



**TOWN OF SHADY SHORES  
PLANNING AND ZONING COMMISSION  
REGULAR SESSION  
JULY 14, 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	Present
Paul Brown	Commissioner	Present
Jack Nelson	Commissioner	Present
Tillman Strahan	Commissioner (Alt)	Present

Also Present: Wendy Withers, Town Secretary

**1. CALL TO ORDER**

Chairman Allen Lea opened the meeting 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 June 9, 2016 Planning and Zoning Commission meeting minutes.

Documents:

1. [PZ MINUTES 06.09.2016.PDF](#)

Tillman Strahan made a motion to approve the minutes. Rebecca Morgan seconded the motion.

**DISCUSSION:**

**AYES:** Spencer, Nelson, Strahan, 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.

Documents:

1. PZ SUBDIVISION ORDINANCES.PDF
2. SUBDIVISION ORDINANCE REVIEW AND CULVERT SIZING MEMO 06.06.2016.PDF
3. SUBDIVISION ORDINANCE.PDF

Rebecca Morgan made a motion that the existing ordinance be modified rather than attempting to create a new ordinance. Paul Brown seconded the motion.

DISCUSSION:

AYES: Spencer, Strahan, Nelson, Morgan, Brown

NAYS: None

The motion passed unanimously.

A work session was conducted relative to proposed changes to the subdivision ordinance.

**5. ADJOURN**

PASSED AND APPROVED THIS THE 8<sup>th</sup> DAY OF Sept., 2016

APPROVED:

  
\_\_\_\_\_  
Allen Lea, Chairman



ATTEST:

  
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Wendy Withers, Town Secretary