



**TOWN OF SHADY SHORES
PLANNING AND ZONING COMMISSION
REGULAR SESSION
MARCH 14, 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 upon approval of the February 8, 2024 meeting minutes.
4. WORKSESSION
 1. Conduct a worksession relative to Future Land Use and Future Development/RE-Development throughout the Town of Shady Shores.
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
 FEBRUARY 8, 2024; 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	Present
Michael Young	Commissioner- Alternate	Absent
Randal DuPape	Commissioner- Alternate	Present

Staff present: Wendy Withers, Town Administrator; Katie Klein, Community Relations; Amber Schuler, Deputy Town Secretary; Jim Shepherd, Town Attorney; David Francis, Town Engineer

1. CALL TO ORDER

Chairman Juve called the meeting to order at 6:33 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 upon approval of the January 11, 2024, meeting minutes

Commissioner Abato made a motion to approve the January 11, 2024, meeting minutes. Commissioner Caver seconded the motion, and the motion was approved.

2. Public Hearing -Conduct a Public Hearing relative to a request made by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a Zoning Change of the property legally known as Keating Kove Acres Lot 4. The total acreage is 0.1446 and the proposed zoning change contains one, single family homesite. The zoning request is to change the zoning of the lot to the H-1200-4300 Historical District.

- A) Staff Report
- B) Open Public Hearing
- C) Applicant
- D) Those in Favor
- E) Those Opposed
- F) Rebuttal if Desired
- G) Close Public Hearing

Commissioner Juve opened the public hearing at 6:36p.m. The applicant was not present. Noone spoke in favor or opposed of the request. Commissioner Juve closed the public hearing at 6:36 p.m.

3. Action Regarding Public Hearing - Consider and act on a request made by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a Zoning Change of the property legally known as Keating Kove Acres Lot 4. The total acreage is 0.1446 and the proposed zoning change contains one, single family homesite. The zoning request is to change the zoning of the lot to the H-1200-4300 Historical District. Commissioner Brown made a motion to table the rezoning request until a plat has been submitted. Commisioner Abato seconded the motion, and the motion was approved.
4. Public Hearing -Conduct a Public Hearing relative to a request made by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a replat of the property legally known as Keating Kove Acres Lot 4. The total acreage is 0.1446 and the proposed zoning change contains one, single family homesite.
 - A) Staff Report
 - B) Open Public Hearing
 - C) Applicant
 - D) Those in Favor
 - E) Those Opposed
 - F) Rebuttal if Desired
 - G) Close Public Hearing
 Commissioner Juve opened the public hearing at 6:43 p.m. The applicant was not present, and no one spoke in favor or opposed to the request. Commissioner Juve closed the public hearing at 6:43 p.m.
5. Action Regarding Public Hearing -Consider and act on a request made by Quest Trust Company FBO Rudy Susantio IRA 33776-11 for a replat of the property legally known as Keating Kove Acres Lot 4. Commissioner Brown made a motion to table the replat until the applicant can submit the plat in the proper form. Commissioner Abato seconded the motion, and the motion was approved.

4. WORKSESSION

1. Conduct a worksession relative to Future Land Use and Future Development/Re-Development throughout the Town of Shady Shores.
Fred Gibbs, Municipal Government Professional, gave a presentation to the commissioner related to future land use and future development/re-development. After the presentation, Chairman Juve asked the commissioners to view the comprehensive plans of other municipalities and to also look at areas throughout town and consider possible future zoning areas.

5. FUTURE AGENDA ITEMS

6. ADJOURN

Chairman Juve adjourned the meeting at 7:33 p.m.

Passed and approved this ____ day of _____, 2024

Josh Juve, Chairman

Attest:

Amber Schuler, Deputy Town Secretary