



**TOWN OF SHADY SHORES  
PLANNING AND ZONING COMMISSION  
SPECIAL CALLED MEETING  
FEBRUARY 2, 2017; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER
2. ROLL CALL  
Establish a quorum
3. MINUTES  
Consider and act on approval of the January 12, 2017 Planning and Zoning Commission meeting minutes.  
  
Documents:  
  
[PZ 01.12.2017.PDF](#)
4. SUBDIVISION ORDINANCE AMENDMENTS:  
Conduct a worksession relative to proposed revisions to the Town of Shady Shores Subdivision Ordinance. Consider and take action relative to revision and proposed changes to the Town of Shady Shores Subdivision Ordinance.
5. ADJOURN

I, Wendy Withers, Town Secretary of the Town of Shady Shores do hereby certify that the above notice of the Planning and Zoning Commission Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_.

Approved:

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Wendy Withers, Town Secretary

IN ADDITION, A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE PLANNING AND ZONING MEETING POSTED ABOVE. THEREFORE, THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE P&Z MEETING. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME

STATED ABOVE.



**TOWN OF SHADY SHORES  
PLANNING AND ZONING COMMISSION  
REGULAR SESSION  
JANUARY 12, 2017; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**MINUTES**

Allen Lea	Chairman	Absent
Rebecca Morgan	Vice-Chairman	Present
Tom Spencer	Commissioner	Present
Tillman Strahan	Commissioner	Present
Paul Brown	Commissioner	Present
Linda Winter	Commissioner	Present

**ALSO PRESENT:** Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney

**1. CALL TO ORDER**

Vice- Chairman Rebecca Morgan called the meeting to order at 7:00 pm.

**2. ROLL CALL**

Establish a quorum

The Vice-Chairman called the roll and a quorum was established for the record.

**3. MINUTES**

Consider and act on approval of the December 8, 2016 Planning and Zoning Commission meeting minutes.

Documents:

1. [PZ MINUTES 12.08.2016.PDF](#)

Paul Brown motion to approve the minutes. Linda Winter seconded the motion.

DISCUSSION: NONE

AYES: Morgan, Brown, Winter

NAYS: NONE

ABSTAIN: Strahan, Spencer

**4. SUBDIVISION ORDINANCE AMENDMENTS:**

Conduct a worksession relative to proposed revisions to the Town of Shady Shores Subdivision Ordinance. Consider and take action relative to revision and proposed changes to the Town of Shady Shores Subdivision Ordinance.

Documents:

1. [AGENDA MEMO SUBDIVISION ORDINANCE 01.09.2017.PDF](#)
2. [SUBDIVISION ORDINANCE REVIEW AND CULVERT SIZING MEMO 06.06.2016.PDF.](#)

Jim Shepherd gave a presentation regarding legal statutes that apply to the subdivision ordinance as well as the changes that had been made to the ordinance since the last Planning and Zoning Commission meetings.

Commissioners agreed to change the next regularly scheduled Planning and Zoning Commission to February 2<sup>nd</sup> at 7:00 pm.

## 5. ADJOURN

Linda Winter motion to adjourn. Tillman Strahan seconded the motion.

DISCUSSION: NONE

AYES: Spencer, Strahan, Winter, Morgan, Brown

NAYS: None

The motion was unanimous and the meeting was adjourned.

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

APPROVED:

\_\_\_\_\_  
ALLEN LEA, CHAIRMAN

ATTEST:

\_\_\_\_\_  
WENDY WITHERS, TOWN SECRETARY