



**TOWN OF SHADY SHORES
PLANNING AND ZONING COMMISSION
REGULAR SESSION
NOVEMBER 9, 2023; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

TO VIEW THE MEETING LIVE: <https://shadyshorestx.civicclerk.com/>

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum
3. REGULAR BUSINESS
 1. Minutes- Consider and act on approval of the October 16, 2023 meeting minutes.
 2. Minutes- Consider and act on approval of the October 26, 2023 meeting minutes
 3. Election of Chariman-Consider and act on electing a member to serve as the Chairman of the Planning and Zoning Commission.
 4. Election of Vice-Chariman-Consider and act on electing a member to serve as the Vice-Chairman of the Planning and Zoning Commission.
 5. Planned Development - Consider and act on making a recommendation to Town Council for the approval of an ordinance that amends the Planned Development Zoning Classification.
4. FUTURE AGENDA ITEMS
5. ADJOURN

I, _____, _____ of the Town of Shady Shores do hereby certify that the above notice of the Planning and Zoning Commission was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____, _____, at _____ .M.

IN ADDITION, A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE PLANNING AND ZONING MEETING POSTED ABOVE. THEREFORE, THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE P&Z MEETING. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.

Amber Schuler, Deputy Town Secretary



**SHADY SHORES PLANNING AND ZONING COMMISSION
SPECIAL CALLED SESSION
OCTOBER 16, 2023; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

Josh Juve	Chair	Present
Paul Brown	Vice- Chair	Absent
Don Caver	Commissioner	Present
Nathan Abato	Commissioner	Present
Frank Graham	Commissioner	Absent
Michael Young	Commissioner- Alternate	Present
Randal DuPape	Commissioner- Alternate	Present

1. CALL TO ORDER

Chairman Juve called the meeting to order at 6:32 P.M.

2. ROLL CALL

Establish a quorum

Chairman Juve called the role and established that a quorum was present.

3. REGULAR BUSINESS

1. Minutes- Consider and act on approval of the September 7, 2023 meeting minutes.
Commissioner Dupape made a motion to approve the meeting minutes. Commissioner Young seconded the motion and motion passed unanimously.
2. Oath of Office- Deliver the Oath of Office to the newly appointed commissioners.
The oath of office was given to reappointed members.
3. Election of Chairman-Consider and act on a member to serve as the Chairman of the Planning and Zoning Commission.
Commissioner Abato made a motion to postpone election of a chairman until the regular meeting in November. Commissioner Young seconded and the motion passed unanimously.
4. Election of Vice -Chairman-Consider and act on a member to serve as the Vice- Chairman of the Planning and Zoning Commission.
Commissioner Abato made a motion to postpone election of a Vice-Chairman until the regular meeting in November. Commissioner Young seconded and the motion passed unanimously.

5. Review and vote on approval or disapproval of the "Site Plan" document dated 10/02/2023 for the Lakeside Manor manufactured housing park proposed for redevelopment of the park by Satish Alturi.

Commissioner Abato made a motion to deny the site plan. The motion was seconded by Commissioner DuPape and the motion was approved unanimously.

5. FUTURE AGENDA ITEMS

No future agenda items were discussed at this time.

6. ADJOURN

Chairman Juve adjourned the meeting at 7:02 P.M.

Passed and approved this ____ day of _____, 2023

Josh Juve, Chairman

Attest:

Amber Schuler, Deputy Town Secretary



**SHADY SHORES PLANNING AND ZONING COMMISSION
SPECIAL CALLED MEETING
OCTOBER 26, 2023; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

Josh Juve	Chair	Present
Paul Brown	Vice- Chair	Present
Don Caver	Commissioner	Present
Nathan Abato	Commissioner	Absent
Frank Graham	Commissioner	Present
Michael Young	Commissioner- Alternate	Absent
Randal DuPape	Commissioner- Alternate	Absent

1. CALL TO ORDER

Chairman Juve called the meeting to order at 6:34 P.M.

2. ROLL CALL

Establish a quorum

Chairman Juve called the role and established that a quorum was present.

3. WORKSESSION

1. Conduct a worksession to discuss an Ordinance amending the Planned Development Zoning Classification.

Councilmember Emsoff addressed the commissioners. He explained that the Town relies heavily on ad valorem tax and the benefit of looking at alternative funding sources. Town Attorney Jim Shepherd led the commissioners in a review of a variety of business options. The main focus was to determine what types of businesses might be a good fit for Shady Shores.

4. FUTURE AGENDA ITEMS

No future agenda items were discussed at this time.

5. ADJOURN

Chairman Juve adjourned the meeting at 8:04 P.M.

Passed and approved this ____ day of _____, 2023

Josh Juve, Chairman

Attest:

Amber Schuler, Deputy Town Secretary