



**SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 13, 2021; 7:00 PM
101 S.SHADY SHORES ROAD
SHADY SHORES, TX 76208**

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

CALL TO ORDER

ROLL CALL

Establish a quorum.

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

PROCLAMATIONS, PRESENTATIONS AND AWARDS

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful
2. Animal Control
3. Planning and Zoning Commission
4. Code Enforcement
5. Police Department
6. Fire Department
7. Staff Report
8. Roads, Drainage, Capital Improvements
9. Announcements
 - a) Mayor's Comments
 - b) October 2, 2021 Shady Shores Night Out
 - c) November 6, 2021 Arbor Day
 - d) November 6, 2021, Shady Shores Show Off

CONSENT AGENDA

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

1. Resolution Designating Bank Signatories- Consider and act on approval of a resolution designating City Officials to serve as signatory on the bank's deposits.
2. Minutes- Consider and act on approval of the following minutes:
August 9, 2021
August 19, 2021
3. Consider and act on approval of a Resolution appointing Raymond D. Noah to serve as the Municipal Court Judge.
4. Interlocal Agreement with TML Risk Pool for Employee Health Insurance- Consider and act on ratification of the Interlocal Agreement with TML for Employee Health Insurance.
5. Social Media Policy- Consider and act on a Resolution approving updates to the Town of Shady Shores Social Media Policy.

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. Public Hearing- Conduct a public hearing relative to a request for a Planned Development/Development agreement for the property legally known as 30 acres in the J. Bullard Survey, A-1566, Track 6A (204 Dobbs). The applicant is requesting a change from R-2000 (R-1800) zoning ½ acre to a Planned Development for single family use.

- A) Staff Presentation/Open Public Hearing
- B) Applicant
- C) Those In Favor
- D) Those Opposed
- E) Rebuttal, if desired
- C) Close Public Hearing

2. Action Regarding Public Hearing- Consider and act on approval of a request from ECM development for a zoning change from R-2000 (R-1800) to Planned Development.

3. Ordinance Modifying the Regulations of the Planning and Zoning Commission-Consider and act on approval of an Ordinance authorizing the appointment of an additional member to serve as an alternate on the Planning and Zoning Commission.

4. Board/Committee Member Appointments- Consider and act on the appointment of individuals to serve on the following Boards and Commissions:

- 1) Planning and Zoning Commission
- 2) Keep Shady Shores Beautiful

5. Resolution Establishing and Amending the Town of Shady Shores Reserve Accounts.

6. Short Term Rentals- Consider and act on approval of an Ordinance regulating Short Term Rentals in the Town of Shady Shores. Consider and act on approval of an Ordinance establishing Hotel and Motel Sales Tax.

7. Board Member Appointments- Consider and act on approval of appointing councilmembers to serve as liason for various departments and activities for the Town of Shady Shores.

EXECUTIVE SESSION:

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

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: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Keep Shady Shores Beautiful**

BACKGROUND/INFORMATION:

Keep Shady Shores Beautiful met on September 7, 2021. Items of discussion included:

Upcoming Volunteer Day for planting in the Butterfly Garden
Monument Signs for placement at Town Limit Signs -recommendation to be presented at the October 2021 Town Council meeting

Upcoming Events:
Lake Cities Recycles November 13, 2021
Arbor Day November 6, 2021

New Programs Discussed:

Yard of the Month
Volunteer Recognition for Adopt a Spot Volunteers

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Address	Notes	Code
Aug 31, 2021 3:31 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Aug 31, 2021 2:53 PM 70 hidden valley airpark	caller stated the neighbor's dog was at large and bit her dog. i advised her that was a civil issue between her and the dog owner. i advised we would attempt contact with the owner.	Animal Control
Aug 30, 2021 2:39 PM 70 hidden valley airpark	transfer from corinth ACO caller stated the neighbor was letting their dog out intentionally to cause her harm. CACO stated their was nor proof and no bite had occurred. I attempted contact with caller but was unsuccessful.	Animal Control
Aug 27, 2021 3:20 PM 505 SPRING DR	Verbal warning issued for chickens at large.	Animal Control
Aug 27, 2021 3:19 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Aug 17, 2021 11:14 AM 105 shadow ln	responded to a loose pit bull/male/tan/intact running around in the area. drove the are found the canine but was unable to catch him. Canine was not aggressive.	Animal Control

Address	Notes	Code
Aug 16, 2021 3:17 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Aug 10, 2021 2:34 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals.	Animal Control
Aug 5, 2021 3:06 PM 101 S Shady Shores Road	Patrolled city focusing on stray animals. Spoke to Amber	Animal Control

Memo

To: Shady Shores Town Council
From: Char DuPree
cc: Wendy Withers
Date: September 7, 2021
Re: August 2021 Code Compliance Report

August inspections include the following:

1. 216 Shahan: new violation of high grass/weeds; letter sent. Reinspection – violation not abated; work order issued. Town mowed property; case closed.
2. 209 Redbud Trail: report of white truck parked on street day and night; confirmed issue and letter was sent.
3. 211 Redbud Trail: new violations-inoperable vehicle parked in front yard and trash & debris in front yard area; letters sent. At reinspection, both violations have been abated – case closed.
4. 206 Redbud Trail: new violation of high grass/weeds; letter sent.
5. 204 Redbud Trail: new violation of cut limbs/branches in front drainage easement; letter sent.
6. 206 Shady Oaks: new violation of high grass/weeds; letter sent.
7. 400 Lakeshore: new violation of high grass/weeds; letter sent. Violation abated at reinspection; case closed.
8. 501 Lakeshore: reinspection of high grass/weeds and trash/debris violations; abated; case closed.
9. 405 S. Shady Shores: reinspection of high grass/weeds violation; abated – case close.
10. 319 Berry Ln: reinspection of trash/debris violation; not abated. Second notice was sent.
11. 400 Oakwood: reinspection of parking violation; abated case closed. New trash/debris violation; letter sent.
12. 237 Oakwood Cr: new violations of trash/debris and encroachment onto public right of way (overgrown bush); letter sent.
13. 201 Carolyn Way: new violation of 3 ft. above ground pool erected in front yard; letter sent. Violation not abated at reinspection; second notice sent with warning ticket. Follow-up reinspection: pool removed & case was closed.

14. 300 Meadowlark-Church of Christ: continuing violations of high grass/weeds and unsafe structure without any improvements. Work order issued for mowing and citation issued to District Bishop Ray Carrico. Additional notice was sent regarding the unsafe structure. Bishop Carrico contacted me regarding building and was informed the building must be repaired and brought up to code or demolished by the end of September. He stated he was going to meet with the church board and get back with me.
15. 157 Chaparral: new high grass/weeds violation and continuing issue with a front yard tree that hangs low on the side of the street as well as trimming of the underbrush.
16. 548 Laura: reinspection of high grass/weeds violation; not abated. Second notice sent.
17. 560 Lakeshore: reinspection of high grass/weeds violation; not abated. Work order was issued, violation was abated by Shady Shores contractor.
18. 101 Lakeshore: new violation of high grass/weeds; letter sent. Violation has been abated - case closed.
19. 100 S. Shady Shores: new violation of high grass/weeds; letter sent. Violation has been abated - case closed.
20. 104 Shahan: new violation of temporary storage units in driveway without permit; letter sent.
21. 558 Jay St: new violation of trash/debris; letter sent.
22. 605 Francks Cr: continuing violation of mooring boat in lake while unattended for several days; contacting Core of Engineers to follow-up.
23. 546 Jay St: new violation of mooring boat & jet skis in lake while unattended more than 24 hrs.; contacting Core of Engineers to follow-up.
24. Vacant lot between Laura and Jay St: overgrown tree branches encroaching onto public right of way; letter sent to property owner.

Continuing projects:

1. Atkinson Ranch: continuing to work detention pond compliance as well as continuing issues with trash/debris on construction sites. Letters as well as personal contact with contractor has been conducted.
2. Attila Ranch – 216 N. Garza: continuing to work on the overgrowth along Smokey Lane and Lakeshore from the ranch property. Two notices have been sent to Trinity Interests, as well as a warning ticket on August 26, 2021. In addition, a letter was sent for a new violation of high grass/weeds.



CORINTH POLICE DEPARTMENT Shady Shores



July 2021 Summary

OFFENSES

ASSAULTS	
Misdemeanor	0
Felony	0
FAMILY VIOLENCE ASSAULTS	
Misdemeanor	1
Felony	0
SEXUAL OFFENSES	
Total Sexual Offenses	0
DEATH - CRIMINAL (Homicide / Manslaughter)	
Total Criminal Deaths	0
MOTOR VEHICLE THEFTS	
Total Motor Vehicle Thefts	0
BURGLARY	
Residential	0
Motor Vehicle	0
Business / Construction	0
THEFT	
General / Shoplifting	0
Fraud ID Information	0
Fraud Obtain Unemployment Benefits	0
Other Offenses	0
ROBBERY	
Individual	0
Business	0
CRIMINAL MISCHIEF	
Vandalism / Graffiti	1
OTHER OFFENSES	
Other Offenses	2
ALCOHOL RELATED	
Driving While Intoxicated	1
Driving Under Influence - Minor	0
Public Intoxication	0
Other Alcohol Related	0
DRUG RELATED	
Possession of Drugs	0
Poss of Drug Paraphernalia	0
Manuf./ Delivery of Drugs	0
TOTAL REPORTED OFFENSES	
	5

ACTIVITIES

CALLS FOR SERVICE	
Total Calls for Service	139
COMMUNITY POLICING	
Vacation Watches	22
VIPS-Vacation Watches	5
VIPS-Special Patrol	7
Direct Patrol / Park and Walk	135
ARRESTS	
Juvenile	0
Adult	2
Total Arrests	2
INVESTIGATIONS	
New Cases	4
Cases Cleared	3
Cases Declared Inactive	0
Cases Filed	3
TRAFFIC ENFORCEMENT	
Total Citations	11
Warnings	14
Total Citations / Warnings	25
MOTOR VEHICLE ACCIDENTS	
Offense Related	0
Traffic Accidents - Injury	1
Traffic Accidents - No Injury	4
Total Accidents	5
FALSE ALARMS	
False Alarms	5
JUVENILE CURFEW ENFORCEMENT	
Citations	0
Arrests	0
OFFICER CONDUCT	
Commendations Received	2
Complaints Received	0
Complaints Substantiated/Sustained	0
Complaints Unsubstantiated / Not Sustained	0



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			1	1									2
Alarm system sounded due to malfunction													0
Animal rescue													0
Arcing, shorted electrical equipment						4							4
Assist Police or other agency						1							1
Assist invalid		1		3		2	1						7
Authorized controlled burning	2	2	6	7		2	4	1					24
Brush or brush-and-grass mixture fire			1	1									2
Building fire			1										1
Carbon monoxide incident													0
Carbon Monoxide detector No CO													0
Citizen complaint													0
Chimney Fire Contained to Chimney													0
Cooking Fire Confined to Container					1								1
Dispatched & cancelled en route			2		1			2					5
Electrical wiring/equipment problem, Other							1	1					2
Elevator Rescue													0
Emergency medical service, other													0
EMS call, excluding vehicle accident with injury	7	12	8	5	10	3	3	10					58
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)		2	1										3
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				1		1							2
Motor vehicle accident with injuries													0
Motor Vehicle Accident with no injuries					1		1						2
Motor Vehicle/Pedestrian Accident													0
No Incident found on arrival at dispatch address		1		1	1								3
Outside trash or waste fire													0
Outside equipment fire													0
Outside Storage Fire													0
Passenger Vehicle Fire								1					1
Person in Distress								1					1
Police matter													0
Power line down													0
Public Education													0
Public service	2		1		1	1		4					9
Rescue or EMS Standby													0
Rescue, water													0
Search For lost Person			1										1
Service Call, Other													0
Severe weather or natural disaster, Other													0
Smoke detector activation, no fire	1		1										2
Smoke/Heat detector activation due to malfunction		5	1					1					7
Smoke from barbecue, tar kettle													0
Smoke or odor removal													0
Smoke scare, odor of smoke		1											1
Sprinkler activation, no fire													0
System malfunction, Other													0
Unauthorized burning													0
Unintentional transmission of alarm, Other													0
Water or steam leak		9											9
Total	12	33	24	19	15	14	10	21	0	0	0	0	148

Alarm Date between 2021-08-01 and 2021-09-01

Total Calls by District

District	2021-08-01	Total
Corinth	171	171
Lake Dallas	76	76
Hickory Creek	62	62
Shady Shores	21	21
Lewisville	1	1
Denton County	11	11
Highland Village	3	3
Little Elm	7	7
Denton	1	1
Argyle	2	2
Total	355	355

Incident Date between 2021-08-01

and 2021-08-31

Incident Date	Incident Number	NFIRS Number	Incident Type Code	Incident Type	District	Status
8/1/2021	21002452	0002461	611	Dispatched & canceled en route	Corinth	1
8/1/2021	21002453	0002462	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/1/2021	21002454	0002463	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/1/2021	21002455	0002464	322	Motor vehicle accident with injuries	Hickory Creek	1
8/1/2021	21002456	0002465	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/1/2021	21002457	0002466	111	Building fire	Lake Dallas	1
8/1/2021	21002458	0002467	131	Passenger vehicle fire	Hickory Creek	1
8/2/2021	21002459	0002468	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/2/2021	21002460	0002469	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/2/2021	21002461	0002471	511	Lock-out	Corinth	1
8/2/2021	21002462	0002470	733	Smoke detector activation due to malfunction	Hickory Creek	1
8/2/2021	21002463	0002472	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/2/2021	21002464	0002473	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/2/2021	21002465	0002474	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/2/2021	21002466	0002475	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/2/2021	21002467	0002476	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/2/2021	21002468	0002477	622	No incident found on arrival at dispatch address	Corinth	1
8/3/2021	21002469	0002478	554	Assist invalid	Shady Shores	1
8/3/2021	21002470	0002479	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/3/2021	21002471	0002480	134	Water vehicle fire	Lewisville	1
8/3/2021	21002472	0002481	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/3/2021	21002473	0002482	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/3/2021	21002474	0002483	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/3/2021	21002475	0002484	743	Smoke detector activation, no fire - unintentional	Lake Dallas	1
8/3/2021	21002476	0002485	444	Power line down	Corinth	1
8/3/2021	21002477	0002486	745	Alarm system activation, no fire - unintentional	Corinth	1
8/3/2021	21002478	0002487	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/3/2021	21002479	0002488	611	Dispatched & canceled en route	Shady Shores	1
8/4/2021	21002480	0002489	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/4/2021	21002481	0002490	554	Assist invalid	Corinth	1
8/4/2021	21002482	0002491	511	Lock-out	Lake Dallas	1
8/4/2021	21002483	0002492	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/4/2021	21002484	0002493	553	Public service	Corinth	1
8/4/2021	21002485	0002494	622	No incident found on arrival at dispatch address	Hickory Creek	1

