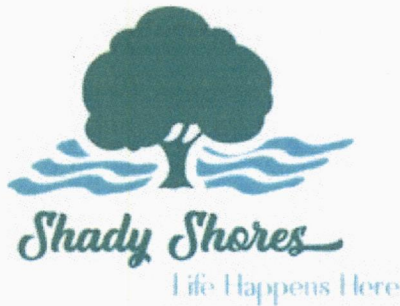




TOWN OF SHADY SHORES
SHADY SHORES TOWN COUNCIL
SPECIAL CALLED SESSION
JOINT MEETING SHADY SHORES PLANNING AND ZONING COMMISSION
DECEMBER 6, 2022; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Cindy Aughinbaugh	Mayor	Present
Tom Newell	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Jeff Belton	Councilmember	Present
Bill Emsoff	Councilmember	Present
Mike Nowels	Councilmember	Present

Staff Present: Wendy Withers, Town Administrator; Amber Schuler, Municipal Court Administrator; Katie Klein Communications Admin; Jim Shepherd, Town Attorney; David Francis, Town Engineer

**Planning and Zoning Commission Meeting Minutes will be a separate document.*

CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 6:30 pm.

ROLL CALL

Establish a quorum. 1. Shady Shores Town Council 2. Planning and Zoning Commission

Mayor Aughinbaugh called the roll and a quorum was established for the record.

PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)

REGULAR AGENDA ITEMS

Public Hearing- Conduct a Public Hearing relative to a request made by Dennis Herd for a replat of the property legally known as Stephens Corner Addition Abstract M.E.P. & P.R.R Survey A-911, Lot 4 Block A, (101 Lakeshore). The total acreage is 4.614 and the proposed replat contains five, ½ acre single family home sites.

A) Staff Report (David Francis)

B) Open Public Hearing- Mayor Aughinbaugh opened the public hearing at 7:45 pm.

C) Applicant- Applicant, Dennis Herd thanked everyone for attending and again asked if there was another way to design the drainage so that he would not have to remove trees. Town Engineer David Francis stated that there were additional options that were offered to the developer. However, these were never pursued.

D) Those in Favor- No one spoke in favor of the request

E) Those Opposed- No one spoke in opposition to the request

F) Rebuttal if Desired

G) Close Public Hearing- Mayor Aughinbaugh closed the public hearing at 7:59 pm.

David Francis, with Binkley & Barfield the town's engineering firm gave the staff report and stated the previous conditions that were of concern to the Planning and Zoning Commission had been met.

Bill Emsoff made a motion to move to Executive Session. Mike Nowels seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

Bill Emsoff made a motion to reconvene into Open Session. Tom Newell seconded the motion.

Discussion: None

Ayes: Grimes Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously and the Council reconvened into Open Session at 7:45 pm.

Action Regarding Public Hearing (Herd Replat)- Consider and act on a request made by Dennis Herd for a replat of the property legally known as Stephens Corner Addition Abstract M.E.P. & P.R.R Survey A-911, Lot 4 Block A.

Shady Shores Town Council will consider and take action regarding the above request.

Tom Newell motion to approve/amends with the one note that David has spoken about the current maintenance of the drainage pond is the responsibility of owner of the lot. Charles Grimes seconded the motion.

Discussion: None

Ayes: Grimes, Belton, Emsoff, Newell, Nowels

Nays: None

The motion passed unanimously.

Public Hearing- Consider and act on approval of a preliminary plat for Hidden Valley Phase VI.

A) Staff Report (David Francis)- David Francis gave the staff report for the project.

B) Open Public Hearing- Mayor Aughinbaugh opened the public hearing at 6:50 pm

C) Applicant- Steve Aughinbaugh was present as the applicant.

D) Those in Favor- No one spoke in favor of the request.

E) Those Opposed- No one spoke in opposition to the request.

F) Rebuttal if Desired- None

G) Close Public Hearing – The Mayor closed the public hearing at 6:53 pm.

Action Regarding Public Hearing-

1. Shady Shores Planning and Zoning Commission consider and act on approval of the preliminary plat for Hidden Valley Phase VI.

2. Shady Shores Town Council consider and act on approval of the preliminary plat for Hidden Valley Phase VI.

Bill Emsoff asked questions regarding the depth of the retention pond. The area of the pond that will be inundated during rainfall event will be approximately 3 feet.

Planning and Zoning Commission

Paul Brown made a motion to approve the replat conditionally with the engineer's comments. (Drainage Easement on the north end of the subdivision to be relocated to the low spot, proposed easements for the power line relocation have been adequately sized based on the utility provider. Nathan Abato seconded the motion.

Discussion: None

Ayes: Graham, Caver, Brown, Abato

Nays: None

The motion passed unanimously.

Tom Newell made a motion to approve the replant conditionally with the engineer's comments as described by the Planning and Zoning motion. Mike Nowels seconded the motion.

Discussion: Mike Nowels asking if there was any opposition, as there were quite a few visitors in the room.

Ayes: Grimes, Belton, Emsoff, Nowels, Newell

Nays: None

The motion passed unanimously.

EXECUTIVE SESSION:

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, The Town Council may hold a closed meeting.

ADJOURN

Charles Grimes made a motion to adjourn. Tom Newell seconded the motion. The meeting was adjourned at 8:26 pm.

PASSED AND APPROVED THIS THE 16th DAY OF February, 2023.

APPROVED:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor



Wendy Withers
Wendy Withers, Town Administrator/Secretary