



**TOWN OF SHADY OF SHADY SHORES  
REGULAR TOWN COUNCIL MEETING  
SEPTEMBER 12, 2016, 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL  
    Establish a quorum.
3. 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.)
4. COUNCILMEMBER/COMMITTEE/STAFF REPORTS:
  - A. Community Events (Mindy Grimes)
  - B. Keep Shady Shores Beautiful (Ashlea Grimes)
  - C. Animal Control (Grimes)
  - D. Code Enforcement (Grimes)
  - E. Police Report (Haines)
  - F. Fire Report (Woolworth)
  - G. Planning and Zoning Report (Lea)
  - H. Staff Report (Withers)
  - I. Road Repairs and Flooding Issues Update
  - J. Announcements
    1. Shady Shores Flea Market; September 17th, 2016
    2. Hoot n Holler; October 22, 2016
    3. Tuesday, November 8, 2016 ELECTION DAY
    4. Chili Cook Off : November 12, 2016

Documents:

[AUGUST 2016.PDF](#)

5. CONSENT AGENDA  
    Each item listed on the consent agenda is considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.
  - A. August 2016 Financial Reports
  - B. Minutes of the August 8, 2016, August 29th, and September 6, 2016 Town Council meeting
  - C. Authorize the Town Engineer prepare the construction plans and specifications for both the FEMA (Lakeshore Rd) and FHWA (W Shady and S Shady) road repair projects

Documents:

[CC MINUTES 08.29.2016.PDF](#)  
[CC MINUTES 08.29.2016.PDF](#)  
[09.06.2016 CC MINUTES.PDF](#)  
[AUGUST 2016 FINANCIAL REPORTS.PDF](#)  
[TOWN OF SHADY SHORES - RD REPAIR EST OF PROB COST DUE TO FLOOD EVENT-FEMA ROAD.PDF](#)  
[TOWN OF SHADY SHORES - RD REPAIR EST OF PROB COST DUE TO FLOOD EVENT-FHWA ROADS.PDF](#)

6. CITIZENS COMMENTS-Please Limit Your Comments To Three (3) Minutes.  
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.
7. ORDINANCE ADOPTING THE 2016-2017 FISCAL YEAR BUDGET  
Consider and take action relative to approving the 2016-2017 Fiscal Year budget.

Documents:

[AGENDA MEMO 09.12.2016 ORDINANCE ADOPTING THE BUDGET.PDF](#)  
[ORD\\_BUDGET 16-17 FYSS9.1.PDF](#)  
[BUDGET 2016-2017.PDF](#)

8. ORDINANCE ADOPTING THE 2016-2017 AD VALOREM TAX RATE  
Consider and take action relative to approving the 2016-2017 ad valorem tax rate.

Documents:

[AGENDA MEMO 09.12.2016 ORDINANCE ADOPTING THE TAX RATE.PDF](#)  
[ORD\\_2016-17 TAXRATEFINAL.PDF](#)

9. LIBRARY REPORT  
Lake Dallas Librarian Joe Gunter will give a presentation regarding the Library statistics and future planning.
10. BOARD MEMBER APPOINTMENTS  
Consider and take action relative to appointing individuals to serve on the Planning and Zoning Commission.
  1. Place 2- for a two (2) year term expiring on September 30, 2018
  2. Place 4- for a two (2) year term expiring on September 30, 2018
  3. Alternate- for a two (2) year term expiring on September 30, 2018
  4. Place 5- for a one (1) year term expiring on September 30, 2017

Documents:

[AGENDA MEMO 09.12.2016 BOARD MEMBER APPOINTMENTS.PDF](#)  
[ALLEN LEA PLANNING AND ZONING COMMISSION\\_REDACTED.PDF](#)  
[REBECCA MORGAN\\_REDACTED.PDF](#)  
[TILLMAN STRAHAN\\_REDACTED.PDF](#)  
[LINETT, MICHAEL\\_REDACTED.PDF](#)  
[VAN DUYN, DOROTHY\\_REDACTED.PDF](#)  
[WINTER LINDA\\_REDACTED.PDF](#)

11. FIRE DEPARTMENT EVALUATION PRESENTATION  
Lynn and David White from Fire & Safety Specialists, Inc. will be present to give an evaluation of Lake Cities Fire Department and ESD #1.

Documents:

[AGENDA MEMOS 09.12.2016 FIRE DEPARTMENT EVALUATION.PDF](#)

12. REQUEST TO REVOKE REPLAT OF LOT 126A HIDDEN VALLEY AIRPARK

Consider and take appropriate action relative to a request made by Raj Narayanan to revoke a replat of lots 126S, 127S, and 128S to lot 126A.

Documents:

[AGENDA MEMO 09.12.2016 HIDDEN VALLEY LOT 126A.PDF](#)  
[TOWN ENGINEER LETTER - PLAT APPROVAL REQUEST - LOT 126SA - HIDDEN VALLEY AIRPARK PHASE IV - 2-12-15.PDF](#)  
[TOWN ENGINEER LETTER - PLAT APPROVAL REQUEST - LOT 126SA - HIDDEN VALLEY AIRPARK PHASE IV - 5-27-15.PDF](#)  
[1981-REPLAT.PDF](#)  
[1981-CONCEPT PLAN.PDF](#)  
[DRAINAGEMAY2015 PG1.PDF](#)  
[DRAINAGEMAY2015 PG2.PDF](#)

13. FIRE DEPARTMENT CONTRACT

Conduct a worksession regarding the fire department contract negotiations.

Documents:

[AGENDA MEMO FIRE DEPARTMENT CONTRACT 09.12.2016.PDF](#)

14. BURN PERMITS

Consider and take action on making the burn permit process available to residents online.

Documents:

[AGENDA MEMO 09.12.2016 BURN PERMITS.PDF](#)  
[BURN PERMITS.PDF](#)

15. 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.

A. Government Code 551.071- Consultation with Attorney 1. Fire Department Legal Issues

B. Government Code 551.074 - Personnel Matters

1. Discuss the annual evaluation of Town Secretary Wendy Withers
2. Discuss the annual evaluation of Municipal Court Clerk Amber Schuler
3. Discuss the duties and responsibilities of the Mayor and Alderman

**ACTION AS RESULT OF EXECUTIVE SESSION**

Consider and take action on any items necessary as a result of Executive Session.

17. FUTURE AGENDA ITEMS AND STAFF DIRECTION

Discuss future agenda items and provide staff direction.

18. 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 Council Meeting was posted on the bulletin board at the Community

Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_DAY OF \_\_\_\_\_ 2016, AT  
\_\_\_\_\_ P.M.

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Cindy Auginbaugh, Mayor

IN ADDITION, A QUORUM OF PLANNING AND ZONING MEMBERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS A NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS PRESENT AT THIS MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.



# LAKE CITIES FIRE DEPARTMENT

SHADY SHORES

JANUARY - DECEMBER 31, 2016

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			1										1
Animal rescue				1				1					2
Arcing, shorted electrical equipment				1				1					2
Assist invalid	1			1	1	1	2						6
Authorized controlled burning							1	1					2
Brush or brush-and-grass mixture fire		2						1					3
Building fire	1					1							2
Carbon monoxide incident													0
Carbon Monoxide detector No CO													0
Citizen complaint													0
Cooking Fire Confined to Container		1											1
Dispatched & cancelled en route	1			2		1	2						6
Electrical wiring/equipment problem, Other								1					1
Elevator Rescue								1					1
Emergency medical service, other							1						1
EMS call, excluding vehicle accident with injury	4	8	9	9	8	2	3	8					51
False alarm or false call, Other		1			1								2
Fire in mobile home used as fixed residence													0
Flood assessment													0
Gas leak (natural gas or LPG)		1			1		1						3
Good intent call, Other								1					1
Grass fire													0
HazMat release investigation w/no Hazmat					1								1
Hazardous Condition (No Fire)													0
Lock-out				1	1								2
Motor vehicle accident with injuries				1			1						2
Motor Vehicle Accident with no injuries			1										1
Motor Vehicle/Pedestrian Accident			1										1
No Incident found on arrival at dispatch address							1						1
Outside trash or waste fire													0
Outside equipment fire													0
Police matter													0
Power line down													0
Public Education				1	2								3
Public service			4		1	1	1						7
Rescue, water						1							1
Service Call, Other													0
Severe weather or natural disaster, Other													0
Smoke detector activation due to malfunction							1						1
Smoke from barbecue, tar kettle													0
Smoke or odor removal													0
Smoke scare, odor of smoke													0
Sprinkler activation, no fire													0
System malfunction, Other								1					1
Unauthorized burning	1		1						1				3
Unintentional transmission of alarm, Other													0
Water or steam leak													0
<b>Total</b>	<b>9</b>	<b>13</b>	<b>18</b>	<b>17</b>	<b>16</b>	<b>8</b>	<b>14</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>111</b>



# City of Corinth

## Incident Type Report (Department Summary)

08/01/2016 - 08/31/2016

All Applicable Records



Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>1 Fire</b>				
111 Building fire	6	2.09%	\$1,522,250	99.54%
131 Passenger vehicle fire	1	0.34%	\$3,000	0.19%
138 Off-road vehicle or heavy equipment fire	1	0.34%	\$4,000	0.26%
142 Brush or brush-and-grass mixture fire	1	0.34%	\$0	0.00%
	<b>9</b>	<b>3.13%</b>	<b>\$1,529,250</b>	<b>100.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat (no fire)</b>				
251 Excessive heat, scorch burns with no	3	1.04%	\$0	0.00%
	<b>3</b>	<b>1.04%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
320 Emergency medical service, other	2	0.69%	\$0	0.00%
321 EMS call, excluding vehicle accident with	149	51.91%	\$0	0.00%
322 Motor vehicle accident with injuries	17	5.92%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	25	8.71%	\$0	0.00%
331 Lock-in (if lock out , use 511 )	1	0.34%	\$0	0.00%
341 Search for person on land	1	0.34%	\$0	0.00%
342 Search for person in water	1	0.34%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.34%	\$0	0.00%
381 Rescue or EMS standby	1	0.34%	\$0	0.00%
	<b>198</b>	<b>68.98%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
411 Gasoline or other flammable liquid spill	1	0.34%	\$0	0.00%
412 Gas leak (natural gas or LPG)	9	3.13%	\$0	0.00%
445 Arcing, shorted electrical equipment	3	1.04%	\$0	0.00%
480 Attempted burning, illegal action, Other	2	0.69%	\$0	0.00%
	<b>15</b>	<b>5.22%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
500 Service Call, other	1	0.34%	\$0	0.00%
510 Person in distress, Other	1	0.34%	\$0	0.00%
511 Lock-out	5	1.74%	\$0	0.00%
520 Water problem, Other	1	0.34%	\$0	0.00%
522 Water or steam leak	1	0.34%	\$0	0.00%
542 Animal rescue	1	0.34%	\$0	0.00%
550 Public service assistance, Other	1	0.34%	\$0	0.00%
5501 Public Education	1	0.34%	\$0	0.00%



# City of Corinth

## Incident Type Report (Department Summary)

08/01/2016 - 08/31/2016

All Applicable Records



Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>5 Service Call</b>				
551 Assist police or other governmental agency	1	0.34%	\$0	0.00%
553 Public service	2	0.69%	\$0	0.00%
554 Assist invalid	6	2.09%	\$0	0.00%
561 Unauthorized burning	1	0.34%	\$0	0.00%
571 Cover assignment, standby, moveup	1	0.34%	\$0	0.00%
	<b>23</b>	<b>8.01%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
600 Good intent call, Other	1	0.34%	\$0	0.00%
611 Dispatched & cancelled en route	20	6.96%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	0.69%	\$0	0.00%
631 Authorized controlled burning	1	0.34%	\$0	0.00%
651 Smoke scare, odor of smoke	4	1.39%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.69%	\$0	0.00%
	<b>30</b>	<b>10.45%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
700 False alarm or false call, Other	2	0.69%	\$0	0.00%
733 Smoke detector activation due to	3	1.04%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	0.34%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.34%	\$0	0.00%
744 Detector activation, no fire -	1	0.34%	\$0	0.00%
	<b>8</b>	<b>2.78%</b>	<b>\$0</b>	<b>0.00%</b>
<b>9 Special Incident Type</b>				
900 Special type of incident, Other	1	0.34%	\$0	0.00%
	<b>1</b>	<b>0.34%</b>	<b>\$0</b>	<b>0.00%</b>

Total Incident Count: 287

Total Est Loss: \$1,529,250



# City of Corinth

## Incident Type Report (Hickory Creek Summary)

08/01/2016 - 08/31/2016



All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>1 Fire</b>				
111 Building fire	4	8.16%	\$603,000	100.00%
	<u>4</u>	<u>8.16%</u>	<u>\$603,000</u>	<u>100.00%</u>
<b>2 Overpressure Rupture, Explosion, Overheat (no fire)</b>				
251 Excessive heat, scorch burns with no	2	4.08%	\$0	0.00%
	<u>2</u>	<u>4.08%</u>	<u>\$0</u>	<u>0.00%</u>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
320 Emergency medical service, other	2	4.08%	\$0	0.00%
321 EMS call, excluding vehicle accident with	21	42.85%	\$0	0.00%
322 Motor vehicle accident with injuries	2	4.08%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	6.12%	\$0	0.00%
	<u>28</u>	<u>57.14%</u>	<u>\$0</u>	<u>0.00%</u>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	1	2.04%	\$0	0.00%
	<u>1</u>	<u>2.04%</u>	<u>\$0</u>	<u>0.00%</u>
<b>5 Service Call</b>				
500 Service Call, other	1	2.04%	\$0	0.00%
511 Lock-out	2	4.08%	\$0	0.00%
550 Public service assistance, Other	1	2.04%	\$0	0.00%
554 Assist invalid	2	4.08%	\$0	0.00%
	<u>6</u>	<u>12.24%</u>	<u>\$0</u>	<u>0.00%</u>
<b>6 Good Intent Call</b>				
611 Dispatched & cancelled en route	3	6.12%	\$0	0.00%
651 Smoke scare, odor of smoke	2	4.08%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	2.04%	\$0	0.00%
	<u>6</u>	<u>12.24%</u>	<u>\$0</u>	<u>0.00%</u>
<b>7 False Alarm &amp; False Call</b>				
743 Smoke detector activation, no fire -	1	2.04%	\$0	0.00%
	<u>1</u>	<u>2.04%</u>	<u>\$0</u>	<u>0.00%</u>



# City of Corinth

## Incident Type Report (Hickory Creek Summary)



08/01/2016 - 08/31/2016

All Applicable Records

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Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
9 Special Incident Type				
900 Special type of incident, Other	1	2.04%	\$0	0.00%
	<u>1</u>	<u>2.04%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 49

Total Est Loss: \$603,000



# City of Corinth

## Incident Type Report (Lake Dallas Summary)

08/01/2016 - 08/31/2016

All Applicable Records



Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
321 EMS call, excluding vehicle accident with	30	66.66%	\$0	0.00%
322 Motor vehicle accident with injuries	2	4.44%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	6.66%	\$0	0.00%
	<b>35</b>	<b>77.77%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
411 Gasoline or other flammable liquid spill	1	2.22%	\$0	0.00%
412 Gas leak (natural gas or LPG)	6	13.33%	\$0	0.00%
	<b>7</b>	<b>15.55%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
611 Dispatched & cancelled en route	1	2.22%	\$0	0.00%
	<b>1</b>	<b>2.22%</b>	<b>\$0</b>	<b>0.00%</b>
<b>7 False Alarm &amp; False Call</b>				
733 Smoke detector activation due to	1	2.22%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	2.22%	\$0	0.00%
	<b>2</b>	<b>4.44%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Total Incident Count:</b>	<b>45</b>		<b>Total Est Loss:</b>	<b>\$0</b>



# City of Corinth

## Incident Type Report (Corinth Summary)

08/01/2016 - 08/31/2016

All Applicable Records



Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>1 Fire</b>				
111 Building fire	2	1.33%	\$29,250	80.68%
131 Passenger vehicle fire	1	0.66%	\$3,000	8.27%
138 Off-road vehicle or heavy equipment fire	1	0.66%	\$4,000	11.03%
	<b>4</b>	<b>2.66%</b>	<b>\$36,250</b>	<b>100.00%</b>
<b>2 Overpressure Rupture, Explosion, Overheat(no fire)</b>				
251 Excessive heat, scorch burns with no	1	0.66%	\$0	0.00%
	<b>1</b>	<b>0.66%</b>	<b>\$0</b>	<b>0.00%</b>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
321 EMS call, excluding vehicle accident with	82	54.66%	\$0	0.00%
322 Motor vehicle accident with injuries	12	8.00%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	17	11.33%	\$0	0.00%
341 Search for person on land	1	0.66%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.66%	\$0	0.00%
381 Rescue or EMS standby	1	0.66%	\$0	0.00%
	<b>114</b>	<b>76.00%</b>	<b>\$0</b>	<b>0.00%</b>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	2	1.33%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	1.33%	\$0	0.00%
480 Attempted burning, illegal action, Other	1	0.66%	\$0	0.00%
	<b>5</b>	<b>3.33%</b>	<b>\$0</b>	<b>0.00%</b>
<b>5 Service Call</b>				
511 Lock-out	3	2.00%	\$0	0.00%
520 Water problem, Other	1	0.66%	\$0	0.00%
522 Water or steam leak	1	0.66%	\$0	0.00%
5501 Public Education	1	0.66%	\$0	0.00%
551 Assist police or other governmental agency	1	0.66%	\$0	0.00%
553 Public service	2	1.33%	\$0	0.00%
554 Assist invalid	4	2.66%	\$0	0.00%
	<b>13</b>	<b>8.66%</b>	<b>\$0</b>	<b>0.00%</b>
<b>6 Good Intent Call</b>				
611 Dispatched & cancelled en route	4	2.66%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	1.33%	\$0	0.00%



# City of Corinth

## Incident Type Report (Corinth Summary)

08/01/2016 - 08/31/2016

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>6 Good Intent Call</b>				
651 Smoke scare, odor of smoke	1	0.66%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.66%	\$0	0.00%
	<u>8</u>	<u>5.33%</u>	<u>\$0</u>	<u>0.00%</u>
<b>7 False Alarm &amp; False Call</b>				
700 False alarm or false call, Other	2	1.33%	\$0	0.00%
733 Smoke detector activation due to	2	1.33%	\$0	0.00%
744 Detector activation, no fire -	1	0.66%	\$0	0.00%
	<u>5</u>	<u>3.33%</u>	<u>\$0</u>	<u>0.00%</u>
<b>Total Incident Count:</b>	<b>150</b>		<b>Total Est Loss:</b>	<b>\$36,250</b>



# CITY OF CORINTH



## Incidents by Township - Summary

08/01/2016 - 08/31/2016

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Township	Count	Pct of Incidents
Corinth	150	52.26 %
Denton County	8	2.78 %
Denton	8	2.78 %
Hickory Creek	49	17.07 %
Krum	1	0.34 %
Lake Dallas	45	15.67 %
Lewisville	2	0.69 %
Little Elm	8	2.78 %
Shady Shores	16	5.57 %

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**Total Incident Count: 287**

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**TOWN OF SHADY SHORES  
SPECIAL CALLED MEETING  
TOWN COUNCIL  
AUGUST 29TH, 2016 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD**

**MINUTES**

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

Also Present: Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney

**1. CALL TO ORDER**

Mayor Cindy Aughinbaugh called the meeting to order at 7:02 pm.

