



# MINUTES

## FOR THE SEAGOVILLE PLANNING AND ZONING COMMISSION

**Meeting scheduled to begin at 6:30 p.m.,**

**Tuesday, August 23, 2016**

in the Council Chambers of City Hall,  
located at 702 N. Highway 175 – Seagoville, Texas

- I. Chairperson Perez declared a quorum present and called the meeting to order at 6:30 p.m.

Commissioners present: Commissioner Mike Dupuis  
Commissioner Carl Polnac  
Commissioner Dee Thompson  
Chairperson Alexandria Perez

Commissioners absent: Vice-Chairperson James Sudduth  
Commissioner Catherine Braggs  
Commissioner Gary Adams

City Staff present: Building Official Ladis Barr  
City Engineer Andy Martin  
Planning Technician/P&Z Commission Liaison Cindy Kintz

- II. Chairperson Perez gave the invocation and the commissioners led in the reciting of the Pledge of Allegiance.
- III. Commissioner Polnac made a motion, seconded by Commissioner Dupuis, to approve the minutes for the regular meeting held on July 26, 2016. A vote was cast 4 in favor and 0 against.
- IV.A. After a discussion, Commissioner Polnac made a motion, seconded by Commissioner Thompson, to approve a request from Actuant Corporation/Precision-Hayes International to approve a final site plan for Tract 24 of the Herman Heider Survey, Abstract No. 541, Page 515 consisting of 8.91± acres more commonly known as 704 West Simonds Road and generally located on the west side of West Simonds Road approximately 732 feet southwest of Kleberg Road and 745± feet northeast of Cloverhill Drive in Seagoville, Texas. A vote was cast 4 in favor, 0 against.

V. The meeting was adjourned at approximately 6:34 p.m.

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ALEXANDRIA PEREZ  
CHAIRPERSON

ATTEST:

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CINDY KINTZ, PLANNING TECHNICIAN AND  
PLANNING AND ZONING COMMISSION LIAISON