

**CITY OF SAGINAW PLANNING AND ZONING COMMISSION
NOTICE OF REGULAR MEETING AND PUBLIC HEARING**

**Saginaw City Hall
333 West McLeroy Boulevard**

6:00 P.M. – Tuesday, November 12, 2019

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| (1) Call To Order | Chairman Lewis |
| (2) Roll Call To Establish Quorum | Chairman Lewis |
| (3) Audience Participation | Chairman Lewis |
| (4) Approval Of Minutes
Regular Meeting And Public Hearing On October 8, 2019 | Chairman Lewis |
| (5) PZ 1119-01 PUBLIC HEARING
Consideration And Action Regarding Approval Of A Request Of A Specific Use Permit To Allow A Daycare Facility On Lot 30, Block 2, Saginaw Springs Addition, (912 North Old Decatur Road) On The Northeast Corner Of North Old Decatur Road And W. J. Boaz Road In Saginaw | Clay Cristy, P. E.
Clay Moore Eng. |
| (6) PZ 1119-02 PUBLIC HEARING
Consideration And Action Regarding Master Thoroughfare Plan (MTP) Amendments For W. J. Boaz Road Changing The Designation From A Minor Arterial (M4U) To A Minor Arterial (M3U) From Old Decatur Road To Saginaw Boulevard (Bus. 287) And Changing West McLeroy Boulevard From A Minor Arterial (M4D) To A Collector (C) From Knowles Drive To Saginaw Boulevard (Bus. 287) | Public Works Director
Rick Trice, P. E. |
| (7) Staff Report
A. Discussion Of Residential, Commercial And Industrial, And City Capital Projects
B. Update Commission Of City Council Action On Previous Cases | Public Works Director
Rick Trice, P. E. |
| (8) EXECUTIVE SESSION
1 § 551.071. <u>Consultation with Attorney.</u> 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 | |
| (9) Adjournment | Chairman Lewis |

DATE POSTED: _____ TIME: _____ BY: _____
DATE RETRIEVED: _____ TIME: _____ BY: _____

The City Hall is wheelchair accessible and special parking is available on the east side of the building or in front of the Library located west of City Hall. If special accommodations are required, please contact Mary Ragle at 817-230-0441 a minimum of 72 hours in advance of the meeting.