

**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
SEPTEMBER 10, 2019**

Present at the Meeting:

Chairman	Place No. 3	Matthew Lewis
Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 2	William Barngrover
Director Public Works		Rick Trice
City Attorney		Alicia Kreh
Chief Building Official		Larry Little
Recording Secretary		Mary Ragle

Absent from the Meeting:

Member	Place No. 4	Malinda Julien
Member	Place No. 5	Jason LaBruyere
Alternate Member	Alt. No. 2	Randy Villarreal
Alternate Member	Alt No. 1	John Peet

Visitors at the Meeting:

Clay Cristy
Robert Dorazil
Gerald Sappington

(1) Call to Order

Chairman Lewis called the meeting to order at 6:50 p.m.

(2) Roll Call to Establish Quorum

Chairman Lewis called roll. The quorum will consist of Chairman Lewis, Vice Chairman Haney, Member Barngrover

(3) Audience participation

Item bypassed. No one other than representatives relating to item 5 were present.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on August 13, 2019 were presented for approval. A motion was made by Member Barngrover with a second by Vice Chairman Haney to approve the minutes for August 13, 2019 as presented. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney
Member Barngrover,

Against: None

Absent Members Julien, LaBruyere, Alternate Members Villarreal, John Peet

(5) PZ 0919-01 PUBLIC HEARING

Consideration And Action Regarding A Request To Change The Zoning Classification Of Approximately 21.96 Acres Of Land Out Of Abstract 1798, Henry Robertson Survey, Tract 1N, Located At The Southwest Corner Of Blue Mound Road (Hwy 156) And East Bailey Boswell Road From Community Commercial (CC) And Multifamily (MF1) To Community Commercial (CC) (9.8 Acres) And Multifamily (MF2) (11.49 Acres) And Revising The Official Zoning Map In Accordance And By Amending The Comprehensive Land Use Plan

Chairman Lewis opened the Public Hearing at 6:51 p.m.

Director of Public Works Rick Trice reviewed the information included in the members' packets for this item.

Chairman Lewis asked for an explanation for changing from MF1 to MF2. Clay Cristy, engineer for the owner stated that the increased density would help support the commercial development proposed. He also stated that the reconfiguration of the existing zoning would locate more commercial zoning along East Bailey Boswell Road and Blue Mound Road (Hwy156) and tuck the multifamily behind the commercial.

Member Barngrover asked about ROW for the Blue Mound Road expansion. Mr. Cristy stated this will be included in platting.

Vice Chairman inquired about type of buildings for the multifamily. Mr. Cristy stated it would be 2 to 3 stories.

Chairman Lewis asked if there were any more comments. There were none.

Chairman Lewis closed the public hearing at 6:56 p.m.

A motion was made by Vice Chairman Haney with a second by Member Barngrover to recommend that the city council approve the zoning request for the property located at the southwest corner of East Bailey Boswell Road and Blue mound road to change the zoning from Community Commercial (CC) and Multifamily (MF1) to Community Commercial (CC) and Multifamily (MF2) Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Member Barngrover,

Against: None

Absent Members Julien, LaBruyere, Alternate Members Villarreal, John Peet

(6) Staff Report

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

B. Previous Cases

DPW Trice reviewed projects and developments included in information included in the members' packets. He also gave an update on projects throughout the city.

(7) 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

(8) Adjournment

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

For: Chairman Lewis, Vice Chairman Haney
Member Barngrover,

Against: None

Absent Members Julien, LaBruyere, Alternate Members Villarreal, John Peet

Chairman Lewis declared the meeting of September 13, 2019 closed at 6:59 p.m.

APPROVED:

Matthew Lewis, Chairman

ATTEST:

Mary Ragle, Recording Secretary