**2. ROLL CALL**

Establish a quorum.

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

**3. PUBLIC HEARING REGARDING THE PROPOSED PROPERTY TAX RATE**

Conduct a public hearing relative to the 2016/2017 proposed tax rate.

**Documents:**

Mayor Aughinbaugh opened the public hearing at 7:04 pm.  
There were no comments from the public  
Mayor Aughinbaugh closed the public hearing at 7:06 pm

1. [Agenda Memo 08.29.2016 Tax Rate Public Hearing.docx](#)
2. [notice of proposed tax rate.pdf](#)
3. [Shady Shores 2016 Certified Totals.pdf](#)

**4. 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.**

**A. Government Code 551.071- Consultation with Attorney**

1. Fire Department Legal Issues.
2. Personnel Issues- Swanson vs Town of Shady Shores

Matthew Haines made a motion to adjourn into executive session. Paula Woolworth seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed and the council recessed into executive session at 7:05 pm.

Matthew Haines made a motion to reconvene into open session. Tom Newell seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed unanimously and the council reconvened into open session at 8:07 pm.

**5. ACTION AS RESULT OF EXECUTIVE SESSION**

Consider and take action on any items necessary as a result of Executive Session.

There was no action to take as a result of executive session.

**6. ADJOURN**

Paula Woolworth made a motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed and the meeting was adjourned at 8:08 pm.

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

APPROVED:

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Secretary



**TOWN OF SHADY SHORES  
SPECIAL CALLED MEETING  
TOWN COUNCIL  
AUGUST 29TH, 2016 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD**

**MINUTES**

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

Also Present: Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney

**1. CALL TO ORDER**

Mayor Cindy Aughinbaugh called the meeting to order at 7:02 pm.

**2. ROLL CALL**

Establish a quorum.

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

**3. PUBLIC HEARING REGARDING THE PROPOSED PROPERTY TAX RATE**

Conduct a public hearing relative to the 2016/2017 proposed tax rate.

**Documents:**

Mayor Aughinbaugh opened the public hearing at 7:04 pm.  
There were no comments from the public  
Mayor Aughinbaugh closed the public hearing at 7:06 pm

1. [Agenda Memo 08.29.2016 Tax Rate Public Hearing.docx](#)
2. [notice of proposed tax rate.pdf](#)
3. [Shady Shores 2016 Certified Totals.pdf](#)

**4. 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.**

**A. Government Code 551.071- Consultation with Attorney**

1. Fire Department Legal Issues.
2. Personnel Issues- Swanson vs Town of Shady Shores

Matthew Haines made a motion to adjourn into executive session. Paula Woolworth seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed and the council recessed into executive session at 7:05 pm.

Matthew Haines made a motion to reconvene into open session. Tom Newell seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed unanimously and the council reconvened into open session at 8:07 pm.

**5. ACTION AS RESULT OF EXECUTIVE SESSION**

Consider and take action on any items necessary as a result of Executive Session.

There was no action to take as a result of executive session.

**6. ADJOURN**

Paula Woolworth made a motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: None  
AYES: Grimes, Haines, Nelson, Woolworth, Newell  
NAYS: None

The motion passed and the meeting was adjourned at 8:08 pm.

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

APPROVED:

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Secretary



**TOWN OF SHADY SHORES  
SPECIAL CALLED MEETING  
TOWN COUNCIL  
SEPTEMBER 6, 2016 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD**

**MINUTES**

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

Also Present: Wendy Withers, Town Secretary; Amber Schuler, Municipal Court Clerk; Richard Arvizu, Town Engineer

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Establish a quorum.

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

**3. PUBLIC HEARING (2016/2017 FY BUDGET)**

Conduct a public hearing relative to the proposed 2016/2017 Fiscal Year Budget.

A. OPEN PUBLIC HEARING- Mayor Aughinbaugh opened the public hearing at 7:02 pm

B. RECEIVE PUBLIC COMMENT

Bill Krueger 103 Cielo Lane had a question about the budget on the Roads

C. CLOSE PUBLIC HEAIRNG- Mayor Aughinbaugh closed the public hearing at 7:05 pm

Documents:

1. [AGENDA MEMO 08.29.2016 BUDGET PUBLIC HEARING.PDF](#)
2. [DRAFT BUDGET.PDF](#)

#### **4. PUBLIC HEARING REGARDING THE PROPOSED PROPERTY TAX RATE**

**Conduct a public hearing relative to the 2016/2017 proposed tax rate.**

- A. Open the Public Hearing- Mayor Aughinbaugh opened the public hearing at 7:06 pm
- B. Public Comment

Bill Krueger 103 Cielo Lane signed up to speak but declined to comment.

- C. Close Public Hearing- Mayor Aughinbaugh closed the public hearing was closed at 7:08 pm.

Documents:

1. [AGENDA MEMO 08.29.2016 TAX RATE PUBLIC HEARING.DOCX](#)
2. [NOTICE OF PROPOSED TAX RATE.PDF](#)
3. [SHADY SHORES 2016 CERTIFIED TOTALS.PDF](#)

#### **5. STEINBRUNNER REPLAT**

Consider and take action relative to a request for a replat of 155 and 156S Hidden Valley Airpark, made by David Steinbrunner.

Documents:

1. [AGENDA MEMO 09.06.2016 STEINBRUNNER REPLAT.PDF](#)
2. [SHORT FORM PLAT APPROVAL.PDF](#)
3. [151201\\_REPLAT 08-22-16 REV.PDF](#)
4. [CONCEPTAUG2016.PDF](#)
5. [DRAINAGEAUGUST2016 2A.PDF](#)
6. [DRAINAGEAUGUST2016 2B.PDF](#)

Town Engineer Richard Arvizu stated that he recommended approval of the plat as long as Mr. Steinbrunner followed the concept plan and drainage plan. Mr. Arvizu further stated that a grading plan should be submitted prior to the issuance of a building permit.

Matthew Haines made a motion to approve the replat subject to Town Engineer's requirements and subject to confirmation that the easements are filed on the property. Jack Nelson seconded the motion. Charles Grimes amended the motion to approval of the replat however, no building permits may be issued until the deeds are filed. Jack seconded the motion.

DISCUSSIONS: Richard stated that we could approve the replat without the deeds being filed with the provision of the letter.

AYES: Grimes, Haines, Nelson, Newell

NAYS: NONE

#### **6. 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.**

##### **A. Government Code 551.071- Consultation with Attorney**

1. Fire Department Legal Issues.

**7. ADJOURN**

Matthew Haines motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: NONE

AYES: Grimes, Haines, Nelson, Newell

NAYS: None

The motion passed unanimously and the meeting was adjourned at 7:21 pm

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

APPROVED:

\_\_\_\_\_  
Cindy Auginbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Secretary

**Town of Shady Shores**  
**Balance Sheet**  
 As of August 31, 2016

	Aug 31, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Petty cash	150.00
1200 · General Fund Checking-Northstar	615,419.77
1211 · Solid Waste and Recycling	34,333.35
1220 · Fund Balance (General)	541,601.29
1230 · Reserve Account	325,965.53
1231 · Reserve Acct - GreenBank	247,876.64
1232 · Reserve Acct - TX Republic Bank	224,527.24
1250 · CD's	253,014.80
1260 · Access Bank	50,006.90
<b>Total Checking/Savings</b>	2,292,895.52
<b>Accounts Receivable</b>	
1110 · Accounts receivable	-9,260.26
<b>Total Accounts Receivable</b>	-9,260.26
<b>Other Current Assets</b>	
1299 · Undeposited Funds	1,382.33
1452 · INTEREST RECEIVABLE	254.63
1461 · Taxes Receivable	11,733.30
1463 · Rent Deposit	-200.00
<b>Total Other Current Assets</b>	13,170.26
<b>Total Current Assets</b>	2,296,805.52
<b>TOTAL ASSETS</b>	<b>2,296,805.52</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
2010 · Accounts payable	57,492.32
<b>Total Accounts Payable</b>	57,492.32
<b>Other Current Liabilities</b>	
2100 · Payroll Liabilities	-1,479.05
2101 · Payroll Liability	1,015.13
2102 · Sales Tax	-3,764.12
2111 · Direct Deposit Liabilities	206.24
2140 · Accrued sales taxes	5,570.93
2151 · Deferred Taxes	11,629.86
2152 · SOLID WASTE DEPOSIT	1,200.00
2160 · Municipal Court Technology Fund	450.00
2161 · Municipal Court Security Fund	341.00
2162 · Child Safety Fees	2,507.14
<b>Total Other Current Liabilities</b>	17,677.13
<b>Total Current Liabilities</b>	75,169.45
<b>Total Liabilities</b>	75,169.45
<b>Equity</b>	
3001 · Opening Bal Equity	
3002 · General Reserve Account	300,000.00
3003 · Roads and Bridges Reserve Accou	848,505.77
3004 · Capital Improvements Reserve	100,000.00
<b>Total 3001 · Opening Bal Equity</b>	1,248,505.77
3010 · Unrestrict (retained earnings)	815,156.94
<b>Net Income</b>	157,973.36

4:23 PM  
09/08/16  
Cash Basis

**Town of Shady Shores**  
**Balance Sheet**  
As of August 31, 2016

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	<u>Aug 31, 16</u>
Total Equity	<u>2,221,636.07</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>2,296,805.52</u></b>

Town of Shady Shores

9/8/2016 4:26 PM

Register: 1200 · General Fund Checking-Northstar

From 08/01/2016 through 08/31/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/01/2016			4130 · Permits/Variances	Deposit		X	130.00	681,930.06
08/01/2016			4010 · Ad ValoremTax	Deposit		X	255.64	682,185.70
08/01/2016			4800 · Municipal Cour...	Deposit		X	70.00	682,255.70
08/02/2016			4800 · Municipal Cour...	Deposit		X	70.00	682,325.70
08/02/2016			4010 · Ad ValoremTax	Deposit		X	125.45	682,451.15
08/02/2016	DRAFT	Merchant	66910 · Bank Service ...		45.04	X		682,406.11
08/02/2016	DRAFT	merchant Services	66910 · Bank Service ...		66.74	X		682,339.37
08/03/2016			4130 · Permits/Variances	VOID: Deposit		X	0.00	682,339.37
08/03/2016			4010 · Ad ValoremTax	Deposit		X	412.44	682,751.81
08/03/2016			4130 · Permits/Variances	Deposit		X	130.00	682,881.81
08/03/2016	9297	Amber Schuler	8110 · Office Supplies		31.36	X		682,850.45
08/03/2016	9298	Wendy Withers	8110 · Office Supplies		7.87	X		682,842.58
08/03/2016	9299	Amber Schuler	7663 · Staff Developm...		400.59	X		682,441.99
08/03/2016	9300	CKM Computer Solu...	-split-		570.00	X		681,871.99
08/03/2016	9301	Atmos Energy	8210 · Utility Atmos E...	80-000460979-...	48.26	X		681,823.73
08/03/2016	9302	Adams Exterminatin...	8250 · Building Mainte...		149.00	X		681,674.73
08/03/2016	9303	LCMUA	8215 · Utility LCMUA		196.57	X		681,478.16
08/03/2016	9304	Shepherd Law Firm	7510 · Attorney fees		11,937.50	X		669,540.66
08/04/2016			-split-	Deposit		X	1,058.46	670,599.12
08/04/2016			4010 · Ad ValoremTax	Deposit		X	215.00	670,814.12
08/05/2016			-split-	Deposit		X	200.00	671,014.12
08/05/2016			4130 · Permits/Variances	Deposit		X	150.00	671,164.12
08/05/2016		QuickBooks Payroll ...	-split-	Created by Pay...	3,434.79	X		667,729.33
08/05/2016	To Print	merchant Services	66910 · Bank Service ...		34.28	X		667,695.05
08/08/2016	draft	Texas Municipal Cle...	7663 · Staff Developm...		245.00	X		667,450.05
08/08/2016	Draft	BUYERS BARRICA...	8060 · Roads / Streets		999.00	X		666,451.05
08/08/2016	DD1020	Amber L Schuler	-split-	Direct Deposit		X		666,451.05
08/08/2016	DD1021	Wendy S Withers	-split-	Direct Deposit		X		666,451.05
08/09/2016	9308	Texas Archives	8110 · Office Supplies		128.06	X		666,322.99
08/09/2016	9309	StarTex Power	8220 · Utility Electric		931.57	X		665,391.42
08/09/2016	9310	ALL AMERICAN D...	7410 · Animal Control		1,155.00	X		664,236.42
08/09/2016	9311	Erick Trevino	7656 · Landscape Tech...		470.00	X		663,766.42
08/09/2016	9312	Americas Code Enfor...	7415 · Code Enforcem...		600.00	X		663,166.42
08/09/2016	9313	Bailey Environmental	7430 · Building Inspec...		75.00	X		663,091.42
08/09/2016	9314	CKM Computer Solu...	8130 · Computer Expe...		190.00	X		662,901.42
08/09/2016	9315	GRIMES, MINDY	8518 · KSSB	Olives Garden	170.90	X		662,730.52
08/09/2016	9316	QUILL CORPORAT...	8110 · Office Supplies		72.36	X		662,658.16
08/09/2016	9317	City of Corinth	7420 · Fire Dept		25,581.16	X		637,077.00
08/09/2016	9318	Bill Bounds	-split-		3,730.00	X		633,347.00
08/11/2016			4010 · Ad ValoremTax	Deposit		X	457.13	633,804.13

## Town of Shady Shores

9/8/2016 4:26 PM

Register: 1200 · General Fund Checking-Northstar

From 08/01/2016 through 08/31/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/11/2016			-split-	Deposit		X	42.52	633,846.65
08/11/2016	draft	Internal Revenue Ser...	-split-	75-6037224	1,770.36	X		632,076.29
08/11/2016	9319	TMRS	-split-		518.08	X		631,558.21
08/15/2016			4130 · Permits/Variances	VOID: Deposit		X	0.00	631,558.21
08/15/2016			-split-	Deposit		X	100.00	631,658.21
08/15/2016			-split-	Deposit		X	236.90	631,895.11
08/15/2016	9320	Raymond D. Noah	7552 · Municipal Judge		400.00	X		631,495.11
08/15/2016	9321	CKM Computer Solu...	8130 · Computer Expe...		570.00	X		630,925.11
08/15/2016	9322	Binkley&Barfield	7530 · Engineer fees		8,550.00	X		622,375.11
08/15/2016	9323	Texas Municipal Cle...	8180 · Books, subscrip...		46.50			622,328.61
08/16/2016			-split-	Deposit		X	90.25	622,418.86
08/16/2016	9324	Binkley&Barfield	-split-		12,850.65	X		609,568.21
08/16/2016	9325	dell	8130 · Computer Expe...		1,069.46	X		608,498.75
08/17/2016			-split-	Deposit		X	360.00	608,858.75
08/17/2016			-split-	Deposit		X	10,107.32	618,966.07
08/17/2016			4050 · Sales Tax	Deposit		X	8,217.38	627,183.45
08/17/2016			4800 · Municipal Cour...	Deposit		X	20.00	627,203.45
08/17/2016			4130 · Permits/Variances	Deposit		X	130.00	627,333.45
08/18/2016			-split-	Deposit		X	49.11	627,382.56
08/18/2016	DRAFT	POSTMASTER	8140 · Postage, shippin...	POSTAGE RE...	200.00	X		627,182.56
08/19/2016			-split-	Deposit		X	354.00	627,536.56
08/19/2016		QuickBooks Payroll ...	-split-	Created by Pay...	3,434.98	X		624,101.58
08/22/2016	DD1022	Amber L Schuler	-split-	Direct Deposit		X		624,101.58
08/22/2016	DD1023	Wendy S Withers	-split-	Direct Deposit		X		624,101.58
08/23/2016			-split-	Deposit		X	614.10	624,715.68
08/23/2016			-split-	VOID: Deposit		X	0.00	624,715.68
08/23/2016			-split-	Deposit		X	190.12	624,905.80
08/24/2016			-split-	Deposit		X	90.25	624,996.05
08/25/2016			-split-	Deposit		X	103.26	625,099.31
08/26/2016			4010 · Ad ValoremTax	Deposit		X	243.54	625,342.85
08/26/2016	DRAFT	Amazon	8250 · Building Mainte...		14.27	X		625,328.58
08/26/2016	DRAFT	Amazon	8250 · Building Mainte...		89.46	X		625,239.12
08/26/2016	DRAFT	Amazon	8250 · Building Mainte...		94.81	X		625,144.31
08/26/2016	DRAFT	Amazon	8250 · Building Mainte...		5.49	X		625,138.82
08/29/2016			1299 · Undeposited Fu...	VOID: Deposit		X	0.00	625,138.82
08/29/2016			-split-	Deposit		X	90.25	625,229.07
08/29/2016	DRAFT	PAINT A LOT	8060 · Roads / Streets		1,001.00	X		624,228.07
08/29/2016	9326	GRIMES, MINDY	8518 · KSSB		410.64			623,817.43
08/29/2016	9327	CRS INC	8130 · Computer Expe...		95.00			623,722.43
08/29/2016	9328	Steve Koehler	7430 · Building Inspec...		1,560.00			622,162.43

Town of Shady Shores

9/8/2016 4:26 PM

Register: 1200 · General Fund Checking-Northstar

From 08/01/2016 through 08/31/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/29/2016	9329	SA-SO	8010 · Signs		505.55			621,656.88
08/29/2016	9330	kamstra, amelda	8518 · KSSB	REIMBURSE...	130.00	X		621,526.88
08/29/2016	9331	StarTex Power	8220 · Utility Electric		940.30			620,586.58
08/29/2016	9332	grimes, Jordan	8517 · Community Eve...		86.58			620,500.00
08/29/2016	9333	Denton Trophy House	8517 · Community Eve...		38.40			620,461.60
08/29/2016	9334	charter Business	-split-		203.98			620,257.62
08/29/2016	9335	Comptroller of publi...	2102- · Sales Tax		3,764.12			616,493.50
08/29/2016	9336	ATMOS	8210 · Utility Atmos E...		47.85			616,445.65
08/29/2016	9337	NEWELL, TOM	8250 · Building Mainte...		229.14	X		616,216.51
08/30/2016			-split-	VOID: Deposit		X	0.00	616,216.51
08/30/2016			-split-	Deposit		X	155.00	616,371.51
08/31/2016			-split-	Deposit		X	97.41	616,468.92
08/31/2016			4400 · Interest Earned	Deposit		X	220.85	616,689.77
08/31/2016			4130 · Permits/Variances	Deposit		X	130.00	616,819.77
08/31/2016	DRAFT	BUYERS BARRICA...	8060 · Roads / Streets		1,400.00	X		615,419.77



