



**SHADY SHORES PLANNING AND ZONING COMMISSION**  
**SEPTEMBER 5, 2024; 6:30 PM**  
**SHADY SHORES COMMUNITY CENTER**  
**101 S. SHADY SHORES ROAD**  
**SHADY SHORES, TX 76208**

**MINUTES**

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

1. CALL TO ORDER

Chairman Lea called the meeting to order at 6:30 P.M.

2. ROLL CALL

Establish a quorum

Chairman Lea established that a quorum was present.

3. REGULAR BUSINESS

1. Minutes- Consider and act upon approval of the August 8, 2024 meeting minutes.

Commissioner Brown made a motion to approve the August 8, 2024 meeting minutes. Commissioner Caver seconded the motion and the motion was approved unopposed.

2. Public Hearing-Revision of the comprehensive planning map provisions for the Historical Zoning District

- A) Staff Presentation
- B) Open Public Hearing
- C) Public Comment
- D) Close Public Hearing

Town Attorney Jim Shepherd gave the staff presentation. Chairman Lea opened the public hearing at 6:40pm. No citizens asked to comment during the public hearing. Chairman Lea closed the public hearing at 6:41 p.m.

3. Public Hearing-Revision of the Comprehensive Zoning Ordinance regarding the Historical Zoning District
  - A) Staff Presentation
  - B) Open Public Hearing
  - C) Public Comment
  - D) Close Public Hearing

Chairman Lea opened the public hearing at 6:41 p.m. No citizens asked to comment during the public hearing. Chairman Lea closed the public hearing at 6:41 p.m.

4. Consider and Act upon a revision of the comprehensive planning map positions for the Historical Zoning District.

Commissioner Brown made a motion to approve the comprehensive planning map positions for the Historical Zoning District. Commissioner Abato seconded the motion and the motion was approved unopposed.
5. Consider and Act upon a revision of the Comprehensive Zoning ordinance regarding the Historical Zoning District.

Commissioner Caver made a motion to approve a revision of the Comprehensive Zoning ordinance regarding the Historical Zoning District. Commissioner Brown seconded the motion and the motion was approved unopposed.

4. WORKSESSION

No worksession was held.

5. FUTURE AGENDA ITEMS

No future agenda items were discussed.

6. ADJOURN

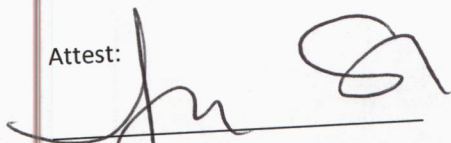
Chairman Lea adjourned the meeting at 6:45 p.m.

Passed and approved this 13<sup>th</sup> day of February, 2025



Allen Lea, Chairman

Attest:



Amber Schuler, Deputy Town Secretary