8/4/2021	21002486	0002495	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/4/2021	21002487	0002496	322	Motor vehicle accident with injuries	Lake Dallas	1
8/4/2021	21002488	0002497	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/4/2021	21002489	0002498	321	EMS call, excluding vehicle accident with injury	Denton County	1
8/4/2021	21002490	0002499	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/4/2021	21002491	0002500	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/5/2021	21002492	0002501	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/5/2021	21002493	0002502	744	Detector activation, no fire - unintentional	Corinth	1
8/5/2021	21002494	0002503	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/5/2021	21002495	0002504	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/5/2021	21002496	0002505	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/5/2021	21002497	0002506	622	No incident found on arrival at dispatch address	Lake Dallas	1
8/5/2021	21002498	0002507	744	Detector activation, no fire - unintentional	Corinth	1
8/5/2021	21002499	0002508	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/5/2021	21002500	0002509	322	Motor vehicle accident with injuries	Corinth	1
8/5/2021	21002501	0002510	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/5/2021	21002502	0002511	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/6/2021	21002503	0002512	736	CO detector activation due to malfunction	Hickory Creek	1
8/6/2021	21002504	0002513	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/6/2021	21002505	0002514	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/6/2021	21002506	0002515	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/6/2021	21002507	0002516	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/6/2021	21002508	0002517	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/7/2021	21002509	0002518	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/7/2021	21002510	0002519	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/7/2021	21002511	0002520	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/7/2021	21002512	0002521	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/7/2021	21002513	0002522	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/7/2021	21002514	0002523	554	Assist invalid	Corinth	1
8/7/2021	21002515	0002524	554	Assist invalid	Shady Shores	1
8/8/2021	21002516	0002525	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/8/2021	21002517	0002526	611	Dispatched & canceled en route	Lake Dallas	1
8/8/2021	21002518	0002527	411	Gasoline or other flammable liquid spill	Lake Dallas	1
8/8/2021	21002519	0002528	652	Steam, vapor, fog or dust thought to be smoke	Hickory Creek	1

8/8/2021	21002520	0002529	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/8/2021	21002521	0002530	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/8/2021	21002522	0002531	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/8/2021	21002523	0002532	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/8/2021	21002524	0002533	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/9/2021	21002525	0002534	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/9/2021	21002526	0002535	554	Assist invalid	Corinth	1
8/9/2021	21002527	0002536	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/9/2021	21002528	0002537	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/9/2021	21002529	0002538	321	EMS call, excluding vehicle accident with injury	Denton County	1
8/9/2021	21002530	0002540	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/9/2021	21002531	0002539	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/9/2021	21002532	0002541	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/9/2021	21002533	0002542	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/9/2021	21002534	0002543	134	Water vehicle fire	Shady Shores	1
8/9/2021	21002535	0002544	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/9/2021	21002536	0002545	542	Animal rescue	Corinth	1
8/10/2021	21002537	0002546	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/10/2021	21002538	0002547	424	Carbon monoxide incident	Lake Dallas	1
8/10/2021	21002539	0002548	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/10/2021	21002540	0002549	554	Assist invalid	Corinth	1
8/10/2021	21002541	0002550	321	EMS call, excluding vehicle accident with injury	Denton County	1
8/10/2021	21002542	0002551	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/10/2021	21002543	0002552	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/10/2021	21002544	0002553	424	Carbon monoxide incident	Hickory Creek	1
8/11/2021	21002545	0002554	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/11/2021	21002546	0002555	324	Motor vehicle accident with no injuries.	Denton County	1
8/11/2021	21002547	0002556	745	Alarm system activation, no fire - unintentional	Lake Dallas	1
8/11/2021	21002548	0002557	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/11/2021	21002549	0002558	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/11/2021	21002550	0002559	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/11/2021	21002551	0002560	551	Assist police or other governmental agency	Lake Dallas	1
8/11/2021	21002552	0002561	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/11/2021	21002553	0002562	554	Assist invalid	Corinth	1

8/11/2021	21002554	0002563	622	No incident found on arrival at dispatch address	Corinth	1
8/11/2021	21002555	0002564	324	Motor vehicle accident with no injuries.	Corinth	1
8/11/2021	21002556	0002565	611	Dispatched & canceled en route	Corinth	1
8/11/2021	21002557	0002566	622	No incident found on arrival at dispatch address	Lake Dallas	1
8/11/2021	21002558	0002567	551	Assist police or other governmental agency	Highland Village	1
8/12/2021	21002559	0002568	554	Assist invalid	Lake Dallas	1
8/12/2021	21002560	0002569	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/12/2021	21002561	0002570	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/12/2021	21002562	0002571	322	Motor vehicle accident with injuries	Corinth	1
8/12/2021	21002563	0002572	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/12/2021	21002564	0002573	324	Motor vehicle accident with no injuries.	Little Elm	1
8/12/2021	21002565	0002574	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/12/2021	21002566	0002575	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/12/2021	21002567	0002576	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/12/2021	21002568	0002577	553	Public service	Shady Shores	1
8/12/2021	21002569	0002578	324	Motor vehicle accident with no injuries.	Denton	1
8/12/2021	21002570	0002579	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/12/2021	21002571	0002580	611	Dispatched & canceled en route	Highland Village	1
8/12/2021	21002572	0002581	611	Dispatched & canceled en route	Corinth	1
8/13/2021	21002573	0002582	322	Motor vehicle accident with injuries	Corinth	1
8/13/2021	21002574	0002583	131	Passenger vehicle fire	Lake Dallas	1
8/13/2021	21002575	0002584	412	Gas leak (natural gas or LPG)	Corinth	1
8/13/2021	21002576	0002585	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/13/2021	21002577	0002586	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/13/2021	21002578	0002587	321	EMS call, excluding vehicle accident with injury	Denton County	1
8/13/2021	21002579	0002588	511	Lock-out	Shady Shores	1
8/13/2021	21002580	0002589	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/13/2021	21002581	0002590	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/13/2021	21002582	0002591	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/13/2021	21002583	0002592	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/13/2021	21002584	0002593	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/13/2021	21002585	0002594	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/13/2021	21002586	0002595	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/14/2021	21002587	0002596	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/14/2021	21002588	0002597	740	Unintentional transmission of alarm, other	Corinth	1
8/14/2021	21002589	0002598	324	Motor vehicle accident with no injuries.	Lake Dallas	1
8/14/2021	21002590	0002599	324	Motor vehicle accident with no injuries.	Corinth	1
8/14/2021	21002591	0002600	321	EMS call, excluding vehicle accident with injury	Little Elm	1

8/14/2021	21002592	0002601	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/14/2021	21002593	0002602	361	Swimming/recreational water areas rescue	Denton County	1
8/14/2021	21002594	0002603	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/15/2021	21002595	0002604	622	No incident found on arrival at dispatch address	Corinth	1
8/15/2021	21002596	0002605	622	No incident found on arrival at dispatch address	Lake Dallas	1
8/15/2021	21002597	0002606	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/15/2021	21002598	0002607	542	Animal rescue	Lake Dallas	1
8/15/2021	21002599	0002608	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/15/2021	21002600	0002609	522	Water or steam leak	Corinth	1
8/15/2021	21002601	0002610	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/15/2021	21002602	0002611	441	Heat from short circuit (wiring), defective/worn	Corinth	1
8/15/2021	21002603	0002612	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/15/2021	21002604	0002613	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/15/2021	21002605	0002614	622	No incident found on arrival at dispatch address	Corinth	1
8/16/2021	21002606	0002615	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/16/2021	21002607	0002616	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/16/2021	21002608	0002617	321	EMS call, excluding vehicle accident with injury	Little Elm	1
8/16/2021	21002609	0002618	735	Alarm system sounded due to malfunction	Corinth	1
8/16/2021	21002610	0002619	322	Motor vehicle accident with injuries	Little Elm	1
8/16/2021	21002611	0002620	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/16/2021	21002612	0002622	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/16/2021	21002613	0002621	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/16/2021	21002614	0002623	611	Dispatched & canceled en route	Little Elm	1
8/16/2021	21002616	0002624	741	Sprinkler activation, no fire - unintentional	Lake Dallas	1
8/16/2021	21002617	0002625	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/16/2021	21002618	0002626	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/16/2021	21002619	0002627	441	Heat from short circuit (wiring), defective/worn	Corinth	1
8/16/2021	21002620	0002628	611	Dispatched & canceled en route	Corinth	1
8/16/2021	21002621	0002629	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/17/2021	21002622	0002630	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/17/2021	21002623	0002631	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/17/2021	21002624	0002632	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/17/2021	21002625	0002633	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/17/2021	21002626	0002634	321	EMS call, excluding vehicle accident with injury	Corinth	1

8/17/2021	21002627	0002635	735	Alarm system sounded due to malfunction	Corinth	1
8/17/2021	21002628	0002636	611	Dispatched & canceled en route	Argyle	1
8/17/2021	21002629	0002637	611	Dispatched & canceled en route	Argyle	1
8/17/2021	21002630	0002638	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/17/2021	21002631	0002639	322	Motor vehicle accident with injuries	Hickory Creek	1
8/17/2021	21002632	0002640	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/17/2021	21002633	0002641	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/17/2021	21002634	0002642	554	Assist invalid	Corinth	1
8/17/2021	21002635	0002643	324	Motor vehicle accident with no injuries.	Corinth	1
8/18/2021	21002636	0002644	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/18/2021	21002637	0002645	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/18/2021	21002638	0002646	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/18/2021	21002639	0002650	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/18/2021	21002640	0002649	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/18/2021	21002641	0002647	322	Motor vehicle accident with injuries	Hickory Creek	1
8/18/2021	21002642	0002648	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/18/2021	21002643	0002651	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/18/2021	21002644	0002652	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/18/2021	21002645	0002653	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/18/2021	21002646	0002654	671	HazMat release investigation w/no HazMat	Corinth	1
8/18/2021	21002647	0002655	551	Assist police or other governmental agency	Corinth	1
8/18/2021	21002648	0002656	324	Motor vehicle accident with no injuries.	Corinth	1
8/18/2021	21002649	0002657	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/18/2021	21002650	0002658	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/18/2021	21002651	0002659	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/18/2021	21002652	0002660	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/18/2021	21002653	0002661	746	Carbon monoxide detector activation, no CO	Lake Dallas	1
8/19/2021	21002654	0002662	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/19/2021	21002655	0002663	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/19/2021	21002656	0002664	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/19/2021	21002657	0002665	553	Public service	Lake Dallas	1
8/19/2021	21002658	0002666	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/19/2021	21002659	0002667	324	Motor vehicle accident with no injuries.	Corinth	1
8/19/2021	21002660	0002668	622	No incident found on arrival at dispatch address	Corinth	1
8/19/2021	21002661	0002669	736	CO detector activation due to malfunction	Hickory Creek	1

8/19/2021	21002662	0002670	511	Lock-out	Lake Dallas	1
8/19/2021	21002663	0002671	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/19/2021	21002664	0002672	251	Excessive heat, scorch burns with no ignition	Corinth	1
8/19/2021	21002665	0002673	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/20/2021	21002666	0002674	412	Gas leak (natural gas or LPG)	Corinth	1
8/20/2021	21002667	0002675	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/20/2021	21002668	0002676	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/20/2021	21002669	0002677	735	Alarm system sounded due to malfunction	Corinth	1
8/20/2021	21002670	0002678	735	Alarm system sounded due to malfunction	Corinth	1
8/20/2021	21002671	0002679	611	Dispatched & canceled en route	Hickory Creek	1
8/21/2021	21002672	0002680	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/21/2021	21002673	0002681	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/21/2021	21002674	0002682	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/21/2021	21002675	0002683	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/21/2021	21002676	0002684	631	Authorized controlled burning	Shady Shores	1
8/21/2021	21002677	0002685	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/21/2021	21002678	0002686	554	Assist invalid	Corinth	1
8/21/2021	21002679	0002687	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/21/2021	21002680	0002688	743	Smoke detector activation, no fire - unintentional	Corinth	1
8/22/2021	21002681	0002689	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/22/2021	21002682	0002690	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/22/2021	21002683	0002691	554	Assist invalid	Lake Dallas	1
8/22/2021	21002684	0002692	736	CO detector activation due to malfunction	Shady Shores	1
8/22/2021	21002685	0002693	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/22/2021	21002686	0002694	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/22/2021	21002687	0002695	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/22/2021	21002688	0002696	553	Public service	Denton County	1
8/22/2021	21002689	0002697	321	EMS call, excluding vehicle accident with injury	Denton County	1
8/22/2021	21002690	0002698	622	No incident found on arrival at dispatch address	Denton County	1
8/22/2021	21002691	0002699	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/22/2021	21002692	0002700	611	Dispatched & canceled en route	Hickory Creek	1
8/22/2021	21002693	0002701	322	Motor vehicle accident with injuries	Little Elm	1
8/22/2021	21002694	0002702	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/23/2021	21002695	0002703	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1

8/23/2021	21002696	0002704	622	No incident found on arrival at dispatch address	Hickory Creek	1
8/23/2021	21002697	0002705	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/23/2021	21002698	0002706	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/23/2021	21002699	0002707	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/23/2021	21002700	0002708	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/23/2021	21002701	0002709	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/23/2021	21002702	0002710	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/23/2021	21002703	0002711	622	No incident found on arrival at dispatch address	Lake Dallas	1
8/23/2021	21002704	0002712	321	EMS call, excluding vehicle accident with injury	Denton County	1
8/23/2021	21002705	0002713	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/24/2021	21002706	0002714	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/24/2021	21002707	0002715	320	Emergency medical service incident, other	Corinth	1
8/24/2021	21002708	0002716	651	Smoke scare, odor of smoke	Corinth	1
8/24/2021	21002709	0002717	324	Motor vehicle accident with no injuries.	Corinth	1
8/24/2021	21002710	0002718	622	No incident found on arrival at dispatch address	Corinth	1
8/24/2021	21002711	0002719	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/24/2021	21002712	0002720	611	Dispatched & canceled en route	Little Elm	1
8/24/2021	21002713	0002721	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/24/2021	21002714	0002722	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/25/2021	21002715	0002723	611	Dispatched & canceled en route	Shady Shores	1
8/25/2021	21002716	0002724	611	Dispatched & canceled en route	Hickory Creek	1
8/25/2021	21002717	0002725	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/25/2021	21002718	0002726	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/25/2021	21002719	0002727	322	Motor vehicle accident with injuries	Corinth	1
8/25/2021	21002720	0002728	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/25/2021	21002721	0002729	322	Motor vehicle accident with injuries	Hickory Creek	1
8/25/2021	21002722	0002730	445	Arcing, shorted electrical equipment	Shady Shores	1
8/25/2021	21002723	0002731	444	Power line down	Lake Dallas	1
8/25/2021	21002724	0002733	412	Gas leak (natural gas or LPG)	Hickory Creek	1
8/25/2021	21002725	0002732	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/25/2021	21002726	0002734	324	Motor vehicle accident with no injuries.	Corinth	1
8/25/2021	21002727	0002735	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/25/2021	21002728	0002736	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/25/2021	21002729	0002737	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/25/2021	21002730	0002738	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/26/2021	21002731	0002739	131	Passenger vehicle fire	Lake Dallas	1