**Town of Shady Shores**  
**Profit & Loss Budget vs. Actual**  
**October 2015 through August 2016**

	Oct '15 - Au...	Budget	\$ Over Bud...	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4000 · Town Services Revenue				
4010 · Ad Valorem Tax	773,994.16	773,377.00	617.16	100.1%
4050 · Sales Tax	69,196.47	75,000.00	-5,803.53	92.3%
4130 · Permits/Variances	42,002.09	50,000.00	-7,997.91	84.0%
4140 · Inspections	4,416.00	12,000.00	-7,584.00	36.8%
4400 · Interest Earned	7,521.24	6,000.00	1,521.24	125.4%
4540 · Local government grants	0.00			
4800 · Municipal Court Fines	26,050.65	20,000.00	6,050.65	130.3%
4900 · Facility Rental	950.00	2,000.00	-1,050.00	47.5%
4901 · Reimbursements	510.00	100.00	410.00	510.0%
4902 · Community Events Income	2,431.49	500.00	1,931.49	486.3%
4903 · Solid Waste Collections	76,973.66			
4905 · Connect Fees	641.15			
<b>Total 4000 · Town Services Revenue</b>	<b>1,004,686.91</b>	<b>938,977.00</b>	<b>65,709.91</b>	<b>107.0%</b>
5000 · Franchise Revenues				
5010 · TXU	80,181.43	80,000.00	181.43	100.2%
5020 · Atmos Energy	22,141.66	26,000.00	-3,858.34	85.2%
5030 · CoServe	64.68	50.00	14.68	129.4%
5040 · Century Telephone	2,383.92	2,800.00	-416.08	85.1%
5050 · Charter Communication	18,630.75	20,000.00	-1,369.25	93.2%
5070 · Waste Management	867.12	1,500.00	-632.88	57.8%
5000 · Franchise Revenues - Other	7,181.98			
<b>Total 5000 · Franchise Revenues</b>	<b>131,451.54</b>	<b>130,350.00</b>	<b>1,101.54</b>	<b>100.8%</b>
6000 · Budgeted Fund Balance	0.00	301,462.00	-301,462.00	0.0%
6010 · Returned Check Charges	0.00			
<b>Total Income</b>	<b>1,136,138.45</b>	<b>1,370,789.00</b>	<b>-234,650.55</b>	<b>82.9%</b>
<b>Gross Profit</b>	<b>1,136,138.45</b>	<b>1,370,789.00</b>	<b>-234,650.55</b>	<b>82.9%</b>
<b>Expense</b>				
66910 · Bank Service Charges	5.00			
7400 · Contract Labor expenses				
7410 · Animal Control	13,090.00	15,400.00	-2,310.00	85.0%
7415 · Code Enforcement Officer	7,650.00	14,000.00	-6,350.00	54.6%
7420 · Fire Dept	306,973.91	306,974.00	-0.09	100.0%
7430 · Building Inspector	20,420.00	25,000.00	-4,580.00	81.7%
7440 · Library	29,046.00	29,046.00	0.00	100.0%
7460 · Police Patrol Svc	161,664.17	160,125.00	1,539.17	101.0%
<b>Total 7400 · Contract Labor expenses</b>	<b>538,844.08</b>	<b>550,545.00</b>	<b>-11,700.92</b>	<b>97.9%</b>
7500 · Professional Svc expenses				
7510 · Attorney fees	51,031.25	65,000.00	-13,968.75	78.5%
7520 · Accounting/Audit fees	6,600.00	6,800.00	-200.00	97.1%
7530 · Engineer fees	75,075.59	50,000.00	25,075.59	150.2%
7540 · Secretary	0.00	0.00	0.00	0.0%
7552 · Municipal Judge	2,650.00	2,100.00	550.00	126.2%
7560 · Payroll Tax	0.00			
<b>Total 7500 · Professional Svc expenses</b>	<b>135,356.84</b>	<b>123,900.00</b>	<b>11,456.84</b>	<b>109.2%</b>
7600 · Personnel Expenses				
7640 · Town Secretary	58,600.10	65,100.00	-6,499.90	90.0%
7650 · Office Clerk	0.00	0.00	0.00	0.0%
7655 · Municipal Court Clerk	41,052.00	45,645.00	-4,593.00	89.9%
7656 · Landscape Technician	2,726.10	5,000.00	-2,273.90	54.5%
7660 · Payroll Tax	8,906.56	9,000.00	-93.44	99.0%
7661 · TMRS	819.77	5,550.00	-4,730.23	14.8%
7662 · Misc/Other	0.00	5,000.00	-5,000.00	0.0%
7663 · Staff Development	4,308.37	10,000.00	-5,691.63	43.1%

**Town of Shady Shores**  
**Profit & Loss Budget vs. Actual**  
**October 2015 through August 2016**

	Oct '15 - Au...	Budget	\$ Over Bud...	% of Budget
<b>Total 7600 · Personnel Expenses</b>	116,412.90	145,295.00	-28,882.10	80.1%
<b>8000 · Infrastructure</b>				
8010 · Signs	788.91	1,500.00	-711.09	52.6%
8030 · Regional Storm Water Program	8,600.00	2,500.00	6,100.00	344.0%
8050 · Grants NCTCOG-FEMA CTP	28,000.00	30,000.00	-2,000.00	93.3%
8060 · Roads / Streets	3,626.24	350,000.00	-346,373.76	1.0%
8070 · Public Works				
8070a · public works materials	1,455.82			
8070 · Public Works - Other	28,554.20	30,000.00	-1,445.80	95.2%
<b>Total 8070 · Public Works</b>	<b>30,010.02</b>	<b>30,000.00</b>	<b>10.02</b>	<b>100.0%</b>
<b>Total 8000 · Infrastructure</b>	<b>71,025.17</b>	<b>414,000.00</b>	<b>-342,974.83</b>	<b>17.2%</b>
<b>8100 · Non-personnel expenses</b>				
8110 · Office Supplies	3,529.19	2,500.00	1,029.19	141.2%
8115 · Texas Municipal League	4,762.82	4,400.00	362.82	108.2%
8120 · Legal Advertising	440.40	2,000.00	-1,559.60	22.0%
8130 · Computer Expenses	15,148.73	15,000.00	148.73	101.0%
8140 · Postage, shipping, delivery	1,698.98	700.00	998.98	242.7%
8180 · Books, subscriptions, reference	139.50	250.00	-110.50	55.8%
8185 · Codification	2,995.00	1,500.00	1,495.00	199.7%
8190 · Election expenses	0.00	4,000.00	-4,000.00	0.0%
<b>Total 8100 · Non-personnel expenses</b>	<b>28,714.62</b>	<b>30,350.00</b>	<b>-1,635.38</b>	<b>94.6%</b>
<b>8200 · Occupancy expenses</b>				
8205 · Telephone - CenturyTel	981.77	1,300.00	-318.23	75.5%
8210 · Utility Atmos Energy	801.08	1,000.00	-198.92	80.1%
8215 · Utility LCMUA	1,150.81	1,200.00	-49.19	95.9%
8220 · Utility Electric	9,825.72	14,000.00	-4,174.28	70.2%
8250 · Building Maintenance				
8250a · materials	203.04			
8250 · Building Maintenance - Other	7,474.41	20,400.00	-12,925.59	36.6%
<b>Total 8250 · Building Maintenance</b>	<b>7,677.45</b>	<b>20,400.00</b>	<b>-12,722.55</b>	<b>37.6%</b>
<b>Total 8200 · Occupancy expenses</b>	<b>20,436.83</b>	<b>37,900.00</b>	<b>-17,463.17</b>	<b>53.9%</b>
<b>8500 · Misc expenses</b>				
8510 · Dues	710.00	500.00	210.00	142.0%
8515 · Promotional	1,063.99	1,500.00	-436.01	70.9%
8517 · Community Events	3,270.76	4,300.00	-1,029.24	76.1%
8518 · KSSB	5,219.29	6,000.00	-780.71	87.0%
8520 · Ad Valorem Tax Svc	3,776.67	7,500.00	-3,723.33	50.4%
8540 · Staff development	0.00	0.00	0.00	0.0%
8550 · Municipal Court Fines to State	8,198.59	10,000.00	-1,801.41	82.0%
8551 · Municipal Court Software Mnt	0.00	0.00	0.00	0.0%
8552 · Municipal Court Jury Service	72.00	500.00	-428.00	14.4%
8570 · Advertising expenses	0.00	500.00	-500.00	0.0%
8580 · Contingency provisions	342.00	33,649.00	-33,307.00	1.0%
8585 · Delinquent Ticket Collection Fee	853.50	2,000.00	-1,146.50	42.7%
8590 · Other expenses	0.00	200.00	-200.00	0.0%
8591 · Bank Service Charge	193.08	150.00	43.08	128.7%
8592 · Building Deposit Refund	400.00	2,000.00	-1,600.00	20.0%
8593 · Misc Expenses- Other	22.57			
8594 · Solid Waste Contract	43,028.00			
8500 · Misc expenses - Other	219.20			
<b>Total 8500 · Misc expenses</b>	<b>67,369.65</b>	<b>68,799.00</b>	<b>-1,429.35</b>	<b>97.9%</b>
<b>Total Expense</b>	<b>978,165.09</b>	<b>1,370,789.00</b>	<b>-392,623.91</b>	<b>71.4%</b>
<b>Net Ordinary Income</b>	<b>157,973.36</b>	<b>0.00</b>	<b>157,973.36</b>	<b>100.0%</b>
<b>Net Income</b>	<b>157,973.36</b>	<b>0.00</b>	<b>157,973.36</b>	<b>100.0%</b>

**Town of Shady Shores**  
**Revenue & Expenditure Detail**  
**August 2016**

Date	Memo	Amount
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>4000 · Town Services Revenue</b>		
<b>4010 · Ad Valorem Tax</b>		
08/01/2016	tax	255.64
08/02/2016	Deposit	125.45
08/03/2016	Deposit	412.44
08/04/2016	property taxes	215.00
08/11/2016	ad valorem taxes	457.13
08/26/2016	Deposit	243.54
Total 4010 · Ad Valorem Tax		1,709.20
<b>4050 · Sales Tax</b>		
08/17/2016	8217.38	8,217.38
Total 4050 · Sales Tax		8,217.38
<b>4130 · Permits/Variances</b>		
08/01/2016	1020 MESA	130.00
08/03/2016	7 park Place-underground propane...	0.00
08/03/2016	1100 Durango	130.00
08/04/2016	patio cover-103 Olives Branch	150.00
08/05/2016	Deposit	150.00
08/15/2016	7 dilago park place	0.00
08/15/2016	FENCE PERMIT 628 LAKESHORE	115.00
08/15/2016	FENCE PERMIT 1020 CHEYENNE	115.00
08/17/2016	731 peninsula bend	150.00
08/17/2016	149 hva-new house	3,133.80
08/17/2016	sprinkler permit 7 di lago	130.00
08/19/2016	102 W 6TH STREET	130.00
08/23/2016	fence permit-203 w SS ROAD	115.00
08/23/2016	HVAC-325 BERRY	130.00
08/30/2016	144 CIELO LANE	130.00
08/31/2016	ELECTRICAL PERMIT 307 OBER...	130.00
Total 4130 · Permits/Variances		4,838.80
<b>4400 · Interest Earned</b>		
08/31/2016	Interest	4.19
08/31/2016	Interest	168.95
08/31/2016	GENERAL FUND AUGUST	220.85
08/31/2016	Interest	3.75
08/31/2016	Interest	105.22
Total 4400 · Interest Earned		502.96
<b>4800 · Municipal Court Fines</b>		
08/01/2016	COURT FINES	70.00
08/02/2016	mc4924-01	70.00
08/04/2016	mc4813-01,02	86.00
08/04/2016	mc4804	50.00
08/05/2016	mc5255-jonathan pershall	193.00
08/17/2016	mc3894	193.00
08/17/2016	mc4978	153.00
08/17/2016	mc4821-01	20.00
08/19/2016	MC4470	118.00
08/23/2016	MC5251	202.10
08/30/2016	MC4919-01	0.00
08/31/2016	MC4919-01	35.00
Total 4800 · Municipal Court Fines		1,190.10
<b>4902 · Community Events Income</b>		
08/04/2016	8 bricks	200.00
08/15/2016	brick sales	75.00
08/15/2016	brick sales	25.00
08/17/2016	bricks	200.00
08/23/2016	2 bricks	50.00



























**Town of Shady Shores**  
**Revenue & Expenditure Detail**  
**August 2016**

Date	Memo	Amount
08/15/2016	Solid Waste Collection; Recycling ...	49.02
08/15/2016	Solid Waste Collection; Recycling ...	49.02
08/15/2016	Solid Waste Collection; Recycling ...	49.02
08/15/2016	Solid Waste Collection; Recycling ...	49.02
08/15/2016	Solid Waste Collection; Recycling ...	49.02
08/15/2016	Solid Waste Collection; Recycling ...	49.02
08/15/2016	xtra cart	19.80
08/15/2016	extra collection carts	39.60
08/15/2016	Solid Waste Collection; Recycling ...	49.02
08/16/2016	Solid Waste Collection; Recycling ...	49.02
08/16/2016	Solid Waste Collection; Recycling ...	49.02
08/16/2016	Solid Waste Collection; Recycling ...	0.00
08/16/2016	Solid Waste Collection; Recycling ...	49.02
08/16/2016	Solid Waste Collection; Recycling ...	49.02
08/16/2016	Solid Waste Collection; Recycling ...	49.02
08/16/2016	Solid Waste Collection; Recycling ...	49.02
08/16/2016	Solid Waste Collection	44.46
08/16/2016	SEPT 2016	16.34
08/16/2016	AUG 2016	8.00
08/17/2016	Solid Waste Collection; Recycling ...	49.02
08/17/2016	refund of convenience fees	-2.85
08/17/2016	Solid Waste Collection (October -...	44.46
08/17/2016	Solid Waste Collection	44.46
08/17/2016	Solid Waste Collection	44.46
08/19/2016	Solid Waste Collection SEPTEMB...	44.46
08/29/2016	CREDIT AUGUST 10-31ST	-13.04
08/30/2016	SEPTEMBER 2016	16.34
08/30/2016	Solid Waste Collection; Recycling ...	49.02
08/30/2016	SEPTEMBER 2016	16.34
08/30/2016	Solid Waste Collection; Recycling ...	49.02
08/30/2016	Solid Waste Collection (May)	-1.52
08/30/2016	Solid Waste Collection (June_	-1.52
08/30/2016	Solid Waste Collection (July-Sept...	-4.56
08/30/2016	Solid Waste Collection (	-4.56
08/31/2016	Solid Waste Collection; Recycling ...	49.02
Total 4903 · Solid Waste Collections		42,395.50
<b>4905 · Connect Fees</b>		
08/01/2016		25.00
08/02/2016		25.00
08/08/2016		25.00
08/08/2016		25.00
08/12/2016	New Service Admin Fee	25.00
08/12/2016	Connect fee	25.00
08/12/2016	Administrative Fee	25.00
08/12/2016	Administrative fee	25.00
08/12/2016	Connect Fee	25.00
08/12/2016	Service Disconnect	50.00
08/16/2016		25.00
08/19/2016		25.00
08/30/2016		25.00
08/31/2016		25.00
Total 4905 · Connect Fees		375.00
Total 4000 · Town Services Revenue		59,803.94
<b>5000 · Franchise Revenues</b>		
08/04/2016	Deposit	558.46
08/17/2016	Deposit	4,905.87
08/17/2016	Deposit	965.55
08/17/2016	Deposit	2.52
08/17/2016	Deposit	749.58
Total 5000 · Franchise Revenues		7,181.98
<b>6010 · Returned Check Charges</b>		
08/31/2016		5.00

**Town of Shady Shores**  
**Revenue & Expenditure Detail**  
**August 2016**

Date	Memo	Amount
Total 6010 · Returned Check Charges		5.00
Total Income		66,990.92
Gross Profit		66,990.92
<b>Expense</b>		
<b>66910 · Bank Service Charges</b>		
08/01/2016	Bank service charges for bounced ...	5.00
08/02/2016	SERVICE CHARGES	45.04
08/02/2016		66.74
08/05/2016	bank service charges	34.28
08/08/2016	VOID: Deposit	0.00
08/11/2016	Deposit	-0.10
08/15/2016	Deposit	-6.90
08/16/2016	Deposit	-2.63
08/18/2016	Deposit	-1.43
08/22/2016	VOID: Deposit	0.00
08/23/2016	Deposit	-3.00
08/23/2016	Deposit	-2.53
08/24/2016	Deposit	-2.63
08/25/2016	Deposit	-1.58
08/25/2016	Deposit	-1.43
08/29/2016	TRZECIAK ADAM	-2.63
08/30/2016	VOID: Deposit	0.00
08/31/2016	Deposit	-7.05
08/31/2016	Deposit	-1.58
08/31/2016	Deposit	-1.58
08/31/2016	MC4919-01	-1.26
08/31/2016	credit to bank service charges	-181.02
08/31/2016		5.00
Total 66910 · Bank Service Charges		-61.29
<b>7400 · Contract Labor expenses</b>		
<b>7410 · Animal Control</b>		
08/09/2016		1,155.00
Total 7410 · Animal Control		1,155.00
<b>7415 · Code Enforcement Officer</b>		
08/09/2016	code enforcement august	600.00
Total 7415 · Code Enforcement Officer		600.00
<b>7420 · Fire Dept</b>		
08/09/2016	August Payment	25,581.16
Total 7420 · Fire Dept		25,581.16
<b>7430 · Building Inspector</b>		
08/09/2016	plan review 16 Hidden Valley	75.00
08/29/2016	BUILDING INSPECTOR	1,560.00
Total 7430 · Building Inspector		1,635.00
Total 7400 · Contract Labor expenses		28,971.16
<b>7500 · Professional Svc expenses</b>		
<b>7510 · Attorney fees</b>		
08/03/2016		11,937.50
Total 7510 · Attorney fees		11,937.50
<b>7530 · Engineer fees</b>		
08/15/2016	engineering fees/ 4600 Adkisson R...	8,550.00
08/16/2016	12143	1,200.00
08/16/2016	12144	8,014.47
08/16/2016	12089	3,636.18

