



MINUTES

FOR THE SEAGOVILLE PLANNING AND ZONING COMMISSION

**Meeting scheduled to begin at 6:30 p.m.,
Tuesday, October 25, 2011**

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

VICE-CHAIRPERSON
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER (Lacking Oath of Office)

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.

I. CALL TO ORDER

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

Commissioners present: Vice-Chairperson Jerry Becker
Commissioner James Sudduth
Commissioner Dee Thompson
Commissioner Rick Howard
Commissioner Alvin Ross

Commissioner(s) absent: Commissioner Ritha Edwards

City Staff present: Building Official Ladis Barr

*Note: Mr. Jose Hernandez was present at the meeting but the current City Secretary was unavailable to administer the Oath of Office to him before the

meeting commenced.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Vice-Chairperson 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 September 27, 2011.

MOTION: Approve the minutes for the regular meeting held on September 27, 2011.

FIRST: Commissioner Thompson SECOND: Commissioner Ross

AYES: Commissioner Thompson, Commissioner Ross, Vice-Chairperson Becker and Commissioner Howard

NAYS: None

OBSTAINED: Commissioner Sudduth

MOTION CARRIED: (4-0)

IV. PUBLIC HEARINGS

None.

V. REQUESTS AND PRESENTATIONS

A. Discuss and take necessary action on a waiver request to the 80% masonry requirement on an addition to an existing residential structure generally located on the north side of Woodhaven Drive approximately 305 feet northeast of Greenhaven Drive and approximately 283 feet northwest of May Road in Seagoville, Texas (Property Physical Address: 1612 Woodhaven Drive, Legal Description: Lot 17, Block B of the Haven Hills 1 Addition as recorded in Volume 2001019, Page 896 of the Deed Records of Dallas County, Texas, Acreage: 0.17± acres, Zoning District: Residential-5).

Applicant: Rodney & Melanie Upchurch

MOTION: Approve the waiver request from the 80% masonry requirement on an addition to be constructed to the personal residential property for Lot 17, Block B, of the Haven Hills 1 Addition subject to any additional additions or alterations to the construction of the addition as may be deemed necessary by City Staff to address any outstanding construction issues as submitted by the applicant.

FIRST: Commissioner Thompson SECOND: Commissioner Howard

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

NAYS: None

MOTION CARRIED: (5-0)

VI. ADJOURNMENT

MOTION: Adjourn the meeting at approximately 6:50 p.m.

FIRST: Commissioner Thompson SECOND: Commissioner Ross

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

NAYS: None

MOTION CARRIED: (5-0)

JERRY BECKER
VICE-CHAIRPERSON

ATTEST:

LADIS BARR
BUILDING OFFICIAL