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
SEPTEMBER 8, 2020

Present at the Meeting:

Chairman	Place No. 3	Matthew Lewis
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		Ben Gibbs
Recording Secretary		Mary Ragle

Absent from the Meeting:

Member `	Place No. 5	Jason LaBruyere
Alternate Member	Alt No. 1	John Peet
Alternate Member	Alt. No. 2	Randy Villarreal

Visitors at the Meeting:

Clay Cristy
David Dierkes
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, Vice Chairman Haney, Members Barngrover, Julien.

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

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(5) PZ 0920-01
Consideration and Action Regarding Approval of a Preliminary Plat UCD Saginaw Add. Lots 1-8, Block A Being 21.292 Acres Of Land Situated In The Henry Robertson Survey, Abstract No. 1798, City Of Saginaw, Tarrant County, Texas.

DPW Trice reviewed the information provided the members' in their packet.
Clay Cristy, P. E. with ClayMoore Engineering, reminded the members that this development had been on the Planning and Zoning Commission agenda previously when the rezoning was approved. He summarized what is proposed.

Vice Chairman Haney asked about the ingress and egress on and off of East Bailey Boswell and Blue Mound Road. Mr. Cristy addressed his questions and stated that the multifamily lot will have access from East Bailey Boswell Road and Blue Mound Road.

A motion was made by Member Haney with a second by Member Barngrover to recommend that the City Council approve the Preliminary Plat, UCD Saginaw Add. Lots 1-8, Block A. Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

(6) PZ 0920-02
Consideration and Action Regarding Approval of a Site Plan for Alliance Saginaw (UCD Saginaw Addition, Lot 8, Block A).

DPW Trice introduce this item by explaining that an approved site plan is one of the zoning requirements for multifamily zoning. He said there were additional exhibits in the member's packets for elevations and landscaping.

Mr. Cristy summarized the items provided in the site plan.

A motion was made by Vice Chairman Haney with a second by Member Julien to recommend that the city council approve the **Site Plan for Alliance Saginaw (UCD Saginaw Addition, Lot 8, Block A).**

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent 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 information included in the members' packets. He also gave an update on projects throughout the city and some pending City Council items.

(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: Chairman Lewis, Vice Chairman Haney
Members Barngrover, Julien

Against: None

Absent Member LaBruyere, Alternate Members Peet, Villarreal

Chairman Lewis declared the meeting of September 8, 2020, 2020 closed at 6:15 p.m.

APPROVED:

_____
Matthew Lewis, Chairman

ATTEST:

_____
Mary Ragle, Recording Secretary