8/26/2021	21002732	0002740	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/26/2021	21002733	0002741	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/26/2021	21002734	0002742	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/26/2021	21002735	0002743	651	Smoke scare, odor of smoke	Corinth	1
8/26/2021	21002736	0002744	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/26/2021	21002737	0002745	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/26/2021	21002738	0002746	324	Motor vehicle accident with no injuries.	Hickory Creek	1
8/26/2021	21002739	0002748	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/26/2021	21002740	0002747	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/26/2021	21002741	0002749	511	Lock-out	Corinth	1
8/26/2021	21002742	0002750	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/26/2021	21002743	0002751	322	Motor vehicle accident with injuries	Denton County	1
8/26/2021	21002744	0002752	551	Assist police or other governmental agency	Lake Dallas	1
8/26/2021	21002745	0002753	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/26/2021	21002746	0002754	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/27/2021	21002747	0002755	554	Assist invalid	Corinth	1
8/27/2021	21002748	0002756	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/27/2021	21002749	0002757	743	Smoke detector activation, no fire - unintentional	Corinth	1
8/27/2021	21002750	0002758	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/27/2021	21002751	0002759	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/27/2021	21002752	0002760	650	Steam, other gas mistaken for smoke, other	Corinth	1
8/27/2021	21002753	0002761	554	Assist invalid	Corinth	1
8/27/2021	21002754	0002762	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/27/2021	21002755	0002763	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/27/2021	21002756	0002764	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/27/2021	21002757	0002765	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/27/2021	21002758	0002767	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/27/2021	21002759	0002766	741	Sprinkler activation, no fire - unintentional	Hickory Creek	1
8/27/2021	21002760	0002768	522	Water or steam leak	Corinth	1
8/28/2021	21002761	0002769	611	Dispatched & canceled en route	Corinth	1
8/28/2021	21002762	0002770	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/28/2021	21002763	0002771	740	Unintentional transmission of alarm, other	Corinth	1
8/28/2021	21002764	0002772	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/28/2021	21002765	0002774	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/28/2021	21002766	0002773	322	Motor vehicle accident with injuries	Corinth	1

8/28/2021	21002767	0002775	321	EMS call, excluding vehicle accident with injury	Shady Shores	1
8/28/2021	21002768	0002776	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/28/2021	21002769	0002777	571	Cover assignment, standby, moveup	Highland Village	1
8/28/2021	21002770	0002778	412	Gas leak (natural gas or LPG)	Corinth	1
8/29/2021	21002771	0002779	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/29/2021	21002772	0002780	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/29/2021	21002773	0002781	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/29/2021	21002774	0002782	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/29/2021	21002775	0002783	554	Assist invalid	Shady Shores	1
8/29/2021	21002776	0002784	511	Lock-out	Hickory Creek	1
8/29/2021	21002777	0002785	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/29/2021	21002778	0002786	511	Lock-out	Lake Dallas	1
8/29/2021	21002779	0002787	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/29/2021	21002780	0002788	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/29/2021	21002781	0002789	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/29/2021	21002782	0002790	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/29/2021	21002783	0002791	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/30/2021	21002784	0002792	733	Smoke detector activation due to malfunction	Corinth	1
8/30/2021	21002785	0002793	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/30/2021	21002786	0002794	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/30/2021	21002787	0002795	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/30/2021	21002788	0002796	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/30/2021	21002789	0002797	622	No incident found on arrival at dispatch address	Corinth	1
8/30/2021	21002790	0002798	733	Smoke detector activation due to malfunction	Corinth	1
8/30/2021	21002791	0002799	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/30/2021	21002792	0002800	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/30/2021	21002793	0002801	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/31/2021	21002794	0002802	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/31/2021	21002795	0002803	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/31/2021	21002796	0002804	440	Electrical wiring/equipment problem, other	Lake Dallas	1
8/31/2021	21002797	0002805	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/31/2021	21002798	0002806	554	Assist invalid	Corinth	1
8/31/2021	21002799	0002807	321	EMS call, excluding vehicle accident with injury	Corinth	1

8/31/2021	21002800	0002808	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/31/2021	21002801	0002809	113	Cooking fire, confined to container	Corinth	1
8/31/2021	21002802	0002810	321	EMS call, excluding vehicle accident with injury	Lake Dallas	1
8/31/2021	21002803	0002811	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/31/2021	21002804	0002812	321	EMS call, excluding vehicle accident with injury	Hickory Creek	1
8/31/2021	21002805	0002813	321	EMS call, excluding vehicle accident with injury	Corinth	1
8/31/2021	21002806	0002814	611	Dispatched & canceled en route	Corinth	1
8/31/2021	21002807	0002815	322	Motor vehicle accident with injuries	Lake Dallas	1



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Resolution Designating Bank Signatories- Consider and act on approval of a resolution designating City Officials to serve as signatory on the bank's deposits.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Resolution Authorizing Signatories

REVIEWED BY:

RESOLUTION NO. _____
BANK SIGNATURE AUTHORIZATION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS AUTHORIZING OFFICIAL BANKING SIGNATURES.

WHEREAS, accounts have been established in the name of the Town of Shady Shores with Northstar Bank, Texas Republic, Veritex Bank, Access Bank, LOGIC, Tex-Pool, and Oakwood Bank wherein may be deposited any of the funds of the Town of Shady Shores whether represented by cash, checks, note, or other evidences of debt, and from which deposit withdrawals may be made in the name of the Town of Shady Shores by duly authorized officials of the city.

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

SECTION 1. Powers Granted

The Town Council of the Town of Shady Shores grants the authorized officials named below to sign checks on the Town's account. Any two of the four officials named are required to sign each check. The bank documents are necessary to be signed to carry out the intent of this Resolution are approved, subject to the Mayor's approval.

SECTION 2. Appointment of Authorized Officials

The following persons are officials of the Town of Shady Shores and the signatures hereon are true signatures of such officials and persons.

NAME	TITILE	
Cindy Aughinbaugh	Mayor	_____
Tom Newell	Mayor Pro Tem	_____
Charles Grimes	Council Member	_____
Mike Nowels	Council Member	_____

DULY PASSED AND APPROVED BY the Town Council of the Town of Shady Shores, Denton County this the _____, day of _____, 2021.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Secretary



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
AUGUST 9, 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 [89842219636](https://us02web.zoom.us/j/89842219636).

MEMBERS PRESENT

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Absent
Mike Nowels	Councilmember	Present
Bill Emsoff	Councilmember	Present*
		appointed

STAFF PRESENT: Wendy Withers, Town Administrator; Katie Klein, Administrative Assistant; David Francis, Binkley & Barfield; Jim Shepherd, Town Attorney

MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting
<https://us02web.zoom.us/j/89842219636?pwd=a2FPK2dUWG9nMUo4MGdtUFIKeVFSUT09>

Meeting ID: 898 4221 9636

Passcode: 713357

One tap mobile

+13462487799,,89842219636#,,,,*713357# US (Houston)

+16699006833,,89842219636#,,,,*713357# US (San Jose)

CALL TO ORDER

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

ROLL CALL

Establish a quorum.

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

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

PROCLAMATIONS, PRESENTATIONS AND AWARDS

1. United Way Proclamation

2. Republic Services Presentation of Butterfly Garden Grant

Leigh Collins with Republic Services was in attendance to present the Keep Shady Shores Beautiful Committee a \$500 contribution toward the planned Butterfly Garden. Chairman Nathan Abato was present to accept on behalf of the Keep Shady Shores Beautiful Committee.

COUNCILMEMBER/COMMITTEE/STAFF REPORTS:

1. Keep Shady Shores Beautiful

Chairman Nathan Abato was present and gave the Keep Shady Shores Beautiful Report.

2. Animal Control

Councilmember Charles Grimes gave the animal control report.

3. Code Enforcement

Charles Grimes gave the Code Enforcement Report noting the high number of tall weeds and grass violations.

4. Police Department

Mayor Pro Tem Tom Newell gave the Police Report. Mr. Newell reported that he and the Town Administrator received a briefing this morning from Chief Gardner regarding the proposed Police Contract Renewal. Other items that were discussed included call volume, and the joint interlocal with Corinth Police Department and the Lake Dallas Police Department.

5. Fire Department

Mayor Pro Tem Tom Newell gave the Fire Department Report.

6. Staff Report

Town Administrator Wendy Withers gave the staff report for July 2021.

7. Roads, Drainage, Capital Improvements

David Francis with Binkley & Barfield gave the following updates about the Roads and Bridges projects:

S. Shady Shores Road, wash out situation- due to the increased costs a different material was being proposed, the design plans are being completed and various contractors have been consulted.

Cielo Lane safety improvements, options including signage and additional paving adjustments, to increase the safety on Cielo lane.

Fritz Lane Road repair update: currently they are working on data collection and coordinating with the surveyor to do some additional line surveying additional work replacement of the pipe culvert that they are going to fix.

Cogburn Road Report- right of entry acquisition to begin the surveying and the drainage map.

Lakeshore Road repair, notice to proceed 8 weeks ago a conceptual cost and design plan for the repairs, to be completed by mid-September

Dobbs Road: reconstruction right of entry secured, coordinating with Geotechnical consultants, reviewing the traffic counts.

Olive's Branch update- plans have been updated, and the final review is pending.

8. Announcements

1. Town Hall Closed September 6, 2021, in observance of Labor Day

2. National Night Out October 2

3. Upcoming Meetings

August 19th, 2021, Special Called Town Council Meeting- Council will discuss issuance of Certificates of Obligation
Public Hearing on the Budget & Tax Rate

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: Newell, Nowels, Grimes

Nays: None

The motion passed unanimously.

1. Minutes- Consider and act on approval of the minutes of the July 12, 2021, Regular Town Council Meeting.
2. Interlocal Agreement Dobbs Road- Consider and act on ratification of the interlocal agreement for Dobbs Road.
3. Interlocal Agreement Span- Consider and act on approval of an interlocal agreement with Span to provide rides for seniors, veterans, and other qualified persons.

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. Councilmember Appointment- Consider and act on appointment of an individual to fill the unexpired term for Shady Shores Town Council Place 4.

Tom Newell made a motion to appoint Bill Emsoff to fill the vacant position. Mike Nowels seconded the motion.

Discussion: None

Ayes: Newell, Nowels, Grimes

Nays: None

The motion passed unanimously.

2. Oath of Office- Deliver the Oath of Office to the newly appointed Councilmember.

Town Administrator Wendy Withers delivered the Oath of Office to the newly appointed Councilmember Bill Emsoff. Councilmember Emsoff took his seat at the table.

3. Short Term Rentals Ordinance- Conduct a worksession relative to Short Term Rentals in the Town of Shady Shores. Consider and act on approval of an Ordinance establishing a registration system.

There was no action taken on this agenda item.

4. Budget Worksession- Conduct a worksession relative to the 2021/2022 Fiscal Year Budget.

There was no action taken on this agenda item.

5. 2021 Property Tax Rate- Consider and act on approval of a proposed tax rate. Consider and act on approval of a resolution setting the date for public hearing on the tax rate.

Mike Nowels made a motion to propose a tax rate of .304486 and an INS .01694 total proposed rate of .321958 approving a resolution to set the date for the public hearing on the tax rate for September 8, 2021. Tom Newell seconded the motion.

Discussion: None

Ayes: Nowels, Newell, Emsoff, Grimes

Nays: None

The motion passed unanimously. RESOLUTION

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: Nowels, Newell, Grimes, Emsoff

Nays: None

The motion passed unanimously, and the council recessed into Executive Session at 8:14 pm.

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

a) Town Administrator/Secretary

b) Municipal Court Administrator

c) Office Clerk

d) Code Compliance

2. Govt. Code sec. 552.071 Confidential legal advice regarding the status of state law regarding short term rentals and the legal options available.

ACTION REGARDING EXECUTIVE SESSION

Mike Nowels made a motion to reconvene into regular session. Tom Newell seconded the motion.

Discussion: None

Ayes: Nowels, Newell, Emsoff, Grimes

Nays: None

The motion passed unanimously, and the Council reconvened into regular session at 9:37 pm.

Mike Nowels made a motion to table any action on short term rentals. Tom Newell seconded the motion.

Discussion: None

Ayes: Nowels, Newell, Emsoff, Grimes

Nays: None

The motion passed unanimously.

There was no action taken on 551.074 Personnel Matters-Performance Reviews for Town Staff.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

Future Discussions- Police Contract

Short Term Rental Ordinance

ADJOURN

Charles Grimes motion to adjourn, Mike Nowels seconded the meeting.

Discussion: None

Ayes: Grimes, Emsoff, Nowels, Newell

Nays: None

The motion passed unanimously, and the meeting was adjourned at 9:38 pm.

PASSED AND APPROVED THIS THE ____ DAY OF _____, 2021

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator



**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
AUGUST 19, 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 84237571353.

MEMBERS PRESENT

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

MEETING LOG IN DIRECTIONS

1. <https://us02web.zoom.us/j/84237571353?pwd=eHA5Q3U3YitmMGRpbGhSTis0azhtdz09>

Meeting ID: 842 3757 1353

Passcode: 309384

One tap mobile

+13462487799,,84237571353#,,,,*309384# US (Houston)

+12532158782,,84237571353#,,,,*309384# US (Tacoma)

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 7:05 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.)

REGULAR AGENDA ITEMS

1. Certificates of Obligation - Consider and take action on an ordinance authorizing the sale and issuance of a Combination Tax and Revenue Certificate of Obligation, Series 2021; and ordaining other matters relating to the subject

Mike Nowels made a motion to approve an Ordinance authorizing the sale and issuance of a Combination Tax and Revenue Certificate of Obligation, Series 2021. Tom Newell seconded the motion.

