



**PLANNING AND ZONING COMMISSION
REGULAR SESSION; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES RD
SHADY SHORES, TX 76208**

DRAFT

6/14/2018 - Minutes

1. CALL TO ORDER

Chairman Allen Lea called the meeting to order at 7:00 pm.

2. ROLL CALL

Chairman Lea called the roll and a quorum was established for the record.

MEMBERS PRESENT

Allen Lea, Chairman; Rebecca Morgan, Vice-Chairman; Tom Spencer, Commissioner; Tillman Strahan, Commissioner; Paul Brown, Commissioner

MEMBERS ABSENT:

Linda Winter, Commissioner Alternate

STAFF PRESENT: Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney; Jack Nelson, Council Liaison

3. MINUTES

Rebecca Morgan made a motion to approve the minutes. Paul Brown seconded the motion.

DISCUSSION: None

AYES: Morgan, Brown, Spencer, Lea

NAYS: None

The motion passed and the minutes were approved.

Commissioner Tillman abstained from voting as he was not present at the last meeting.

4. KEEP SHADY SHORES BEAUTIFUL

There was no action taken on this agenda item.

5. IMPACT FEE WORKSESSION

Rebecca reported that the Town Council asked that Planning and Zoning determine how many future properties would be developed and how many possible homes could be built to make impact fees worthwhile.

Based on a review of spreadsheet of large vacant tracts, Commissioners predict there are between approximately 700 - 750 homes that could be built at a maximum.

6. ADJOURN

Tom Spencer made a motion to adjourn. Rebecca Morgan seconded the motion.

DISCUSSION: None

AYES: Spencer, Strahan, Lea, Morgan, Brown

NAYS: NONE

The motion passed unanimously and the meeting was adjourned at 7:53 pm.

PASSED AND APPROVED THIS THE ____ DAY OF _____, 2018.

APPROVED:

Allen Lea, Chairman

ATTEST:

Wendy Withers, Town Secretary