**Town of Shady Shores**  
**Revenue & Expenditure Detail**  
**August 2016**

Date	Memo	Amount
Total 7530 · Engineer fees		21,400.65
<b>7552 · Municipal Judge</b>		
08/15/2016	August 2016	400.00
Total 7552 · Municipal Judge		400.00
<b>7560 · Payroll Tax</b>		
08/08/2016	Direct Deposit	0.00
08/22/2016	Direct Deposit	0.00
08/22/2016	Direct Deposit	0.00
08/22/2016	Direct Deposit	0.00
Total 7560 · Payroll Tax		0.00
Total 7500 · Professional Svc expenses		33,738.15
<b>7600 · Personnel Expenses</b>		
<b>7640 · Town Secretary</b>		
08/08/2016	Direct Deposit	1,224.61
08/08/2016	Direct Deposit	1,224.62
08/22/2016	Direct Deposit	2,449.23
Total 7640 · Town Secretary		4,898.46
<b>7655 · Municipal Court Clerk</b>		
08/08/2016	Direct Deposit	1,756.00
08/22/2016	Direct Deposit	1,756.00
Total 7655 · Municipal Court Clerk		3,512.00
<b>7656 · Landscape Technician</b>		
08/09/2016	invoice 1045	470.00
Total 7656 · Landscape Technician		470.00
<b>7660 · Payroll Tax</b>		
08/08/2016	Direct Deposit	108.87
08/08/2016	Direct Deposit	25.46
08/08/2016	Direct Deposit	151.86
08/08/2016	Direct Deposit	35.72
08/22/2016	Direct Deposit	108.88
08/22/2016	Direct Deposit	25.47
08/22/2016	Direct Deposit	151.85
08/22/2016	Direct Deposit	35.52
Total 7660 · Payroll Tax		643.63
<b>7661 · TMRS</b>		
08/11/2016	July 2016	97.56
Total 7661 · TMRS		97.56
<b>7663 · Staff Development</b>		
08/03/2016	TMCCP GRANBURY CONFEREN...	400.59
08/08/2016	staff development	245.00
Total 7663 · Staff Development		645.59
Total 7600 · Personnel Expenses		10,267.24
<b>8000 · Infrastructure</b>		
<b>8010 · Signs</b>		
08/29/2016		505.55
Total 8010 · Signs		505.55
<b>8060 · Roads / Streets</b>		

**Town of Shady Shores**  
**Revenue & Expenditure Detail**  
**August 2016**

Date	Memo	Amount
08/08/2016	BARRICADES FOR THE REPAIR ...	999.00
08/29/2016	STRIPING OF CIELO LANE	1,001.00
08/31/2016	BARRICADES FOR FRITZ LANE ...	1,400.00
Total 8060 · Roads / Streets		3,400.00
<b>8070 · Public Works</b>		
<b>8070a · public works materials</b>		
08/09/2016	materials	100.00
Total 8070a · public works materials		100.00
<b>8070 · Public Works - Other</b>		
08/09/2016	labor	3,630.00
08/19/2016	MOWING	-99.00
Total 8070 · Public Works - Other		3,531.00
Total 8070 · Public Works		3,631.00
Total 8000 · Infrastructure		7,536.55
<b>8100 · Non-personnel expenses</b>		
<b>8110 · Office Supplies</b>		
08/03/2016	ink cartridges for brother printer	31.36
08/03/2016	address labels	7.87
08/05/2016	Fee for 2 direct deposit(s) at \$1.75...	3.50
08/05/2016	Sales Tax for TX	0.23
08/09/2016	file storage	128.06
08/09/2016	office supplies	72.36
08/19/2016	Fee for 2 direct deposit(s) at \$1.75...	3.50
08/19/2016	Sales Tax for TX	0.23
Total 8110 · Office Supplies		247.11
<b>8130 · Computer Expenses</b>		
08/03/2016	INVOICE 2563	237.50
08/03/2016	INVOICE 2564	332.50
08/09/2016	copier repair	190.00
08/15/2016	computer expenses	570.00
08/16/2016	wendy computer replacement	1,069.46
08/29/2016	COPIER SERVICE CALL	95.00
08/29/2016	INTERNET EXPENSES	79.99
Total 8130 · Computer Expenses		2,574.45
<b>8140 · Postage, shipping, delivery</b>		
08/18/2016	POSTAGE REFILL	200.00
Total 8140 · Postage, shipping, delivery		200.00
<b>8180 · Books, subscriptions, reference</b>		
08/15/2016	municipal law update manual	46.50
Total 8180 · Books, subscriptions, reference		46.50
Total 8100 · Non-personnel expenses		3,068.06
<b>8200 · Occupancy expenses</b>		
<b>8205 · Telephone - CenturyTel</b>		
08/29/2016	TELEPHONE EXPENSES	123.99
Total 8205 · Telephone - CenturyTel		123.99
<b>8210 · Utility Atmos Energy</b>		
08/03/2016	80-000460979-0396615-6	48.26
08/29/2016	gas bill	47.85
Total 8210 · Utility Atmos Energy		96.11
<b>8215 · Utility LCMUA</b>		

**Town of Shady Shores**  
**Statement of Cash Flows**  
August 2016

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	<u>Aug 16</u>
<b>OPERATING ACTIVITIES</b>	
Net Income	-34,952.63
Adjustments to reconcile Net Income to net cash provided by operations:	
1110 · Accounts receivable	-31,595.84
2100 · Payroll Liabilities	0.90
2102 · Sales Tax	-3,764.12
2140 · Accrued sales taxes	3,065.25
2152 · SOLID WASTE DEPOSIT	500.00
2160 · Municipal Court Technology Fund	32.00
2161 · Municipal Court Security Fund	24.00
	<hr/>
Net cash provided by Operating Activities	-66,690.44
Net cash increase for period	-66,690.44
Cash at beginning of period	2,360,968.29
Cash at end of period	<hr/> <u>2,294,277.85</u>



**Town of Shady Shores**  
**Road Repairs/Flood Damage Assessment**  
**FEMA Road Estimate of Probable Cost**

Item	Quantity	Unit	Description	Unit Price	Total
<b>Lakeshore Road</b>					
<b>Between W Shady Shores Rd and Shahan Dr (1)</b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$2,000.00	\$2,000.00
2	584	SY	2" HMAC Overlay Type D	\$11.00	\$6,424.00
3	584	SY	4" HMAC Overlay Type B	\$20.00	\$11,680.00
4	640	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$8,960.00
5	1	LS	Remove Silt & Debris from (3) 24" Culverts/Channel	\$3,000.00	\$3,000.00
6	556	SY	Permanent Seeding	\$2.50	\$1,390.00
7	1	LS	Erosion Control	\$750.00	\$750.00
8	1	LS	Barricading & Traffic Control	\$1,500.00	\$1,500.00
9	1	LS	15% Contingency	\$5,356.00	\$5,356.00
<b>SUBTOTAL</b>					<b>\$41,060.00</b>
<b>Lakeshore Road</b>					
<b>Between Shahan Dr and 6th Street (2)</b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$6,000.00	\$6,000.00
2	2,007	SY	2" HMAC Overlay Type D	\$11.00	\$22,077.00
3	2,007	SY	4" HMAC Overlay Type B	\$20.00	\$40,140.00
4	2,180	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$30,520.00
5	1	LS	Remove Silt & Debris from (2) 14", (2) 14", (1) 14" & (1) 24" Culvert/Channels	\$6,000.00	\$6,000.00
6	110	LF	Shoulder Repair	\$6.00	\$660.00
7	1,912	SY	Permanent Seeding	\$2.50	\$4,780.00
8	1	LS	Erosion Control	\$750.00	\$750.00
9	1	LS	Barricading & Traffic Control	\$1,500.00	\$1,500.00
10	1	LS	15% Contingency	\$16,865.00	\$16,865.00
<b>SUBTOTAL</b>					<b>\$129,292.00</b>
<b>Lakeshore Road</b>					
<b>Between 6th Street and Smokey Lane (3)</b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$2,400.00	\$2,400.00
2	724	SY	2" HMAC Overlay Type D	\$11.00	\$7,964.00
3	724	SY	4" HMAC Overlay Type B	\$20.00	\$14,480.00
4	793	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$11,102.00
5	1	LS	Remove Silt & Debris from (4) 36" Culverts/Channel	\$4,000.00	\$4,000.00
6	1	EA	Adjust Sanitary Sewer Manhole to Grade	\$500.00	\$500.00
7	689	SY	Permanent Seeding	\$2.50	\$1,722.50
8	1	LS	Erosion Control	\$750.00	\$750.00
9	1	LS	Barricading & Traffic Control	\$1,500.00	\$1,500.00
10	1	LS	15% Contingency	\$6,663.00	\$6,663.00
<b>SUBTOTAL</b>					<b>\$51,081.50</b>
<b>Lakeshore Road</b>					
<b>Between Smokey Lane and Brown Terrace (4)</b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$1,000.00	\$1,000.00

2	234	SY	2" HMAC Overlay Type D	\$11.00	\$2,574.00
3	234	SY	4" HMAC Overlay Type B	\$20.00	\$4,680.00
4	257	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$3,598.00
5	1	LS	Remove Silt & Debris from (3) 24" Culverts /Channel	\$3,000.00	\$3,000.00
6	689	SY	Permanent Seeding	\$2.50	\$1,722.50
7	1	LS	Erosion Control	\$750.00	\$750.00
8	1	LS	Barricading & Traffic Control	\$1,500.00	\$1,500.00
9	1	LS	15% Contingency	\$2,824.00	\$2,824.00
<b>SUBTOTAL</b>					<b>\$21,648.50</b>
<b>TOTAL (CONSTRUCTION)</b>					<b>\$243,082.00</b>
<b>Construction Management</b>					
	1	LS	Construction Management Services	\$5,000.00	\$5,000.00
<b>SUBTOTAL</b>					<b>\$5,000.00</b>
<b>Project Management</b>					
	1	LS	Project Management Services	\$5,000.00	\$5,000.00
<b>SUBTOTAL</b>					<b>\$5,000.00</b>
<b>Special Services</b>					
	1	LS	Geotechnical Investigation/Recommendation	\$5,000.00	\$5,000.00
<b>SUBTOTAL</b>					<b>\$5,000.00</b>
<b>Engineering</b>					
	1	LS	Engineering	\$12,500.00	\$12,500.00
	1	LS	Prints, Plots & Delivery	\$1,000.00	\$1,000.00
<b>SUBTOTAL</b>					<b>\$13,500.00</b>
<b>TOTAL (Construction, Management, Testing &amp; Engineering)</b>					<b>\$271,582.00</b>

Yellow highlight represents modification to original estimate to reflect revised repair limits

- (1) Based on 250 linear feet of 21-foot wide roadway inundated and affected by flood water
- (2) Based on 860 linear feet of 21-foot wide roadway inundated and affected by flood water (160 LF, 530 LF and 170 LF) and 110 LF shoulder repair (W side)
- (3) Based on 310 linear feet of 21-foot wide roadway inundated and affected by flood water
- (4) Based on 100 linear feet of 21-foot wide roadway inundated and affected by flood water

**Town of Shady Shores**  
**FHWA Road Repairs/Flood Damage Assessment**  
**Estimate of Probable Cost**

Item	Quantity	Unit	Description	Unit Price	Total
<b><i>S Shady Shores Rd</i></b>					
<b><i>Between Cielo Lane and Oakwood Circle (1)</i></b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$10,000.00	\$10,000.00
2	2,902	SY	2" HMAC Overlay Type D	\$11.00	\$31,922.00
3	2,902	SY	4" HMAC Overlay Type B	\$20.00	\$58,040.00
4	3,166	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$44,324.00
5	2	EA	Adjust Water Valve to Grade	\$300.00	\$600.00
6	3,500	LF	4" Solid White Refl Stripe Ty I	\$1.75	\$6,125.00
7	3,500	LF	4" Solid Yellow Refl Stripe Ty I	\$1.75	\$6,125.00
8	150	LF	Remove & Replace Metal Beam Guard Fence	\$40.00	\$6,000.00
9	1	LS	Remove Debris	\$1,500.00	\$1,500.00
10	2,638	SY	Permanent Seeding	\$2.50	\$6,595.00
11	1	LS	Erosion Control	\$1,500.00	\$1,500.00
12	1	LS	Barricading & Traffic Control	\$3,000.00	\$3,000.00
13	1	LS	15% Contingency	\$26,360.00	\$26,360.00
<b>SUBTOTAL</b>					<b>\$202,091.00</b>
<b><i>S Shady Shores Rd</i></b>					
<b><i>Between Oakwood Circle and Dobbs Road (2)</i></b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$9,000.00	\$9,000.00
2	2,873	SY	2" HMAC Overlay Type D	\$11.00	\$31,603.00
3	2,873	SY	4" HMAC Overlay Type B	\$20.00	\$57,460.00
4	3,135	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$43,890.00
5	2,350	LF	4" Solid White Refl Stripe Ty I	\$1.75	\$4,112.50
6	2,350	LF	4" Solid Yellow Refl Stripe Ty I	\$1.75	\$4,112.50
7	1	LS	Remove Debris	\$1,500.00	\$1,500.00
8	2,612	SY	Permanent Seeding	\$2.50	\$6,530.00
9	1	LS	Erosion Control	\$1,500.00	\$1,500.00
10	1	LS	Barricading & Traffic Control	\$3,000.00	\$3,000.00
11	1	LS	15% Contingency	\$24,407.00	\$24,407.00
<b>SUBTOTAL</b>					<b>\$187,115.00</b>
<b><i>W Shady Shores Rd</i></b>					
<b><i>Between S Shady Shores Rd and Garza Rd (3)</i></b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$6,000.00	\$6,000.00
2	2,000	SY	2" HMAC Overlay Type D	\$11.00	\$22,000.00
3	2,000	SY	4" HMAC Overlay Type B	\$20.00	\$40,000.00
4	2,167	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$30,338.00
5	1,500	LF	4" Solid White Refl Stripe Ty I	\$1.75	\$2,625.00
6	1,500	LF	4" Solid Yellow Refl Stripe Ty I	\$1.75	\$2,625.00
7	500	SY	Permanent Seeding	\$2.50	\$1,250.00
8	1	LS	Erosion Control	\$1,000.00	\$1,000.00
9	1	LS	Barricading & Traffic Control	\$3,000.00	\$3,000.00
10	1	LS	15% Contingency	\$16,326.00	\$16,326.00
<b>SUBTOTAL</b>					<b>\$125,164.00</b>

<b>W Shady Shores Rd</b>					
<b>Between Garza Rd and Meadowlark Lane (4)</b>					
1	1	LS	Mobilization (Max. 5% of Bid)	\$20,000.00	\$20,000.00
2	6,700	SY	2" HMAC Overlay Type D	\$11.00	\$73,700.00
3	6,700	SY	4" HMAC Overlay Type B	\$20.00	\$134,000.00
4	7,259	SY	6" Cement Stabilization @ 27 lbs/SY w/ 6" Removal	\$14.00	\$101,626.00
5	5,025	LF	4" Solid White Refl Stripe Ty I	\$1.75	\$8,793.75
6	5,025	LF	4" Solid Yellow Refl Stripe Ty I	\$1.75	\$8,793.75
7	1,675	SY	Permanent Seeding	\$2.50	\$4,187.50
8	1	LS	Erosion Control	\$2,500.00	\$2,500.00
9	1	LS	Barricading & Traffic Control	\$6,000.00	\$6,000.00
10	1	LS	15% Contingency	\$53,941.00	\$53,941.00
<b>SUBTOTAL</b>					<b>\$413,542.00</b>
<b>TOTAL (CONSTRUCTION)</b>					<b>\$927,912.00</b>
<b>Construction Management</b>					
	1	LS	Construction Management Services	\$19,000.00	\$19,000.00
<b>SUBTOTAL</b>					<b>\$19,000.00</b>
<b>Construction Management</b>					
	1	LS	Project Management Services	\$19,000.00	\$19,000.00
<b>SUBTOTAL</b>					<b>\$19,000.00</b>
<b>Special Services</b>					
	1	LS	Geotechnical Investigation/Recommendation	\$5,000.00	\$5,000.00
<b>SUBTOTAL</b>					<b>\$5,000.00</b>
<b>Engineering</b>					
	1	LS	Engineering	\$47,000.00	\$47,000.00
	1	LS	Prints, Plots & Delivery	\$4,500.00	\$4,500.00
<b>SUBTOTAL</b>					<b>\$51,500.00</b>
<b>TOTAL (Construction, Management, Testing &amp; Engineering)</b>					<b>\$1,022,412.00</b>

(1) Based on 1,187 linear feet of 22-foot wide roadway inundated and affected by flood water

(2) Based on 1,175 linear feet of 22-foot wide roadway inundated and affected by flood water

(3) Based on 750 linear feet of 24-foot wide roadway affected by flood event and associated additional traffic

(4) Based on 600 and 1,225 LF of 24-foot wide and 1,375 LF of half-width roadway (12-foot wide) affected by flood event and associated additional traffic



**To:** Mayor Cindy Aughinbaugh and Council Members  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney  
**Date:** 09/12/2016  
**Re:** Ordinance adopting the 2016/2017 Fiscal Year Budget

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**ACTION REQUESTED:** Approve an Ordinance adopting the 2016/2017 Fiscal Year Budget.

**BACKGROUND INFORMATION:** The draft budget was filed with the Town Secretary on August 8th. The draft budget document has been available for citizen review in the Town Secretary's office and on the website since that date. The required public hearing for the budget was held on September 6, 2016.

The 2016/2017 fiscal year budget is based on a proposed tax rate of .314625 which is the same rate used last year. Using the same tax rate generates an additional \$60,788 which will be used in conjunction with budgeted reserve funds to make necessary road repairs.

The proposed budget is balanced; with income of \$2,941,907 matching the expenses of \$2,941,907. Council is proposing to use \$ 840,000 from the reserve accounts to fund estimated road repairs. Additionally, Shady Shores has been awarded funding from FEMA in the amount of 126,325 to assist with repairs to roads which were damaged in the 2015 Flooding event, and \$687,135 from the Federal Highway Authority (FHWA) to assist in repairs to W. Shady Shores and S. Shady Shores Road. A complete copy of anticipated road repairs and future planning is included in the budget document.

