

**MINUTES OF A REGULAR MEETING
OF THE CITY OF SAGINAW
PLANNING AND ZONING COMMISSION
HELD AT THE CITY OF SAGINAW CITY HALL
333 WEST MCCLEROY BOULEVARD
DECEMBER 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
Member	Place No. 5	Jason LaBruyere
Director Public Works		Rick Trice
City Attorney		Bradley Anderle
City Attorney		Lindsey Hale
City Engineer		Andrew Simonsen
Recording Secretary		Mary Ragle

Absent from the Meeting:

Alternate Member	Alt No. 1	John Peet
Alternate Member	Alt. No. 2	Randy Villarreal

Visitors at the Meeting:

None

(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, LaBruyere.

(3) Audience participation

This item was by-passed.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on November 10, 2020 were presented for approval. A motion was made by Member LaBruyere with a second by Member Barngrover to approve the minutes for November 10, 2020 as presented. Motion carried unanimously.

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

Against: None

Absent Alternate Member Peet, Alternate Member Villarreal

(5) PZ 1220-01 PUBLIC HEARING
Consideration And Action Regarding Approval Of A Final Plat For Lot 1, Block A, Senior Living At Saginaw Addition, Abstract 1849, A. F. Albright Survey

DPW Trice reviewed the information in the members' packets and reminded the members that the preliminary plat for this property was considered at last month's meeting.

A motion was made by Member Barngrover with a second by Member Julien to recommend that the City Council approve the final plat as presented for Lot 1, Block A, Senior Living at Saginaw Addition. Motion carried.

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

Against: None

Absent Alternate Member Peet, Alternate Member Villarreal

(6) PZ 1220-02
Consideration And Action Regarding Approval Of A Site Plan For Lot 1, Block A, Senior Living At Saginaw Addition, Abstract 1849, A. F. Albright Survey

DPW Trice reviewed the information in the members' packets. He said the Multifamily Zoning requires an approved site plan. He advised the members' that this site plan meets all requirements listed in Section 8.1 of the city's zoning ordinance.

A motion was made by Member LaBruyere with a second by Vice Chairman Haney to recommend that the City Council approve the site plan as presented for Lot 1, Block A, Senior Living at Saginaw Addition. Motion carried.

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

Against: None

Absent Alternate Member Peet, Alternate Member Villarreal

(7) Staff Report
A. Discussion of Residential, Commercial, Industrial, and City Capital Projects
B. Previous Cases

DPW Trice reviewed several of the current projects under construction in 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 Vice Chairman Haney with a second by Member Barngrover to adjourn the meeting. Motion carried unanimously.

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

Against: None

Absent Alternate Member Peet, Alternate Member Villarreal

Chairman Lewis declared the meeting of December 8, 2020 closed at 6:10 p.m.

APPROVED:

Matthew Lewis, Chairman

ATTEST:

Mary Ragle, Recording Secretary