Discussion: None

Ayes: Haines, Grimes Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

2. Public Hearing- Conduct a public hearing relative to the Proposed 2021/2022 Town of Shady Shores Budget.

A) Open Public Hearing

B) Citizen Comment

C) Close Public Hearing

Mayor Aughinbaugh opened the public hearing at 7: 10 pm

There were no comments on the Budget

Mayor Aughinbaugh closed the public hearing at 7:11 pm.

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.

Tom Newell motion to take a short recess at 7:11 pm. Bill Emsoff seconded the motion.

DISCUSSION: None

Ayes: Grimes, Haines, Nowels, Newell, Emsoff

Nays: None

The motion passed unanimously.

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

DISCUSSION: None

Ayes: Grimes, Haines, Nowels, Newell, Emsoff

Nays: None

The motion passed unanimously, and the Council reconvened into Open Session at 7:19 pm.

1. 551.071 – Legal advice regarding Town's options for civil and criminal actions available to the Town for harassment and abuse of public employees.

Tom Newell made a motion to recess into Executive Session at 7:20 pm. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Newell, Nowels, Emsoff

Nays: None

The motion passed unanimously.

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

Discussion: None

Ayes: Grimes, Haines, Newell, Nowels, Emsoff

Nays: None

The motion passed unanimously, and the meeting was reconvened at 8:13 pm with no action taken.

ACTION REGARDING EXECUTIVE SESSION

There was no action taken on this agenda item.

FUTURE AGENDA ITEMS AND STAFF DIRECTION

ADJOURN

Bill Emsoff made a motion to adjourn. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Newell, Nowels, Emsoff

Nays: None

The motion passed unanimously, and the meeting was adjourned at 8:14 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2021

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Consider and act on approval of a Resolution appointing Raymond D. Noah to serve as the Municipal Court Judge.

BACKGROUND/INFORMATION:

Judge Raymond D. Noah has been serving as the Town of Shady Shores Municipal Court Judge since 2016. Currently staff is working on securing an alternate Judge to serve in the event that Judge Noah is unavailable.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

Approve the Resolution designating Judge Noah as the Municipal Court Judge for two years.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Appointing a Municipal Court Judge

REVIEWED BY:

RESOLUTION NO.
(Appointment of a Municipal Judge)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS, APPOINTING A MUNICIPAL JUDGE OF THE MUNICIPAL COURT OF THE TOWN OF SHADY SHORES FOR A TERM OF TWO YEARS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Shady Shores, has appointed a Municipal Judge to the Municipal Court of Shady Shores, Texas, and

WHEREAS, the Shady Shores Town Council desires to re-appoint the Municipal Judge to the Municipal Court for a term of two years.

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

SECTION 1. The Town Council specifically finds and determines that Raymond D. Noah shall be and is hereby re-appointed as the Municipal Judge of the Municipal Court of the Town of Shady Shores for the term commencing October 1, 2021 and ending on September 30, 2023 and for so long thereafter until his reappointment; or until his successor is appointed and qualified. All persons serving as judge, regardless of term, serve at the discretion and pleasure of the Town Council.

SECTION 2. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be invalid, void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

SECTION 3. All provisions of the Resolutions of the Town of Shady Shores, Texas in conflict with the provisions of this Resolution be, and the same are hereby repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 4. This Resolution shall become effective immediately from and after its passage, as the law in such cases provide.

DULY RESOLVED, by the Town Council of the Town of Shady Shores, on this the _____ day of _____, 2021.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Secretary

APPROVED AS TO FORM:

James E. Shepherd, Town Attorney



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Interlocal Agreement with TML Risk Pool for Employee Health Insurance- Consider and act on ratification of the Interlocal Agreement with TML for Employee Health Insurance.

BACKGROUND/INFORMATION:

TML Risk Pool has asked the Town of Shady Shores to ratify the Interlocal Agreement signed on or about 1/01/2017. This interlocal agreement proposes no changes to the existing employee health care plan.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Shady Shores Addendum to Interlocal Agreement
2. Shady Shores Interlocal Agreement

REVIEWED BY:

ADDENDUM TO INTERLOCAL AGREEMENT (RISK PARTICIPATING MEMBER)

This Addendum (“**Addendum**”) to Interlocal Agreement (Risk Participating Member) is entered into as of the latest date signed below (the “**Effective Date**”) by and between TML Multistate Intergovernmental Employee Benefits Pool d/b/a TML Health Benefits Pool (“**TML Health Benefits Pool**”), and Town of Shady Shores (“**Employer Member**”). TML Health Benefits Pool and Employer Member are referred to individually as “**Party**” and collectively as the “**Parties.**”

RECITALS

WHEREAS, on or about 01/01/2017 the Parties entered into an Interlocal Agreement (the “**Original Agreement**”) for Employer Member’s employees, officials, retirees and their dependents to obtain one or more life, sick, accident, and other health benefits, as well as related services, by becoming a member of TML Health Benefits Pool; and

WHEREAS, due to the Parties being unable to find the Original Agreement, they are re-executing the Interlocal Agreement (Risk Participating Member) attached to this Addendum as **Attachment A** (the “**Current Agreement**”).

NOW, THEREFORE, in consideration of the mutual covenants and promises herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby accepted and acknowledged, the Parties agree as follows:

1. **Attachment A.** The Current Agreement attached as **Attachment A** shall be the governing agreement between the Parties related to the services stated therein. The Current Agreement, including and together with any related statements of work, exhibits, schedules, attachments, and appendices, constitutes the sole and entire agreement of the Parties with respect to the subject matter contained therein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, regarding such subject matter. All Recitals, proposals, exhibits, schedules, attachments and/or addenda to the Current Agreement are true and correct and are incorporated herein by reference.
2. **Limited Effect.** Except as expressly provided in this Addendum, all of the terms and provisions of the Current Agreement are and will remain in full force and effect and are hereby ratified and confirmed by the Parties hereto. Without limiting the generality of the foregoing, the Addendum contained herein will not be construed as an amendment to or waiver of any other provision of the Current Agreement or as a waiver of or consent to any further or future action on the part of either Party that would require the waiver or consent of the other Party. On and after the Effective Date, each reference in the Current Agreement to “this

Agreement," "the Agreement," "hereunder," "hereof," "herein," or words of like import, and each reference to the Current Agreement in any other agreements, documents, or instruments executed and delivered pursuant to, or in connection with, the Current Agreement will mean and be a reference to the Current Agreement as amended by this Addendum.

IN WITNESS WHEREOF, the Parties have entered into this Addendum to Interlocal Agreement (Risk Participating Member) as of the Effective Date.

This Addendum to Interlocal Agreement (Risk Participating Member) is entered into for the Employer Member under the authorization of

(Employer Member)

At a duly called meeting held on _____
(Date of Meeting)

By: _____
(Signature) (Typed or Printed Name)

Authorized Official Title: _____

Date: _____

This Addendum Entered into and Accepted by:

**TML Multistate Intergovernmental Employee Benefits Pool
d/b/a TML Health Benefits Pool**

By: _____
Jennifer Hoff, Executive Director

Date: _____

Approved as to Form:

By: _____
Leah Simon, General Counsel

ATTACHMENT A
Interlocal Agreement (Risk Participating Member)

Interlocal Agreement



Risk Participating Member (Pool)

TML Multistate Intergovernmental Employee Benefits Pool
D/B/A TML Health Benefits Pool
Austin, Texas

INTERLOCAL AGREEMENT
(RISK PARTICIPATING MEMBER)

WHEREAS, TML Multistate Intergovernmental Employee Benefits Pool d/b/a TML Health Benefits Pool is a legal entity created by Political Subdivisions of the State of Texas and governed by a Board of Trustees; and

WHEREAS, the undersigned Employer Member represents that (1) it is (a) a Political Subdivision of the State of Texas or of its state of domicile , (b) an Affiliated Service Contractor (as defined by Section 172.003, Texas Local Government Code) of a Political Subdivision of this state or of its state of domicile, or (c) an Economic Development Corporation organized under Subtitle C1, Title 12, Texas Local Government Code; (2) it is qualified under the interlocal cooperation law of the Employer Member's domiciliary state to enter into this Interlocal Agreement; and (3) its governing body has acted by majority vote, at a duly called and posted public meeting, to authorize the Employer Member to participate in this Interlocal Agreement; and

WHEREAS, the undersigned Employer Member has examined all the facts and issues it deems relevant and determined that it is in the best interest of the Employer Member, its Employees, officials, and retirees and their dependents to enter into this Interlocal Agreement and to obtain one or more life, sick, accident, and other health benefits, as well as the related services, by becoming a member of TML Health Benefits Pool; and

WHEREAS, TML Health Benefits Pool represents that it is a Local Government qualified to enter into this Interlocal Agreement pursuant to Chapter 791 of the Texas Government Code;

NOW, THEREFORE, in consideration of the covenants and agreements herein set forth, the undersigned Employer Member, together with other Employer Members s executing identical or substantially similar Interlocal Agreements, enters into this Interlocal Agreement for the purpose of providing certain benefits and related services for their Employees, officials, and retirees and their dependents. The benefits will be provided under the authority of the laws of the State of Texas including the Texas Political Subdivision Uniform Group Benefits Program (Chapter 172, Texas Local Government Code), the Interlocal Cooperation Act (Chapter 791, Texas Government Code) and the Texas Trust Code (Title 9, Subtitle B, Texas Property Code). The Employer Member hereby designates TML Health Benefits Pool as its instrumentality to administer the business and supervise the performance of the Interlocal Agreement and the operation of the Risk Pool. All money transferred by the Employer Member to TML Health Benefits Pool under this Interlocal Agreement, together with any other property which may become subject to this Interlocal Agreement, will be held in trust by the Board of Trustees of TML Health Benefits Pool for the benefit of the Employees, officials, and retirees and their dependents of the Employer Members. The conditions of membership in TML Health Benefits Pool are agreed upon by and between the parties as set forth hereinafter.

1. When used in this Interlocal Agreement, the capitalized terms shall have the meanings specified in this paragraph unless the context clearly requires otherwise:

"Board of Trustees" or "Board" or "Trustees" means the trustees selected pursuant to the Trust Agreement Establishing the TML MultiState Intergovernmental Employee Benefits Pool to supervise the operation of TML Health Benefits Pool.

"Covered Participant" means a person who is eligible for coverage and who has enrolled in a Plan.

"Employee" means a person who works at least 20 hours a week for an Employer Member.

"Employer Member" means a Political Subdivision, Affiliated Service Contractor, or Economic

Development Corporation member of TML Health Benefits Pool that has executed the Interlocal Agreement.

"Interlocal Agreement" or "this Agreement" means the TML MultiState Intergovernmental Employee Benefits Pool Risk Participating Member Interlocal Agreement.

"Plan" or "Plans" mean TML Health Benefits Pool benefit plan(s) selected and adopted by the Employer Member.

"Political Subdivision" means (a) any legal entity included within the definition of "political subdivision" in Chapter 172, Texas Local Government Code or otherwise qualified as a political subdivision under Texas Law or (b) a political subdivision as defined by the laws of the Employer Member's domiciliary state.

"Schedule of Benefits" means the document outlining the Plan benefits and contribution level of the Employer Member.

"TML Health Benefits Pool" or "Risk Pool" means TML Multistate Intergovernmental Employee Benefits Pool d/b/a TML Health Benefits Pool.

"Local Government" means any legal entity included within the definition of "local government" in Chapter 791, Texas Government Code including any political subdivision as defined by the laws of the Employer Member's domiciliary state.

"Affiliated Service Contractor" means an entity described by Section 172.003(1) of the Texas Local Government Code.

"Economic Development Corporation" means a corporation organized under Subtitle C1, Title 12, Texas Local Government Code.

"Fund Contact" means the individual of department head rank or higher who is designated by the Employer Member to be the point of contact for all interaction with the TML Health Benefits Pool.

2. The Employer Member agrees to be bound by this Interlocal Agreement, the Trust Agreement Establishing the TML MultiState Intergovernmental Employee Benefits Pool and all amendments thereto, and the Policies and Procedures established by the TML Health Benefits Pool which collectively establish the conditions for membership in the TML Health Benefits Pool.
3. The Employer Member will adopt one or more of the TML Health Benefits Pool Plans and make the payments and contributions set forth in the Schedule of Benefits. The payments required to be made by the Employer Member shall be made at Austin, Travis County, Texas. Interest, beginning the first day after the due date and continuing until paid, shall accrue at the maximum rate allowed by Texas law on the balance of any payment or contribution not paid when due. All such payments and contributions shall be available for payment of eligible benefits and administrative expenses for all participating Employer Members. Supplemental benefits, including but not limited to dental, vision, life, Medicare Supplement and Long and Short Term Disability will not be offered separately from medical benefits.
4. Except as may be otherwise specified in the TML Health Benefits Pool Trust Agreement Establishing the TML MultiState Intergovernmental Employee Benefits Pool, as amended, this Interlocal Agreement may be terminated by either the Employer Member or the TML Health Benefits Pool upon 30 days written notice which will become effective on the first day of the month following the receipt of the 30 day notice by the party receiving the notice. Contributions are earned when paid. Withdrawing Employer Members are not entitled to a refund of contributions. The TML Health Benefits Pool may terminate this Interlocal Agreement for non-payment of a payment or contribution immediately upon delinquency as determined by the TML Health Benefits Pool Policies and Procedures. In the event of a disagreement between an Employer Member and the TML Health Benefits Pool regarding non-payment of a payment or contribution, the Employer Member may appeal to the Board. The decision of the Board on appeal is final.

TML Health Benefits Pool may also terminate this Interlocal Agreement if the Employer Member fails to cooperate with claims agents or attorneys representing TML Health Benefits Pool or if the Employer Member takes any other action detrimental to TML Health Benefits Pool's ability to carry out its purposes in an efficient manner.

