

MINUTES

FOR THE
SEAGOVILLE PLANNING AND ZONING COMMISSION
**Meeting scheduled to begin at 7:00 p.m.,
Thursday, September 24, 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 7:04 p.m. Commissioners present were Ritha Edwards, Dennis Childress, Carl Henley and Jerry Becker. Commissioner Beverly Wilson was absent. Also present were City Planner Sherry Sefko with The Sefko Group and Planning Technician Cindy Kintz.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Vice-Chairperson Childress gave the invocation and the commissioners led in the Pledge of Allegiance.

III. APPROVAL OF MINUTES

A. Approval of the Minutes for the regular meeting held on August 27, 2009.

Commissioner Becker made a motion, seconded by Commissioner Edwards, to approve the minutes for the regular meeting held on August 27, 2009. Chairperson Henley called for a vote with all present commissioners voting AYE. The motion carried (3-0). Commissioner Wilson was absent.

IV. PUBLIC HEARINGS

- A. Z2009-02 – Hold a Public Hearing, discuss and take necessary action on a request to rezone an approximate 13.5± acre piece of property from its current Residential-2 (R-2) zoning district to a Planned Development Residential-2 (PD R-2) zoning district. The subject property is generally located on the southeast side of Ross Lane at Catherine Street, and on the northeast side of Shady Lane in the City of Seagoville, Texas; (property acreage: 13.5± acres; property legal description: Lot 1 through Lot 44 of the Meadows Addition, as recorded in the Plat Records of Dallas County, Texas, and being part of the John D. Merchant Survey, Abstract No. 850.)
Applicant: Everwood Estates Development, LLC.

1. Open public hearing; and receive staff report and public comments;
2. Close public hearing;
3. Discuss and take necessary action to make a recommendation to City Council on Zoning Request #Z2009-02.

After reading aloud the caption of Agenda Item IV.A. over Zoning Case #Z2009-02, Chairperson Henley announced the applicant, Everwood Estates Development, LLC., withdrew their application for rezoning the Meadows Addition; therefore, the Commission would be moving on to the next item on the agenda.

V. REQUESTS AND PRESENTATIONS

- A. Hold a Discussion and give Staff Direction on the Comprehensive Plan Update Study – Section 4: The Thoroughfare Plan. Sefko

The commissioners reviewed and discussed with City Planner Sherry Sefko points of interest pertaining to future roadway development within the City that she had outlined in a worksheet distributed to them prior to the meeting.

Mrs. Sefko encouraged the commissioners to drive through the areas discussed during the meeting and would welcome their input/suggestions at the next scheduled meeting.

VI. FUTURE AGENDA ITEMS

Chairperson Henley informed the commissioners City Attorney Bob Hager and City Manager Denny Wheat were developing a policy in which commissioners would follow to have items of interest placed on the Commission's agenda. The commissioners agreed.

Chairperson Henley also warned the commissioners about the content of their e-mails to the other commissioners for it potentially could be a violation of the Open Meetings Act.

VII. ADJOURNMENT

Without any further business to conduct, Commissioner Edwards made a motion, seconded by Commissioner Becker to adjourn the meeting at 7:59 p.m. Chairperson Henley called for a vote with all present commissioners voting AYE. The motion carried (3-0). Commissioner Wilson was absent.

CARL HENLEY
CHAIRPERSON

ATTEST:

CINDY KINTZ, PLANNING TECHNICIAN
PLANNING AND ZONING COMMISSION LIAISON