**ORDINANCE NO.**  
*(Adopting FY 2016-2017 Budget)*

**AN ORDINANCE OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE TOWN; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as required by law, the Mayor has prepared and submitted to the Town Council a proposed budget reflecting financial policies for the year and forecasting revenues and expenditures for conducting the affairs of the Town and providing a complete financial plan for the fiscal year beginning October 1, 2016, and ending September 30, 2017; and

**WHEREAS**, the Town Council has received the Mayor's proposed budget, a copy of which and all supporting schedules have been filed with the Town Secretary of the Town of Shady Shores, Texas; and

**WHEREAS**, the Town Council has conducted the necessary public hearings as required by law;

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

**SECTION 1.** The proposed budget of the revenue and expenditures necessary for conducting the affairs of the Town of Shady Shores, Texas, said budget being in the amount of \$2,941,907, providing a complete financial plan for the fiscal year beginning October 1, 2016, and ending September 30, 2017, as submitted to the Town Council by the Mayor, attached hereto as Exhibit "A", be and the same is hereby adopted and approved as the budget of the Town of Shady Shores, Texas for the fiscal year beginning October 1, 2016, and ending September 30, 2017.

**SECTION 2.** The sum of \$ 2,941,907 is hereby appropriated for the payment of the expenditures established in the approved budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

**SECTION 3.** The expenditures during the fiscal year beginning October 1, 2016, and ending September 30, 2017 shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by a duly enacted ordinance of the Town of Shady Shores, Texas.

**SECTION 4.** All budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2015-2016 are hereby ratified, and the budget Ordinance for fiscal year 2015-2016, heretofore enacted by the Town Council, be and the same is hereby, amended to the extent of such transfers and amendments for all purposes.

**SECTION 5.** Specific authority is given to the Mayor, with the approval of a majority of the Town Council, to make the following adjustments:

- A. The transfer of appropriations budgeted from one account classification to another account classification within the same department.
- B. The transfer of appropriations from one department or activity to another department or activity within the same fund.

State law regulating budget amendments must also be followed for any budget amendments.

**SECTION 6.** All notices and public hearings required by law have been duly completed.

**SECTION 7.** All provisions of the Ordinances of the Town of Shady Shores, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other

provisions of the Ordinances of the Town of Shady Shores, Texas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 8.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

**SECTION 9.** This Ordinance shall take effect from and after its passage as the law in such cases provides.

**DULY PASSED** by the Town Council of the Town of Shady Shores, Texas, on the \_\_\_\_\_ day of September, 2016, with Councilmembers voting as follows:

In favor: \_\_\_\_\_

Opposed: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

ATTESTED:

\_\_\_\_\_  
Wendy Withers, Town Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
James E. Shepherd, Town Attorney

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2016-2017

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Ordinary Income/Expense  
Income

4000 · Town Services Revenue

4010 · Ad Valorem Tax	836497
4050 · Sales Tax	60000
4130 · Permits/Variances	50000
4140 · Inspections	12000
4400 · Interest Earned	6000
4540 · Local government grants	0
4800 · Municipal Court Fines	20000
4801 · Court Technology Fund	0
4802 · Municipal Court Security Fund	0
4900 · Facility Rental	1000
4901 · Reimbursements	100
4902 · Community Events Income	2000
4903 * Solid Waste Collections	169500
4904 * Late Fees	600
4905 * Connect Fees	400

Total 4000 · Town Services Revenue

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1158097

5000 · Franchise Revenues

5010 · TXU	80000
5020 · Atmos Energy	26000
5030 · CoServe	50
5040 · Century Telephone	2800
5050 · Charter Communication	20000
5070 · CWD	1500

Total 5000 · Franchise Revenues

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130350

6000- Grants and Reserve Funds

- Fema Funding	126325
- FWHA Funding	687135
- Budgeted Reserve Funds	840000
-	1653460

Total Income

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2941907

Expense

7400 · Contract Labor expenses

7410 · Animal Control	15400
7415 · Code Enforcement Officer	14000
7420 · Fire Dept	315000
7430 · Building Inspector	25000
7440 · Library	29046
7460 · Police Patrol Svc	174378

Total 7400 · Contract Labor expenses

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572824

<b>7500 - Professional Svc expenses</b>	
7510 - Attorney fees	70000
7520 - Accounting/Audit fees	6800
7530 - Engineer fees	85000
7552 - Municipal Judge	4200
<b>Total 7500 - Professional Svc expenses</b>	<b>166000</b>
<b>7600- Personnel</b>	
7640 - Town Secretary	66654
7650 - Office Clerk	0
7655- Municipal Court Clerk	49504
7656- Landscape Tech	5000
7660 - Payroll Tax	9000
7661- 1- TMRS	5550
8540 - - Staff Development	5000
7662 - Misc/Other	10000
<b>Total Personnel</b>	<b>150708</b>
8000 - Infrastructure	
8010- Signs	1000
8030- Regional Stormwater	2500
8040- (- Grants NCTCOG - FEMA CTP	0
8060 - Roads / Streets	1760095
8070 - Public Works	30000
<b>Total 8000 - Infrastructure</b>	<b>1793595</b>
<b>8100 - Non-personnel expenses</b>	
8110 - Office Supplies	4000
8115 - Texas Municipal League	5000
8120 - Legal Advertising	2500
8130 - Computer Expenses	17030
8140 - Postage, shipping, delivery	1500
8180 - Books, subscriptions, reference	250
8185 - Codification	1500
8190 - Election expenses	4000
<b>Total 8100 - Non-personnel expenses</b>	<b>35780</b>
<b>8200 - Occupancy expenses</b>	
8205 - Telephone	1300
8210 - Utility Atmos Energy	1000
8215 - Utility LCMUA	1200
8220 - Utility Electric	14000
8250 - Building Maintenance	16200
<b>Total 8200 - Occupancy expenses</b>	<b>33700</b>
<b>8500 - Misc expenses</b>	
8510 - Dues	650

8515 · Promotional	1500
8517 · Community Events	4300
8518 · KSSB	4000
8520 · Ad Valorem Tax Svc	7500
8550 · Municipal Court Fines to State	10000
8551 · Municipal Court Software Mnt	0
8552 · Municipal Court Jury Service	500
8570 · Advertising expenses	500
8580 · Contingency provisions	0
8585 · Delinquent Ticket Collection Fee	2000
8590 · Other expenses	200
8591 · Bank Service Charge	150
8592 · Building Deposit Refund	2000
859X Solid Waste	156000
Total 8500 · Misc expenses	<u>189300</u>
Total Expense	<u>2941907</u>
Net Ordinary Income	<u><u>0</u></u>



**To:** Mayor Cindy Aughinbaugh and Council Members  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney  
**Date:** 09/12/2016  
**Re:** Ordinance Adopting the 2016/2017 Tax Rate

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**ACTION REQUESTED:** Approve an ordinance adopting the 2016/2017 tax rate.

**BACKGROUND INFORMATION:** The Town of Shady Shores is proposing to use the same tax rate of .314625; however; the tax rate will generate \$ 60,788 in additional funds. The majority of excess funds have been used to fund necessary road repairs that may have occurred due to the recent flooding event.

The total appraised value of properties in the Town of Shady Shores is 263,054,608 of which \$3,619,822 is generated from new construction and additions to the tax roll. New Construction values constitute approximately 1% of the total tax revenue that will be generated. The additional funds collected will be used to make necessary road repairs.

Public Hearings were conducted on August 29, 2016 and September 6, 2016

**ORDINANCE NO. \_\_\_\_\_**  
*(Adopting a Tax Rate for 2016-2017)*

**AN ORDINANCE OF THE TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS LEVYING THE AD VALOREM TAXES FOR THE YEAR 2016 (Fiscal Year 2016-2017) AT A RATE OF \$0.314625 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN OF SHADY SHORES AS OF JANUARY 1, 2016, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SHADY SHORES, COLLIN COUNTY, TEXAS AS FOLLOWS:

**SECTION 1.** There be and is hereby levied for the year 2016 on all taxable property, real, personal and mixed, situated within the corporate limits of the Town of Shady Shores, and not exempt by the Constitution of the State and valid State laws, a tax of **\$0.314625** on each One Hundred Dollars (\$100) assessed valuation of taxable property, and shall be apportioned and distributed as follows:

- (a) For the purpose of defraying the current expenditures of the municipal government of the Town of Shady Shores, a tax of **\$0.314625** on each One Hundred Dollars (\$100) assessed value on all taxable property.
- (b) For the purpose of creating a sinking fund to pay the interest and principal maturities of all outstanding debt of the Town of Shady Shores, not otherwise provided for, a tax of **\$0.0000** on each One Hundred Dollars (\$100).
- (c) **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.24% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$19.64.**

**SECTION 2.** All ad valorem taxes shall become due and payable on October 1, 2016, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2017. There shall be no discount for payment of taxes prior to February 1, 2017. A delinquent tax shall incur all penalty and interest authorized by law, to wit:

(a) A penalty of six per cent on the amount of the tax for the first calendar month it is delinquent, plus one percent for each additional month or portion of a month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent.

(b) Provided, however, a tax delinquent on July 1, 2017 incurs a total penalty of twelve per cent of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at the rate of one percent for each month or portion of a month the tax remains unpaid. Taxes for the year 2016 and taxes for all future years that become delinquent on or after February 1 but not later than May 1, that remain delinquent on July 1 of the year in which they become delinquent, incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and 33.07, as amended. Taxes assessed against tangible personal property for the year 2016 and for all future years that become delinquent on or after February 1 of a year incur an additional penalty on the later of the date the personal property taxes become subject to the delinquent tax attorney's contract, or 60 days after the date the taxes become delinquent, such penalty to be in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 33.11. Taxes for the year 2016 and taxes for all future years that remain delinquent on or after June 1 under Texas Property Tax Code Sections 26.07(f), 26.15(e), 31.03, 31.031, 31.032 or 31.04 incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and Section 33.08, as amended.

**SECTION 3.** Taxes are payable at the Denton County Tax Office. The Town shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

**SECTION 4.** The tax roll as presented to the Town Council, together with any supplements thereto, be and the same are hereby approved.

**SECTION 5.** All ordinances of the Town of Shady Shores in conflict with the provisions of this Ordinance be, and the same are hereby, repealed and all other provisions of the ordinances of the Town of Shady Shores not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 6.** Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole or any part or provision thereof other than the part thereof decided to be unconstitutional, illegal or invalid.

**SECTION 7.** This ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

**DULY PASSED** by the Town Council of the Town of Shady Shores, Texas, on the \_\_\_\_\_ day of September, 2016, with Councilmembers voting as follows:

In favor: \_\_\_\_\_

Opposed: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
Cindy Aughinbaugh, Mayor

CORRECTLY ENROLLED:

\_\_\_\_\_  
Wendy Withers, Town Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
James E. Shepherd, Town Attorney



**To:** Mayor Cindy Aughinbaugh and Council Members  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney  
**Date:** 09/12/2016  
**Re:** Appointments to the Planning and Zoning Commission

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**ACTION REQUESTED:** Appoint individuals to serve on the Planning and Zoning Commission. Appoint an individual to fill the vacancy on the Planning and Zoning Commission.

**BACKGROUND:**

Place 2- for a two (2) year term expiring on September 30, 2018- Allen Lea is currently serving in this position and has submitted his application for reappointment.

Place 4- for a two (2) year term expiring on September 30, 2018- Rebecca Morgan is currently serving in this position and submitted her application for reappointment.

Alternate- for a two (2) year term expiring on September 30, 2018- Tillman Strahan is currently serving in this position and has submitted his application for reappointment. **The Planning and Zoning Commission has recommended the Linda Winter be appointed to serve in this position.**

Place 5- for a one (1) year term expiring on September 30, 2017 **The Planning and Zoning Commission has recommended that Mr. Strahan be appointed to Place 5 to fill the vacancy.**

## Print

### Board Application Form - Submission #864

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Date Submitted: 8/31/2016

Select the Board, Commission, or Committee applying for\*

Planning & Zoning Commission

#### Personal Information

First Name\*

Allen

Last Name\*

Lea

Sex:\*

Male

Female

Address1\*

105 Olives Branch

Address2

City\*

Shady Shores

State\*

TX

Zip\*

76208

Home Phone Number\*

[REDACTED]

Business Address\*

[REDACTED]

Business Phone Number\*

Does not apply. I am retired.

Occupation\*

I spent 40 years in marketing and sales. I am now retired

**Email Address**

[REDACTED]

**Residency Information**

**Length of Residency in Shady Shores\***

9+ years

**Are you a registered voter\***

- Yes
- No

**Education and Hobbies**

**High School**

Sooner High School, Bartlesville Oklahoma

**College**

University of Oklahoma, Norman Oklahoma

**Trade or Business School**

[Empty text box]

**Hobbies**

[Empty text box]

**Organization Membership Information**

**Are you currently serving on other Boards, Commissions, or Committees?\***

- Yes
- No

**If yes, which**

Planning and Zoning

**Have you served on a Town of Shady Shores Board, Commission, or Committee before?\***

Yes

No

**If yes, which**

Planning and Zoning



**Please list organization memberships and positions held**

Irving Schools Foundation, University of North Texas College of Business Advisory, Friends of Kebyar (architectural preservation)

**Briefly describe why you would like to serve on this board.**

I enjoy serving the whole community, facilitating a well run planning and zoning process.

**Please Enter Basic Resume Information Below**

I retired from Xerox Corporation in November 2015 after working in a variety of marketing and sales positions over 30+ years.

**Please upload resume**

No file chosen

**Print**

**Board Application Form - Submission #861**

---

Date Submitted: 8/30/2016

Select the Board, Commission, or Committee applying for\*

Planning & Zoning Commission

**Personal Information**

**First Name\***

Rebecca

**Last Name\***

Morgan

**Sex:\***

Male

Female

**Address1\***

114 N Garza Rd

**Address2**

**City\***

Shady Shores

**State\***

Texas

**Zip\***

76208

**Home Phone Number\***

[REDACTED]

**Business Address\***

PO Box 1295 Lake Dallas, Texas 75065

**Business Phone Number\***

[REDACTED]

**Occupation\***

Retired / Self Employed

**Email Address**

[REDACTED]

**Residency Information**

**Length of Residency in Shady Shores\***

32 years

**Are you a registered voter\***

- Yes
- No

**Education and Hobbies**

**High School**

Graduated Imperial High School Big Sandy, Texas

**College**

None

**Trade or Business School**

None

**Hobbies**

Photography, Raising Rare Breed Chickens

**Organization Membership Information**

**Are you currently serving on other Boards, Commissions, or Committees?\***

- Yes
- No

**If yes, which**

Planning & Zoning Commission

**Have you served on a Town of Shady Shores Board, Commission, or Committee before?\***

- Yes
- No

**If yes, which**

Planning & Zoning Commission



**Please list organization memberships and positions held**

Life member, past branch president of the Federation of Feline Conservation; Member of: National Wildlife / Guardian of the Wild; National Audubon Society; ASPCA; SPCA of Texas; World Wildlife; Cornell Lab of Ornithology; Arbor Day Foundation; Earth Justice; Wilderness Society; Food & Water Watch; and i-naturalists.

**Briefly describe why you would like to serve on this board.**

I believe in community service and feel I have a lot to offer to the town. I have a good understanding of ordinance creation and enforcement. And have experience in reading subdivision plans assuring they meet the current zoning ordinances.

**Please Enter Basic Resume Information Below**

2001 - Retired from City of Dallas after 30 years. Job title at time of retirement - Development Code Specialist - Job duties while Code Specialist - Review plans for zoning issues; Interpret Zoning Code for citizens; Technical Zoning Consultant for Dallas City Council; Dallas P&Z; and Dallas City Attorneys; Helped with revisions to Dallas Sign Ordinances; Taught Zoning Ordinances to Code enforcement officers and employees working toward Development Code Certification.

Served as Chairperson Shady Shores Planning & Zoning Commission for about 10 years in the 1990's

Present - Vice-chair Shady Shores Planning & Zoning Commission.

**Please upload resume**

No file chosen

**Print**

**Board Application Form - Submission #870**

---

Date Submitted: 9/6/2016

Select the Board, Commission, or Committee applying for\*

Planning & Zoning Commission

**Personal Information**

**First Name\***

Tillman

**Last Name\***

Strahan

**Sex:\***

Male

Female

**Address1\***

54 Hidden Valley Airpark

**Address2**

**City\***

Shady Shores

**State\***

TX

**Zip\***

76208

**Home Phone Number\***

[REDACTED]

**Business Address\***

1617 W. 7th Street, Fort Worth, TX 76102

**Business Phone Number\***

[REDACTED]

**Occupation\***

IT Manager

**Email Address**

[REDACTED]

**Residency Information**

**Length of Residency in Shady Shores\***

6 years

**Are you a registered voter\***

- Yes
- No

**Education and Hobbies**

**High School**

Westwood HS, Palestine TX

**College**

University of North Texas (BS, BA, MS), Texas A&M (JD)

**Trade or Business School**

**Hobbies**

Dog rescue, autos

**Organization Membership Information**

**Are you currently serving on other Boards, Commissions, or Committees?\***

- Yes
- No

**If yes, which**

Hidden Valley Airpark Board of Directors

**Have you served on a Town of Shady Shores Board, Commission, or Committee before?\***

Yes

No

**If yes, which**

Planning and Zoning, current



**Please list organization memberships and positions held**

Hidden Valley Airpark Board of Directors, Secretary

**Briefly describe why you would like to serve on this board.**

Continue helping Shady Shores plan for the future

**Please Enter Basic Resume Information Below**

2016-2011 EECU Credit Union -- IT Manager  
2011-2009 Global360 -- IT Director  
1999-2008 Crescent Real Estate Equities -- IT Manager  
1995-1999 Various IT positions

**Please upload resume**

Choose File No file chosen

**Print**

**Board Application Form - Submission #832**

---

Date Submitted: 7/28/2016

Select the Board, Commission, or Committee applying for\*

Planning & Zoning Commission 

**Personal Information**

**First Name\***

Michael

**Last Name\***

Linett

**Sex:\***

- Male
- Female

**Address1\***

140 hidden Valley Airpark

**Address2**

**City\***

Shady Shores

**State\***

TX

**Zip\***

76208

**Home Phone Number\***

9

**Business Address\***

707 Kirkwood Hwy, Elsmere, DE 19805

**Business Phone Number\***

**Occupation\***

President

**Email Address****Residency Information****Length of Residency in Shady Shores\***

4 years

**Are you a registered voter\***

Yes

No

**Education and Hobbies****High School**

Alexis I Dupont High School 1977

**College**

University of Delaware 1981

**Trade or Business School****Hobbies**

Radio Control Airplanes, Antique Cars

**Organization Membership Information****Are you currently serving on other Boards, Commissions, or Committees?\***

Yes

No

**If yes, which**

**Have you served on a Town of Shady Shores Board, Commission, or Committee before?\***

- Yes
- No

**If yes, which**



**Please list organization memberships and positions held**

AMA, EAA, AOPA - member

**Briefly describe why you would like to serve on this board.**

I would like to serve on the Planning and Zoning board because if we fail to protect private property rights on all levels, then we begin down a path of economic decline. For most people their homes and property are their largest asset. Without the protection of private property rights, and an effective legal structure to guarantee such protection and enforce ordinances and regulations already written, no one will want to invest in property in our town. I would like to serve on the Planning and Zoning board to help our community members protect their property rights and prevent any encroachment on their property rights.

