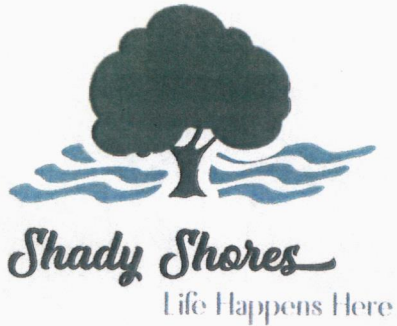




**TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
REGULAR SESSION
SEPTEMBER 20, 2021; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

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

Staff Present: Wendy Withers, Town Administrator; Jim Shepherd, Town Attorney; Amber Schuler Municipal Court Administrator; Katie Klein, Community Relations

CALL TO ORDER

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

ROLL CALL

Establish a quorum.

The Mayor called the roll and a quorum was established for the roll.

CITIZEN COMMENTS

Wesley Melcher, 2871 Creekwood Lane, Prosper Texas; addressed the council in regard to the proposed Short Term Rental Ordinance stating that the proposed rules would be difficult to enforce. His clients had purchased a property on Cielo Lane and he felt that the rules would restrict their business.

Bill Krueger 103 Cielo Lane asked if any of the Alderman had visited the site at Dobbs Road before making the decision to approve the Planned Development at the September 13, 2021 Town Council meeting.

REGULAR AGENDA ITEMS

1. Public Hearing- Conduct a public hearing relative to the 2021 Proposed Tax Rate
 - a) Open Public Hearing
 - b) Public Comment
 - c) Close Public Hearing

The Mayor opened the public hearing at 7:08 pm.

Kevin Smith, 912 Lincolnshire Shady Shores, TX 76208 asked if the tax rate would be going up.

The Public Hearing was closed at 7:09 pm

2. FY 2021/2022 Budget- Consider and act on approval and Ordinance adopting the 2021/2022 Fiscal Year Budget.

Matthew Haines made a motion to approve the FY 2021/2022 Year Budget. Mike Nowels seconded the motion.

Discussion: None

Ayes: Nowels, Grimes, Haines, Emsoff, Newell

Nays: None

The motion passed unanimously.

3. Tax Rate- Consider and act on approval of an Ordinance adopting the 2021 Property Tax Rate to fund the FY 2021/2022 budget.

Matthew Haines made a motion to adopt a tax rate of .321452 which is a 6.9% decrease in the tax rate Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Haines, Emsoff, Nowels, Newell

Nays: None

The motion passed unanimously.

4. Short Term Rental Ordinance- Consider and act on approval of an Ordinance Regulating the Operation of Short Term Rentals in the Town of Shady Shores adopting a Hotel Motel Sales Tax.

Matthew Haines made a motion to approve the Short Term Rental Ordinance. Mike Nowels seconded the motion.

Discussion: None

Ayes; Grimes, Haines, Nowels, Newell, Emsoff

Nays: None

The motion passed unanimously.

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.

ADJOURN

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

Discussion: None

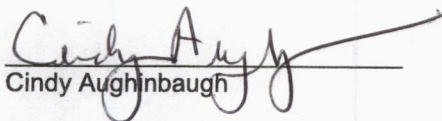
Ayes: Grimes, Haines, Emsoff, Newell, Nowels

Nays: None

The motion passed and the meeting was adjourned at 7:51 pm.

PASSED AND APPROVED THIS THE 11 DAY OF October 2021

APPROVED:


Cindy Aughinbaugh

ATTEST:

