

**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

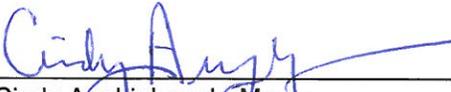
AYES: Grimes, Haines, Nelson, Newell

NAYS: None

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

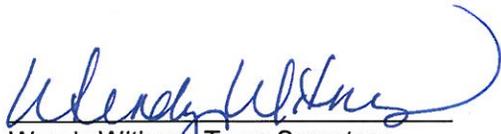
PASSED AND APPROVED THIS THE 12 DAY OF Sept., 2016

APPROVED:


Cindy Aughinbaugh, Mayor



ATTEST:


Wendy Withers, Town Secretary