**Please Enter Basic Resume Information Below**

Born 1959, Graduated College 1981. Incorporated business 1989. Married 1995.

**Please upload resume**

Choose File

 No file chosen

**Print**

**Board Application Form - Submission #823**

---

Date Submitted: 7/23/2016

Select the Board, Commission, or Committee applying for\*

Planning & Zoning Commission

**Personal Information**

**First Name\***

Dorothy

**Last Name\***

Van Duyn

**Sex:\***

Male

Female

**Address1\***

123 Hidden Valley Airpark

**Address2**

**City\***

Shady Shores

**State\***

Tx

**Zip\***

76208

**Home Phone Number\***

**Business Address\***

do not have one

**Business Phone Number\***

do not have one

**Occupation\***

Retired

**Email Address****Residency Information****Length of Residency in Shady Shores\***

2 1/2 yrs

**Are you a registered voter\***

Yes

No

**Education and Hobbies****High School**

North Charleston High School. North Charleston, SC

**College**

B.S. from College of Charleston, Charleston, SC

**Trade or Business School****Hobbies**

traveling, gardening

**Organization Membership Information****Are you currently serving on other Boards, Commissions, or Committees?\***

Yes

No

**If yes, which**

Hidden Valley Homeowners Association

**Have you served on a Town of Shady Shores Board, Commission, or Committee before?\***

Yes

No

**If yes, which**



**Please list organization memberships and positions held**

Red Cross Advisory Board, Del Rio. Texas - Board Member, 2003-2012

**Briefly describe why you would like to serve on this board.**

I would like to become more involved in my new community. Put my years of experience to good use.

**Please Enter Basic Resume Information Below**

Have been a Mortgage Banker for the past 10 years (2003-2013), Texas Land Title Examiner (1994-2003)

**Please upload resume**

No file chosen

## Print

### Board Application Form - Submission #835

---

Date Submitted: 7/28/2016

Select the Board, Commission, or Committee applying for\*

Planning & Zoning Commission

#### Personal Information

First Name\*

Linda

Last Name\*

Winter

Sex:\*

Male

Female

Address1\*

406 Eason Road

Address2

City\*

Shady Shores

State\*

Tx

Zip\*

76208

Home Phone Number\*

Business Address\*

511 Garza Road. Shady Shores, Tx. 76208

Business Phone Number\*

Occupation\*

retired

**Email Address**

**Residency Information**

**Length of Residency in Shady Shores\***

21 years

**Are you a registered voter\***

- Yes
- No

**Education and Hobbies**

**High School**

Carrollton High School

**College**

**Trade or Business School**

**Hobbies**

travel, gardening

**Organization Membership Information**

**Are you currently serving on other Boards, Commissions, or Committees?\***

- Yes
- No

**If yes, which**

**Have you served on a Town of Shady Shores Board, Commission, or Committee before?\***

Yes

No

**If yes, which**

town councilwoman 2 terms, last term ended 2003



**Please list organization memberships and positions held**

dallas dressage borad,  
festival ballet in denton

**Briefly describe why you would like to serve on this board.**

I have the time and have served on the town council with Olive Stephens as mayor so that I am aware of the towns concerns and possible problems

**Please Enter Basic Resume Information Below**

**Please upload resume**

No file chosen



**To:** Mayor Cindy Aughinbaugh and Council members

**From:** Wendy Withers, Town Secretary

**CC:** Jim Shepherd, Town Attorney

**Date:** 09/08/2016

**Re:** EVALUATION OF FIRE DEPARTMENTS

---

**ACTION REQUESTED:** Receive a report from David and Lynn White of Fire & Safety Specialists Inc.

**BACKGROUND INFORMATION:** Fire and Safety Specialists, Inc. will give a present an evaluation of the Lake Cities Fire Department and ESD #1.



**To:** Mayor Cindy Aughinbaugh and Council Members  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney  
**Date:** 09/12/2016  
**Re:** Request to Revoke Replat

---

**ACTION REQUESTED:** Consider and take appropriate action relative to a request to revoke a replat made by Raj. Narayanan.

**BACKGROUND:**

Mr. Narayan made application for a replat December 14, 2014. The replat was approved by the Planning and Zoning Commission on June 11, 2015, and Town Council approved the replat at the July 13, 2015 Town Council meeting provided the recommendations that Town Engineer Richard Arvizu made were followed. (a copy of the engineer's letter is attached)

During the review process several drainage issues and concerns were discovered and Mr. Arvizu has made recommendations to address these concerns prior to the issuance of building permits.

The appropriate documents were never received in this office to file the re-plat with the county. Mr. Narayanan has decided to sell the property in individual lots and is asking Council to revoke the replat as it was never filed.

Should council grant the revocation of the replat, the drainage issues will still need to be addressed.

February 12, 2015

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

Re: Plat Approval Request for Replat of Multiple Lots into Lot 126SA, Hidden Valley Airpark, Phase IV

Honorable Mayor Spencer:

The revised Final Plat and Concept Plan submitted by Precise Land Surveying, Inc. and associated with the *Plat Application* submitted by T.W. Bailey, Sr. of Bailey Family Builders, Inc. dated 12/15/2014 were received by me on February 12, 2015. The applicant is requesting approval of a Final Plat to replat all of Lots 126S, 127S, and 128S of Hidden Valley Airpark, Phase IV into one lot, Lot 126SA.

The issues that should be addressed prior to any approval include the following:

- **Finished Floor Elevation and Drainage:** The three existing lots have drainage easements, and the southernmost lot (128S) is adjacent to a FEMA Special Flood Hazard Area. Construction plans on file for Hidden Valley Airpark, Phase IV Waterline & Drainage dated 03/31/2006 by Greg Edwards Engineering Services, Inc. list a minimum finished floor elevation of 563.0 for Lot 128S. The applicant should provide a new minimum finished floor elevation on the final plat for the combined lots and provide justification for that elevation while factoring in the 100 year water surface elevations associated with the on-site drainage ditches and the adjacent floodplain. Such an analysis should follow the Town's current drainage criteria and be performed by a registered professional engineer. A drainage area map should be developed using the most current and available contour information to form the basis of this analysis.
- **Boundary Line:** The most current plat information available at the Denton County, Texas Records Management website was filed on March 19, 2007. This plat information shows a straight tangent at the westernmost point of Lot 128S, which is not reflected on the proposed plat. This should be investigated and explained or corrected.
- **Off-Site Contour Information:** Off-site contour information needs to be shown on the Concept Plan for a large enough area to illustrate off-site drainage patterns of surrounding properties that may or may not contribute drainage to the proposed plat area.
- **Ownership Information:** Hidden Valley Airpark Association, Inc. needs to be updated with the current owner information (Venkatakrisnan Narayanan) on the first line of the Owner's Acknowledgement and Dedication on the Final Plat.
- **Building Lines:** To be clear as to what are the proposed setback lines, the existing lot and setback lines associated with the individual lots should be removed from the Final Plat. A note is already included stating, "The building setback lines and lot lines created by the previous plat are abandoned per this plat." Also, the 50' building line at the west corner of what is now Lot 128S needs to be trimmed to end at the 20' building line of the side yard.
- **Basis of Bearing Note:** The basis of bearing note needs to be revised from "...the East line of the plat..." to "...the east Hidden Valley Air Park right-of-way line..."
- **Street Name:** The Hidden Valley Air Park label on the Final Plat (and in the note above) does not match that on the vicinity maps. The street name needs to be confirmed and revised accordingly.
- **Franchise Public Utility Note:** The note at the lower left of the final plat needs to have the quotation marks and the words "A notation of the of the Plat indicating that" removed. It is preferred that the revised text be



included as part of the Owner's Acknowledgement and Dedication text, but the existing plat does show it as a note as well.

- **Benchmark Information:** The temporary benchmark, elevation and description shown on the Concept Plan should also be shown on the Final Plat. Coordination with Greg Edwards Engineering Services should take place to determine the vertical control and/or benchmark used as part of the engineering plans mentioned above, or the elevations should be based on NAVD 88. The vertical control is necessary since a minimum finished floor elevation is to be specified.
- **Drainage Structures:** Drainage structures should be shown along with their label on the Final Plat.

The items listed above should be addressed and resubmitted for Town review.

Respectfully yours,

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



May 27, 2015

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

Re: Plat Approval Request for Replat of Lots 126S, 127S and 128S into Lot 126SA, Hidden Valley Airpark, Phase IV

Honorable Mayor Spencer:

The final versions of the revised Replat and Concept Plan dated May 19, 2015 and submitted by Coleman & Assoc. Land Surveying on behalf of property owner Venkatakrishnan Narayanan were received by me on May 27, 2015. The applicant is requesting approval of a Replat of Lots 126S, 127S and 128S of Hidden Valley Airpark, Phase IV into one lot, Lot 126SA. The attached information includes revisions that have taken place since the time of the Planning and Zoning Commission public hearing held on February 12, 2015 and subsequent project coordination meeting held February 20, 2015 at Town Hall with the property owner. Recall that this information is associated with the *Plat Application* submitted by T.W. Bailey, Sr. of Bailey Family Builders, Inc. dated December 15, 2014.

In addition, I received on May 20, 2015 the final versions of the Drainage Ditch Analysis, Hidden Valley Airpark Lot 126SA - Phase IV, Sheet 1 and HEC-RAS Sections for Ditch #1, Sheet 2 by DEH Consulting, LTD dated May 18, 2015. This information was provided at my request to determine the minimum finished floor elevation for the combined lot and to confirm the adequacy of the existing ditch cross sections and associated drainage easement widths on the lot. The results of the engineering analysis submitted prescribe two separate minimum finished floor elevations associated for this combined lot; one for north of the interior 20' Drainage & Utility Easement and one for south of the easement and associated with the proposed structure as shown on the Concept Plan. The results of the engineering analysis also prescribe modifications to the existing ditches and additional drainage easement dedication along a portion of the north lot line of what is currently Lot 127S and along the east lot lines of what are currently Lots 127S and 128S. Proposed ditch grades, widths, side slopes, depths and flow line elevations are shown on the submitted drainage analysis sheets. **It is important that the channels are improved to these specifications. I recommend the Town require these ditch improvements be verified as a condition of or in conjunction with the issuance of a building permit and/or associated inspections, or by some other means.**

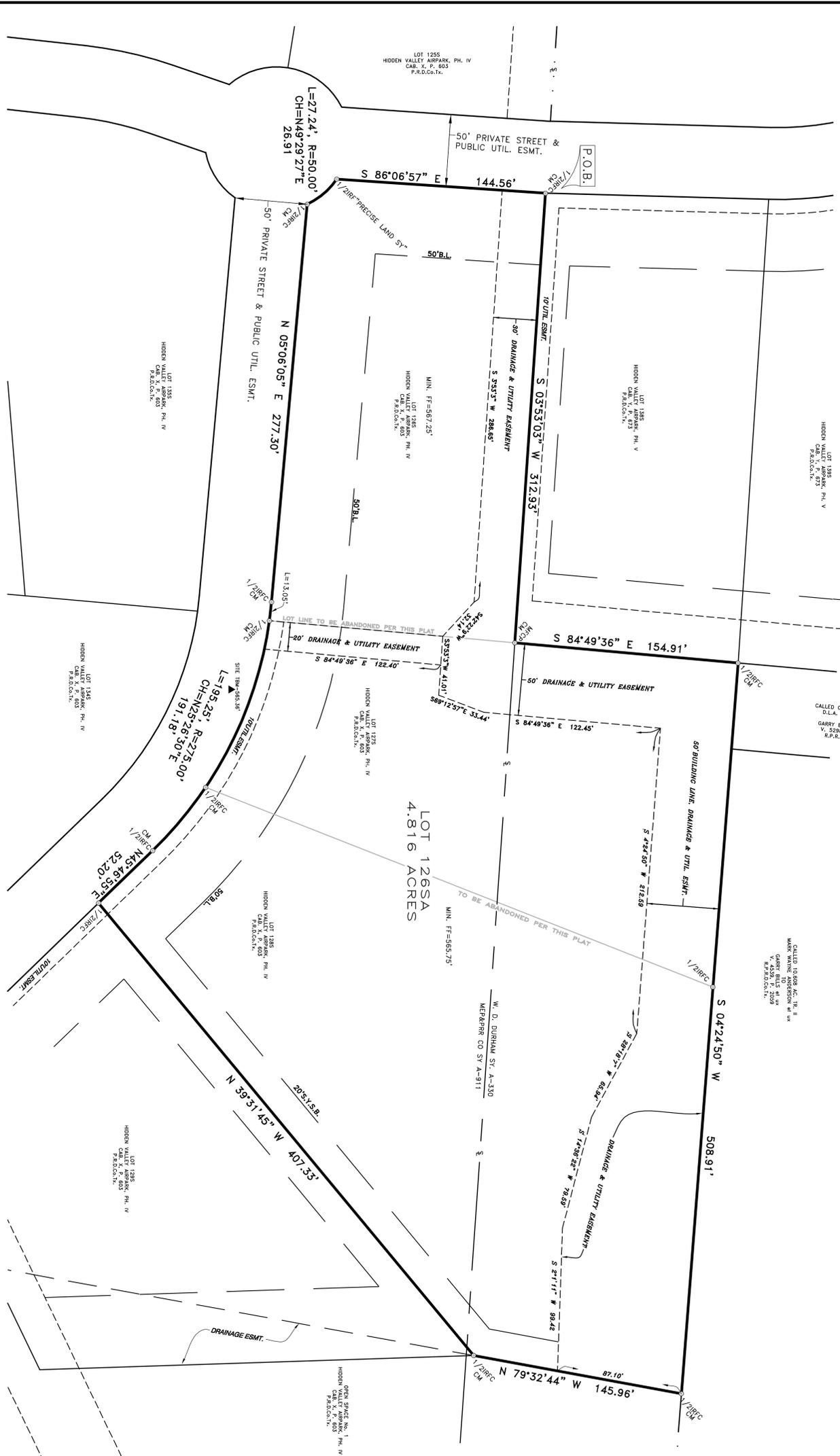
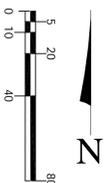
Based on the submitted information by Coleman & Assoc. Land Surveying and DEH Consulting, LTD, including the proposed drainage easement dedications and ditch improvements, I recommend the Planning and Zoning Commission and Town Council consider approving this request.

Respectfully yours,

A handwritten signature in blue ink, appearing to read 'Richard A. Arvizu'.

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

Enclosures: Replat  
Concept Plan  
Drainage Ditch Analysis  
HEC-RAS Sections for Ditch #1



- LEGEND**
- ( ) PLAT CALLS
  - CALL & ACTUAL
  - ..... CALL & ACTUAL
  - ..... BUILDING LINE
  - ..... CONTROLLING MONUMENT
  - ..... 1/2" IRON ROD FOUND W/YELLOW
  - ..... PLASTIC CAP STAMPED "COLLEMAN SURVEY LINE
  - ..... BOUNDARY LINE
  - ..... BUILDING LINE
  - ..... PROPERTY LINE
  - ..... EASEMENT
  - ..... SURVEY LINE

- NOTES:**
1. The purpose of this map is to combine Lot 126S, Lot 127S and Lot 128S into a single Lot 126SA.
  2. Some of the building setback lines and lot lines created by the previous plat are abandoned by this plat as shown hereon.
  3. Bearing data is the plat of Hidden Valley Airpark, Phase IV recorded in Cabinet X, Page 603 of the Plat Records of Denton County, Texas.
  4. Site benchmark is a "PK" nail found in road along the West side of subject lots as shown hereon. ELEVATION 565.36'.
  5. Minimum Finished Floor elevation of 567.25' North of the 20' Drainage & Utility Easement and Minimum Finished Floor elevation of 558.75' South of the 20' Drainage & Utility Easement as shown hereon.
  6. Any Public Utility, including the Town of Shady Shores, shall have the right to move and keep moved all or part of any building, fences, trees, shrubs, other growths or improvements which in any way endanger or interfere with the construction, maintenance or efficiency of its respective system on any of the easements shown on the plat. Any public utility, including the Town of Shady Shores shall have the right of all times of ingress and egress to and from any of the easements shown on the plat for the purpose of installing, maintaining, repairing or removing any part of its respective systems without the necessity of any time of procuring the permission of anyone.
  7. Lot owner to connect to sewage collection system when made available.

RECOMMENDED FOR APPROVAL BY PLANNING AND ZONING COMMISSION:

CHAIRMAN: \_\_\_\_\_

APPROVED BY TOWN COUNCIL:

MAJOR: \_\_\_\_\_

ATTESTED BY:

TOWN SECRETARY: \_\_\_\_\_

DATE OF TOWN COUNCIL APPROVAL: \_\_\_\_\_

PRELIMINARY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE.