5. Every Employer Member shall furnish all the information TML Health Benefits Pool deems necessary and useful for the purposes of this Interlocal Agreement and shall abide by the Policies and Procedures adopted for the administration of the benefits plans. TML Health Benefits Pool may amend the Policies and Procedures and Trust Agreement Establishing the TML MultiState Intergovernmental Employee Benefits Pool at anytime to the extent it deems advisable. TML Health Benefits Pool may employ and contract with a third party administrator.
6. TML Health Benefits Pool may purchase excess loss coverage or reinsurance as provided in Chapter 172, Texas Local Government Code, and all Employer Members are subject to the terms and conditions of any such excess loss coverage or reinsurance agreement.
7. Each Employer Member will designate and appoint a person of department head rank or above to be the Employer Member's Fund Contact with TML Health Benefits Pool and agrees that TML Health Benefits Pool shall not be required to contact or provide notices to any other person. Further, any notice to or agreement by an Employer Member's Fund Contact with respect to services or claims hereunder shall be binding on the Employer Member. The Employer Member reserves the right to change the Fund Contact from time to time by giving written notice to TML Health Benefits Pool.
8. The Employer Member hereby appoints TML Health Benefits Pool as its agent to act in all matters pertaining to the processing and handling of claims and agrees to cooperate fully and provide all information necessary. All decisions on individual claims shall be made by TML Health Benefits Pool or by its contracted third party administrator.
9. TML Health Benefits Pool shall be audited annually by an independent certified public accountant, and the audit shall be filed as required by the laws of the State of Texas (including, but not limited to Chapter 172 of the Texas Local Government Code) or as may be required by the Employer Member's domiciliary state. A summary financial report will be provided to each Employer Member upon request.
10. All monies available for investment shall be invested by TML Health Benefits Pool in compliance with the Texas Public Funds Investment Act of 1987 (TEX. GOV'T CODE. ANN. Sec. 2256.001, et seq.) or the Texas Trust Code (Subtitle B, Title 9, Property Code).
11. Each Employer Member, as Plan Administrator, retains the rights, duties and privileges of the Plan Administrator and acknowledges it has responsibility for compliance with the state and federal laws applicable to employee benefits. For purposes of delivery of any Continuation of Coverage notices, TML Health Benefits Pool is not the Group Administrator for any Employer Member unless and until a separate contract for administration of Continuation of Coverage is entered into between TML Health Benefits Pool and that Employer Member.
12. To the extent authorized by law, the Employer Member agrees to indemnify and hold harmless TML Health Benefits Pool for all claims, damages and expenses, including but not limited to attorney's fees and costs of court, arising out of acts or omissions of officers or Employees of the Employer Member in connection with the Plan. The Employer Member agrees to pay all such claims, damages, and expenses out of current revenues at the time the obligation is determined. In the event current revenues are inadequate to fund the obligation at the time it is determined, the Employer Member agrees to take the appropriate budgetary action sufficient to pay the obligation.
13. The Employer Member agrees that all conditions of coverage for the benefits provided shall be as specified in the Plan booklet/document furnished to the Employer Member by TML Health Benefits Pool. The Employer Member agrees that the Employees and the Board of Trustees of TML Health Benefits Pool and individuals and entities with whom TML Health Benefits Pool contracts for staff functions may receive

Plan benefits.

14. Each Employer Member acknowledges that health Plan benefits provided in accordance with Chapter 172 of the Texas Local Government Code are not insurance and that TML Health Benefits Pool is not an insurer under the Insurance Code or other laws of the State of Texas or of another state in which an Employer Member is located.
15. The Employer Member and TML Health Benefits Pool may contract for additional administrative services related to the Employer Member's employee benefit programs as long as the Employer Member is a full medical risk participating member of TML Health Benefits Pool.
16. The Employer Member agrees that no Covered Participant shall have any claim against the property of the trust. The rights of Covered Participants are limited to the benefits specified in the Plan.
17. The Employer Members desire to join together to purchase life insurance benefiting their Employees, officials, and retirees and their dependents. Therefore, the Employer Member authorizes TML Health Benefits Pool to purchase life insurance coverage insuring the lives of all Covered Participants under the Plan.
18. No bond is required of the Board of Trustees of TML Health Benefits Pool.
19. If any part of this Interlocal Agreement, save and except paragraph 3, is declared invalid, void or unenforceable, the remaining parts and provisions shall continue in full force and effect. It is further agreed that venue for any dispute arising under the terms of this Interlocal Agreement shall be in Austin, Travis County, Texas.
20. This Interlocal Agreement represents the complete understanding of TML Health Benefits Pool and the Employer Member and may not be amended, modified or altered without the written agreement of both parties.
21. The initial term of this Interlocal Agreement shall be from the ____ day of _____, 20____, at 12:01 a.m. and continue until _____. Absent notice of termination, the Employer Member may annually renew and extend the Interlocal Agreement by executing and returning the rerate notice and benefit selection form as authorized at the inception of this Interlocal Agreement.
22. This Interlocal Agreement is entered into in the State of Texas and it is understood and agreed that this Interlocal Agreement shall be governed by, construed, and enforced in accordance with and subject to the laws of the State of Texas.
23. Employer Member represents and warrants that (a) this Agreement fully complies with the laws of its state of domicile and (b) Employer Member has full legal authority to enter into this Agreement. By entering into this Agreement, an Employer Member who is an Affiliated Service Contractor further warrants that it is an organization qualified for exemption under Section 501(c), Internal Revenue Code (26 U.S.C. Section 501(c)), as amended, that provides governmental or quasi-governmental services on behalf of a political subdivision and derives more than 25 percent of its gross revenues from grants or funding from the political subdivision.

This Interlocal Agreement is entered into for the Employer Member under authorization of

(EMPLOYER MEMBER)

at duly called meeting held on _____
(Date of Meeting)

By _____
(SIGNATURE) (Typed or Printed Name)

Authorized Official Title _____

Date _____

This Interlocal Agreement entered into and Appointment Accepted By:

TML Multistate Intergovernmental Employee Benefits Pool

d/b/a TML Health Benefits Pool

at Austin, Texas

By _____

APPROVED AS TO FORM:

Date _____

BY: _____
Leah Simon, General Counsel

TO BE COMPLETED BY EMPLOYER MEMBER:

EMPLOYER MEMBER BENEFITS FUND CONTACT

Name _____

Title _____

Mailing Address _____

Street Address (if different from above)

City/State/Zip _____

Phone _____

Fax _____

E-mail _____



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Social Media Policy- Consider and act on a Resolution approving updates to the Town of Shady Shores Social Media Policy.**

BACKGROUND/INFORMATION:

The original social media policy and resolution were approved in January of 2014. The attached policy contains updated language and the removal of incorrect references. As we pursue updates to our social media platforms it may be necessary to amend this policy further.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. RESOLUTION UPDATING THE SOCIAL MEDIA POLICY

REVIEWED BY:

RESOLUTION NO.
(Social Media Policy)

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SHADY SHORES, DENTON COUNTY, TEXAS REGARDING
UPDATES TO THE SOCIAL MEDIA POLICY.**

WHEREAS, the Town Council of the Town of Shady Shores, Denton County, Texas ("Town") has reviewed the facts and laws relevant to social media as utilized by the Town; and

WHEREAS, the Town has adopted a social media policy to follow both the law and the best practices for municipalities in employing the use of social media; and

WHEREAS the Town believes when properly used, the benefits of social media contacts are in the best interest of communication within the Town among its residents.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS AS FOLLOWS:**

The document attached hereto and incorporated herein for all purposes as Exhibit A shall henceforth be known as the Social Media Policy of the Town of Shady Shores, and it is, approved. All Town personnel, including boards and commission members, are directed to become familiar with the terms and provisions of the social media policy, and comply with its requirements.

Duly resolved by the Town Council of the Town of Shady Shores, Texas on
_____, _____, 2021.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Administrator/Secretary

APPROVED AS TO FORM:

Town Attorney

TOWN OF SHADY SHORES

POLICY FOR SOCIAL MEDIA

POLICY

Social Media are defined as media designed to be disseminated through social interaction, created using highly accessible and scalable publishing techniques. Examples include Facebook, YouTube, Twitter, Flickr, forums, message boards, mobile applications, blogs, email, etc.

In an effort to maintain the integrity of the Town, and to comply with the Texas Public Information Act and Texas Open Meetings Act as they pertain to social media, the Town of Shady Shores has established policies to help guide its employees, but also the Public who might post on the Town's social media sites, on the usage of Social Media. The purpose of this policy is to provide guidelines for:

- Procedures for establishing a social media page.
- Best practices and conduct by Town employees who will use social media venues.
- Town employees who use social media outlets off duty or on private time.
- Town employees who are authorized to use the internet for the purpose of updating a Town social media outlet.
- Members of Public who post on Town of Shady Shores owned and operated social media sites.

This policy is applicable to all employees of the Town of Shady Shores. All employees must agree to abide by this policy as a condition of access and continued use of these resources.

The Town Council may create and maintain social media applications for the Town of Shady Shores. Such sites may meet one or both of the following purposes:

- To provide residents of the Town of Shady Shores information about town events, activities, and issues
- To inform people outside our community about the many positive qualities of Shady Shores.

PROCEDURE

A. Creation and Control The Mayor and/or the Town Council will coordinate with designated employee to implement and monitor the site(s). The Town Secretary or his or her designee is the designated employee to implement and monitor the site(s), under full direction by the Mayor and/or the Town Council. Sites that do not continue to meet the Town's intended goals and objectives may be removed at any time by the Mayor and/or the Town Council. The Mayor must be provided all login IDs and passwords and will maintain such list of all approved social media accounts, including login IDs and passwords.

B. Code of Conduct for Employees Authorized to Maintain a Social Media Outlet

This section applies to those authorized employees posting on behalf of the Town. Employees are liable for anything they post to social media sites.

1. **Ethical conduct:** Employees will act and conduct themselves according to the highest possible ethical standards. A summary of the key ethical standards for use of social media are listed below:
 - A. customer protection and respect are paramount.
 - B. employees will use every effort to keep interactions factual and accurate.
 - C. employees will strive for transparency and openness in interactions and will never seek to "spin" or "embellish" information.
 - D. employees will provide links to credible sources of information to support interactions, if needed.
 - E. employees will respect the established usage rules of the Social Media Venue utilized (e.g., Facebook's user policy); and
 - F. employees will protect privacy and permissions.
2. **Authorized postings:** The Town's designated social media monitor is responsible for content on the Town's social media sites. Get the facts straight before posting. Review content for grammatical and spelling errors. Employees shall not knowingly communicate inaccurate or false information. All efforts should be made by employees to provide only verifiable facts - not unverifiable opinions. Do not commit the Town to any action or initiative unless you have prior authorization to do so.

Do not post/comment about Town business on any social media site other than the Town social media pages: The Town does not blog, or comment in any way, on non-Town associated social media pages or sites. All private/non-Town business, sent or received social media comments, made by employees on an external social media site shall be done off duty or on the employee's own time, and without the use of Town equipment or resources. Employees making comments on external social media sites must not represent or portray themselves as a Town employee authorized to speak on behalf of the Town. This does not in any way prohibit employees from exercising their first amendment right to free speech.

4. **Private use of online media:** In general, employees should refrain from posting information, including written statements, photographs, and videos, about the Town using their personal Social Media accounts. If you choose to do so, avoid any posting that might be interpreted as an official statement made on behalf of the Town, or that might compromise perceptions of your ability to do your job in an unbiased and professional manner. If on your personal social media site, you have identified yourself, either through written statements, photographs, or videos, as a Town employee and you choose to comment on social topics not related to the Town, then you should identify your views as your own and make clear that the views expressed are not those of the Town.
5. **Image and Reputation:** Remember that what's posted online is open to the public (even if you consider it to be private). Personal and professional lives merge online. Town employees should recognize even though their comments may seem to be in their "private space," their words can become direct extensions of the Town. Employees of the Town choosing to post information on publicly accessible media are expected to maintain a positive online image that is consistent with the goals and objectives of the Town. Employees may exercise their

first amendment right of freedom of speech but may be subject to disciplinary action for posts that are unreasonably disruptive of the workplace or that violate the Town's policies.

6. **Use of Town Logo or Images:** You may not use the Town logo or any other Town images or iconography on personal media sites. If you choose to post photographs or videos on personal media sites, you should not depict the Town logo, images, or iconography, including images on clothing (e.g., Town uniforms), in a manner that could be interpreted as portraying an act or statement made on behalf of the Town in violation of this policy. You also may not use the Town name, logo, images, or iconography to promote a product, cause, or political party or candidate.
7. **Think twice before posting:** Privacy does not exist in the world of social media. Consider what could happen if a post becomes widely known and how that would reflect on the poster and the Town of Shady Shores. Search engines can turn up posts years after they are created, and comments can be forwarded or copied. If you wouldn't say it at a public meeting, at a conference or to a member of the media, consider whether you should post it online. In all instances, ensure your profile and related content is consistent with how you wish to present yourself as a Town of Shady Shores professional, appropriate with the public trust associated with your position, and conforms to existing ethical standards. In addition, there are many reasons to connect with people online, but consider whom you "friend" on sites like Facebook or "follow" on Twitter. You may believe that online "friends" are different from other friends in your life, but the public may not always see it that way.
8. **Remember your audience:** Be aware a presence in the social media world is, or easily can be, made available to the public at large. This includes residents, prospective residents, visitors, current employees and colleagues, and peers. Consider this before publishing to ensure the post will not alienate, offend, harm, or provoke any of these individuals or groups.
9. **Have a plan:** In order for a social media venue to be successful and relevant to users, it must contain current and up-to-date postings that reflect the nature and business of the specific department within the Town. It is understood that some of the social media venues of the Town may be seasonal in nature, and that daily postings may become periodic or taper off entirely during non-peak times. While there is no set timeline on the frequency of when a department should post or how often, employees must recognize that as a seasonal event/festival draws closer the frequency of postings will increase and the responsibility to post relevant information will become a necessity.

C: Copyright Protection and Data Management

1. **Confidentiality:** Employees must protect all Town information that is non-- public in nature in accordance with the Texas Public Information Act or other applicable law. Employees who share or disclose information that is confidential information under the Texas Public Information Act or other applicable law are subject to disciplinary action including termination. Examples include the sharing of private information such as: addresses, phone numbers, etc.
2. **Data records maintenance:** Posted social media on behalf of the Town is subject to the Texas State Library and Archives Commission applicable schedules for retention.

3. **Copyright infringement:** When posting, be mindful and respectful of the copyright and intellectual property rights of others and the Town.
4. **Photography:** Photographs posted on social media easily can be appropriated by visitors. Image postings should be at 72-dpi and approximately 800x600 resolution to protect the Town's intellectual property. Images at that size are sufficient for viewing on the Web, but not suitable for printing.

D. Public Terms of Use

Persons may be permanently excluded from Town social media pages if acting contrary to these rules. Persons who repeatedly break rules will receive a warning prior to removal.

