



MINUTES

FOR THE
SEAGOVILLE PLANNING AND ZONING COMMISSION

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

Tuesday, September 13, 2011

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

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

**JERRY BECKER
RITHA EDWARDS
JAMES SUDDUTH
DEE THOMPSON
RICK HOWARD
ALVIN ROSS
JOSE HERNANDEZ**

► 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.

Prior to commencement of the meeting, Planning Technician/P&Z Commission Liaison Cindy Kintz informed the commissioners that Jose Hernandez, who had not been administered the oath of office as of the date of the meeting, notified her by e-mail that he was in Houston, Texas and was unable to attend the meeting.

I. CALL TO ORDER

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

Commissioners present: Commissioner James Sudduth
Commissioner Alvin Ross
Vice-Chairperson Jerry Becker
Commissioner Dee Thompson
Commissioner Ritha Edwards

Commissioner(s) absent: Commissioner Rick Howard

City Staff present: Assistant City Manager/PWD Mike Hitt
Building Official Ladis Barr
Planning Technician/P & Z Commission Liaison Cindy Kintz

II. INVOCATION & PLEDGE OF ALLEGIANCE

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

III. ELECT A CHAIRPERSON AND VICE-CHAIRPERSON

(Terms expire in June 2012)

(This agenda item was tabled during the July 25, 2011 meeting until all commissioners were available to attend.)

MOTION: Table Agenda Item III until the first meeting in October 2011.

FIRST: Commissioner Sudduth SECOND: Commissioner Ross

AYES: Commissioner Sudduth, Commissioner Ross, Vice-Chairperson Becker,
Commissioner Edwards and Commissioner Thompson

NAYS: None

MOTION CARRIED: (5-0)

IV. APPROVAL OF MINUTES

A. Approval of the Minutes for the regular meeting held on July 25, 2011.

MOTION: Approve the minutes for the regular meeting held on July 25, 2011 as written.

FIRST: Commissioner Thompson SECOND: Commissioner Sudduth

AYES: Commissioner Thompson, Commissioner Sudduth, Vice-Chairperson
Becker, Commissioner Edwards and Commissioner Ross

NAYS: None

MOTION CARRIED: (5-0)

V. PUBLIC HEARINGS

None.

VI. REQUESTS AND PRESENTATIONS

- A. Discuss and take necessary action on a request to replat Lots 1 through 17, Block A, Lots 1 through 8, Block B and Lots 1 through 5, Block C of the Kaufman Oaks Addition (as recorded in Volume 87123, Page 1254 of the Map Records of Dallas County, Texas) *to include* Tract 34.1 in the Wyatt Barnett Survey, Abstract No. 189, Page 385 with a physical address of 215 Environmental Way (as recorded in Instrument No. 20080285827 of the Deed Records of Dallas County, Texas) *into one lot* (total acreage: 10.6313± acres).
Applicant: Heartland Express

MOTION: Approve the replat for Lots 1 through 17, Block A, Lots 1 through 8, Block B and Lots 1 through 5, Block C of the Kaufman Oaks Addition *to include* Tract 34.1 in the Wyatt Barnett Survey, Abstract No. 189, Page 385 into one lot subject to any additional additions or alterations to the engineering/construction plans as may be deemed necessary by the City's Engineer, Transportation Engineer, or City staff to address any outstanding engineering-related issues as submitted by the applicant.

FIRST: Commissioner Sudduth

SECOND: Commissioner Edwards

AYES: Commissioner Sudduth, Commissioner Edwards, Vice-Chairperson Becker, Commissioner Thompson and Commissioner Ross

NAYS: None

MOTION CARRIED: (5-0)

- B. Discuss and take necessary action on a request to approve a revised site plan for Tract 4 in the H. D. Bohannon Survey, Abstract No. 178, and in the Original Town of Seagoville, Sheet 8, generally located on the southwest side of Malloy Bridge Road approximately 233± feet southwest of Peck Street and 424± feet northwest of Cypress Street in Seagoville, Texas.
Applicant: Latter Rain Apostolic Church Inc. (Solid Rock Apostolic Church)

MOTION: Approve the revised site plan for Tract 4, in the H. D. Bohannon Survey, Abstract No. 178, and in the Original Town of Seagoville, Sheet 8, subject to any additional additions or alterations to the engineering/construction plans as may be deemed necessary by the City's Engineer, Transportation Engineer, or City staff to

address any outstanding engineering-related issues as submitted by the applicant.

FIRST: Commissioner Thompson SECOND: Commissioner Sudduth

AYES: Commissioner Thompson, Commissioner Sudduth, Vice-Chairperson
Becker, Commissioner Edwards and Commissioner Ross

NAYS: None

MOTION CARRIED: (5-0)

VII. ADJOURNMENT

MOTION: Adjourn the meeting at 6:53 p.m.

FIRST: Commissioner Sudduth SECOND: Commissioner Thompson

AYES: Commissioner Sudduth, Commissioner Thompson, Vice-Chairperson
Becker, Commissioner Edwards and Commissioner Ross

NAYS: None

MOTION CARRIED: (5-0)

JERRY BECKER
VICE-CHAIRPERSON

ATTEST:

CINDY KINTZ, PLANNING TECHICIAN
PLANNING AND ZONING COMMISSION LIAISON