Wm. M. Coleman, P.E.L.S., 4001 \_\_\_\_\_ DATE

My Commission Expires: \_\_\_\_\_

DATE: 05-19-15

REVISIONS:

JOB NUMBER: 15-1981

DRAWN: MCD

CHECKED: WMC

SCALE: 1" = 40'

ORIGINAL PAPER SIZE: 24" x 36"

01 OF 01

**REPLAT OF LOTS 126S, 127S & 128S, HIDDEN VALLEY AIRPARK, PH. IV TO LOT 126SA, HIDDEN VALLEY AIRPARK, PHASE IV**

4.816 ACRES IN THE W. D. DURHAM SY. A-330 & MEP&PRR CO SY A-911 TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS

REPLAT

CLIENT: RAJ NARAYANAN

4517 GOODFELLOW DR. DALLAS, TEXAS 75229 (214) 532-8696



**Coleman & Assoc. Land Surveying**

P.O. BOX 486 • DENTON, TEXAS 76202  
 PHN 940/565-8216, FAX 940/565-9800  
 WWW.COLEMANSURVEYING.COM  
 © 2015 COLEMAN & ASSOC. LAND SURVEYING

DEDICATION

STATE OF TEXAS

COUNTY OF DENTON

WHEREAS, RAJ NARAYANAN is the owner of all that certain tract of land situated in the M.E.P. & P.R.R. CO. Survey Abstract Number 911 and the W. D. Durham Survey Abstract Number 350 being all of Lots 126S, 127S and 128S of Hidden Valley Airpark, Phase IV as shown by the plat of said survey recorded in Cabinet X, Page 603 of the Plat Records of Denton County, Texas; the subject tract being more particularly described as follows:

BEGINNING for the Northeast corner of the tract being described herein at a 1/2" iron rod with a yellow plastic stamped "COLEMAN REFS 4001" found (herein after referred to as 126S), Hidden Valley Airpark, Phase IV as shown by the plat recorded in Cabinet X, Page 603 of the Plat Records of Denton County, Texas; thence South along the South line of a 50-ft. Private Street and Public Utility Easement;

THENCE South 03 Degrees 53 Minutes 03 Seconds West along a wire fence with the East line of Lot 126S a distance of 312.535 feet to a metal fence corner post of the Southeast 127S;

THENCE South 84 Degrees 49 Minutes 36 Seconds East along a wire fence with the North line of Lot 127S a distance of 134.81 feet to a 1/2" IRP of the Northeast corner thereof 0.570 acre tract described in the deed from D.L.A. Peters, LTD to Gary Bills et ux, recorded in Volume 5288, Page 977 of the Real Property Records of Denton County, Texas;

THENCE South 04 Degrees 24 Minutes 50 Seconds West along a wire fence with the East line of Lot 127S a distance of 122.45 feet to a 1/2" IRP of the Northeast corner thereof and the Northeast corner of the said Lot 128S, and continuing along the same course, in all, a total distance of 508.91 feet to a 1/2" IRP of the Northeast corner thereof and the Northeast corner of Open Space No. 1 as shown by the said Fourth Amending Plat;

THENCE North 79 Degrees 32 Minutes 44 Seconds East with the South line of Lot 128S a distance of 145.96 feet to a 1/2" IRP of the Southwest corner thereof and the Southwest corner of Lot 129S;

THENCE North 39 Degrees 31 Minutes 45 Seconds West along a wrought iron fence with the West line of Lot 128S a distance of 407.33 feet to a 1/2" IRP of the Northwest corner thereof and the Northwest corner of Lot 126SA;

THENCE North 45 Degrees 46 Minutes 55 Seconds East with the Southeast line of the said 50-ft. Private Street and Public Utility Easement and the Northwest line of Lot 128S a distance of 275.00 feet to a 1/2" IRP of the beginning of a curve to the left having a radius of 275.00 feet;

THENCE Northeastly continuing with the Southeast line of the said 50-ft. Private Street and Public Utility Easement and the Northwest line of Lot 128S along the arc of the said curve, passing at an arc length of 57.27 feet a 1/2" IRP of the Northwest corner of Lot 128S, and continuing along the same curve, in all, a total arc length of 191.18 feet to a 1/2" IRP of the North 25 Degrees 26 Minutes 30 Seconds East a distance of 191.18 feet to a 1/2" IRP of the end of the said curve;

THENCE North 05 Degrees 05 Minutes 05 Seconds East with the East line of the 50-ft. Private Street and Public Utility Easement and the West line of Lot 126S a distance of 277.30 feet to a 1/2" IRP of the Westery Northwest corner thereof;

THENCE Northeastly with the Southeast line of the 50-ft. Private Street and Public Utility Easement and the Northwest line of Lot 126SA, along the arc of the left having a radius of 277.30 feet, passing at an arc length of 277.30 feet a 1/2" IRP of the Northwest corner of Lot 126SA, and continuing along the same curve, in all, a total arc length of 195.25 feet (closed bearing North 25 Degrees 26 Minutes 30 Seconds East a distance of 191.18 feet) to a 1/2" IRP of the end of the said curve;

THENCE South 86 Degrees 06 Minutes 57 Seconds East with the South line of the 50-ft. Private Street and Public Utility Easement and the North line of Lot 126S a distance of 144.56 feet to the Public Utility Easement and enclosing 4.816 acres of land.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT RAJ NARAYANAN does hereby adopt this plat designating the herein described property as LOT 126SA, HIDDEN VALLEY AIRPARK, PHASE IV in Town of Shady Shores, Denton County, Texas and does hereby dedicate to the public use forever the street rights-of-way and public easements shown hereon.

RAJ NARAYANAN \_\_\_\_\_

STATE OF TEXAS

COUNTY OF DENTON

BEFORE ME, the undersigned Notary Public in and for the State of Texas on this day personally appeared RAJ NARAYANAN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledges to me that he/she executed the same for the purpose and consideration hereon expressed, and in the capacity therein stated:

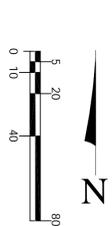
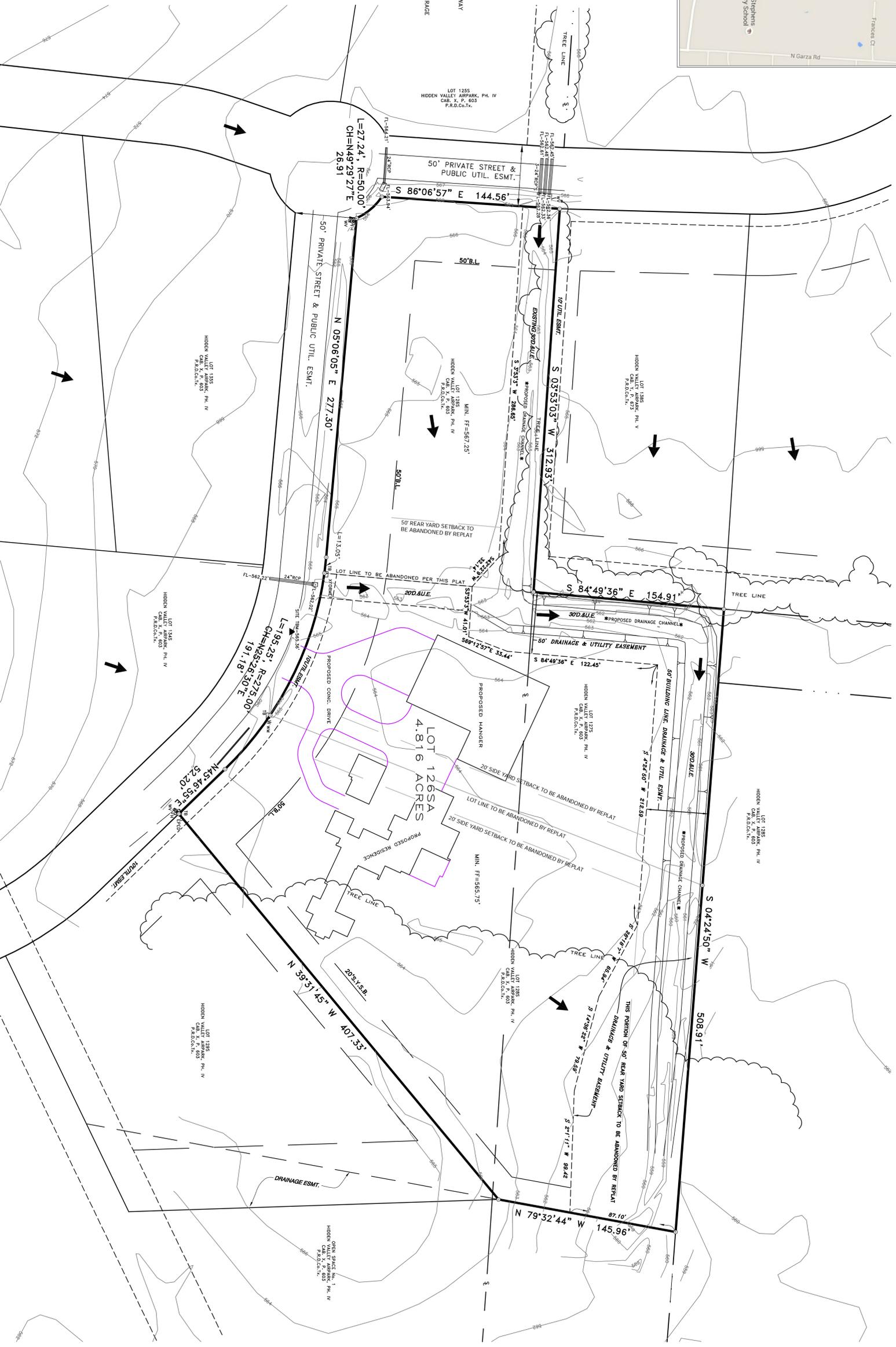
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.

Notary Public in the State of Texas

My Commission Expires: \_\_\_\_\_



- NOTES:
1. WATER LINES WILL BE CONNECTED DURING BUILDING CONSTRUCTION TO THE WATER MAINS WITHIN RIGHT-OF-WAY AND/OR PUBLIC UTILITY EASEMENTS.
  2. SITE WILL BE SERVICED BY SEPTIC SYSTEM.
  3. LOT OWNERS WILL BE REQUIRED TO CONNECT TO SEWERAGE SYSTEM WHEN MADE AVAILABLE.



**LEGEND**

- ( ) PLAT CALLS
- CALL & ACTUAL
- CONTROLLING MONUMENT
- CENTER LINE
- ELECTRIC EASEMENT
- FENCED PERMANENT
- SQUARE IRON ROD FOUND
- 5/8" IRON ROD SET W/ RED PLASTIC
- CAP STAMPED CONCRETE PIPE
- R.Y.S.B. REINFORCED CONCRETE PIPE
- SIDE YARD SETBACK
- REAR YARD SETBACK
- WATER METER
- WATER VALVE
- ELECTRIC TRANSDUCER
- BOUNDARY LINE
- PROPERTY LINE
- EASEMENT
- SURVEY LINE
- TREE LINE
- DRAINAGE FLOW DIRECTION

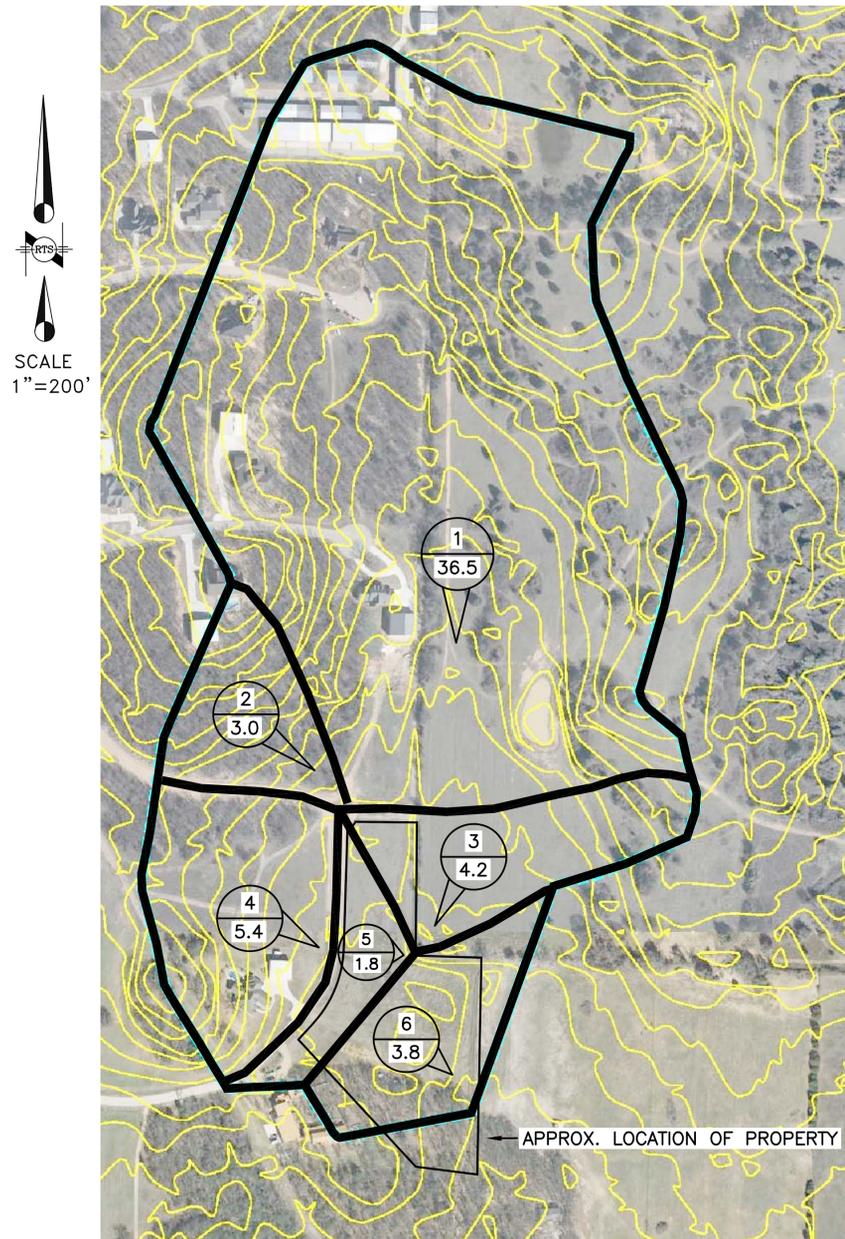
**NOTES:**

1. THE PURPOSE OF THIS CONCEPT PLAN IS FOR REPLATTING TO COMBINE LOT 126S, LOT 127S AND LOT 128S INTO A SINGLE LOT 126SA.
2. THE PROPERTY IS CURRENTLY SERVICED BY WATER, ELECTRIC AND GAS AS SHOWN HEREON.
3. SITE T.B.M. IS A "RC" NAIL FOUND IN ROAD ALONG THE WEST SIDE OF SUBJECT LOTS AS SHOWN HEREON. ELEVATION 565.58'.
4. SOME OF THE EXISTING EASEMENTS AND BUILDING LINES TO BE ABANDONED BY THE REPLAT AS SHOWN HEREON.
5. LOTS 126S, 127S AND 128S ARE CURRENTLY OWNED BY RAJ NARAYANAN AS SHOWN BY THE DEED RECORDED IN DOCUMENT NUMBER 2014-117249 OF THE REAL PROPERTY RECORDS OF DENTON COUNTY, TEXAS.
6. \* SEE DRAINAGE DITCH ANALYSIS, HIDDEN VALLEY AIRPARK, LOT 126SA - PHASE IV, SHEET 1 AND REC-PAS SECTIONS FOR DITCH#1, SHEET 2 BY DEH CONSULTING LTD. DATED 05-18-15 FOR PROPOSED DRAINAGE CHANNEL GRADES, SIDE SLOPES, FLOWLINE INFORMATION, ETC.

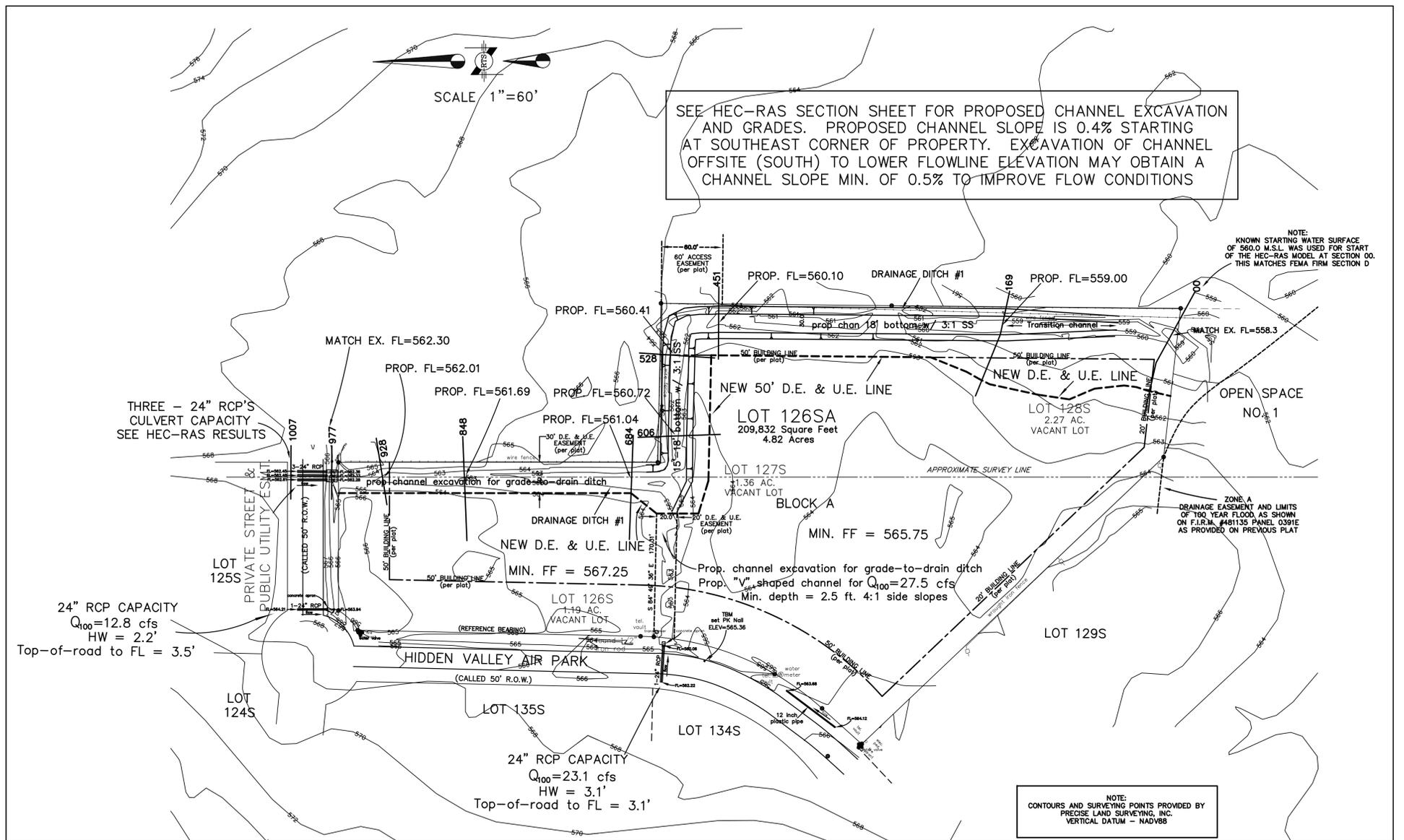
<p>DATE: 05-19-15</p> <p>REVISIONS:</p>	<p>CONCEPT PLAN</p> <p>CLIENT RAJ NARAYANAN 4517 GOODFELLOW DR. DALLAS, TEXAS 75229 (214) 532-8896</p>	<p><b>Coleman &amp; Assoc.</b> <b>Land Surveying</b></p> <p>P.O. BOX 686 • DENTON, TEXAS 76202 PH: 940.665.8216, FAX: 940.665.9800 WWW.COLEMANLANDSURVEYING.COM © 2015 COLEMAN &amp; ASSOC. LAND SURVEYING</p>	<p><b>REPLAT OF LOTS 126S, 127S &amp; 128S, HIDDEN VALLEY AIRPARK, PH. IV TO LOT 126SA, HIDDEN VALLEY AIRPARK, PHASE IV</b></p> <p>4.816 ACRES IN THE W. D. DURHAM SY. A-330 &amp; MEP&amp;PRR CO SY A-911 TOWN OF SHADY SHORES, DENTON COUNTY, TEXAS</p>	<p>JOB NUMBER <b>15-1981</b></p> <p>DRAWN: MGD CHECKED: WMC</p> <p>SCALE <b>1" = 40'</b></p> <p>ORIGINAL PAPER SIZE = 24"x36"</p>
<p><b>01</b> OF 01</p>				

