

**NOTICE OF COUNCIL WORKSHOP  
FEBRUARY 13, 2012, 7:00 P.M.  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**Minutes**

**1. CALL TO ORDER**

**Meeting was called to order at 7pm**

**In attendance:**

**Lance Sandmann**

**John Reedy**

**Cindy Aughinbaugh**

**Cindy Spencer**

**Absent: Charles Grimes**

**Also in attendance: Attorney Jim Spencer**

**Mayor Jerry Williams**

**2. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible.)**

**3. ORDINANCE 124: Conduct a work session relative to the Zoning Ordinance 124, the Comprehensive Zoning Ordinance of the Town. Consider and take action relative to approving these changes and calling a public hearing.**

**The council continued discussion on Ordinance 124 beginning with Article 2.1 Zoning Classifications Letter E. The council accepted the P&Z changes with some clarification on the agricultural buildings (roman numeral iv) and Article 3.1 Applicable Regulations (letter e) and Variances (letter f) Jim Shepherd will revise these areas when the council approves the ordinance. The council moved to Article 3.2 Dwelling Regulations of the Town of Shady Shores where they made modifications to accessory buildings regarding the location (number 3)**

The council ceased discussion of the ordinance at letter b Conditional uses. The council made a recommendation to continue discussion of the remainder of the ordinance at the next regular council meeting.

**4. ADJOURN**

Cindy Aughinbaugh made a motion to adjourn the workshop

John Reedy made a second

The motion carried and the workshop was adjourned at 945PM

As authorized by section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the town attorney on any agenda item listed herein.

I, Jerry Williams, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on  
5<sup>th</sup> DAY OF March, 2012 AT 7 P.M

Approved:

Jerry Williams, Mayor