

**TOWN OF SHADY SHORES
PLANNING AND ZONING COMMISSION
REGULAR SESSION
SEPTEMBER 8TH, 2016, 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
Tom Spencer	Commissioner	Absent
Paul Brown	Commissioner	Absent
Tillman Strahan	Commissioner (Alternate)	Present

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

1. CALL TO ORDER

Chairman Lea called the meeting to order at 7:04. 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 July 14, 2016 and the August 11, 2016 Planning and Zoning Commission meeting minutes.

Tillman Strahan made a motion to approve the minutes of the July 14, 2016 and the August 11, 2016 Planning and Zoning Commission meeting. Rebecca Morgan seconded the motion.

DISCUSSION: None
AYES: STRAHAN, LEA, MORGAN
NAYS: NONE

The motion passed unanimously.

4. CONSIDER AND DISCUSS APPLICANTS TO FILL THE VACANCY ON THE PLANNING AND ZONING COMMISSION PLACE 5

Consider and discuss applicants that have applied to fill Place 5 position on the Planning and Zoning Commission.

Documents:

1. [LINETT, MICHAEL REDACTED.PDF](#)
2. [VAN DUYN, DOROTHY REDACTED.PDF](#)
3. [WINTER LINDA REDACTED.PDF](#)

Tillman Strahan made a motion to recommend that he be moved to Place 5, to fill the vacancy left by Jack Nelson. Rebecca Morgan seconded the motion.

DISCUSSION: None
AYES: STRAHAN, LEA, MORGAN
NAYS: NONE

The motion passed unanimously.

Commissioners interviewed the applicants that applied to fill the vacancy on the Planning and Zoning Commission.

Mike Linett stated he thought it was a great community. He felt his business experience and travels made him a good candidate.

Dorothy Van Duyn has been living in Shady Shores about two (2) years. Mrs. Van Duyn stated she would like to be involved in her new community, she has a financial; real estate and legal background. Mrs. Van Duyn stated that she had a broad background that could help the town.

Linda Winter was on the Town Council from 1993 to 2003 and stated she would like to get more involved. Mrs. Winter has lived here over twenty (20) years. She has a lot of ties to this community and understands the uniqueness of the town. She does not have an agenda about what the town needs to do or doesn't need to do, she is flexible.

Rebecca Morgan stated that she would like to thank everyone for applying.

Rebecca Morgan made a motion to recommend that Linda Winter to be appointed to the Planning and Zoning Commission. Tillman Strahan seconded the motion.

DISCUSSION: Tillman Strahan stated that he felt all the applicants were qualified to do a good job.
AYES: Strahan, Morgan, Lea
NAYS: None

The motion passed unanimously.

6. THOROUGHFARE PLANNING WORKSESSION

Conduct a worksession relative to thoroughfare planning.

Commissioner Strahan stated that another worksession was probably in order prior to adopting the plan.

Vice Chairman Rebecca Morgan stated we need to look at each of the plats and look at it and see how big the different roads should be and how they should be classed.

7. ADJOURN

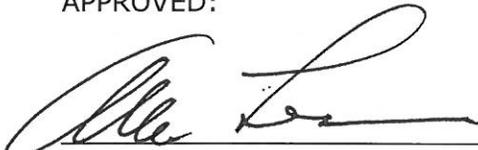
Tillman Strahan made a motion to adjourn. Rebecca Morgan seconded the motion.

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

The motion passed unanimously and the meeting was adjourned at 7:39

PASSED AND APPROVED THIS THE 25 DAY OF October 2016

APPROVED:



Allen Lea, Chairman



ATTEST:



Wendy Withers, Town Secretary

