

**SHADY SHORES TOWN COUNCIL
SPECIAL CALLED MEETING
SEPTEMBER 4, 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
Tom Newell	Councilmember	Present
Jack Nelson	Councilmember	Present

Staff Present: Amber Schuler, Deputy Town Secretary

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 -TAX RATE

Conduct a public hearing relative to the proposed tax rate for Fiscal Year 2018/2019.

- A. Open Public Hearing- Mayor Aughinbaugh opened the public hearing at 7:00 p.m.
- B. Receive Public Comment-

A gentleman asked questions regarding the impact of Adkisson Ranch.

Liz Holland 421 Paradise Cove asked the Council to consider revisions to the Span contract to include trips to and from the workplace for qualified individuals.

- C. Close Public Hearing- The Mayor closed the public hearing at 7:20

Documents:

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

4. ADJOURN

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

DISCUSSION: None

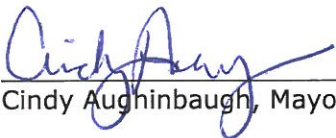
AYES: Haines, Grimes Nelson, Newell

NAYS: None

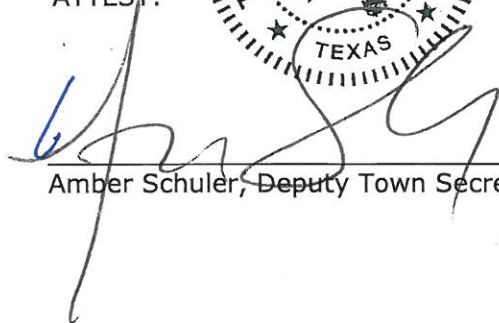
The motion passed and the meeting was adjourned at 7:20 pm.

PASSED AND APPROVED THIS 8th DAY OF October, 2018

APPROVED:


Cindy Auchinbaugh, Mayor

ATTEST:


Amber Schuler, Deputy Town Secretary