OWNER: RAJ NARAYANAN  
4517 GOODFELLOW DR.  
DALLAS, TEXAS 75229  
214-532-8896

LAND SURVEYOR: COLEMAN & ASSOC. LAND SURVEYING  
P.O. BOX 686  
DENTON, TEXAS 76202  
940-665-8216



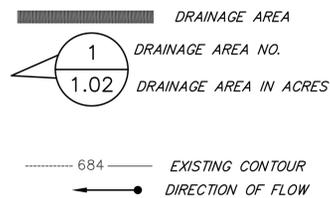
SOURCE OF TOPOGRAPHY MAP IS NCTCOG 2007



HEC-RAS RESULTS FOR DRAINAGE DITCH #1

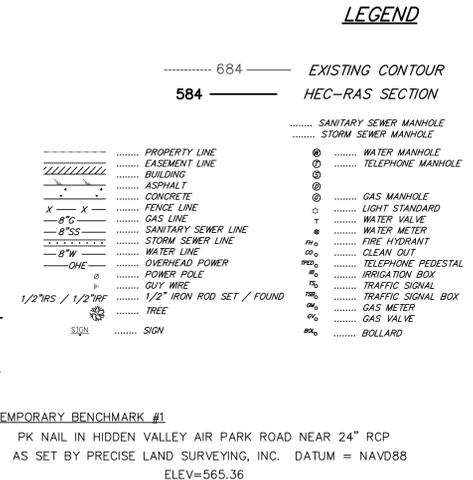
X-SEC	EXIST 1% ANNUAL W.S.E.L.	1% ULT. W.S.E.L. W/CHANNELIZATION
00	561.00	561.00
169	561.98	561.80
451	563.44	562.33
528	563.94	562.59
606	564.09	562.89
684	564.94	563.30
848	564.97	564.57
928	565.81	565.10
977	566.08	565.37
1007	567.85	567.80

LEGEND



**CAUTION**  
 CONTACT  
 Texas One Call: 1-800-245-4545  
 48 HOURS PRIOR TO CONSTRUCTION

**CAUTION !!!**  
 CONTRACTOR TO FIELD VERIFY LOCATIONS OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION & NOTIFY ENGINEER OF ANY VARIATIONS BETWEEN PLANS & EXISTING FIELD CONDITIONS



PROPOSED CONDITIONS FOR HEC-RAS MODEL

DRAINAGE AREA	DRAINAGE CALCULATIONS Q=CfCIA						100-YEAR			
	AREA (Acres)	C	"C" Factor Adjust.	Time of Conc. (Min.)	I <sub>100</sub>	Q <sub>100</sub>	Total Q 1-2	Total Q 1-3	Total Q 1-5	Total Q 1-6
1	36.5	0.45	1.25	20	6.8	139.6				
2	3.00	0.45	1.25	20	6.8	11.5	151.1			
3	4.20	0.45	1.25	20	6.8	16.1		167.2		
4	5.40	0.45	1.25	20	6.8	20.6				
5	1.80	0.45	1.25	20	6.8	6.9			194.7	
6	3.80	0.45	1.25	20	6.8	14.5				209.2

PROPOSED CONDITIONS FOR CULVERTS

DRAINAGE AREA	DRAINAGE CALCULATIONS Q=CfCIA						COMMENTS
	AREA (Acres)	C	"C" Factor Adjust.	Time of Conc. (Min.)	I <sub>100</sub>	Q <sub>100</sub>	
2	3.00	0.45	1.25	15	7.6	12.8	RUNOFF TO EXISTING 24" RCP NEAR CUL-DE-SAC
4	5.40	0.45	1.25	15	7.6	23.1	RUNOFF TO EXISTING 24" RCP -HIDDEN VALLEY AIR PARK RD

TEXAS FIRM #5663

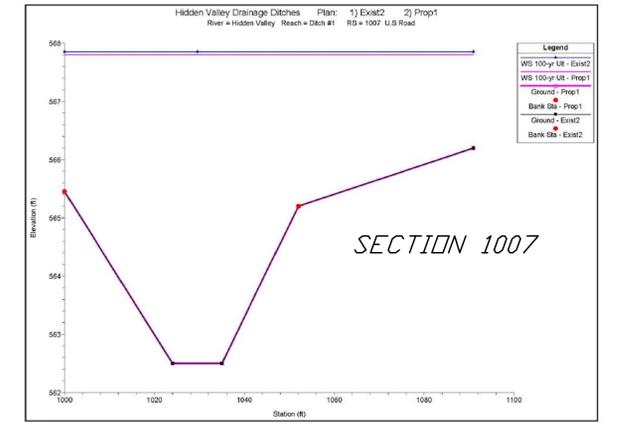
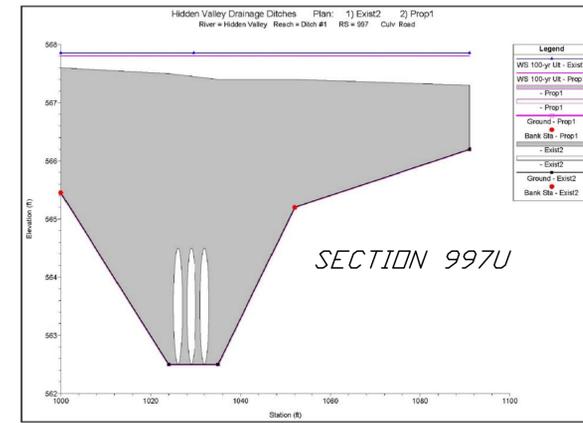
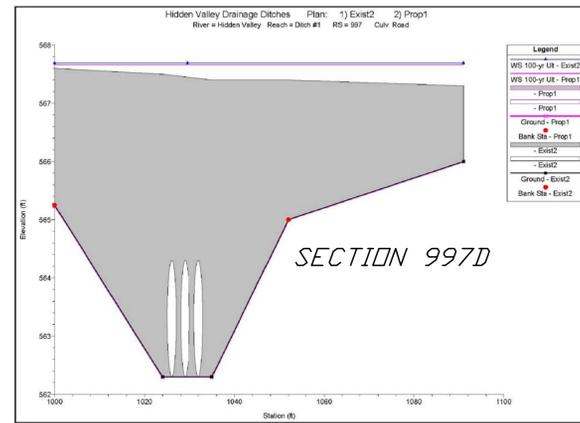
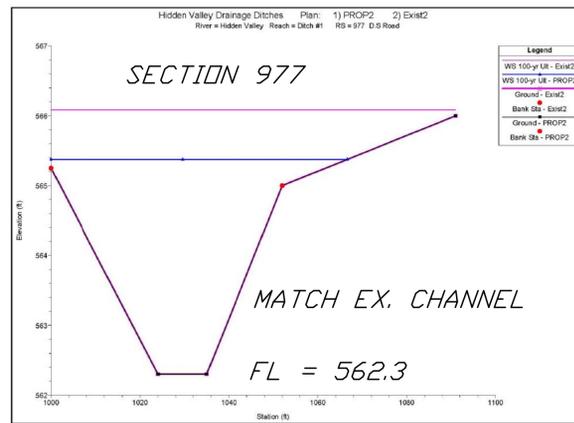
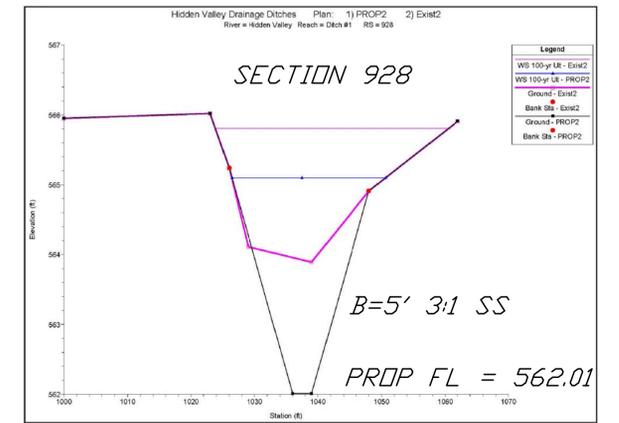
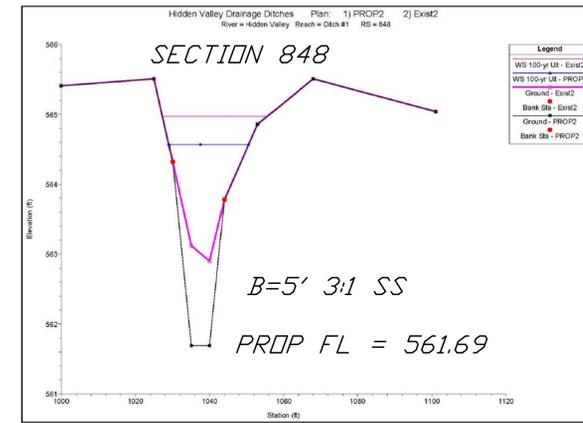
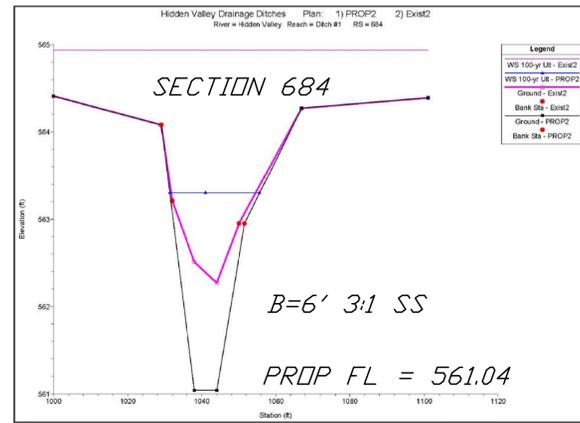
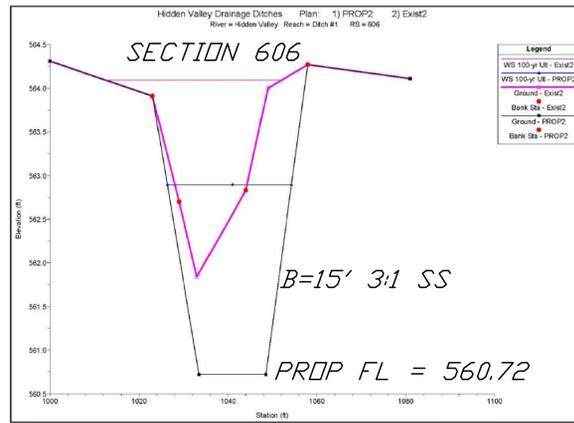
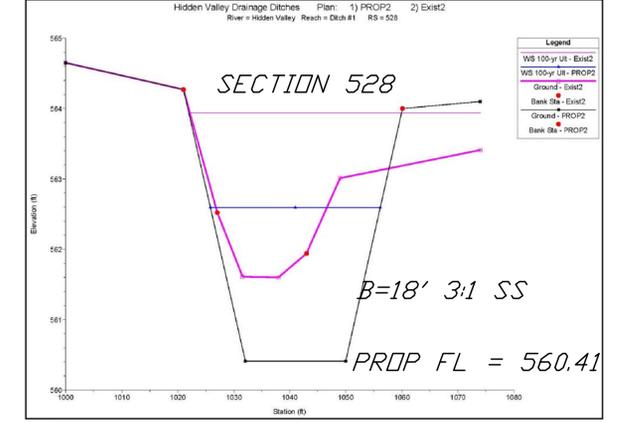
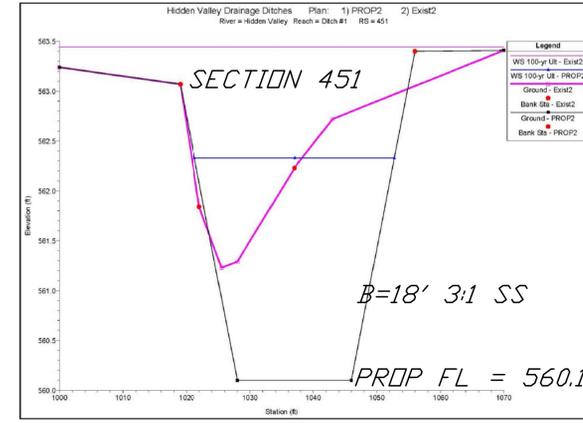
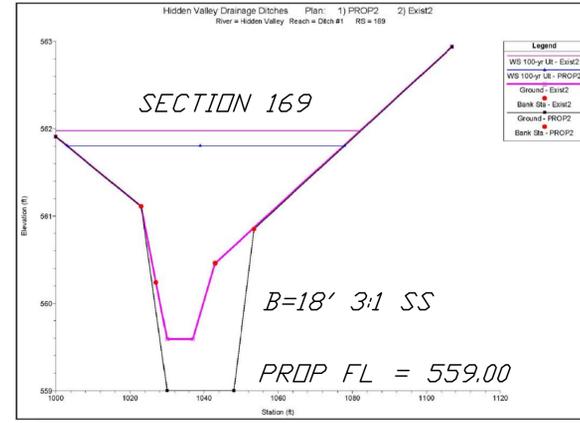
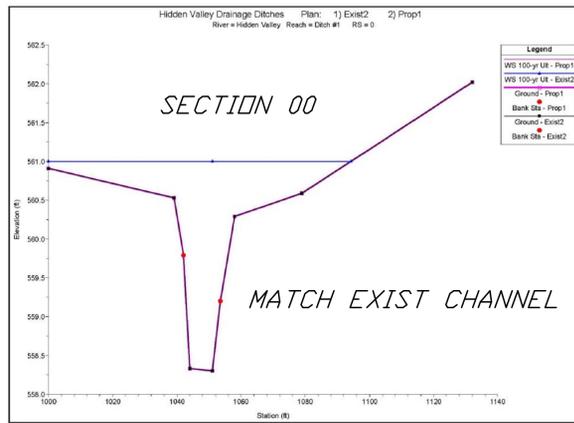


**DEH CONSULTING, LTD**  
 2513 MOSSWOOD DR.  
 CARROLLTON, TEXAS 75010  
 PHONE: (972) 345-1231 FIRM NO. 5663

SCALE	DATE	JOB NO.	DESIGN
	4/30/2015	1510	DEH

DRAINAGE DITCH ANALYSIS  
 HIDDEN VALLEY AIRPARK  
 LOT 126SA - PHASE IV

SITUATED IN THE  
 CITY OF SHADY SHORES, DENTON COUNTY, TEXAS  
 OWNERS: V. RAJ NARAYANAN  
 SHADY SHORES, TEXAS



TEXAS FIRM #5663



5-18-15

**DEH CONSULTING, LTD**  
2513 MOSSWOOD DR.  
CARROLLTON, TEXAS 75010  
PHONE: (972) 345-1231 FIRM NO. 5663

SCALE	DATE	JOB NO.	DESIGN
	5/5/2015	1510	DEH

HEC-RAS SECTIONS FOR DITCH #1  
HIDDEN VALLEY AIRPARK  
LOT 126SA - PHASE IV

SITUATED IN THE

CITY OF SHADY SHORES, DENTON COUNTY, TEXAS

V. RAJ NARAYANAN

SHADY SHORES, TEXAS



**To:** Mayor Cindy Aughinbaugh and Council members  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney  
**Date:** 09/08/2016  
**Re:** Fire Department Contract

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**ACTION REQUESTED:** Consider and discuss the upcoming fire contract negotiations. Provide staff direction.

**BACKGROUND INFORMATION:** The Town of Shady Shores currently contracts with the Lake Cities Fire Department for Fire Protection Services. Preliminary numbers have been provided to the town for the 2017 contract renewal. The Town must provide notice no later than October 2016 whether or not it intends to renew the service for another five (5) year term.



**To:** Mayor Cindy Aughinbaugh and Council Members  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney  
**Date:** 09/12/2016  
**Re:** Burn Permits

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**ACTION REQUESTED:** Authorize staff to place burn permits online

**BACKGROUND:** The burn permit ordinance was updated in January 2015. At that time there was some discussion about how the permits should be issued. Staff is requesting permission to place the burn permit-it process online so that residents may request and receive a burn permit if they are unable to come in the office.

The Burn Permit Application would require the residents to acknowledge the rules for Open Burning. After correctly filling out the form, a copy of the permit is automatically mailed to the Fire Department and to our offices for tracking purposes. They can easily be tracked with an excel sheet. This would save both staff and residents time- Residents could also secure a permit after office hours.



# TOWN OF Shady Shores TEXAS

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Transparency

SHARE Email Print

You are here: [Home](#) > Form Center



## Form Center

My Forms

### Search Forms:

Word or Phrase

Select a Category



### Burn Permit

Save Progress

#### Name\*

#### Address\*

#### Phone\*

#### Email

#### Instructions

Burning may take place on any day that the Denton County Emergency Services controlled burn log is consulted by the permit holder, and it has been confirmed that burning is permitted.

#### Check each box to indicate acknowledgement

- Contact the Denton County Fire Marshall's Office at 940-349-2840 or visit the website at <http://apps.dentoncounty.com/BurnControl/>
- Register with Denton County Emergency Controlled Burn Log <http://apps.dentoncounty.com/BurnControl/> or call 940-349-2840
- A controlled burn shall not be kindled with a flammable material
- No person shall kindle any type controlled burn les than fifty (50) feet away from any structure.
- A garden hose and water supply or other fire extinguishing equipment shall be on hand and a competent person shall be in attenance until all fire has been extinguished.
- Persons applying for a controlled burn permit must be in legal control of the lot or parcel of land on which the burn is to be done.

#### ACKNOWLEDGEMENT

I have read the above terms and conditions for conducting a controlled burn in Shady Shores Texas and agree to conduct each controlled burn in accordance with Ordinance 274-01-2015. I understand that this permit will expire on the last day of the month which it was issued.

#### Agree\*

- Agree

#### Date and Time Stamp\*

01/01/2016 — 01/31/2016

\* indicates a required field

Office Hours M-F 8:30 to 4:30  
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Online Payment Portal

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