

MINUTES

FOR THE
SEAGOVILLE PLANNING AND ZONING COMMISSION
**Meeting scheduled to begin at 7:00 p.m.,
Thursday, July 23, 2009**
in the Council Chambers of City Hall,
located at 702 N. Highway 175 – Seagoville, Texas

**CHAIRPERSON
VICE-CHAIRPERSON
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER**

**CARL HENLEY
DENNIS CHILDRESS
JERRY BECKER
BEVERLY WILSON
RITHA EDWARDS
(VACANT)
(VACANT)**

► As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

I. CALL TO ORDER

Chairperson Henley declared a quorum present and called the meeting to order at 7:05 p.m. Commissioners present were Carl Henley, Jerry Becker, Ritha Edwards, Dennis Childress and Beverly Wilson. Mayor Sidney Sexton was present in the audience. Also present were City Planner Sherry Sefko with The Sefko Group and Planning Technician Cindy Kintz.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner gave the invocation and the commissioners led in the Pledge of Allegiance.

Chairperson Henley welcomed newly appointed Commissioner Ritha Edwards to the Commission.

III. APPROVAL OF MINUTES

A. Approval of the Minutes for the regular meeting held on June 11, 2009.

Commissioner Becker made a motion, seconded by Vice-Chairperson Childress, to approve the minutes for the regular meeting held on June 11, 2009. Chairperson Henley called for a vote with all present commissioners voting AYE. The motion carried (4-0).

IV. PUBLIC HEARINGS

None

V. REQUESTS AND PRESENTATIONS

- A. Hold a Discussion and give Staff Direction over the Comprehensive Plan Update Study. Sefko

City Planner Sherry Sefko welcomed Commissioner Edwards to the Commission. Mrs. Sefko informed the commissioners they would be participating in a visual character survey on the slides they would be viewing from a Power Point presentation that evening. She compared the survey and presentation to the one the commissioners took part in during their review of the City's Landscape Ordinance. She explained to Commissioner Edwards how the City's Comprehensive Plan set the stage for future growth and development within the City. She further explained how the Comprehensive Plan was the long range planning policy/tool for the City and was the basis for zoning.

The commissioners reviewed the presentation and took part in the survey. The presentation concluded at 7:54 p.m.

Mrs. Sefko requested the commissioners review Section 2: *Baseline Analysis* of the Comprehensive Plan prior to the next meeting, which would be on August 13, 2009.

VI. FUTURE AGENDA ITEMS

Commissioner Becker, Commissioner Wilson and Chairperson Henley voiced their frustration and concerns over getting items they are interested in discussing on the Commission's agenda. Mrs. Sefko attempted to explain the proper protocol/process would be to speak with City Manager Denny Wheat or a City Council member and have City Council formally direct the Commission during one of their meetings for the City Council was the governing body for the City.

The commissioners did not have anything to add to the list of future agenda items.

VII. ADJOURNMENT

Without any further business to discuss, Commissioner Wilson made a motion, seconded by Commissioner Edwards, to adjourn the meeting at 8:10 p.m. Chairperson Henley called for a vote with all present commissioners voting AYE. The motion carried (4-0).

CARL HENLEY
CHAIRPERSON

ATTEST:

CINDY KINTZ, PLANNING TECHNICIAN
PLANNING AND ZONING COMMISSIN LIAISON