MINUTES OF A REGULAR MEETING AND PUBLIC HEARING
OF THE CITY OF SAGINAW
PLANNING AND ZONING COMMISSION
HELD AT THE CITY OF SAGINAW CITY HALL
333 WEST MCLEROY BOULEVARD
FEBRUARY 9, 2021

Present at the Meeting:

Chairman	Place No. 3	Matthew Lewis
Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 2	William Barngrover
Member	Place No. 4	Malinda Julien
Director Public Works		Rick Trice
City Attorney		Lindsey Hale
Recording Secretary		Mary Ragle
Fire Chief		Doug Spears

Absent from the Meeting:

Member `	Place No. 5	Jason LaBruyere
Alternate Member	Alt. No. 2	Randy Villarreal
Alternate Member	Alt No. 1	John Peet

Visitors at the Meeting:

Kelly Agnor
Bhoiraj Pandey (Raj)
Shamsher Shrestha (Sham)
Jon Julien
Vg Le

(1) Call to Order

Chairman Lewis called the meeting to order at 6:00 p.m.

(2) Roll Call to Establish Quorum

Chairman Lewis called roll. The quorum will consist of Chairman Lewis, Vice Chairman Haney, Members Barngrover, Julien

(3) Audience participation

Chairman Lewis explained the procedure to follow to address the Commission.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on January 12, 2021 were presented for approval. A motion was made by Vice Chairman Haney with a second by Member Julien to approve the minutes for January 12, 2021 as presented. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(5) PZ 0121-04 (tabled at the 1/12/21 meeting) **PUBLIC HEARING**
Consideration And Action Regarding A Request For A Specific Use Permit To Allow The Operation Of A Smoke Shop On Property Located At 1453 N Saginaw Boulevard, Suite 110 in Saginaw

DPW Trice reviewed the information in the members' packets, reminding that this is the item tabled at the January 12, 2021 meeting.

Chairman Lewis opened the public hearing at 6:03 p.m.

A representative for the property was present. The applicant, Ahmad Abdallah, 1805 Augustus Drive, 76120, arrived at 6:15 p.m.

There was a discussion covering store security, age restrictions for customers, number of employees, products to be sold, payment type, existing smoke shops owned by applicant and other items of concern

Mr. Abdallah answered the members' questions and addressed their concerns.

Chairman Lewis closed the public hearing at 6:22 p.m.

A motion was made by Chairman Lewis with a second by Member Julien to recommend that the City Council approve the Specific Use Permit for a smoke/vapor business located at 1453 N. Saginaw Boulevard, Suite 110. Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(6) PZ 0221-02 PUBLIC HEARING
Consideration And Action Regarding A Request To Change The Zoning Classification Of Approximately 4.5844 Acres Out Of The Alexander F. Albright Survey, Abstract No. 1849, Lot 1, Block 1 McNeil Addition, More Commonly Known As 700 W. McLeroy Boulevard Saginaw, From Neighborhood Commercial (NC) To Community Facility (CF), And

Revising The Official Zoning Map In Accordance And By Amending The Comprehensive Land Use Plan.

Chairman Lewis opened the public hearing at 6:23 p.m.,

DPW Trice reviewed the information in the members' packets, stating that the property is located at the northwest corner of West McLeroy Boulevard and Amber Drive. He said this is the proposed site for Saginaw's new fire department.

DPW Trice advised the members that staff recommends approval of the zoning change.

Chairman Lewis closed the public hearing at 6:26 p.m.

A motion was made by Member Barngrover with a second by Member Julien to recommend that the City Council approve the Zoning Classification of Approximately 4.5844 acres out of the Alexander F. Albright Survey, Abstract No. 1849, Lot 1, Block 1 McNeil Addition, more commonly known as 700 W. McLeroy Boulevard Saginaw, from Neighborhood Commercial (NC) to Community Facility (CF), and Revising the Official Zoning Map in Accordance and by Amending the Comprehensive Land Use Plan.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(7) PZ 0221-03 PUBLIC HEARING
Consideration And Action Regarding A Recommendation From The Planning And Zoning Commission, To Amend The Zoning Ordinance (No. 2001-04) Section 7-2 Amending Regulations For "Carport Overlay District"

Chairman Lewis read the request and opened the public hearing at 6:27 p.m.

DPW Trice explained the requested changes to the Carport Overlay district in the Zoning Ordinance. He advised that staff recommends approval of this amendment.

Chairman Lewis closed the public hearing at 6:28 p.m.

A motion was made by Vice Chairman Haney with a second by Member Barngrover to recommend that the City Council approve to Amend the Zoning Ordinance (No. 2001-04) Section 7-2 Amending Regulations for "Carport Overlay District". Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(8) PZ 0221-04 PUBLIC HEARING
Consideration And Action Regarding A Variance Request For Driveway Serving The Proposed Fire Station No. 1 And Fire Administration

Chairman Lewis opened the public hearing at 6:29 p.m.

DPW Trice stated that staff recommends a variance to the subdivision ordinance's requirement for the maximum driveway width of 35' for two industrial/commercial driveways for Fire Station No. 1 and Fire Administration project.

Chairman Lewis closed the public hearing at 6:30 p.m.

A motion was made by Member Barngrover with at second by Vice Chairman Haney to approve the request for a variance for width of the Driveway Serving the Proposed Fire Station No. 1 and Fire Administration. Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(9) PZ 0221-05
Consideration And Action Regarding Approval Of A Preliminary Plat For Idea Schools Addition, Lots 1 And 2, Block A Being A 12.010 Acre Tract Situated In The Alexander F. Albright Survey

DPW Trice advised this property is located at the Northeast corner of Longhorn Road and Old Decatur Road. He said staff recommends approval

A motion was made by Member Barngrover with a second by Member Julien to recommend that the city council approve the Preliminary Plat for Idea Schools Addition, Lot 1 and 2, Block 1. Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(10) PZ 0221-06
Consideration And Action Regarding Approval Of A Final Plat For Idea Schools Addition, Lots 1 And 2, Block A Being A 12.010 Acre Tract Situated In The Alexander F. Albright Survey, Abstract No. 1849, City Of Saginaw, Tarrant County, Texas

DPW Trice explained that this final plat is the same property as item 9. He said staff recommends approval.

A motion was made by Member Barngrover with a second by Vice Chairman Haney to recommend that the city council approves the Final Plat for Idea Schools Addition, Lots 1 and 2, Block A being a 12.010 Acre Tract Situated in the Alexander F. Albright Survey, Abstract No. 1849, City of Saginaw

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(11) Staff Report

A. Discussion of Residential, Commercial, Industrial, and City Capital Projects

B. Previous Cases

DPW Trice reviewed several of the current projects under construction in the City.

(12) EXECUTIVE SESSION

1 § 551.071. Consultation with Attorney. The Planning and Zoning Commission may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Planning and Zoning Commission seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

a. Any Posted Item

No executive session was held

(13) Adjournment

Motion was made by Vice Chairman Haney with a second by Member Barngrover to adjourn the meeting. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

Chairman Lewis declared the meeting of February 9, 2021 closed at 6:40 p.m.

APPROVED:

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Matthew Lewis, Chairman

ATTEST:

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Mary Ragle, Recording Secretary