

**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
May 12, 2020**

Present at the Meeting:

Chairman	Place No. 3	Matthew Lewis
Member	Place No. 2	William Barngrover
Member	Place No. 4	Malinda Julien
Alternate Member	Alt. No. 2	Randy Villarreal
Director Public Works		Rick Trice
City Attorney		Alicia Kreh
Recording Secretary		Mary Ragle

Absent from the Meeting:

Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 5	Jason LaBruyere
Alternate Member	Alt No. 1	John Peet

Visitors at the Meeting:

Michael Clark
John Julien
Dorothy Parks

(1) Call to Order

Chairman Lewis called the meeting to order at 6:00 p.m.

(2) Roll Call to Establish Quorum

Chairman Lewis called roll. The quorum will consist of Chairman Lewis, Members Barngrover, Julien and Alternate Member Villarreal.

(3) Audience participation

Item bypassed. No audience

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on April 14, 2020 were presented for approval. A motion was made by Member Barngrover with a second by Alternate Member Villarreal to approve the minutes for April 14, 2020 as presented. Motion carried unanimously.

For: Chairman Lewis
Members Barngrover, Julien, Alternate Member Villarreal

Against: None

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Peet

**(5) PZ 0420-01 PUBLIC HEARING (continued from the April 14, 2020 meeting)
Consideration And Action Regarding A Request To Change The Zoning Classification Of Approximately 76.613 Acres Out Of The J Walker Survey Abstract 1602, Tracts 3C And 3E, And The J Bradford Survey, Abstract 183, Tracts 1K And 1 From Community Commercial (CC) And Multi Family (MF1) To Community Commercial (CC), Multi Family (MF2), And Light Industrial (LI) and Revising The Official Zoning Map In Accordance And By Amending The Comprehensive Land Use Plan. Property Is Located At The Northwest Corner Of Blue Mound Road (Hwy 156) And E McLeroy Boulevard.**

Chairman Lewis opened the Public Hearing at 6:02 p.m.

Director of Public Works Rick Trice reviewed the information included in the members' packets for this item and explained that the city now has a letter from the school district stating no opposition to the multifamily zoning requested as long as the apartments would be market rate.

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

Chairman Lewis 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 the zoning change as proposed. Motion carried.

For: Chairman Lewis
Members Barngrover, Julien, Alternate Member Villarreal

Against: None

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Peet

**(6) PZ 0520-01
Consideration And Action Regarding Approval Of A Preliminary Plat For "The Square", A Planned Development Being A 27.256 Acres Out Of The Benjamin Thomas Survey, Abstract No. 1497 Located North Of Walmart Between N Saginaw Blvd And Old Decatur Road**

DPW Trice reviewed the information in the members' packet and mentioned that this item is familiar since the members had recommended approval on the planned development during the zoning phase of this project. He also said that Mike Clark was present to answer questions and he is the engineer.

There was a discussion regarding driveway access on Saginaw Boulevard and drainage on the west side of the project.

DPW Trice informed the members that the developer is still working with Texas Department of Transportation regarding the permits along Saginaw Boulevard. He also said the city engineers are in the design process for the reconstruction of N. Old Decatur Road on the west side of this project.

DPW Trice and Mr. Clark answered questions and addressed the concerns of the members.

A motion was made by Member Barngrover with a second by Member Julien to recommend that the City Council approve the Preliminary Plat for The Square as presented. Motion carried.

For: Chairman Lewis

Members Barngrover, Julien, Alternate Member Villarreal

Against: None

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Peet

(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 Chairman Lewis with a second by Alternate Member Villarreal to adjourn the meeting. Motion carried unanimously.

For: Chairman Lewis
Members Barngrover, Julien, Alternate Member Villarreal

Against: None

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Peet

Chairman Lewis declared the meeting of May 12, 2020 closed at 6:12 p.m.

APPROVED:

Matthew Lewis, Chairman

ATTEST:

Mary Ragle, Recording Secretary