

UNAPPROVED

**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
July 12, 2022**

Present at the Meeting:

Member	Place No. 1	Brent Wooten
Chairman	Place No. 2	William Barngrover
Member	Place No. 3	Phillip Allen
Vice-Chairman	Place No. 5	Jason LaBruyere
Alternate Member	Alt. No. 1	David Kraus
Alternate Member	Alt. No. 2	Lainey Wood
City Attorney		Rachel Raggio
Planning Manager/Recording Secretary		Susy Victor-Trevino

Absent from the Meeting:

Member	Place No. 4	Ed Larson
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Visitors at the Meeting:

Joe LaCroix
Salvador Gonzalez

(1) Call to Order

Planning Manager Victor-Trevino called the meeting to order at 6:00 p.m.

(2) Roll Call to Establish Quorum

Planning Manager Victor-Trevino called roll. The quorum will consist of Members Wooten, Barngrover, Allen, LaBruyere, and Alternate Member Kraus.

(3) Audience participation

After item five (5) concluded, Chairman Barngrover explained the procedure to follow to address the Commission.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on April 12, 2022 were presented for approval. A motion was made by Vice-Chairman LaBruyere with a second by Member Wooten to approve the minutes for April 12, 2022. Motion carried unanimously.

For: Chairman Barngrover, Vice-Chairman LaBruyere
Member Wooten and Allen, Alternate Member Kraus

Against: None

Absent: Member Larson

5) Consideration and Action Regarding the Election of a Chairman And Vice-Chairman for the Planning and Zoning Commission

With the approval of City Attorney Rachel Boggio, items three (3) and four (4) were temporarily bypassed to proceed with the selection of a Chairman and Vice-Chairman for the Planning and Zoning Commission. Once concluded, items three (3) and four (4) were followed.

A motion was made by Member Wooten with a second by Member LaBruyere to nominate Member Barngrover as Chairman.

For: Member Barngrover, LaBruyere
Wooten and Allen, Alternate Member Kraus

Against: None

Absent Member Larson

A motion was made by Chairman Barngrover with a second by Member Wooten to nominate Member LaBruyere as Vice-Chairman.

For: Chairman Barngrover, Member LaBruyere
Wooten and Allen, Alternate Member Kraus

Against: None

Absent Member Larson

(6) Discussion Regarding an Overview of the Responsibilities of the Planning and Zoning Commission and Meeting Process

City Attorney Rachel Boggio presented an overview of the responsibilities of the Planning and Zoning Commission and meeting process.

**(7) PZ 0722-01 PUBLIC HEARING
Discussion and Action Regarding a Replat of Burlington Industrial District No. 2 Addition, Lot 1R, Block 1, being 96.125 acres out of the E. Meredith Survey, Abstract 1081.**

Chairman Barngrover opened the public hearing at 6:26 p.m.

Joe LaCroix, from Baird, Hampton, and Brown reviewed the information in the members' packets and briefly discussed the replat for Burlington Industrial District No. 2 Addition, Lot 1R, Block 1.

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

A motion was made by Vice-Chairman LaBruyere with a second by Alternate Member Kraus to recommend that the City Council approve the Replat of Burlington Industrial District No. 2 Addition, Lot 1R, Block 1, being 96.125 acres out of the E. Meredith Survey, Abstract 1081.

For: Chairman Barngrover, Vice-Chairman LaBruyere
Member Wooten and Allen, Alternate Member Kraus

Against: None

Absent Member Larson

Rules

(9) Staff Report

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

B. Update Commission of City Council Action on Previous Cases

Planning Manager Victor-Trevino 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 Vice-Chairman LaBruyere with a second by Member Wooten to adjourn the meeting. Motion carried.

For: Chairman Barngrover, Vice-Chairman LaBruyere
Rules Member Wooten and Allen, Alternate Member Kraus

Against: None

Absent Member Larson

Chairman Barngrover declared the meeting of July 12, 2022 closed at 6:36 p.m.

APPROVED:

Chairman

Rules

ATTEST:

Susy Victor-Trevino,
Planning Manager/Recording Secretary

Rules