



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.

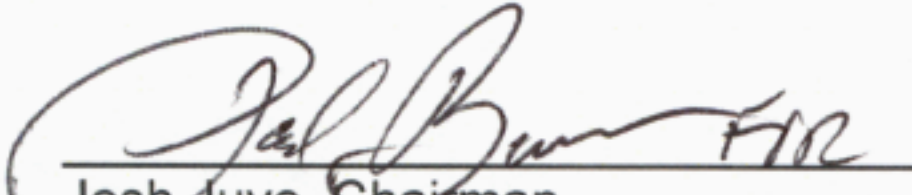
4. FUTURE AGENDA ITEMS

There was no discussion of future agenda items.

5. ADJOURN

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

Passed and approved this 11 day of JAN., 2024


Josh Juve, Chairman

Attest: 
Amber Schuler, Deputy Town Secretary