



SHADY SHORES PLANNING AND ZONING COMMISSION  
MAY 9, 2024; 6:30 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208

Allen Lea	Chair	Present
Paul Brown	Vice- Chair	Present
Don Caver	Commissioner	Absent
Nathan Abato	Commissioner	Present
Frank Graham	Commissioner	Absent
Michael Young	Commissioner- Alternate	Present-voting
Randal DuPape	Commissioner- Alternate	Present-voting

**MINUTES**

1. CALL TO ORDER

Vice Chariman Brown called the meeting to order at 6:32 P.M.

2. ROLL CALL

Establish a quorum

Vice Chairman Brown called the roll and established that a quorum was present.

3. REGULAR BUSINESS

1. Oath of Office- Deliver the Oath of Office to newly appointed members.

a) Allen Lea

Town Administrator Wendy Withers administered the Oath of Office to newly appointed member Allen Lea.

2. Election of Chairman- Consider and act on electing a member to serve as the Chairman of the Planning and Zoning Commission

Vice Chair Brown made a motion to elect Allen Lea to serve as Chairman. Commissioner Abato seconded the motion and the motion was approved.

3. Minutes- Consider and act upon approval of the April 11, 2024 meeting minutes.

This item was not on the posted agenda and was tabled.

4. Plat Approval- Consider and act upon a request made by Heath and Leanne Zingelmann for a replat of the property legally known as A0330A W. Durham, TR 117A, 2.7282 Acres, Old DCAD TR 16B, 17A and the property legally known as A0330A W. Durham, TR 117B, 2.7282 Acres, Old DCAD TR 16A, 17A-1. The total acreage is 5.453 and the proposed replat contains 5 single family homesites.

Town Engineer David Francis updated the commissioners on this project. Vice Chair Brown made a motion to conditionally approve the plat once the center line of Eason Road is established and noted on the plat. Commissioner Abato seconded the motion and the motion was approved.

5. PD Ordinance- Consider and act upon approval of an ordinance amending the Planned Development Ordinance 344-04-2021

Vice-Chair Brown made a motion to approve the draft ordinance and recommend to town council. Commissioner Young seconded the motion and the motion was approved.

4. WORKSESSION

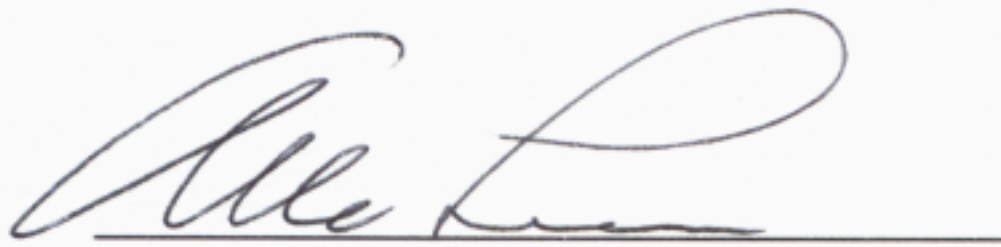
5. FUTURE AGENDA ITEMS

6. ADJOURN

Chairman Lea adjourned the meeting at 7:14 P.M.

PASSED AND APPROVED THIS THE 13 DAY OF JUNE, 2024.

APPROVED:



Allen Lea, Chairman



ATTEST:



Amber Schuler, Deputy Town Secretary