



SHADY SHORES PLANNING AND ZONING COMMISSION
JANUARY 9, 2020; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MEMBERS PRESENT

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

Staff Present: Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney; Jack Nelson, Councilmember

MINUTES

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 meeting to order and a quorum was established for the record.

3. REGULAR BUSINESS

1. Minutes- Consider and act on minutes of the December 5, 2019 Planning and Zoning Commission Meeting.

Rebecca Morgan made a motion to approve the minutes of the December 5, 2019 Planning and Zoning Commission meeting. Linda Winter seconded the motion.

Discussion: None

Ayes: Wells, Winter, Lea, Morgan, Brown, Grimes

Nays: None

The motion passed unanimously.

2. Public Hearing

- a) Open Public Hearing- Chairman Lea opened the public hearing at 7:01
- b) Applicant – Debbie Brown was present and stated the replat was going to be used to build a home for their daughter.
- c) Those in favor- No one spoke in favor of the request.
- d) Those opposed- No one spoke in opposition to the request.
- e) Rebuttal, if desired
- f) Close Public Hearing- Chairman Lea closed the public hearing at 7:03 pm.

3. Horseshoe B Ranch Final Plat- Consider and act on a request for a final plat made by Paul and Debbie Brown for the property legally known as 420 Fritz Lane

Paul Brown filed an affidavit of abstention regarding this agenda item and refrained from any discussion and vote.

Rebecca Morgan made a motion to approve the replat as requested. Kenneth Wells seconded the motion.

Discussion: None

Ayes: Grimes, Winter, Wells, Lea, Morgan

Nays: None

Abstain: Paul Brown

4. WORKSESSION

1. Conduct a worksession relative to updates to the Subdivision Ordinance.

Discussion of Richard's comments regarding cross lot drainage. Town Engineer doesn't recommend doing away with the cross-lot drainage, but perhaps addressing it at construction time rather than at the replatting process.

A worksession was conducted to discuss changes to the Subdivision Ordinance.

5. FUTURE AGENDA ITEMS

- 1. Time to work on the zoning ordinance, short ordinance can find it in one place, sets out what the Legislature has set forth. For the March meeting.

Passed and approved this the 27th day of February, 2020.

APPROVED:



Allen Lea, Chairman

ATTEST:

