

**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
July 14, 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:

Brandon Middleton
Gary Havener
Jon Julien

(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

Chairman Lewis explained the procedure to follow to address the Commission.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on May 12, 2020 were presented for approval. A motion was made by Member Barngrover with a second by Member Julien to approve the minutes for May 12, 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 0720-01 PUBLIC HEARING

Consideration and Action Regarding Approval of Replat for Van Zandt Place, Lots 2R4-A, 2R4-B, 2R4-C, 2R4-D, Block A, Van Zandt Place Addition

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

Director of Public Works Rick Trice acknowledged the presence of the developer, Gary Havener and the project civil engineer, Brandon Middleton. He reviewed the information included in the members' packets for this item and explained that the only item outstanding is the completion of the developer's agreement for this project. He recommended that the P&Z recommendation require that the developer's agreement and plat be on the same council agenda.

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 Alternate Member Villarreal to recommend that the City Council approve the plat for Van Zandt Place Addition, Lots 2R4A – 2R4D, Block A with the condition that the developer's agreement be considered at the same council meeting. Motion carried.

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

Against: None

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Peet

(6) PZ 0720-02

Discussion and Direction Regarding a Request for a New Use "Private Card Club"

DPW Trice advised the members that the city had received an inquiry requesting that a "Private Card Club" be allowed within a Community Commercial Zoning District.

A discussion followed with members asking questions and expressing concerns.

DPW Trice said he would prepare an ordinance for the members to consider at the next meeting.

(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 Julien 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 July 14, 2020 closed at 6:28 p.m.

APPROVED:

Matthew Lewis, Chairman

ATTEST:

Mary Ragle, Recording Secretary