as the desirable solution.
- Additionally, there was discussion as to whether to design the roadway to keep the elevation above the 25-YR or 100-YR WSEL. Designing to the higher elevation is desirable to avoid future roadway closures and provide a safer roadway, however, this comes at an additional construction cost of approximately \$2.5M. John Polster is going to work with Shady Shores, Lake Dallas, Denton County and NCTCOG to see if additional funding could be found to raise the road at all three locations on the roadway, with bridges at each location, and keep the roadway above the 100-YR elevation. This option results in an estimated construction cost of \$19.0M.
- Schedule the next stakeholder meeting for the week of February 22nd but avoid Feb. 25th.

3. Action Items

- John Polster (ITS) will continue to work with Denton County and TxDOT to find a way for TxDOT to be engaged in the project without the executed AFA document.
- David Burkett (Halff) will provide meeting attendees meeting information and prepare a third option with an added, third bridge.
- David (Halff) will continue efforts on setting the ROW and will provide Lake Dallas a copy of the ROW linework once it has been settled. David (Halff) will continue to work on refining the design for the conceptual alternatives.
- David (Halff) will work with Lisa Polster (ITS) to coordinate a date for the February stakeholder meeting. Desirable dates are for the week of February 22nd with exception of February 25th.

This concludes the Meeting Minutes. Our goal is to provide a complete and accurate summary of the proceedings of the subject meeting in these minutes. If you feel that any of the items listed above are not correct, or that any information is missing or incomplete, please contact Halff Associates so that the matter can be resolved, and a correction issued if necessary. These minutes will be assumed to be correct and accepted if we do not hear from you within ten (10) calendar days from your receipt.

Accelerated Bridge Construction - Decision Flow Chart



Accelerated Bridge Construction - Project Evaluation

Guidance for Accelerated Bridge Construction Decision-Making

The following two-stage process will be used to provide guidance for the use of Accelerated Bridge Construction (ABC) in lieu of conventional construction on bridge projects. The first stage is the calculation of an ABC Rating Score which assesses the applicability of ABC for a specific project. The ABC Rating Score acts as a filter by ranking the suitability of a bridge project for ABC. The second stage is the use of an ABC Decision Flowchart. The ABC Rating Score will be used to enter the Decision Flowchart. The flowchart will provide guidance toward the final decision for the use of ABC and which ABC method(s) is most appropriate. There will be certain levels of subjectivity in determining the ABC Rating Score and in the use of the Decision Flowchart. Viable candidates for ABC may be rejected due to scheduling issues or lack of funding. These tools are only intended to provide general guidance and are not intended to be prescriptive.

