

MINUTES
FOR THE
SEAGOVILLE PLANNING AND ZONING COMMISSION
Meeting scheduled to begin at 7:00 p.m.,
Thursday, May 28, 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
JON EPPS
RANDY DAUGHERTY
(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

Vice-Chairperson Childress declared a quorum present and called the meeting to order at 7:03 p.m. Commissioners present were Dennis Childress, Jerry Becker, Randy Daugherty, Jon Epps and Beverly Wilson. Chairperson Carl Henley was absent. Also present were Mayor Sidney Sexton, Public Works Director/ACM Mike Hitt, City Planner Sherry Sefko with The Sefko Group and Planning Technician Cindy Kintz.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Becker 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 March 12, 2009.

Commissioner Wilson made a motion, seconded by Commissioner Epps, to approve the minutes for the regular meeting held on March 12, 2009. Vice-

Chairperson Childress called for a vote with all present commissioners voting AYE. The motion carried (4-0). Chairperson Henley was absent.

IV. PUBLIC HEARINGS

None

V. REQUESTS AND PRESENTATIONS

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

Mrs. Sefko led the discussion over updating Section 3, *Goals and Objectives*, of the Comprehensive Plan 2002 with Mayor Sidney Sexton and Public Works Director/ACM Mike Hitt adding their input as needed. She thanked Commissioner Becker for his written input and encouraged the other commissioners to submit things to her as well. She explained how she would be focusing on the wording of the Plan for it to be more complimentary to the City. She explained how the Plan was utilized as marketing tool for the City. The majority of the discussion was over improvements the City had accomplished since 2002 with the most visible being the new water tower and trunk lines; improvements that the City was in the process of making; and improvements that still need to be accomplished in the future.

Mrs. Sefko explained that it was City Staff's intentions to get this project underway and completed by December 2009 or sooner. She further explained that she had provided the City Staff with a timeline/schedule on the review of the Comprehensive Plan Update Study through its completion.

Mrs. Sefko discussed with the commissioners notifying City Staff of the P&Z meeting dates they would be unavailable to attend due to vacations, business meetings, out of town trips, etc. between the present date and the month of September. Vice-Chairperson Childress informed City Staff that he would be unavailable the last week in June. Commissioner Becker informed City Staff that Monday, August 10th, would be the only date he would be unavailable in that time span.

VI. FUTURE AGENDA ITEMS

Commissioner Becker requested discussion of a moratorium in the form of a resolution to City Council on Home Owner Associations within the City be placed on a future agenda. He also mentioned the one-year SUP for the church in the Town and Country Shopping Center would be expiring soon and requested City Staff contact the property owner as a friendly reminder.

Commissioner Daugherty reminded the commissioners of the PARC July 4th events would be held on June 25, 26 & 27 this year and that he would be unavailable for the June 25th meeting due to his involvement with the Citizens on Patrol and the Seagoville Police Academy alumni during those events.

Vice-Chairperson Childress thanked Mayor Sexton and Public Works Director/ACM Mike Hitt for their attendance that evening and input during the meeting.

VII. ADJOURNMENT

Without any further business to discuss, Commissioner Wilson made a motion, seconded by Commissioner Becker, to adjourn the meeting at 8:31 p.m. Vice-Chairperson Childress called for a vote with all present commissioners voting AYE. The motion carried (4-0). Chairperson Henley was absent.



DENNIS CHILDRESS
VICE-CHAIRPERSON

ATTEST:



CINDY KINTZ, PLANNING TECHNICIAN
PLANNING AND ZONING COMMISSION LIAISON