



City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
(830) 598-2424 fax (830) 598-6538
www.graniteshoals.org

**AGENDA NOTICE
FOR A SPECIAL CALLED MEETING
OF THE GRANITE SHOALS
SHORT-TERM RENTAL ADVISORY COMMITTEE
TO BE HELD VIRTUALLY VIA ZOOM SOFTWARE FROM AND IN PERSON IN
GRANITE SHOALS CITY HALL, 2ND FLOOR COUNCIL CHAMBER,
2221 N. PHILLIPS RANCH RD, GRANITE SHOALS, TX 78654
MONDAY, JANUARY 25, 2021 AT 5:30 PM**

Commissioners will consider and may take action on any or all of the following items:

The City Hall is opened to attendance by the public so there may be attendees for this meeting appearing in person, as well as those via ZOOM teleconference software. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Commission. Emails may also be submitted. Members of the public are entitled or attend this meeting in either manner. To view this meeting which will be conducted via Zoom Teleconferencing. From desktop, smart phone or tablet:

Join Zoom Meeting

<https://us02web.zoom.us/j/87087320611>

Meeting ID: 870 8732 0611

Passcode: 475505

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 870 8732 0611

Passcode: 475505

CALL MEETING TO ORDER

PUBLIC COMMENTS, ANNOUNCEMENTS AND ITEMS OF INTEREST

At this time, any person with business before the Committee not scheduled on the agenda may speak when recognized. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called. Anyone wishing to speak under this agenda item please follow directions for submission of written comments. Members of the public who wish to submit written comments to be read into the meeting record must submit their comments by

emailing citysecretary@graniteshoals.org or by calling 830-598-2424 for staff assistance. **Written Comments should be received at least two hours before the beginning of the meeting. For those wishing to participate possibly as a speaker in the meeting, please contact citysecretary@graniteshoals.org to register as a speaker and receive log-in instructions.**

1) WELCOME/INTRODUCTIONS

2) MEETING MINUTES:

Discuss, consider and possibly take action related to the meeting minutes from the Regular Called meeting of the Granite Shoals, Texas, Short-Term Rentals Advisory Committee, held November 16, 2020. (City Secretary Simpson) *p. 3-4*

3) Regular Agenda Items

- a. Discuss the vacancies on the committee and the current roster of members. *p. 5*
- b. Hear information from City legal staff regarding questions posed at previous meetings about allowable regulations of Short Term Rentals regarding: animals, solid waste, parking, and other issues discussed at previous meetings. *p. 6-33*
- c. Discuss, consider and possibly take action related to information provided by City Manager regarding legal requirements for collecting, reporting, and using revenue from Hotel Occupancy Tax as included in November 16, 2020 agenda. *p. 33-49*
- d. Discuss, consider and possibly take action on proposed draft of Short-Term Rental Ordinance as composed by Vice-Chair Tanner with input from the members of the committee. *p. 49-55*

4) FUTURE AGENDA ITEMS

Identify and schedule topics for future meetings.

5) ADJOURN

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board, the outside bulletin board at City Hall and the official city website at www.graniteshoals.org, a place accessible at all times, on Friday, January 22, 2021 before 5:30 PM. and will remain there continuously from such time until after the conclusion of the Short-Term Rental Advisory Committee Meeting which will begin on the afternoon of Monday, January 25, 2021.

Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.



Elaine Simpson, TRMC/MMC
City Secretary