

**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 MCCLEROY BOULEVARD
OCTOBER 12, 2021**

Present at the Meeting:

Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 2	William Barngrover
Alternate Member	Alt. No. 2	Brent Wooten
Alternate Member	Alt. No. 1	Randy Villarreal
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. 4	Malinda Julien
Member	Place No. 5	Jason LaBruyere

Visitors at the Meeting:

Susy Victor, Management Analyst
John Ainsworth (KHA)
John Cervantes, Management Analyst
Zack Gensior
Kevin Burk
Doug Johnson
Michelle Rawls
Abbra Nusser (KHA_

(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, Member Barngrover, and Alternate Members Villarreal, 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 September 14, 2021 were presented for approval. A motion was made by Member Barngrover with a second by Alternate Member Villarreal to approve the minutes for September 14, 2021 as presented. Motion carried unanimously.

For: Vice Chairman Haney
Member Barngrover, Alternate Members Villarreal, Wooten

Against: None

Absent Chairman Lewis, Members Julien, LaBruyere

**(5) PZ 1021-01 PUBLIC HEARING
Consideration And Action For A Request To Amend A Portion Of The Planned Development, The Square, That Was Approved By City Council On April 16, 2019, Combining Tracts 2 and 5 to Tract 2A Planned Development (MF2)**

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

DPW Trice reviewed the information in the members' packets.

Zack Gensior represented the developer for this item. DPW Trice and Mr. Gensior answered the members questions and addressed their concerns.

Vice Chairman Haney closed the Public Hearing at 6:11 p.m.

A motion was made by Member Barngrover with a second by Alternate Member Villarreal to recommend that the City Council approve the request to amend combining tracts 2 and 5 of the Square Planned Development

For: Vice Chairman Haney
Member Barngrover, Alternate Members Villarreal, Wooten

Against: None

Absent Chairman Lewis, Members Julien, LaBruyere

**(6) PZ 1021-02
Consideration And Action Regarding A Replat For Lots 5R And 5R2, Block 1, Burlington Industrial District No. 2 Addition "Revised", E. Meredith Survey, Abstract No. 1081 And David C Strickland Survey, Abstract 1408 City Of Saginaw, Tarrant County, Texas**

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

Michelle Rawls, stated that she is the realtor and is representing the owner for this project. She informed the members that her client, Foodliner, is planning to construct a truck wash at this location. She advised that Foodliner will be transporting flour for the flour mill on E. McLeroy.

A motion was made by Member Barngrover with a second by Alternate Member Wooten to recommend that the City Council approve the replat for Lots 5R and 5R2, Block 1, Burlington Industrial District No. 2, Revised. Motion carried.

For: Vice Chairman Haney
Member Barngrover, Alternate Members Villarreal, Wooten

Against: None

Absent Chairman Lewis, Members Julien, LaBruyere

(7) PZ 1021-03 PUBLIC HEARING
Consideration And Action Concerning The Deletion Of A Collector Roadway From The Master Thoroughfare Plan (MTP) Located Parallel To And Immediately East Of The Burlington Northern Santa Fe Railroad Tracks From Bailey-Boswell Road To E. McLeroy Boulevard;

Vice Chairman Haney opened the Public Hearing at 6:17 p.m.

DPW Trice briefly explained that this request, stating that the current location of the north south Collector Roadway shown on the Thoroughfare Plan (MTP) has many challenges for construction. He stated that staff approves deleting the collector roadway from the MTP that is located parallel to and immediately east of the Burlington Northern Santa Fe railroad tracks from Bailey Boswell Road to E. McLeroy Boulevard.

Vice Member Haney closed the Public Hearing at 6:21 p.m.

A motion was made by Alternate Member Wooten with a second by Alternate Member Villarreal to recommend that the City Council approve the request to remove the Collector Roadway from the MTP that is parallel to and immediately east of the Burlington Northern Santa Fe railroad tracks from Bailey Boswell Road to E. McLeroy Boulevard

For: Vice Chairman Haney
Member Barngrover, Alternate Members Villarreal, Wooten

Against: None

Absent Chairman Lewis, Members Julien, LaBruyere

(8) Comprehensive Master Plan Report

Abbra Nusser, with Kimley Horn and Associates used a power point presentation to review the process used to prepare the proposed Master Comprehensive Plan, explaining the results of this proposal for the Master Comprehensive Plan for the City of Saginaw.

(9) 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.

(10) 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

(11) Adjournment

Motion was made by Member Barngrover with a second by Alternate Member Villarreal to adjourn the meeting. Motion carried.

For: Vice Chairman Haney
Member Barngrover, Alternate Members Villarreal, Wooten

Against: None

Absent Chairman Lewis, Members Julien, LaBruyere
Vice Chairman Haney declared the meeting of October 12, 2021 closed at 6:52 p.m.

APPROVED:

Matthew Lewis, Chairman

ATTEST:

Mary Ragle, Recording Secretary