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
SEPTEMBER 14, 2021

Present at the Meeting:

Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 4	Malinda Julien
Member	Place No. 5	Jason LaBruyere
Alternate Member	Alt. No. 2	Brent Wooten
Director Public Works		Rick Trice
City Attorney		Lindsey Hale
Recording Secretary		Mary Ragle

Absent from the Meeting:

Chairman	Place No. 3	Matthew Lewis
Member	Place No. 2	William Barngrove
Alternate Member	Alt. No. 1	Randy Villarreal

Visitors at the Meeting:

Jon Julien
Shamsher Shrestna
Binod Thaper
Kapil Bhandari

(1) Call to Order

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

(2) Roll Call to Establish Quorum

Vice Chairman Haney called roll. The quorum will consist of Vice Chairman Haney, Members Julien, LaBruyere, and Alternate Member Wooten.

(3) Audience participation

Vice Chairman Haney explained the procedure to follow to address the Commission.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on August 10, 2021 were presented for approval. A motion was made by Member LaBruyere with a second by Member Julien to approve the minutes for July 13, 2021 as presented. Motion carried unanimously.

For: Vice Chairman Haney

Members Julien, LaBruyere, Alternate Member Wooten

Against: None

Absent Chairman Lewis, Member Barngrover, Alternate Member Villarreal

(5) PZ 0921-01 PUBIC HEARING
Consideration And Action Regarding A Concerning The Master Thoroughfare Plan (MTP) For A Collector Roadway; Beginning Approximately At A Point 4,790 Feet East Of Basswood Boulevard And South Of Bailey Boswell Road And Commencing In A Southeasterly Direction To Its Terminus At Lavonne Lane Approximately 790 Feet South Of Rough Rider Drive

Vice Chairman Haney opened the Public Hearing at 6:02 p.m.

DPW Trice stated that staff has decided to withdraw this request.

Vice Chairman Haney closed the Public Hearing at 6:03 p.m.

(6) PZ 0921-02
Consideration And Action Regarding A Replat For Lots 1R And Lot 2, Block A, Senior Living At Saginaw

DPW Trice briefly explained this request and introduced the applicant. He answered the members questions and addressed their concerns.

A motion was made by Member LaBruyere with a second by Member Julien to recommend that the City Council approve the replat for Lots 1R and Lot 2, Block A, Senior Living At Saginaw. Motion carried.

For: Vice Chairman Haney
Members Julien, LaBruyere, Alternate Member Wooten

Against: None

Absent Chairman Lewis, Member Barngrover, Alternate Member Villarreal

(7) PZ 0921-03 PUBLIC HEARING
Consideration And Action Regarding A Request For Approval Of A Specific Use Permit To Be Allowed To Operate A Smoke Shop At 1029 North Saginaw Boulevard, Suite E-7 In Saginaw

Vice Chairman Haney opened the Public Hearing at 6:05 p.m.

DPW Trice briefly explained that this request and asked the applicant to address the Commission. Shamsher Shrestna answered the members' questions and addressed their concerns.

Vice Member Haney closed the Public Hearing at 612 p.m.

A motion was made by Member Julien with a second by Alternate Member Wooten to recommend that the City Council approve the request for a specific use permit to operate a tobacco shop at 1029 N. Saginaw Boulevard

For: Vice Chairman Haney
Members Julien, LaBruyere, Alternate Member Wooten

Against: None

Absent Chairman Lewis, Member Barngrover, Alternate Member Villarreal

(8) Staff Report

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

B. Update Commission of City Council Action on Previous Cases

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

(9) 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

(10) Adjournment

Motion was made by Member LaBruyere with a second by Member Julien to adjourn the meeting. Motion carried.

For: Vice Chairman Haney
Members Julien, LaBruyere, Alternate Member Wooten

Against: None

Absent Chairman Lewis, Member Barngrover, Alternate Member Villarreal

Vice Chairman Haney declared the meeting of September 14, 2021 closed at 6:18 p.m.

APPROVED:

_____
Matthew Lewis, Chairman

ATTEST:

_____
Mary Ragle, Recording Secretary