

**TOWN OF SHADY SHORES
PLANNING AND ZONING COMMISSION
REGULAR SESSION
AUGUST 11, 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
Tillman Strahan	Commissioner	Present

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

1. CALL TO ORDER

Chairman Allen called the meeting to order at 7 pm.

2. ROLL CALL

Establish a quorum

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

3. 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.

Mike Linnet was present and stated that he would like to be considered for the Planning and Zoning appointment because he was interested in personal property rights.

4. ADKISSON RANCH-FINAL PLAT AND SITE PLAN

Consider and take action relative to the approval of final plat and site plan for Adkisson Ranch: 59.498 Acres in the W.D. Durham Survey, Abstract No. 330, the proposed plat contains 83 lots and 5 common areas.

Chairman Lea stated that he had asked that this item be placed on the agenda in the event the corrected plat had been submitted to the Town Engineer for review.

Mike Linett, 140 Hidden Valley Airpark addressed the Planning and Zoning Commission regarding the contract that he had with the developers for Adkisson Ranch. Mr. Linett stated that he felt the contract was broken because the developer did not follow the ordinances. Mr. Linnet asked if there were any protective measures in place and what the penalty was for not following the ordinances.

5. THOROUGHFARE PLANNING WORKSESSION

Conduct a worksession relative to thoroughfare planning.

Chairman Lea opened a discussion of thoroughfare plans. Chairman Lea presented an example of a thoroughfare plans and stated that he would like to work on developing a plan for Shady Shores in upcoming meetings.

6. 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](#)

Chairman Lea stated that he had met with the Town Attorney and Town Engineer to discuss the proposed changes and that a revised proposal could be presented at the next Planning and Zoning Commission meeting.

7. ADJOURN

Rebecca Morgan made a motion to adjourn. Tom Spencer seconded the motion.

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

The motion passed unanimously and the meeting was adjourned at 7:30 pm.

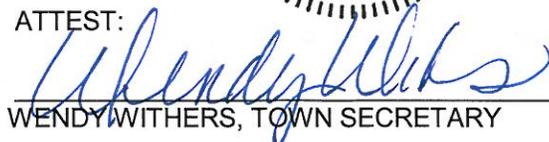
Approved: 9/8/2016



ALLEN LEA, CHAIRMAN



ATTEST:



WENDY WITHERS, TOWN SECRETARY