

**NOTICE OF BOARD OF ADJUSTMENTS MEETING
SEPTEMBER 9TH, 2013 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER - [The meeting was called to order at 7:00 PM.](#)

MEMBERS PRESENT

**Cindy Spencer, Mayor
Cindy Aughinbaugh, Mayor Pro-Tem
Paula Woolworth
Patty Durkin
Charles Grimes
Matthew Haines
Also Present: Sarah Swanson, Town Secretary
Jim Shepherd, Town Attorney**

MEMBERS ABSENT

- 2. PUBLIC HEARING -** Conduct a public hearing relative to a request made by Philip Brogniez at 209 Lakeshore Road, Shady Shores, Texas for two variances to the Town of Shady Shores Zoning Ordinance 256. The first variance request is for subdividing the property into two lots, one of which would not have the required front footage on the roadway. The second variance was for Lot B to be 20,000 square feet, as opposed to the required 22,000 square feet requirement.
- a. Open Public Hearing

[Patty Durkin made a motion to open the Public Hearing. Cindy Aughinbaugh seconded. Motion carried.](#)

- b. Property Owner Comments

[Philip Brogniez has planned on building a house in the front of the property for his sister-in-law for some time now. He presented two options for subdividing the property and also asked for the Lot B size to be 20,000 square feet. Brogniez also read the names of his neighbors who are in agreement with the variance request. The attorney explained that there needs to be some sort of drainage report on the property.](#)

- c. Public Comments

[Polly Carter – 111 Lakeshore](#)

[They have no objections to the building and she also spoken to some of the other neighbors who are fine with the variance.](#)

[Other residents spoke to the Council in support of the request.](#)

- d. Rebuttal, if desired

[Brogniez feels this is a good variance to grant and hopes the council will consider it.](#)

- e. Close Public Hearing

Paula Woolworth made a motion to close the public hearing. Cindy Aughinbaugh seconded. Motion carried.

- 3. ACTION REGARDING PUBLIC HEARING-** Consider and take action relative to variance requests made by Mr. Brogniez for a variance for his property at 209 Lakeshore Rd.

Paula Woolworth made a motion to grant the variance for: 1) the 25 foot driveway 2) 22,000 foot setback, with the acknowledgement that he will adhere to the setback requirements and to satisfactorily address utility and drainage issues. Charles Grimes seconded. Motion carried.

As authorized by section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the town attorney on any agenda item listed herein.

4. ADJOURN

Cindy Aughinbaugh made a motion to adjourn. Paula Woolworth seconded. Motion carried.