1. Advertising or promotional announcements are not permitted.
2. Persons writing more than 250 characters may be asked to rewrite.
3. Anyone using profane language or posting any information that could be considered disrespectful dialogue will be asked to reword their post and it will be deleted.
4. Comments must not be in support of or opposition to political campaigns or ballot measures; Postings for electoral campaign purposes will not be published.
5. Content will be removed that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation.
6. Sexual content or links to sexual content is not permitted.
7. Conduct or encouragement of illegal activity if not permitted.
8. Posted content must be relevant to Shady Shores.
9. Users are encouraged not to provide personally identifiable information within your comment.
10. No attacks on individual character will be permitted.
11. You are legally responsible for what you write, and it must not breach any law, confidentiality, or copyright. Because you are responsible for your statements, be careful about exaggeration, innuendo, etc.
12. Any pictures posted will be related to the Town of Shady Shores.

The Town reserves the right to restrict or remove any content deemed in violation of the terms outlined in this policy. Any content removed based on these guidelines will be retained, including the time, date, and identity of the poster when available.

To keep our page specific to news information and inquiries about the Town of Shady Shores, please understand that non-profit messages, bake sales, T-shirt sales and the like may be removed as they are not news from the Town of Shady Shores.

The Town of Shady Shores reserves the right to update these terms of use.



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Planning and Zoning Commission
FROM: Wendy Withers, Town Administrator

Public Hearing- Conduct a public hearing relative to a request for a Planned Development/Development agreement for the property legally known as 30 acres in the J. Bullard Survey, A-1566, Track 6A (204 Dobbs). The applicant is requesting a change from R-2000 (R-1800) zoning ½ acre to a Planned Development for single family use.

SUBJECT: A) Staff Presentation/Open Public Hearing
B) Applicant
C) Those In Favor
D) Those Opposed
E) Rebuttal, if desired
C) Close Public Hearing

BACKGROUND/INFORMATION:

Conduct a public hearing relative to a request for a zoning change from R-2000 (R-1800) to a Planned Development for single family residential.

The applicant is proposing 57, single family residential lots with lot sizes ranging from 1/3 to 1/2 acre.

Planning and Zoning Commission, Town Staff and the Town Council received many comments about traffic concerns as well as drainage and density concerns:

Traffic- Most of the traffic coming from this subdivision will use Dobbs Road to travel to I-35 South or North Bound. This property is located within the Lake Dallas ISD so little or no traffic would need to access S. Shady Shores road to get deliver children the the Denton ISD schools (Bettye Meyers and Olive Stephens). The proposed improvements for Dobbs road are being prepared now with a joint project with the City of Lake Dallas, Corinth, TxDot ; Denton County and Lake Dallas ISD.

Density- the proposed project includes no lots under 1/3 of an acre.

There are 40 lots that are .3 acre or above or 70% of the lots.

There are 11 lots that are .4 acres and above 19%

There are 6 lots that are .5 acres or 11%

Changing the lot size in the subdivision to 1/2 acres lots would reduce the footprint to 7 less lots or 4 less lots if the open space lots were removed.

Drainage- Per the Town Engineer's earlier note "**Developer shall ensure drainage design complies with Town Drainage criteria. This includes but is not limited to ensuring no additional flow onto off-site private property, coordination with and approval by USACE for drainage that flows onto its property/flowage easement, ensuring no internal cross-lot drainage (will require drainage easements along shared lot lines (side and/or rear), and mitigating any adverse impacts to**

downstream properties." Additionally the proposed subdivision includes a plan for underground storm drainage with typically provides a better solution for long term drainage as bar ditch configuration is difficult to maintain and often erodes and or becomes filled in overtime causing future drainage concerns.

Other proposals for the subdivision include:

1. Homes shall have a minimum of 8:12 roof pitch on the front elevation and a minimum of 6:12 roof pitch on the sides and rear elevations.
2. Garages and porches may not encroach within the 20 front building setback line.
3. All front entry garages to included decorative faux wood garage doors.
4. All homes shall be 100% masonry front elevations. Cementitious fiberboard will be limited to second floor side and rear elevations, exterior of chimneys, dormers, window box-outs, bay windows that do not extend to the foundation, or any other exterior wall that does not bear on the foundation.
5. The homes will be a minimum of 2,200 square feet of conditioned living space.
6. Each home will provide a minimum two-car garage.
7. A minimum of five home floor plans shall be used.

Amenities

A minimum 1.5-acre open space shall be established with this planned development and include the following amenities:

1. Playground
2. 4' Walking Trails
3. Pond

Screening and Fencing

Fencing along Dobbs Road shall be a six-foot-tall masonry fence.

Entry features shall be included with the installation of masonry entry signs with planting beds on Dobbs Road.

The privacy fence material for each home shall be six-foot-tall, stained cedar with metal posts along the northern, eastern and western boundaries.

All side yard fencing shall be six-foot-tall, stained cedar with metal posts except the two lots that abutting the open space with pond. Lot 1, Block 1 and Lot 13, Block 4 shall be decorative ornamental iron/metal materials.

Landscaping

Five-foot sidewalk along with one street tree per lot will be provided throughout internal streets.

Common Open Space areas shall be maintained per approved plans by established HOA.

Approved landscape plan must be maintained to the design as approved with replacement of dead material required or improved upon as alternative equivalent compliance. The irrigation system and routine trimming of plant material must be maintained to reasonable standard for quality living environment.

In addition the proposed plan includes designation of the 40' right of way needed to complete the proposed Dobbs Road improvements.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

The Town Engineer has made the following recommendations which the requestor has agreed to:

The original proposal - suggests a 4'walking trail around the pond and our

1. (5' recommended to meet ADA/TDLR passing space requirements and provide more space for foot traffic)

On the Site Plan:

a. Developer shall ensure drainage design complies with Town Drainage criteria. This includes but is not limited to ensuring no additional flow onto off-site private property, coordination with and approval by USACE for drainage that flows onto its property/flowage easement, ensuring no internal cross-lot drainage (will require drainage easements along shared lot lines (side and/or rear), and mitigating any adverse impacts to downstream properties.

b. Per the street right of way, there is a less than typical 60' required per ordinance (needs approval). However; due to the fact that this subdivision is being proposed with underground storm drainage as opposed to bar ditch drainage Town Engineer Richard Arvizu is in agreement with this request.

c. Other comments addressed the 45' x 45' visibility triangle required per ordinance at intersections (typical)

d. Comments to the Landscape plan include ensuring the proposed size of the monument sign meets current Ordinance requirements.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. 2021.04.01 - SHADY SHORES - ZONING BOUNDARY-COMPLETED ANNEXATION APPLICATION FORM
2. 2021.08.02- SHADY SHORES - Planned Development Exhibit B
3. 2021.08.05 - SHADY SHORES - Landscape Plan
4. 2021.08.05- SHADY SHORES - Rezoning Request Letter
5. 2021.08.05 - SHADY SHORES - Site Plan

REVIEWED BY:



ZONING BOUNDARY CHANGE APPLICATION FORM **ANNEXATION REQUEST FORM**

1. Requesting:
- | | | |
|------------------|-------|-------------|
| Permanent Zoning | _____ | |
| Re-Zoning | X | (See Note*) |
| Annexation | _____ | |

*Note: If requesting re-zoning, please attach a letter stating nature of re-zoning request; i.e. state present zoning district and change to specific zoning district requested.

Applicant/Company Name: ECM Development, LLC

Company Address: 2201 E. Lamar Blvd, Suite 290

Arlington, TX 76006

Company Phone Number: _____

Company Email: _____

Contact Name: TJ Moore

Contact Phone Number: 817-739-1912

Contact Email: tjmoore@ecmdev.com

2. Description and Location of Property:

- a. Survey and abstract: J. BULLARD SURVEY, A-1566
- b. Attach metes and bounds description, and photos, (such as Google Earth)
- c. Lot and block: (if applicable)
Track 6A
- d. Total number of acres: 30 acres
- e. Location further described: 204 Dobbs Road
- f. The property is: X all within the Town Limits; _____ all within the ETJ; _____ both
- g. Attach 8 copies of the concept plan and survey that contain:
- h. North point, scale, and date
- i. Name and address of:
 - i. Applicant
 - ii. Engineer or surveyor responsible for survey of plat
- j. Survey and abstract with tract designation

- k. Location of major and/or secondary thoroughfares located with or adjacent to the property, and proposed access points to property.
 - l. Location of existing or platted streets within and adjacent to the existing property
 - m. Location of all existing rights of way, utility, and/or drainage easements
3. Fees (Non-Refundable): \$ Zoning requests--\$750 for first lot or acre, Plus \$100 per lot or \$500 per acre for each additional lot or acre, whichever is greater.
All fees are due and payable at the time of application. No hearing will be scheduled nor will any reviews be made until payment of required filing fees has been made. Fees are non-refundable regardless of outcome of request.
***All Zoning Requests, Platting Variance and other Professional Services require the applicant to pay all attorney review and engineering review costs + 10% Administrative Fee**

All the requirements and fees of this application are submitted to the Town of Shady Shores requesting a hearing date for a Public Hearing before the Planning and Zoning Commission and/or the Town Council as may be required. Hearing dates will be scheduled in accordance with provisions of the Town of Shady Shores Comprehensive Zoning Ordinance.

Applicant: _____ Date: _____

Accepted: _____ Date: _____

REQUEST FOR ZONING BOUNDARY CHANGE:

You are requested to supply the names and addresses of all property owners within 200 feet of the subject property, IN ALL DIRECTIONS.

1. LAKE DALLAS ISD, PO BOX 548, LAKE DALLAS, TX 75065
2. SHAY SANDERS, 312 S SHADY SHORES RD, SHADY SHORES, TX 76208-5216
3. FRANK & JUDY GRAHAM TRUST, 314 S SHADY SHORES RD, SHADY SHORES, TX 76208
4. Robert & Joette Cox, 320 S SHADY SHORES RD, SHADY SHORES, TX 76208
5. BLAKE STEWART & KIMBERLY BYNUM, PO Box 545, Lake Dallas, TX 75065
6. THOMAS AURTHER COTE, 426 OAKWOOD CIR, SHADY SHORES, TX 76208
7. JOSEPH & KRYSTAL NOVAS, 428 OAKWOOD CIR TX, SHADY SHORES, TX 76208
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

List others on reverse side, if necessary.

FAILURE TO COMPLETE AND SUBMIT THIS INFORMATION WILL RESULT IN THE REJECTION OF THE APPLICATION.

SHADY SHORES PD 21 – 01

EXHIBIT “B”

1. The zoning of this site is Planned Development for a Residential Single Family uses, with a Development Plan, in accordance with an attached Development Plan.
2. The site is defined as 30 acres in the J. Bullard Survey A-1566.
3. Use and development of the property shall be in substantial compliance with the attached Development Plan.
4. A total of 57 residential lots are to be developed along with two open space (X) lots.
5. Minimum lot area shall be 14,520 square feet or one-third acre.
6. At least 30% of lots shall exceed the minimum lot area of 14,520 square feet.
7. Home setbacks will comply with the following:
 - a. Front Yards: no less than 20 feet measured from front property line
 - b. Rear Yards: no less than 20 feet measured from back property line
 - c. Side Yards: no less than 5 feet from side property line
 - d. Corner Lots: side yard shall not be less than 10 feet

Home Design

8. Homes shall have a minimum of 8:12 roof pitch on the front elevation and a minimum of 6:12 roof pitch on the sides and rear elevations.
9. Garages and porches may not encroach within the 20 front building setback line.
10. All front entry garages to included decorative faux wood garage doors.
11. All homes shall be 100% masonry front elevations. Cementitious fiberboard will be limited to second floor side and rear elevations, exterior of chimneys, dormers, window box-outs, bay windows that do not extend to the foundation, or any other exterior wall that does not bear on the foundation.
12. The homes will be a minimum of 2,200 square feet of conditioned living space.
13. Each home will provide a minimum two-car garage.
14. A minimum of five home floor plans shall be used.

Amenities

15. A minimum 1.5-acre open space shall be established with this planned development and include the following amenities:
 - a. Playground
 - b. 4' Walking Trails
 - c. Pond
16. A maximum of six decorative mailbox clusters shall be provided throughout the community.

