



**TOWN OF SHADY SHORES
PLANNING AND ZONING COMMISSION
REGULAR SESSION
JANUARY 11, 2024; 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 November 9, 2023 meeting minutes.
 2. Minutes- Consider and act on approval of the December 11, 2023, meeting minutes.
 3. Consider and act on changing the regular meeting schedule day and time.
 4. Consider and act on designating a monthly meeting day and time that will be used for any possible special called meetings.
4. WORKSESSION
 1. Conduct a worksession relative to Future Land Use and Future Development/Re-Development.
5. FUTURE AGENDA ITEMS
6. 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
NOVEMBER 9, 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	Present
Frank Graham	Commissioner	Absent
Michael Young	Commissioner- Alternate	Present
Randal DuPape	Commissioner- Alternate	Absent

Staff present included Wendy Withers, Town Administrator, Katie Klein, Community Relations, Amber Schuler, Deputy Town Secretary, Jim Shepherd, Town Attorney and Bill Emsoff, Councilmember Liaison.

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 October 16, 2023, meeting minutes.
Commissioner Caver made a motion to approve the October 16, 2023, meeting minutes. The motion was seconded by Commissioner Abato and the motion passed unopposed.
2. Minutes- Consider and act on approval of the October 26, 2023, meeting minutes.
Commissioner Caver made a motion to approve the October 26, 2023, meeting minutes. Commissioner Brown seconded the motion, and the motion was carried unopposed.
3. Election of Chairman-Consider and act on electing a member to serve as the Chairman of the Planning and Zoning Commission.
Commissioner Abato made a motion to nominate Commissioner Juve to serve as the Chairman of the Planning and Zoning Commission. Commissioner Brown seconded the motion. The motion was approved unopposed.
4. Election of Vice-Chairman-Consider and act on electing a member to serve as the Vice-Chairman of the Planning and Zoning Commission.
Commissioner Abato made a motion to nominate Commissioner Brown to serve as the Vice Chairman of the Planning and Zoning Commission. Commissioner Caver seconded the motion. The motion was

approved unopposed.

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.
No action was taken on this item.

4. FUTURE AGENDA ITEMS

There was no discussion of future agenda items.

5. ADJOURN

Chairman Juve adjourned the meeting at 6:50 P.M.

Passed and approved this ____ day of _____, 2024

Josh Juve, Chairman

Attest:

Amber Schuler, Deputy Town Secretary



**SHADY SHORES PLANNING AND ZONING COMMISSION
DECEMBER 11, 2023; 7:00 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	Absent
Nathan Abato	Commissioner	Present
Frank Graham	Commissioner	Present
Michael Young	Commissioner- Alternate	Present
Randal DuPape	Commissioner- Alternate	Absent

Staff present included: Wendy Withers, Town Administrator, Katie Klein, Community Relations, Amber Schuler, Deputy Town Secretary, Jim Shepherd, Town Attorney

1. CALL TO ORDER

Chairman Juve called the meeting to order at 7:44 P.M.

2. ROLL CALL

Establish a quorum.

Chairman Juve established that a quorum was present.

3. WORKSESSION

1. Conduct a joint worksession with the Town of Shady Shores Town Council.

Planning and Zoning Commissioners held a joint worksession with the Town Council. Staff gave a presentation regarding Future Land Use and Planning.

4. ADJOURN

Chairman Juve adjourned the meeting at 8:38 P.M.

Passed and approved this ____ day of _____, 2024

Josh Juve, Chairman

Attest:

Amber Schuler, Deputy Town Secretary