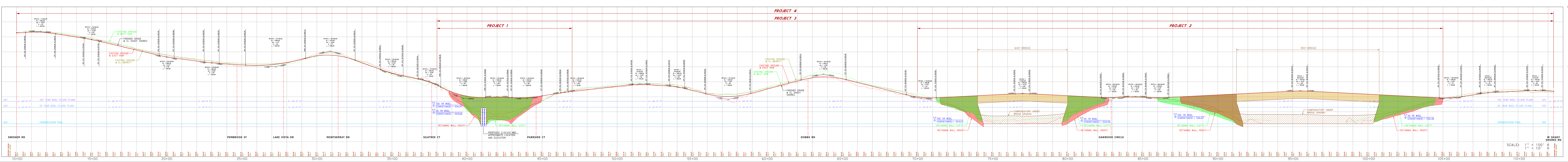
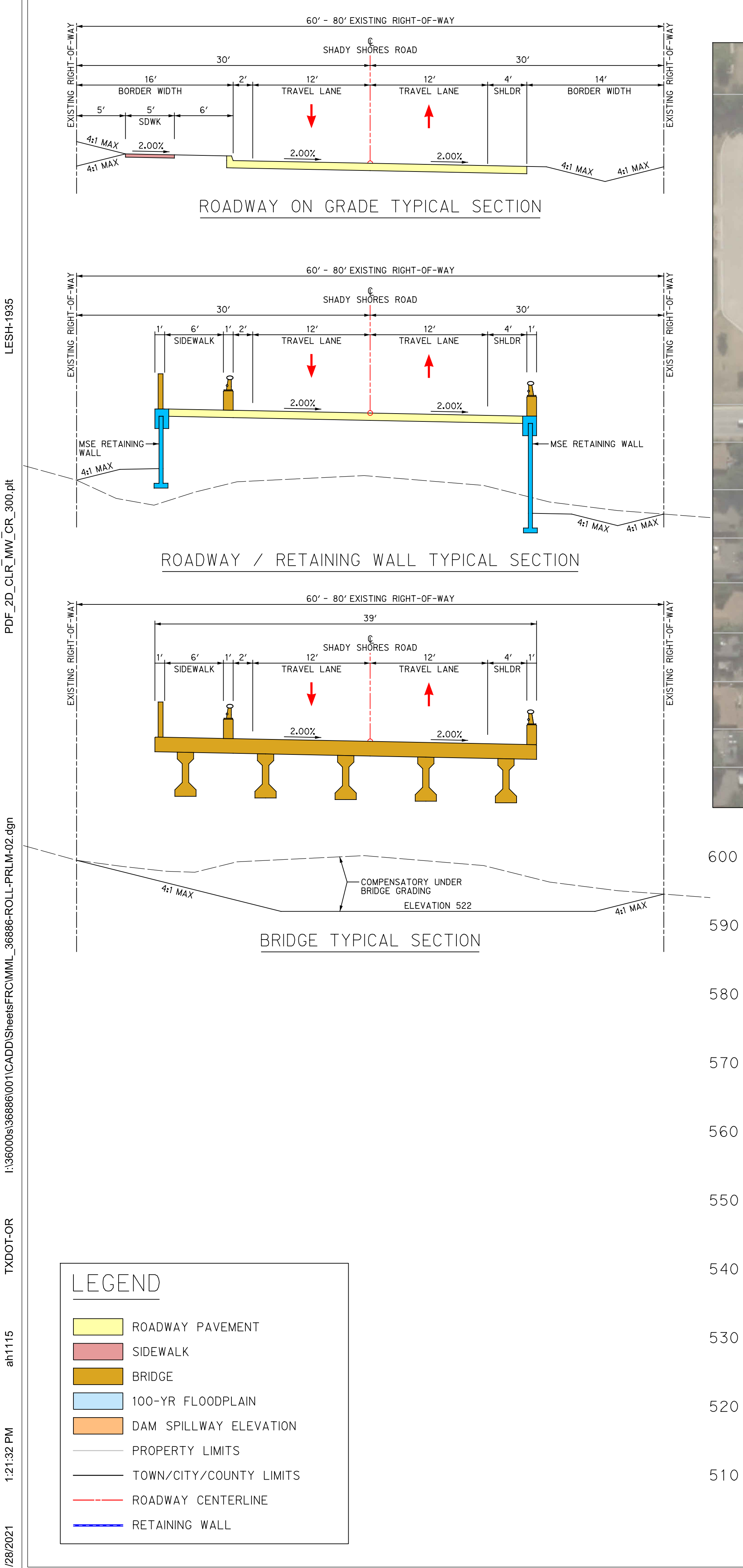
Accelerated Bridge Construction Rating Score

Click on the dropdown box in the lower right bottom corner of each Weighting Factor below and select the most appropriate item. Project Scores for each Measure will automatically tally as well as the Total Score below.

Measure	Value	Weighting Factors	Project Score
Current Average Daily Traffic Use a value equal to the total number of vehicles on the bridge and on the roadway under the bridge (if applicable).	4	2 1,000 to 5,000	8
Bridge Importance A measure of the importance of the timely completion of the construction of a vital bridge. Higher scores should be used for vital bridges such as those on designated evacuation routes, critical routes that will be used in emergencies, such as an earthquake, near military installations and hospitals, etc.	5	3 Essential - Access to Government, Schools, Hospitals, Fire Departments, Significant Businesses, Etc.	15
Functional Class A measure of the character of traffic service that the route is intended to provide. It is related to the route that the bridge is on - not routes under or over. Functional classification is primarily based on access and mobility.	3	1 City, County or Local Route	3
Detour Length A measure of the total additional travel for a vehicle which would result from construction of the bridge. For example, closed road, accidents in construction zone, long delays/queue etc.	3	3 3 to 10 miles	9
Safety A measure of the safety of the traveling public and workers. Higher scores should be used for projects that will have complex maintenance of traffic schemes for extended periods of time.	3	0 Road Closed	0
Total Score			35

Proceed to ABC Decision Flowchart

The ABC Bridge Construction Flowchart uses the ABC rating score determined above and then uses a Yes/No path to reach a recommendation to use either Accelerated Bridge Construction or Conventional Bridge Construction. This is a tool that can be used to justify project decisions. It does not require the use of ABC techniques and it does provide over ride opportunities at the Chief Engineer Decision point.





AGENDA MEMORANDUM

DATE: February 8, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: 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.

