

**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
April 11, 2023**

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
City Attorney		Rachel Raggio
Interim Planning Manager		Salvador Gonzalez
Chief Building Official		Larry Little

Absent from the Meeting:

Member	Place No. 4	Ed Larson
Alternate Member	Alt. No. 1	David Kraus
Alternate Member	Alt. No. 2	Lainey Wood

Visitors at the Meeting:

Tyler Barnett
Daniel Box
Kayvon Rahbar
Lizzy Couey
Brennan Couey

(1) Call to Order

Chairman William Barngrover called the meeting to order at 6:01 P.M.

(2) Roll Call to Establish Quorum

Chairman Barngrover called roll. The quorum will consist of, Chairman Barngrover, Vice-Chairman Jason LaBruyere, Members Wooten, and Allen.

(3) Audience Participation

Chairman Barngrover explained the procedures regarding audience participation.

(4) Approval of Minutes

The minutes of a regular meeting on March 14, 2023 were presented for approval. A motion was made by Member Wooten with a second by Member Allen to approve the minutes for March 14, 2023. Motion carried unanimously.

For: Chairman Barngrover, Vice Chairman LaBruyere
Members Wooten, and Allen.

Against: None

Absent: None

(5) PZ 0423-01

Consideration and Action Regarding a Specific Use Permit To Allow the Operation of a Brewery/Winery Business Located At 1029 North Saginaw Blvd., Unit F3, City of Saginaw, Tarrant County, Texas.

Salvador Gonzalez, Interim Planning Manager, briefed the Commission on the proposed business, named Athenum Cider and introduced Lizzy and Brennan Couey. Mr. and Mrs. Couey addressed the Commission regarding their intent for their business, and answered questions from the Commission over previous use of the building, permitted locations of drinking alcohol within the premises of the property, and efforts to reduce noise nuisances. Member Wooten expressed his support for the proposed business use of the building/property.

A motion was made by Vice-Chairman LaBruyere with a second by Member Wooten to recommend that the City Council approve a Specific Use Permit To Allow the Operation of a Brewery/Winery Business Located At 1029 North Saginaw Blvd., Unit F3, City of Saginaw, Tarrant County, Texas..

For: Chairman Barngrover, Vice Chairman LaBruyere
Members Wooten, and Allen.

Against: None

Absent None

(6) PZ 0423-02

Consideration and Action for a Request for Rezoning to Amend the Square Planned Development District, created in Ordinance No. 2019-07, to change The Development Plan contained in Exhibit C by Adjusting the layout of the Subject property For 9.569 Acres out of Tract 2A, Block 1, Lot 4, Saginaw Square, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas.

Interim Planning Manager Gonzalez briefed the Commission on the background of the proposed project, in conjunction with the bigger Planned Development, commonly referred to as The Square Planned Development. Management Analyst Gonzalez reintroduced Daniel Box, from Taylor Morrison to address the Commission. Mr. Box presented to the addressed the Commission the scope of the project and answered questions from the commission related to the amount of proposed individual living.

A motion was made by Vice Chairman LaBruyere with a second by Member Allen to a Request for Rezoning to Amend the Square Planned Development District, created in Ordinance No. 2019-07, to change The Development Plan contained in Exhibit C by Adjusting the layout of the Subject property For 9.569 Acres out of Tract 2A, Block 1, Lot 4, Saginaw Square, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas.

For: Chairman Barngrover, Vice Chairman LaBruyere
Members Wooten, and Allen.

Against: None

Absent None

(7) PZ 0423-03

Consideration and Action Regarding Site Plan for the 9.569 acres out of Tract 2A, Block 1, Lot 4 Saginaw Square, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas.

No action taken after a determination was reached that the item would be an administrative matter after consultation with staff and legal counsel.

.

(8) Staff Report

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

B. Update Commission of City Council Action on Previous Cases

Interim Planning Manager Gonzalez reviewed 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 Wooten to adjourn the meeting. Motion carried.

For: Chairman Barngrover, Vice Chairman LaBruyere
Members Wooten, and Allen.

Against: None

Absent: None

Acting Chairman Larson declared the meeting of April 11, 2023 closed at 6:21 p.m.

APPROVED:

Chairman

ATTEST:

Salvador Gonzalez Jr.,
Interim Planning Manager/Recording Secretary