

**MINUTES OF A REGULAR MEETING
OF THE CITY OF SAGINAW
PLANNING AND ZONING COMMISSION
HELD AT THE CITY OF SAGINAW CITY HALL
333 WEST MCLEROY BOULEVARD
October 11, 2022**

Present at the Meeting:

Member	Place No. 1	Brent Wooten
Member	Place No. 3	Phillip Allen
Member	Place No. 4	Ed Larson
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:

Chairman	Place No. 2	William Barngrover
----------	-------------	--------------------

Visitors at the Meeting:

None.

(1) Call to Order

Vice-Chairman LaBruyere called the meeting to order at 6:04 p.m.

(2) Roll Call to Establish Quorum

Vice-Chairman LaBruyere called roll. The quorum will consist of Vice-Chairman LaBruyere, Members Wooten, Allen, Larson, and Alternate Member Kraus.

(3) Audience participation

This item was bypassed.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on September 13, 2022 were presented for approval. A motion was made by Member Larson with a second by Alternate Member Kraus to approve the minutes for September 13, 2022. Motion carried unanimously.

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

Against: None

Absent: Chairman Barngrover

(5) PZ 1022-01

Consideration and Action Regarding Approval of a Site Plan for Senior Living at Saginaw Phase 3 on the 2.987 acres out of the Alexander F. Albright Survey, Abstract No. 1849, more commonly known as 816 W. McLeroy Boulevard, Saginaw, Texas 76179.

Planning Manager Victor-Trevino reviewed the information in the members' packets and answered the Commission's questions.

A motion was made by Member Larson with a second by Member Wooten to recommend that the City Council approve the site plan for Senior Living at Saginaw Phase 3 on the 2.987 acres out of the Alexander F. Albright Survey, Abstract No. 1849, more commonly known as 816 W. McLeroy Boulevard, Saginaw, Texas 76179.

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

Against: None

Absent: Chairman Barngrover

(6) PZ 1022-02

Consideration and Action Regarding Approval of a Preliminary Plat for Victory Shops Saginaw, Tracts 1 (Tracts 3C/3E per TAD) and 2 (Tract 1 per TAD), 76.61 acres out of the J. Walker Survey Abstract No. 1602 and the J.A. Bradford Survey Abstract No. 183

Planning Manager Victor-Trevino reviewed the information in the members' packets and answered the Commission's questions.

A motion was made by Member Wooten with a second by Member Allen to recommend that the City Council approve a request to consider a preliminary plat for Victory Shops Saginaw, Tracts 1 (Tracts 3C/3E per TAD) and 2 (Tract 1 per TAD), 76.61 acres out of the J. Walker Survey Abstract No. 1602 and the J.A. Bradford Survey Abstract No. 183.

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

Against: None

Absent: Chairman Barngrover

(7) 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 and answered the Commission's questions on various projects.

(8) 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.

(9) Adjournment

A motion was made by Member Larson with a second by Alternate Member Kraus to adjourn the meeting. Motion carried.

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

Against: None

Absent: Chairman Barngrover

Chairman Barngrover declared the meeting of October 11, 2022 closed at 6:31 p.m.

APPROVED:

Vice-Chairman LaBruyere

ATTEST:

Susy Victor-Trevino,
Planning Manager/Recording Secretary