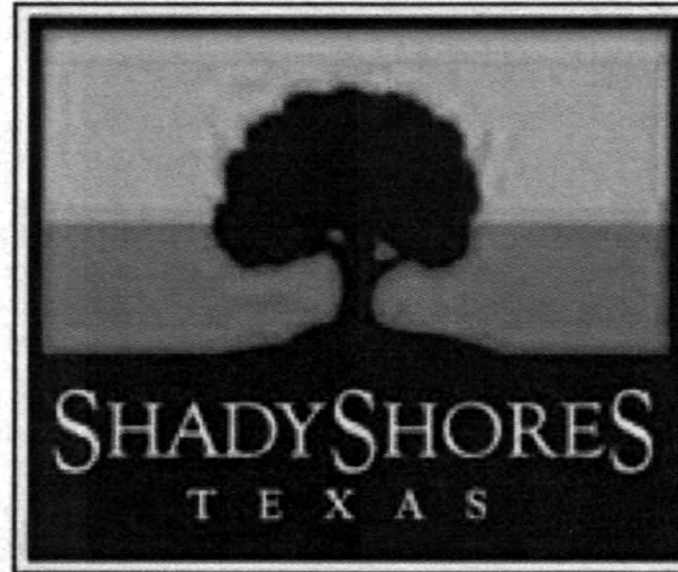




SHADY SHORES PLANNING AND ZONING COMMISSION
NOVEMBER 21, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Allen Lea	Chairman	Present
Rebecca Morgan	Vice-Chairman	Present
Paul Brown	Commissioner	Absent
Linda Winter	Commissioner	Present
Kenneth Wells	Commissioner	Present
Lynn Grimes	Commissioner-Alternate	Present

Staff Present: Wendy Withers, Town Administrator; Jim Shepherd, Town Attorney; Cindy Aughinbaugh, Mayor

1. CALL TO ORDER

Chairman 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. REGULAR BUSINESS

1. Consider and act on approval of the minutes of the October 3, 2019 Planning and Zoning Commission Meeting.

Rebecca Morgan made a motion to approve the minutes of the October 3, 2019 Planning and Zoning Commission Meeting. Linda Winter seconded the motion.

Discussion: None

Ayes: Morgan, Grimes, Winter, Wells, Lea

Nays: None

The motion passed unanimously.

2. Oath of Office- Deliver the Oath of Office to the New Planning and Zoning Commission Members.
Town Administrator Wendy Withers delivered the Oath of Office to the Newly appointed Planning and Zoning Commission members.
3. Election of a Chairman and Vice-Chairman- Consider and act on electing a Chairman and Vice-Chairman for the Planning and Zoning Commission.

Rebecca Morgan made a motion to appoint Allen Lea to continue to serve as Chairman of the Planning and Zoning Commission. Kenneth Wells seconded the motion.

Discussion: None

Ayes: Lea, Grimes, Wells, Winter, Morgan

Nays: None

The motion passed unanimously.

Kenneth Wells made a motion to appoint Rebecca Morgan to serve as the Vice-Chairman of the Planning and Zoning Commission. Linda Winter seconded the motion.

Discussion: None

Ayes: Lea, Grimes, Wells, Winter, Morgan

Nays: None

The motion passed unanimously.

4. WORKSESSION

1. Conduct a work session relative to proposed changes to the Town of Shady Shores Subdivision Ordinance.
Jim Shepherd gave an overview of the changes in the Legislation. After much discussion relative to the proposed changes and process, the Planning and Zoning Commissioners determined that they will meet again on December 5, 2019 to discuss final changes to the Subdivision Ordinance.
2. Consider and act on proposed changes to the Town of Shady Shores Sign Ordinance
Rebecca Morgan made a motion to forward the proposed Sign Ordinance with the changes discussed to the Shady Shores Town Council for approval. Lynn Grimes seconded the motion.

Discussion: None

Ayes: Lea, Grimes, Wells, Winter, Morgan

Nays: None

The motion passed unanimously.

5. FUTURE AGENDA ITEMS

December 5th,
Comprehensive Plan to be reviewed.
Roads and Roads, (a review of the thoroughfare plan)
Chairman Lea reminded the new members not to reply to all when responding to emails.

6. ADJOURN

The meeting was adjourned at 9:36 pm.

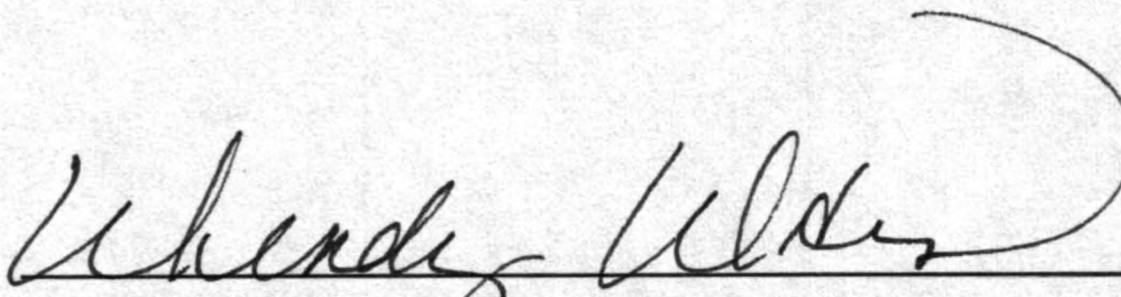
PASSED AND APPROVED THIS THE 5th DAY OF November, 2019.

APPROVED:


Allen Lea, Chairman



ATTEST:


Wendy Withers, Town Administrator