



TOWN OF SHADY SHORES  
PLANNING AND ZONING COMMISSION  
SPECIAL CALLED MEETING  
**FEBRUARY 23, 2017; 7:00 PM**  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD

AGENDA

1. CALL TO ORDER
2. ROLL CALL  
Establish a quorum
3. MINUTES  
Consider and act on approval of the February 2, 2017 Planning and Zoning Commission meeting minutes.  
  
Documents:  
  
[PZ MINUTES 02.02.2017-1.PDF](#)
4. SUBDIVISION ORDINANCE AMENDMENTS:  
Conduct a worksession relative to proposed changes to the Town of Shady Shores Subdivision Ordinance. Consider and take any appropriate action.  
  
Documents:  
  
[AGENDA MEMO SUBDIVISION ORDINANCE 02.23.2017.PDF](#)
5. FUTURE AGENDA ITEMS  
Conduct a worksession relative to future agenda items.
6. 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:

\_\_\_\_\_  
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  
SPECIAL CALLED MEETING  
FEBRUARY 2, 2017; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**MINUTES**

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

**Also Present: Jim Shepherd, Town Attorney; Wendy Withers, Town Secretary; Jack Nelson, Council Liaison.**

**1. CALL TO ORDER**

Allen Lea called the meeting to order at 7:00 pm.

**2. ROLL CALL**

Establish a quorum

Chairman Lea called the roll and a quorum was established for the record.

**3. MINUTES**

Consider and act on approval of the January 12, 2017 Planning and Zoning Commission meeting minutes.

Documents:

1. [PZ 01.12.2017.PDF](#)

Tillman Strahan made a motion to approve the minutes of the January 12, 2017 Planning and Zoning Commission meeting minutes. Paul Brown seconded the motion.

DISCUSSION: NONE  
AYES: Strahan, Lea, Morgan, Brown  
NAYS: None

The motion passed unanimously.

**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.

A worksession was conducted relative to the subdivision ordinance.

**5. ADJOURN**

Rebecca Morgan made a motion to adjourn. Tillman Strahan seconded the motion.

DISCUSSION: None  
AYES: Strahan, Lea, Morgan, Brown  
NAYS: None

The motion passed unanimously and the meeting was adjourned at 8:20 pm.

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

Approved:

\_\_\_\_\_  
ALLEN LEA, Chairman

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Secretary



**To:** Chairman Allen Lea and Commissioners  
**From:** Wendy Withers, Town Secretary  
**CC:** Jim Shepherd, Town Attorney; Richard Arvizu  
**Date:** 02/23/2017  
**Re:** Subdivision Ordinance

---

**ACTION REQUESTED:** Review proposed changes to the Subdivision Ordinance.

**BACKGROUND:** The Planning and Zoning Commission has been reviewing the Subdivision Ordinance and making suggestions for clarification and simplification of the ordinance.