



MINUTES

FOR THE

SEAGOVILLE PLANNING AND ZONING COMMISSION

Meeting scheduled to begin at 7:00 p.m.,

Thursday, November 22, 2010

in the Council Chambers of City Hall,

located at 702 N. Highway 175 – Seagoville, Texas

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

**DENNIS CHILDRESS
JERRY BECKER
BEVERLY WILSON
RITHA EDWARDS
TERRI ASHMORE
JAMES SUDDUTH
DEE THOMPSON**

► 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

Vice-Chairperson Childress declared a quorum present and called the meeting to order at 7:00 p.m.

Commissioners present: Vice-Chairperson Dennis Childress
Commissioner Ritha Edwards
Commissioner Terri Ashmore
Commissioner Jerry Becker
Commissioner Beverly Wilson

Commissioner(s) absent: Commissioner James Sudduth and Commissioner Dee Thompson (not yet sworn into office)

City Staff present: Chief Building Official Ron Harness
Planning Technician Cindy Kintz

II. INVOCATION & PLEDGE OF ALLEGIANCE

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

**III. ELECT A CHAIRPERSON AND, IF NECESSARY, A VICE-CHAIRPERSON TO
FILL A ONE-YEAR UNEXPIRED TERM
[TERM(S) TO EXPIRE JUNE 2011]**

A. Chairperson

MOTION: Nominate Vice-Chairperson Childress for chairperson.

FIRST: Commissioner Wilson SECOND: Commissioner Edwards

AYES: Commissioner Wilson, Commissioner Edwards, Commissioner
Becker, Commissioner Ashmore

NAYS: None

MOTION CARRIED: (4-0)

B. Vice-Chairperson (*if necessary*)

MOTION: Nominate Commissioner Becker for vice-chairperson.

FIRST: Commissioner Wilson SECOND: Commissioner Edwards

AYES: Commissioner Wilson, Commissioner Edwards, Commissioner Becker
and Commissioner Ashmore

NAYS: None

MOTION CARRIED: (4-0)

IV. APPROVAL OF MINUTES

A. Approval of the Minutes for the regular meeting held on October 14, 2010.

MOTION: Approve the minutes for the regular meeting held on October 14,
2010.

FIRST: Vice-Chairperson Becker SECOND: Commissioner Ashmore

AYES: Vice-Chairperson Becker, Commissioner Ashmore, Commissioner
Wilson and Commissioner Edwards

NAYS: None

MOTION CARRIED: (4-0)

V. PUBLIC HEARINGS

None.

VI. REQUESTS AND PRESENTATIONS

A. Discuss and take necessary action on a request to approve a revised site plan for a new building addition in Lot 1/Block A of the Beacon Addition, generally located on the southeast corner of U.S. Highway 175 and Woody Road. (Chief Building Official Ron Harness to present)

Mr. Jim Dwyer, a partner of Beacon Industries, and the company's architect, Mr. Charles Little, were available in the audience to answer any questions the commissioners had.

MOTION: Approve the revised site plan for Lot 1, Block A of the Beacon Addition, along with the waiver request on the 100% masonry requirement as presented to the Planning and Zoning Commission in this agenda item, subject to any additional revisions to the engineering plan (mostly related to storm drainage and fire lane paving deemed necessary by the City's Engineer, Public Works Department or Fire Department).

FIRST: Commissioner Wilson SECOND: Vice-Chairperson Becker

AYES: Commissioner Wilson, Vice-Chairperson Becker, Commissioner Edwards and Commissioner Ashmore

NAYS: None

MOTION CARRIED: (4-0)

B. Discuss the following meeting dates:

1. December 9, 2010
2. December 23, 2010

Mrs. Kintz discussed with the commissioners cancelling the December 9, 2010 meeting due to the City Council utilizing that evening for their only meeting in December due to the Thanksgiving and Christmas holidays.

Mrs. Kintz informed the commissioners that the only construction project she knew of in the immediate future was the new Dallas I.S.D. elementary school. The commissioners agreed that they would be available to meet on Thursday, December 16th, if City Staff needed to bring something to them for approval.

VII. ADJOURNMENT

Mr. Dwyer thanked the commissioners for their approval of Beacon Industries' revised site plan. He stated that he knew the meeting was a special called meeting and he expressed his gratitude.

MOTION: Adjourn the meeting at 7:16 p.m.

FIRST: Commissioner Edwards

SECOND: Commissioner Wilson

AYES: Commissioner Edwards, Commissioner Wilson, Vice-Chairperson Becker and Commissioner Ashmore

NAYS: None

MOTION CARRIED: (4-0)

DENNIS CHILDRESS
CHAIRPERSON

ATTEST:

CINDY KINTZ, PLANNING TECHNICIAN
PLANNING AND ZONING COMMISSION LIAISON