

**SHADY SHORES TOWN COUNCIL  
SPECIAL CALLED MEETING  
AUGUST 29, 2018; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**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

Staff Present: Wendy Withers, Town Secretary; Amber Schuler, Deputy Town Secretary; Jim Shepherd, Town Attorney

**1. CALL TO ORDER**

Mayor Aughinbaugh called the meeting to order at 7:01 pm.

**2. ROLL CALL**

Establish a quorum.

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

**3. PUBLIC HEARING-BUDGET**

CONDUCT A PUBLIC HEARING RELATIVE TO THE FY 2018-2019 BUDGET

- A. OPEN PUBLIC HEARING- Mayor Aughinbaugh opened the public hearing at 7:01 pm.
- B. RECEIVE PUBLIC COMMENT- There was no one present to speak.
- C. CLOSE PUBLIC HEARING- Mayor Aughinbaugh closed the public hearing at 7:01 pm

Documents:

- 1. [PUBLIC HEARING ON BUDGET.PDF](#)

**4. PUBLIC HEARING- TAX RATE**

CONDUCT A PUBLIC HEARING REALTIVE TO THE PROPOSED FY 2018/19 TAX RATE.

- A. OPEN PUBLIC HEAIRNG- Mayor Aughinbaugh opened the public hearing at 7:02 pm.
- B. RECEIVE PUBLIC COMMENT- There was no one present to speak.
- C. CLOSE PUBLIC HEARING- Mayor Aughinbaugh closed the public hearing at 7:02 pm.

Documents:

- 1. [PUBLIC HEARING 08.29.2018 PROPOSED TAX RATE.PDF](#)
- 2. [TAX RATE RECAP FOR 2018 TAX RATES.PDF](#)

**5. ADJOURN**

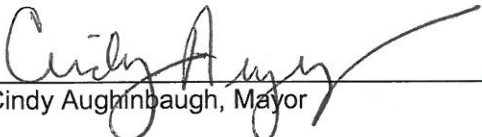
Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: NONE  
AYES: Grimes, Haines, Nelson, Newell  
NAYS: NONE

The motion passed unanimously and the meeting was adjourned at 7:03 pm.

PASSED AND APPROVED THIS THE 10<sup>th</sup> DAY OF September, 2018.

APPROVED:

  
Cindy Aughinbaugh, Mayor

ATTEST:

  
Wendy Withers, Town Secretary

