

**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 MCLEROY BOULEVARD
March 10, 2020**

Present at the Meeting:

Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 2	William Barngrover
Member	Place No. 4	Malinda Julien
Director Public Works		Rick Trice
City Attorney		Alicia Kreh
Recording Secretary		Mary Ragle

Absent from the Meeting:

Chairman	Place No. 3	Matthew Lewis
Member	Place No. 5	Jason LaBruyere
Alternate Member	Alt. No. 2	Randy Villarreal
Alternate Member	Alt No. 1	John Peet

Visitors at the Meeting:

Jon Julien

(1) Call to Order

Vice Chairman Haney called the meeting to order at 6:01 p.m.

(2) Roll Call to Establish Quorum

Vice Chairman Haney called roll. The quorum will consist of Vice Chairman Haney, Members Barngrover, Julien,

(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 February 11, 2020 were presented for approval. A motion was made by Member Barngrover with a second by Member Julien to approve the minutes for February 11, 2020 as presented. Motion carried unanimously.

For: Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Chairman Lewis, Member LaBruyere, Alternate Members Peet, Villarreal

(5) PZ 0320-01 PUBLIC HEARING

Consideration And Action Regarding Approval Of Amending Ordinance 2002-04, The Zoning Regulations Of The City Of Saginaw, Texas; Amending The Requirements That Regulate Parking Lot, Off Premises

Vice Chairman Haney opened the Public Hearing at 6:03 p.m.

Director of Public Works Rick Trice reviewed the information included in the members' packets for this item explaining the proposed ordinance revision will require a Specific Use Permit to allow regulatory oversight of the use and modification of traffic and other impacts created by Parking Lot, Off Premises.

Vice Chairman Haney asked if there were any more comments. There were none.

Vice Chairman Haney closed the public hearing at 6:05 p.m.

A motion was made by Member Barngrover with a second by Member Julien to recommend that the city council approve Ordinance No. 2020-06 amending regulations for Parking Lot, Off Premises. Motion carried.

For: Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Chairman Lewis, Member LaBruyere, Alternate Members Peet, Villarreal

(6) PZ 0320-02 PUBLIC HEARING

Consideration And Action Regarding Approval Of Amending Ordinance No. 2002-04, The Zoning Regulations Of The City Of Saginaw, Texas, Amending The Requirements for Auto Car Wash

Vice Chairman Haney opened the public hearing at 6:06 p.m.

DPW Trice reviewed the information included in the members' packets. He reminded the members that the city had recently created a zoning overlay district for properties having frontage or access onto Saginaw Boulevard. He said that in the overlay district a Specific Use Permit is required for Auto Car Wash. Mr. Trice stated that staff is recommending that the Specific Use Permit be required throughout the City in the NC (Neighborhood Commercial) and CC (Community Commercial) zoning districts for the Auto Car Wash use.

Vice Chairman Haney asked if there were any additional questions or comments. There were none

Vice Chairman Haney closed the public hearing at 6:08 p.m.

A motion was made by Member Barngrover with a second by Member Julien to recommend that the city council approve Ordinance 2020-07 amending regulations for Auto Car Wash. Motion carried.

For: Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Chairman Lewis, Member LaBruyere, Alternate Members Peet, Villarreal

(7) **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.

(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**

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

For: Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Chairman Lewis, Member LaBruyere, Alternate Members Peet, Villarreal

Vice Chairman Haney declared the meeting of March 10, 2020 closed at 6:13 p.m.

APPROVED:

Matthew Lewis, Chairman

ATTEST:

Mary Ragle, Recording Secretary