BACKGROUND/INFORMATION:

The Shady Shores Town Council directed staff to advertise for proposals for solid waste services at the November 9th, 2020 Town Council meeting. The Town is currently contracting with Community Waste Disposal for these services. The contract ends April 30, 2021. The Town received proposals from three entities, Community Waste Disposal, Frontier Waste and Republic Services. The Town Requested proposals for Contractor Billed services and Shady Shores Billed Services.

Councilmember discussed the proposals at the January 11, 2021 Town Council meeting. Council members tabled this agenda item to give staff time to review the proposals. Town staff met with each of the vendors to clarify the items in the RFP and determine vendor/staff understanding of the proposals. Based on the bid tabulations the apparent low bidder appears to be Republic.

FINANCIAL IMPLICATIONS:

The Town of Shady Shores currently bills customers at a rate of:

\$22.20 a month for solid waste, recycling and HHW (regular customers)
\$19.79 a month for senior services.

RECOMMENDATION/ACTION DESIRED:

1. Council could choose to reject all bids and seek new requests
2. Council could choose a vendor and enter into contract negotiations.

Suggested Motion:

I move staff begin contract negotiations with _____ for the purpose of providing solid waste and recycling services.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Current Services Compared
2. Alternate Services Compared

REVIEWED BY:

Bid Tabulation for Solid Waste Services

Current Services

Respondent's Company Name:			Community Waste Disposal	Republic	Frontier
Principal Place of Business (City and State):			Dallas, TX	Lewisville, TX	Texas
Proposal Pricing (FOB DESTINATION):					
Item #	Est. Monthly	Current Rate	Montly Rate	Montly Rate	Montly Rate
Automated Solid Waste Collection per unit per month once weekly/95 Gallon Polycart	744	13.09	15.24	12.79	16.2
A. Senior Discount	217	(\$1.30)	(\$2.11)	(\$1.30)	(\$3.00)
A. Recyclable Materials Collection and Processing once a week collection 95 gallon Polycart	961	\$5.10	\$5.10	\$4.95	\$4.00
B.2. Contractor Paid Events - Contracctor to propose a program as in B.1 for which contractor pays all costs		(4) free Hauls 30 YD Roll Off	(4) free Hauls 30 YD Roll Off	(2) 30 YD Roll Off Dumpster	(4) free Hauls 30 YD Roll Off
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.	961	0.81	\$0.81	\$0.50	\$0.99
Regular Customer Base Rate	744	\$19.00	\$21.15	\$18.24	\$21.19
Senior Customer Base Rate	217	\$17.70	\$19.04	\$16.94	\$18.19
Town Billed Regular	744	\$22.20	\$22.15	\$19.24	\$22.19
Town Billed Senior	217	\$19.79	\$20.04	\$17.94	\$19.19
			CWD	Republic	Frontier
Regular Customer Increase			-\$0.05	-\$2.96	-\$0.01
Senior Customer Increase			\$0.25	-\$1.85	-\$0.60

Alternate Services

Bid Tabulation for Solid Waste Services

Respondent's Company Name:			Community Waste Disposal	Republic	Frontier
Principal Place of Business (City and State):			Dallas, TX	Lewisville, TX	Texas
Proposal Pricing (FOB DESTINATION):					
Item #	Est. Monthly	Montly Rate	Montly Rate	Montly Rate	Montly Rate
Automated Solid Waste Collection per unit per month once weekly/95 Gallon Polycart	744	13.09	15.24	12.79	16.20
A. Senior Discount	217	0.00	-2.11	-1.30	-3.00
A. Recyclable Materials Collection and Processing once a week collection 95 gallon Polycart	961	5.10	5.10	4.95	4.00
B.1. Town Paid Events Contractor to propose a program similar to annual events serving the residents	961		0.81	0.64	0.77
B.2. Contractor Paid Events - Contractor to propose a program as in B.1 for which contractor pays all costs	961	(4) free Hauls 30 YD Roll Off	(4) free Hauls 30 YD Roll Off	(2) 30 YD Roll Off Dumpster	(4) free Hauls 30 YD Roll Off
TOTAL CURRENT SERVICES					
Regular Customer	744	19.00	21.15	18.38	20.97
Senior	217	17.70	19.04	17.08	17.97
Town Billed Regular	744	22.20	22.15	19.38	21.97
Town Billed Senior	217	19.79	20.04	18.08	18.97
Regular Customer Increase/Decrease	744		-0.05	-2.82	-0.23
Senior Customer Increase/Decrease	217		0.25	-1.71	-0.82