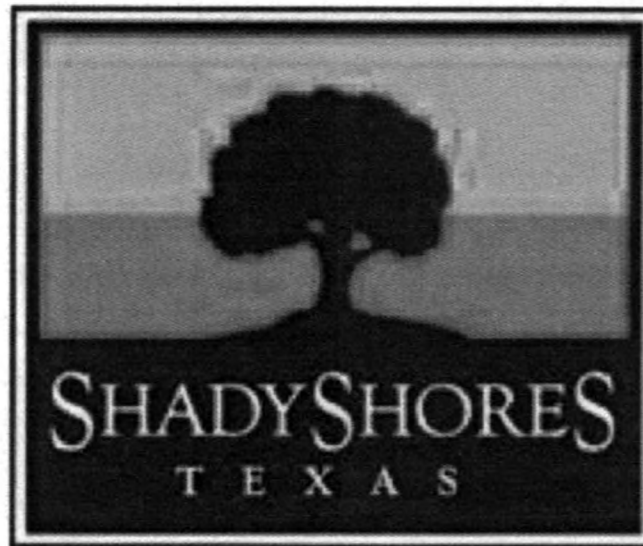




SHADY SHORES PLANNING AND ZONING COMMISSION
OCTOBER 3, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Allen Lea	Chairman	Present
Rebecca Morgan	Vice-Chairman	Present
Tom Spencer	Commissioner	Absent
Tillman Strahan	Commissioner	Present
Linda Winter	Commissioner - Alternate	Present
Paul Brown	Commissioner	Present

Staff Present: Wendy Withers, Town Administrator; Jim Shepherd, Town Attorney; Jack Nelson, Shady Shores Town Council; Richard Arvizu, Town Engineer

1. CALL TO ORDER

Chairman Allen Lea called the meeting to order at 7:00 pm.

2. ROLL CALL

Establish a quorum

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

3. MINUTES

1. Consider and action on approval of the September 12, 2019 Planning and Zoning Commission Minutes.

Rebecca Morgan made a motion to approve the minutes of the September 12, 2019 Planning and

Zoning Commission Minutes with the change to her last name on page 2. Tillman Strahan seconded the motion.

Discussion: None

Ayes: Strahan, Winter, Morgan, Lea, Brown

Nays: None

The motion passed unanimously.

4. REGULAR BUSINESS

1. Harrelson Request- 422 W. Shady Shores- Consider and act on approval of a request for a replat of the property known as 422 W. Shady Shores Road.

Paul Brown made a motion to approve the request for a replat. Tillman Strahan seconded the motion.

Discussion: None

Ayes: Strahan, Winter, Lea, Morgan, Brown

Nays: None

The motion passed unanimously.

2. Plaisier/Linnet (143S Hidden Valley Airpark)- Consider and act on approval of a replat request for the property known as 143S Hidden Valley Airpark.

Tillman Strahan made a motion to approve the request. Paul Brown seconded the motion.

Discussion: None

Ayes: Strahan, Winter, Lea, Morgan, Brown

Nays: None

The motion passed unanimously.

5. WORKSESSION

1. Subdivision Ordinance/Zoning Ordinance- Conduct a worksession relative to proposed changes to the Subdivision and Zoning Ordinances. Provide Staff Direction.

A worksession was conducted relative to proposed changes to the Subdivision Ordinance.

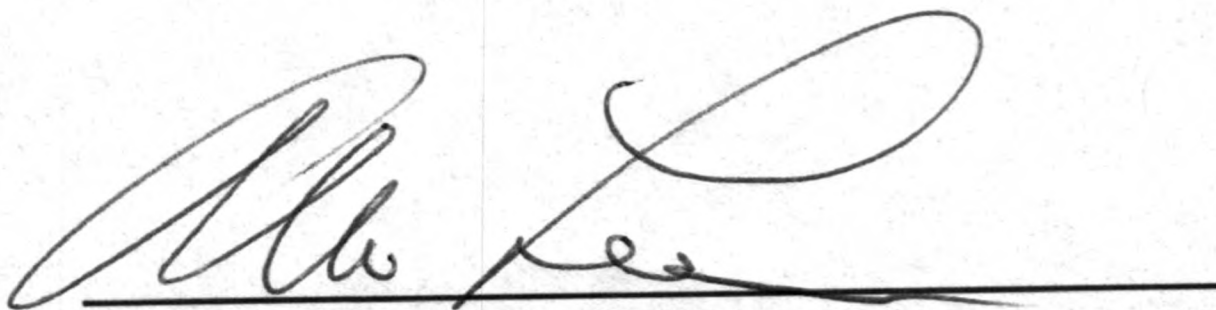
6. FUTURE AGENDA ITEMS

7. ADJOURN

Rebecca Morgan made a motion to adjourn. Linda Winter seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:57 pm.

PASSED AND APPROVED THIS THE 21st DAY OF November, 2019.

APPROVED:


Allen Lea, Chairman




Wendy Withers, Town Administrator