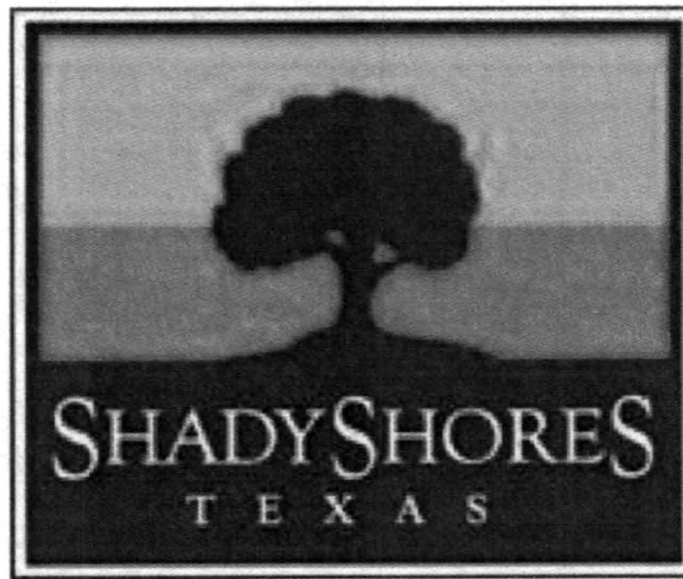




**SHADY SHORES PLANNING AND ZONING COMMISSION
AUGUST 8, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:00 PM

2. ROLL CALL

Establish a quorum
Allen Lea- Present
Rebecca Morgan- Present
Paul Brown-Present
Tillman Strahan - Present
Tom Spencer-Absent
Linda Winter- Present

3. REGULAR BUSINESS

1. Consider and act on approval of the minutes from July 1, 2019 the Planning and Zoning Commission meeting.

Rebecca Morgan noticed that the minutes stated that Tillman Strahan was not present at the July 1st meeting. She made a motion to approve the minutes with the correction stating that Tillman Strahan was indeed present. Tillman Strahan seconded and the motion was carried. Paul Brown abstained from the vote.

4. WORKSESSION

1. Conduct a worksession relative to the Town of Shady Shores Subdivision Ordinance. Provide staff direction

Town Attorney Jim Shepherd gave a presentation to the board regarding new laws passed in legislation. He discussed some options with the board regarding future changes to the Shady Shores Subdivision Ordinance.

5. FUTURE AGENDA ITEMS

No future agenda items were given.

6. ADJOURN

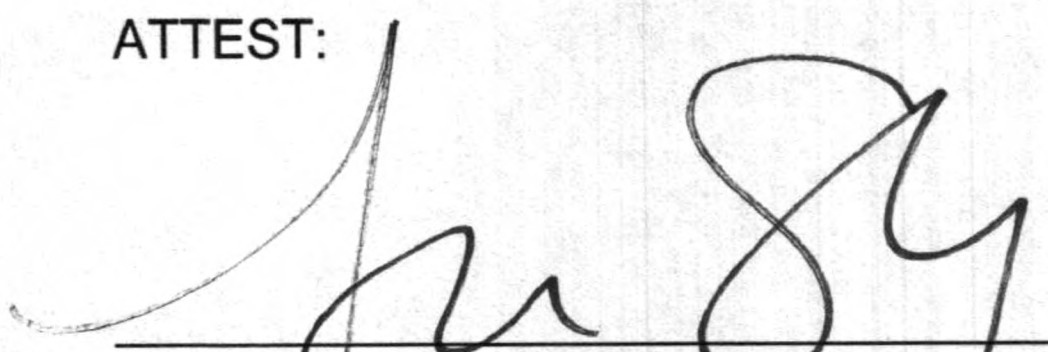
Paul Brown made a motion to adjourn and Rebecca Morgan seconded. The motion carried and the meeting adjourned at 8:28 PM.

PASSED AND APPROVED THIS THE 12th DAY OF September, 2019.

APPROVED:


Allen Lea, Chairman

ATTEST:


Amber Schuler, Deputy Town Secretary