Screening and Fencing

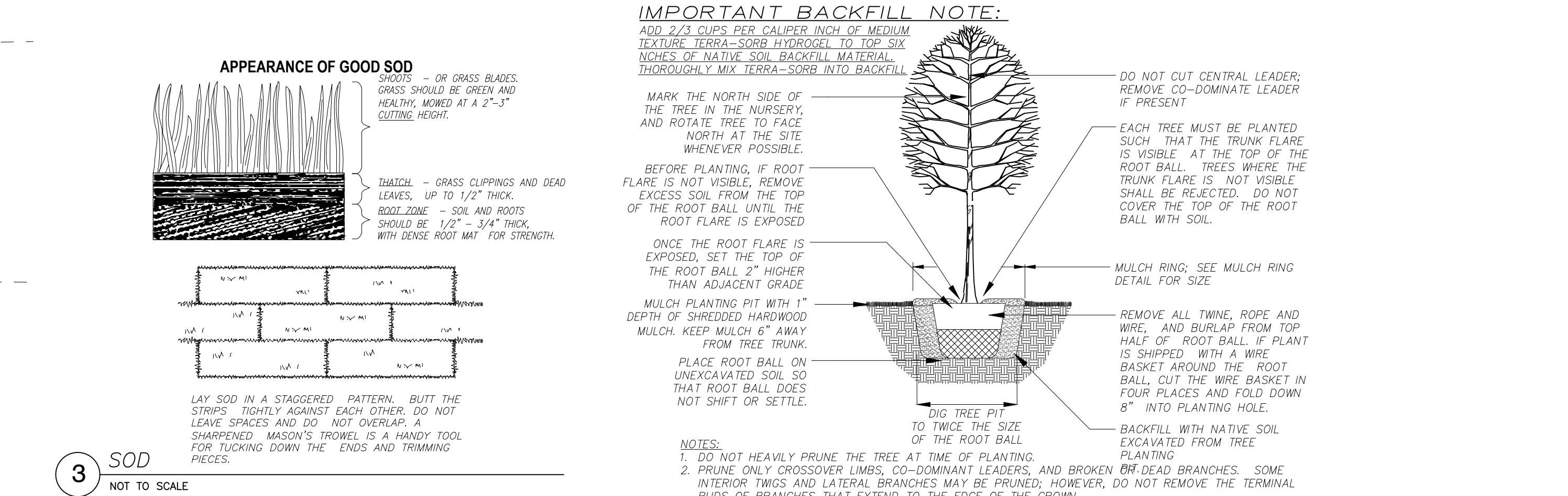
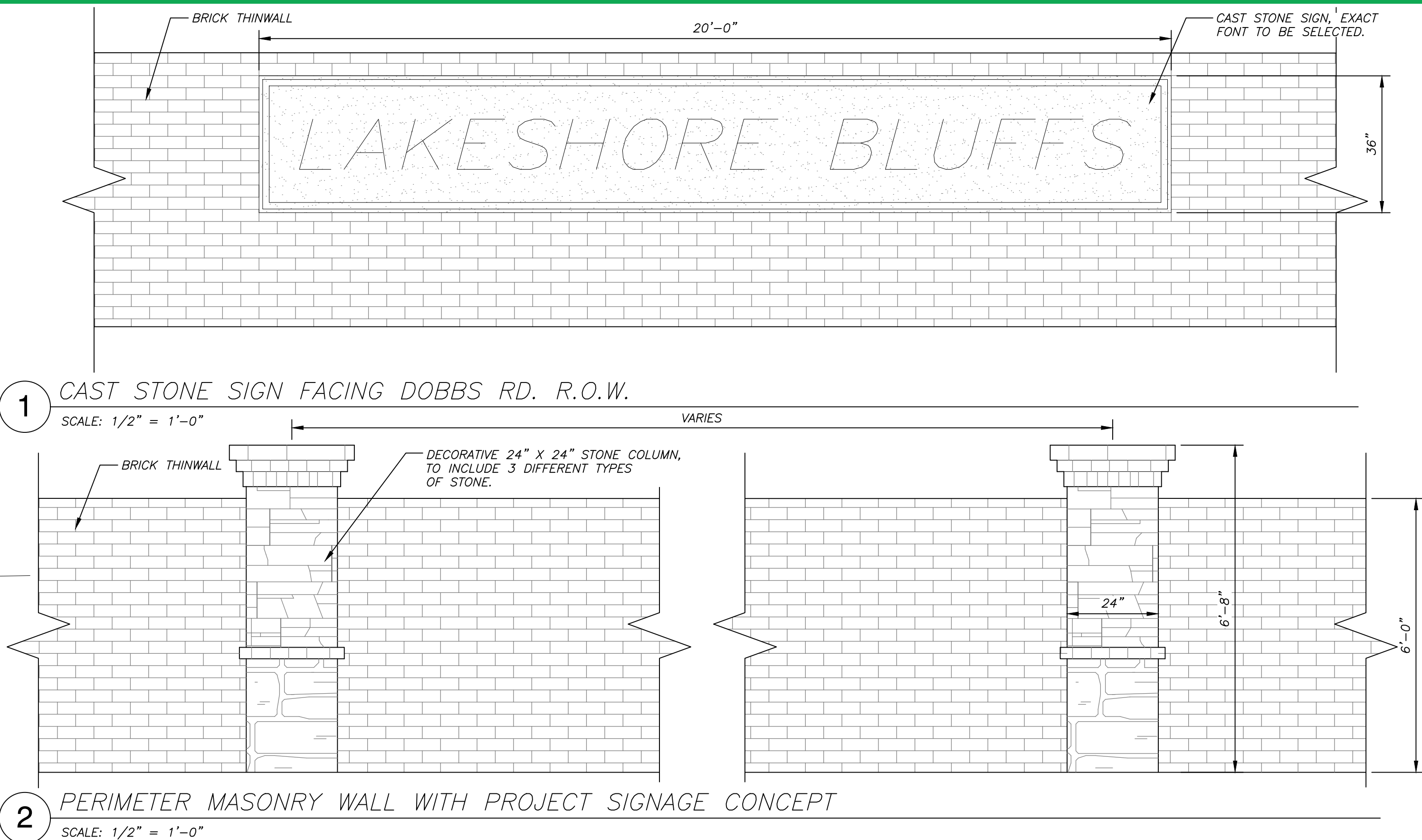
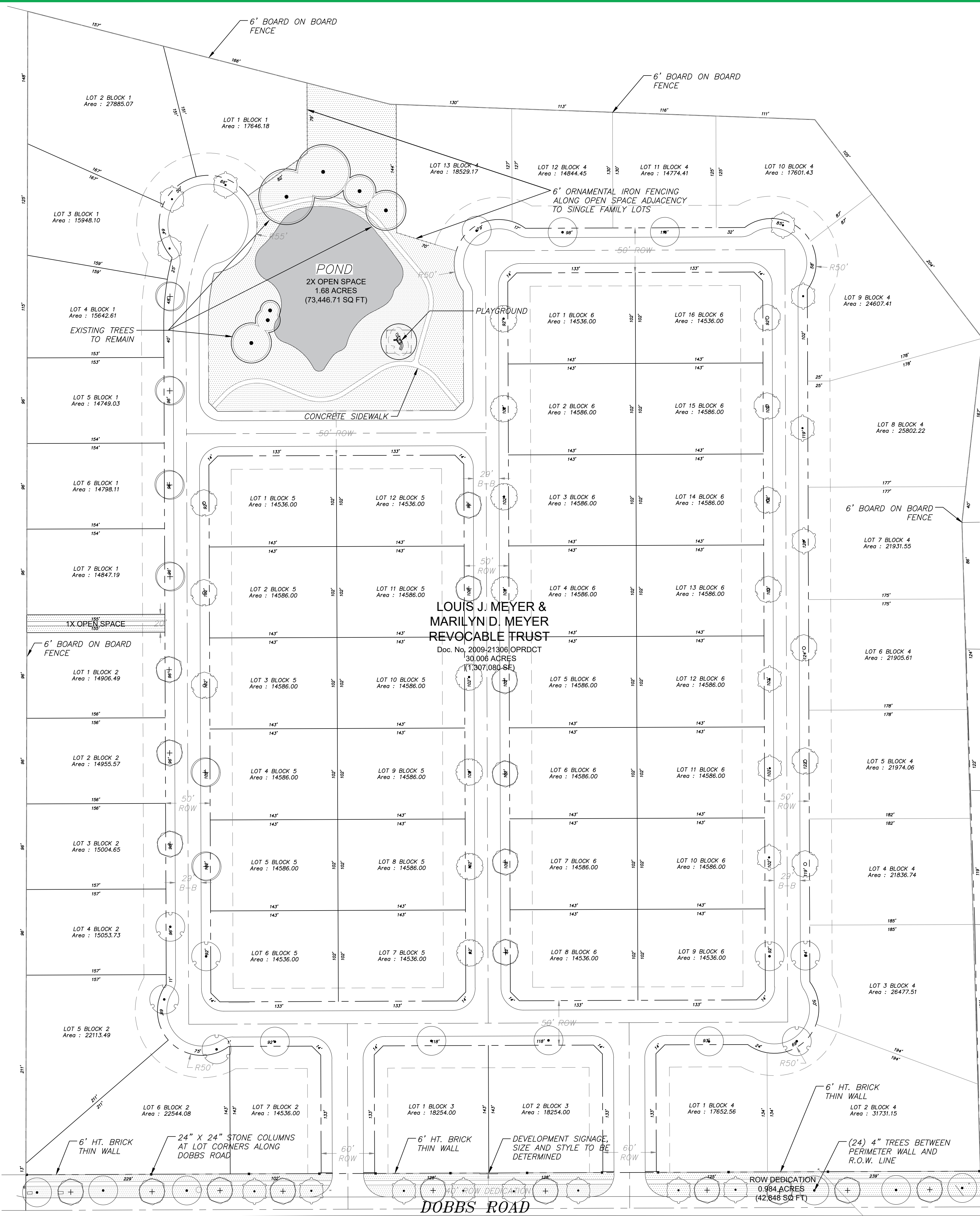
17. Fencing along Dobbs Road shall be a six-foot-tall masonry fence.
18. Entry features shall be included with the installation of masonry entry signs with planting beds on Dobbs Road.
19. The privacy fence material for each home shall be six-foot-tall, stained cedar with metal posts along the northern, eastern and western boundaries.
20. All side yard fencing shall be six-foot-tall, stained cedar with metal posts except the two lots that abutting the open space with pond. Lot 1, Block 1 and Lot 13, Block 4 shall be decorative ornamental iron/metal materials.

Landscaping

21. Five-foot sidewalk along with one street tree per lot will be provided throughout internal streets.
22. Common Open Space areas shall be maintained per approved plans by established HOA.
23. Approved landscape plan must be maintained to the design as approved with replacement of dead material required or improved upon as alternative equivalent compliance. The irrigation system and routine trimming of plant material must be maintained to reasonable standard for quality living environment.

General

24. Use and development of the property shall comply with the attached Development Plan.
25. In the event of a conflict between the provisions in the Exhibit B and any other exhibits to this ordinance, the provisions of Exhibit B control.



POTENTIAL PLANT PALETTE	
LARGE CANOPY TREES	
CEDAR ELM ULMUS CRASSIFOLIA NURSERY GROWN	
CHINESE PISTACHE PISTACIA CHINENSIS NURSERY GROWN	
CHINQUAPIN OAK QUERCUS MUEHLENBERGII NURSERY GROWN	
MEXICAN SYCAMORE PLATANUS MEXICANA	
MONTEREY OAK QUERCUS POLYMORPHA NURSERY GROWN	
ORNAMENTAL AND FLOWERING TREES	
CREPE MYRTLE, WATERMELON RED LAGERSTROEMIA NURSERY GROWN	
PINK DAWN CHITALPA X CHITALPA TASHKENTENSIS 'PINK DAWN' NURSERY GROWN, SINGLE TRUNK, TREE FORM ONLY	
SAVANNAH HOLLY ILEX X ATTENUATA 'SAVANNAH' NURSERY GROWN	
GROUND COVERS	
COMMON BERMUDA CYNODON DACTYLON	

CONCEPT PLANT GROUPS			
PLANT GROUP	QTY	HEIGHT	SPREAD
LARGE CANOPY DECIDUOUS TREES	53	50'	40'
FLOWERING ORNAMENTAL TREES	18	25'	20'
EVERGREEN ORNAMENTAL TREES	10	30'	25'
TURF GRASS	PER PLAN		

**LAKESHORE BLUFFS
PLANNED DEVELOPMENT
CONCEPT LANDSCAPE PLAN**
AUGUST 2021

OWNER:
LOUIS J. MEYER AND
MARILYN D. MEYER
REVOCABLE TRUST
DOC. NO. 2009-21306 OPRDCT

DEVELOPER:
ECM DEVELOPMENT, LLC
2200 E. LAMAR, STE. 290
ARLINGTON, TX 76006
CONTACT: ALEX BEITLER
PHONE: 214.451.5698
EMAIL: abeitler@ecmdev.com

LANDSCAPE ARCHITECT:

civil engineering surveying landscape architecture planning
texas registration number: 1-2759
texas registration/license number: 10088500
519 east border
arlington, texas 76010
817-469-1671
fax: 817-274-8757
www.mimatexas.com

CONTACT: MICHAEL MARTIN, PLA
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SHEET 1 OF 3 03/29/2021



August 5, 2021

Town of Shady Shores
101 S. Shady Shores Road
Shady Shores, TX 76208

Dear Planning and Zoning Commissioners and Town Council Members:

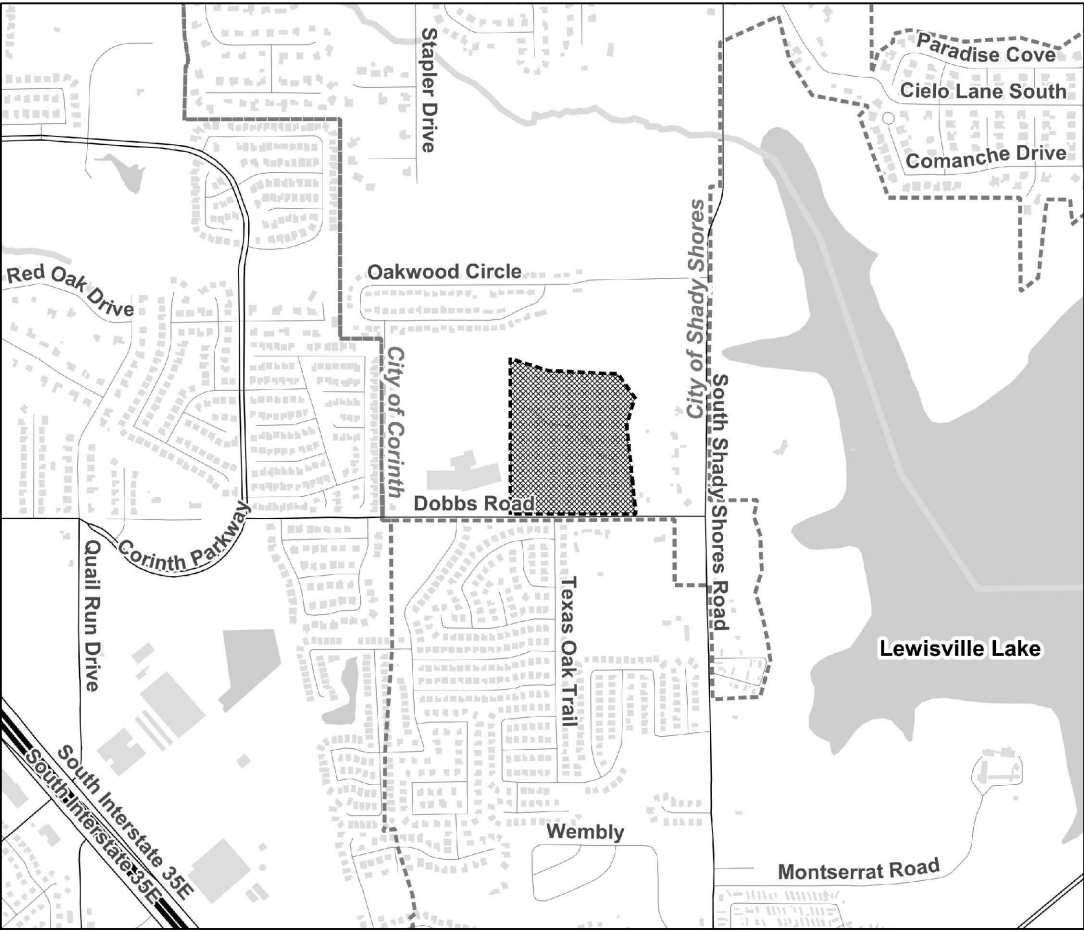
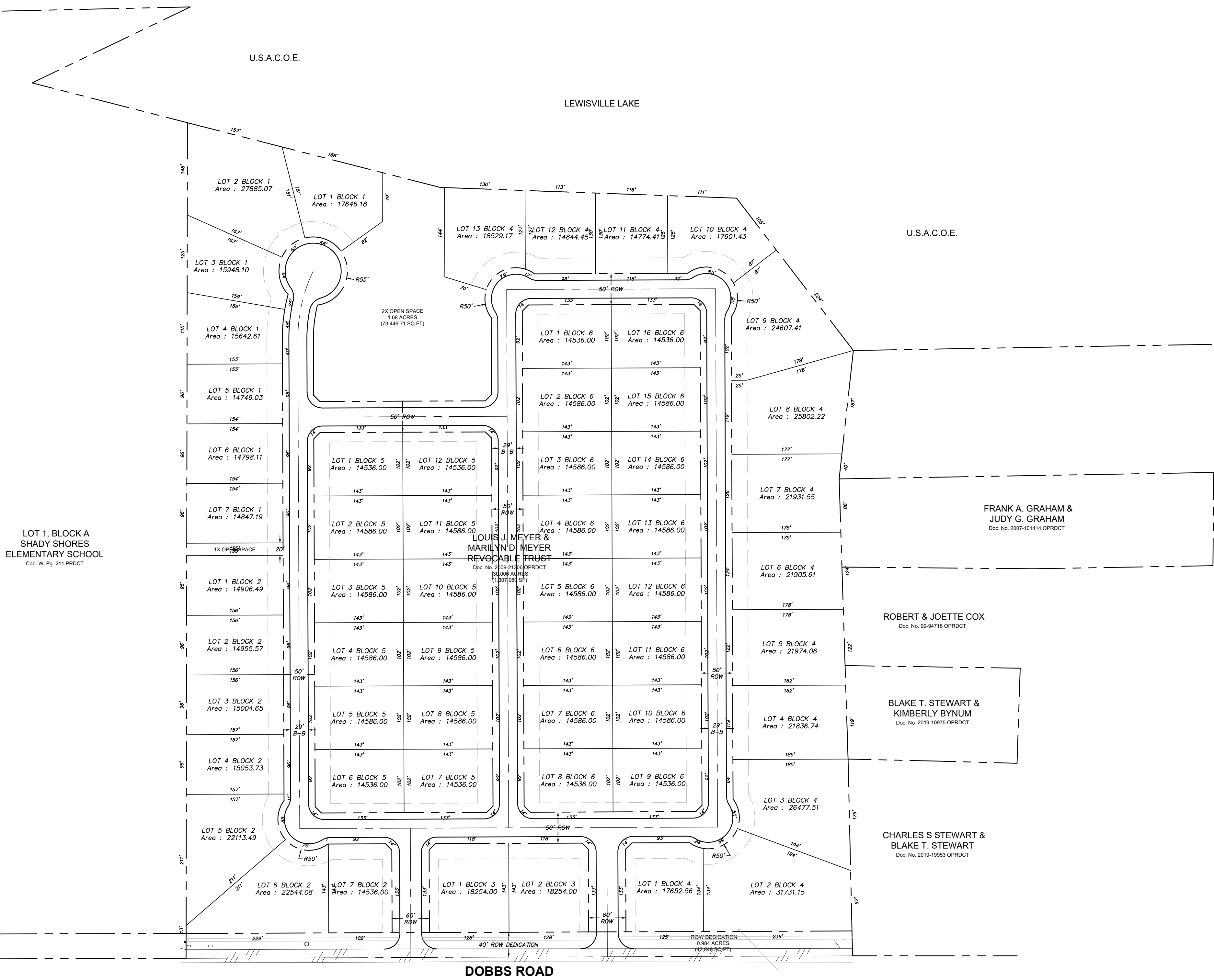
ECM Development, LLC is currently under contract on a thrity acre parcel of land located at 204 Dobbs Road defined by the J. Bullard Survey A-1566. ECM Development respectfully requests rezoning the parcel of land from R-1800-1/2 to a Planned Development for residential single family uses. Utilizing the planned development process allows the creation of a unique neighborhood with curvilinear roads and a variety of lot sizes. The development will consist of 57 residential lots ranging from one-third acre to two-third acre. The homes, to be built by David Weekley Homes, are required to have a minimum of 2,200 sq. feet of living space and provide a minimum two car garage. In addition, a 1.5-acre open space shall be established to include the following passive amenities: playground, four-foot walking trails and pond. Appropriate screening, fencing, sidewalks and landscaping will be built per the Planned Development design and maintained by community Home Owners Association. Our complete, drafted Planned Development requirements and details are outlined in "EXHIBIT "B," attached.

At ECM Development, our guiding philosophy is to design and construct high-quality communities that create value, provide homes for a diverse population, and exceed every expectation of project stakeholders. We appreciate the opportunity to work with Town of Shady Shores elected officials, staff administrators, and nieghbors to produce a beautiful community that is attractive to residents and supports the values of Shady Shores.

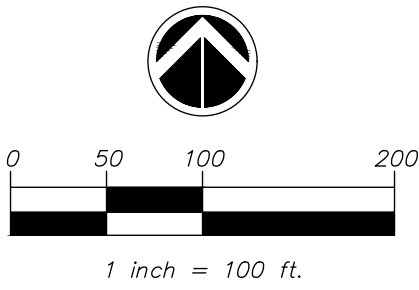
Sincerely,

T.J. Moore

T.J. Moore
President/Owner
ECM Development, LLC



SITE INFO SUMMARY	
LOT TYPE (AREA)	NO. OF LOTS
0.3 - 0.39 AC	40
0.4 - 0.49 AC	6
0.5 - 0.74 AC	11
TOTAL	57
RESIDENTIAL LOTS INFO	
70' MIN WIDTH	20' MIN FRONT YARD
125' MIN DEPTH	20' MIN BACK YARD
14,000 SQ FT MIN AREA	5' MIN SIDE YARD
57 LOTS TO BE 10,000 SQ FT MIN	10' MIN CORNER SIDE YARD
2,200 SQ FT MIN DWELLING AREA	
OPEN SPACE LOTS	
TOTAL ACREAGE	1.70 AC



**LAKESHORE BLUFFS
PLANNED DEVELOPMENT
CONCEPT SITE PLAN**
AUGUST 2021

OWNER:
LOUIS J. MEYER AND
MARILYN D. MEYER
REVOCABLE TRUST
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DEVELOPER:
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08/04/2021 SHEET 1 OF 1



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Action Regarding Public Hearing- Consider and act on approval of a request from ECM development for a zoning change from R-2000 (R-1800) to Planned Development.

BACKGROUND/INFORMATION:

Consider and act on approval of the request from ECM Development for a zoning change from R-2000 to Planned Development.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: September 13, 2021

TO: Town Council

FROM: Wendy Withers, Town Administrator

SUBJECT: Ordinance Modifying the Regulations of the Planning and Zoning Commission-Consider and act on approval of an Ordinance authorizing the appointment of an additional member to serve as an alternate on the Planning and Zoning Commission.

BACKGROUND/INFORMATION:

Consider and act on approval of an Ordinance approving an the addition of an additional member to the Planning and Zoning Commission to serve as an alternate. The alternate would vote in the event that a quorum of regular members would be unable to participate.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: September 13, 2021

TO: Town Council

FROM: Wendy Withers, Town Administrator

Board/Committee Member Appointments- Consider and act on the appointment of individuals to serve on the following Boards and Commissions:

SUBJECT:
1) Planning and Zoning Commission
2) Keep Shady Shores Beautiful

BACKGROUND/INFORMATION:

Consider and Act on Approval of Appointments to the Planning and Zoning Commission:

PZ Place 1 2 year term
PZ Place 3 2 year term
PZ Place 5 2 year term
PZ Alternate 2 year term
PZ Place 4 unexpired term

There were nine (9) applicants for the Planning and Zoning Commission:

Juli Bartley Michael Young
Frank Graham Randall DuPape
Josh Juve Kenneth Wells (currently serving)
Jeff Belton Paul Brown (currently serving)
Ed Caver

Interviews were conducted with each applicant during the last week in August.

Other Appointments:

Keep Shady Shores Beautiful

Place 2-

Place 4

Staff recommends the reappointment of Nathan Abato for KSSB Place 4 and Amy Whiting, KSSB Place 2

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: Resolution Establishing and Amending the Town of Shady Shores Reserve Accounts.

BACKGROUND/INFORMATION:

Consider and act on a Resolution designating the appropriate amount of funds to be maintained in the Town of Shady Shores Reserve Accounts. The Accounts are currently maintained as follows:

Capital Projects Reserve Account	\$100,000
Roads and Bridges	\$476,238
Emergency Reserve Account	\$600,000
Unassigned Fund Balance	\$936,579

During the Covid-19 Pandemic Council approved a temporary increase to the Emergency Reserve account to extend the amount of reserves maintained from 3 months to 6 months.

In addition the Roads and Bridges Account was reduced due to the funding of the S. Shady Shores Bridge Project.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Consider reducing the Emergency Reserve Account to 3 months worth of reserve or \$300,000.

Transfer the \$300,000 from the Emergency Reserve Account to the Road Repair Account to bring the balance to 776,238.

If desired Council could designate additional funds from the undesignated fund balance to other existing fund balances or designate new funds.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. Resolution Reserve Funds

REVIEWED BY:

RESOLUTION NO.

*(Reserve Accounts for Capital Projects; Roads and Bridges, and
Emergencies)*

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SHADYSHORES, DENTON COUNTY, TEXAS, REVISING RESERVE
FUNDS FOR CAPITAL PROJECTS; ROADS AND BRIDGES, AND
EMERGENCIES; AND AMENDING RESOLUTION 769.**

WHEREAS, the Mayor and Town Council of Shady Shores have determined that a portion of the accumulated fund balance of the Town should be divided and allocated into reserve accounts; and

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010; and

WHEREAS the Town of Shady Shores elected to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the October 1, 2011 - September 30, 2012, fiscal year; and

WHEREAS, the Mayor and Town Council have determined that the appropriate reserve accounts would be for capital projects, roads and bridges, and an emergency fund; and

WHEREAS the law requires certain procedures to establish, fund, and expend funds from reserve accounts, and that such funds may be amended as needed.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS AS FOLLOWS:**

SECTION 1. Capital Projects Reserve Account. A reserve account has been established within the Fund Balance of the Town titled "Town of Shady Shores, Reserve Account, Capital Projects," or similar title, for the placement of such available funds as the Council may, from time to time determine, should be allocated to capital projects. Capital projects shall have the usage normally accorded by municipal governments, and shall include necessary funds expended for the construction, remodeling, expansion or improvement of public buildings, parks, and similar projects. Funds in the Capital Projects Fund may be used for the construction, repair, or expansion of such projects, together with such fees, costs and expenses which are directly associated with capital projects. The initial deposit to this reserve account was \$100,000.

SECTION 2. Roads and Bridges. A reserve account has been established within the Fund Balance of the Town titled "Town of Shady Shores, Reserve Account, Roads and Bridges," or similar title, for the placement of funds necessary for the Town of Shady Shores Road and bridge projects, together with all fees, costs and expenses directly related to such road and bridge projects. The previous balance for this account was \$848,506. This balance in this account was reduced due to the payment for the S. Shady Shores Bridge Project. The final balance for the Town of Shady Shores Reserve Account Roads and Bridges shall be _____. In order to achieve that balance \$ _____ Shall be transferred from the unencumbered funds balance.

SECTION 3. Emergency Reserve Account. A reserve account has been established within the Fund Balance of the Town titled "Town of Shady Shores, Emergency Reserve Account," or similar title, for the placement of funds necessary in the discretion of council to be held for emergency, or unforeseen expenditures. The balance of this account is to be \$300,000.

SECTION 4. Addition to the Reserve Accounts. Each one or all the reserve accounts above may be increased by deposits duly authorized by vote of the Town Council.

SECTION 5. Deductions from the Reserve Accounts. Deductions, payments, and expenditures from reserve accounts may be made only in the event the expenditures are a part of the duly authorized budget of the town for the applicable fiscal year. All required notices and public bids for expenditures shall be observed. In the event an expenditure is needed or necessary, which is not within the budget, will require consideration and an amendment of a budget prior to the expenditure.

SECTION 6. Investment of Funds The foregoing resolution requires reserve accounts to be established at the town's depository bank. In the event the town council finds it fiscally prudent to do so, and so long as the investment made is in strict accordance with the financial policies required by the State of Texas and adopted by the Town of Shady Shores, all or a portion of such funds may be reinvested in lawful alternative accounts bearing higher rates than may be available at the depository bank.

SECTION 7. Financial Goal. The Town of Shady Shores' financial goal is to have a sufficient balance in the general fund with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing.

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

APPROVED:

Cindy Aughinbaugh

ATTEST:

Wendy Withers, Town Administrator/Secretary

Approved as to Form:

Jim Shepherd, Town Attorney



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Short Term Rentals- Consider and act on approval of an Ordinance regulating Short Term Rentals in the Town of Shady Shores. Consider and act on approval of an Ordinance establishing Hotel and Motel Sales Tax.**

BACKGROUND/INFORMATION:

Consider and act on approval of an Ordinance regulating the operation of Short Term Rentals within the Town of Shady Shores. Recent new legislation has made the regulation of Short Term Rentals difficult for municipalities to enforce. Council discussed various ways to establish regulations for the safe operation of such short term rentals within the Town of Shady Shores, while protecting the interest of neighboring property owners and individual neighborhoods.

Consider and act on approval of an Ordinance establishing a Hotel/Motel sales tax. Currently short term rentals collect a Hotel/Motel sales tax for each rental. Shady Shores is unable to collect those funds without the establishment of such an Ordinance. Funds collected through Hotel/Motel sales tax may only be used for specific purposes.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: September 13, 2021
TO: Town Council
FROM: Wendy Withers, Town Administrator
SUBJECT: **Board Member Appointments- Consider and act on approval of appointing councilmembers to serve as liason for various departments and activities for the Town of Shady Shores.**

BACKGROUND/INFORMATION:

Consider and act on approval of appointments of councilmembers to serve as liason as various departments. The following council members are currently serving as liason's to the following departments:

Police Department Tom Newell
Fire Department unassigned
Planning and Zoning unassigned
Roads and Streets Mike Nowels
Keep Shady Shores Beautiful unassigned; Wendy Withers, Katie Klein
Staff Cindy Aughinbaugh, Tom Newell
Animal Control Charles Grimes
Code Enforcement Charles Grimes
Lake Cities Focus Cindy Aughinbaugh
Technology Committee Cindy Aughinbaugh, Tom Newell
Investment Committee Cindy Aughinbaugh, Tom Newell, Wendy Withers, Mike Nowels

Council Liasons may attend meetings of the various departments/committees, serve as staff contact for communication and direction in matters concerning the various departments.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

Make liason appointments as desired.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY: