

**NOTICE OF A REGULAR MEETING AND PUBLIC HEARING
OF THE CITY OF SAGINAW BOARD OF ADJUSTMENT
WILL BE HELD IN THE COUNCIL CHAMBERS
AT THE SAGINAW CITY HALL 333 WEST MCCLEROY BOULEVARD**

Commencing At 6:00 P.M. On The 25th Day Of April 2023, To Consider And Act Upon Any Lawful Subject Which May Come Before Said Meeting Including Among Others The Following Business;

- (1) Call to Order Chairman Sanderson
- (2) Clarification of Quorum Chairman Sanderson
- (3) Audience Participation Building Official Little
- (4) Administration of Oath Chairman Sanderson
- (5) Approval of Minutes Chairman Sanderson
Regular Meeting and Public Hearing on January 24, 2023
- (6) **BOA 0423-01 PUBLIC HEARING David Miank**
Consideration of a request from Lambada Real Estate Holdings LLC,
for a variance to City Zoning Ordinance No. 2002-04 Article 9, Section
9-4, to allow relief from the required permanent business office facility
on the property. The request is to not have a business office on site at
221 Belmont St. S. and 225 Belmont St. S.
- (7) Executive Session
1 § 551.071. Consultation with Attorney. The Board of Adjustment may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Board of Adjustment 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
- (8) Adjournment Chairman Sanderson

4-21-2023

DATE POSTED: ~~9:00~~ TIME POSTED: 9:00 AM BY: Mitchell Emmett

4-25-23

DATE RETRIEVED: 4-25-23 TIME RETRIEVED: 6:22 PM BY: Mana Guynes

IF YOU PLAN TO ATTEND THE MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, CONTACT DEBRA THOMAS WITHIN 72 HOURS OF THE MEETING AT 817-230-0453. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

**MINUTES OF A REGULAR MEETING AND PUBLIC HEARING
OF THE CITY OF SAGINAW BOARD OF ADJUSTMENT
HELD AT THE SAGINAW, TEXAS, CITY HALL
ON APRIL 25, 2023**

Present at the meeting:

Chairman	Place No. 3	Bethany Sanderson
Vice Chairman	Place No. 5	Derrick Thomas
Member	Place No. 1	Mike Colegrove
Member	Place No. 4	James Burgdorf
Alternate Member	Alt No. 1	Steve Smiley
Chief Building Official		Larry Little
Deputy Building Official		Chris Dyer
Alternate Recording Secretary		Maria Guynes

Absent from the meeting:

Member	Place No. 2	Bobby Grayson
Alternate Member	Alt No. 2	Eric King

Visitors:

Aaron Hultgen	David Miank
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ITEM 1 CALL TO ORDER

Chairman Sanderson called the meeting to order at 6:06 p.m.

ITEM 2 CLARIFICATION OF QUORUM

In the absence of Member Grayson, Alternate Member Smiley will temporarily be promoted to regular member status. The quorum for tonight's meeting consists of the following: Chairman Sanderson, Vice Chairman Thomas, Member Colegrove, Member Burgdorf, and Alternate Member Smiley.

ITEM 3 AUDIENCE PARTICIPATION

CBO Little advised the audience the procedure to follow to address the board.

ITEM 4 ADMINISTRATION OF OATH

Chairman Sanderson administered the Oath to the audience members wanting to address the board.

ITEM 5 APPROVAL OF MINUTES

The minutes of a regular meeting and public hearing on January 24, 2023 were presented for approval.

Motion was made by Vice Chairman Thomas and seconded by Member Colegrove to approve the minutes as presented.

Motion carried unanimously.

At this time, David Miank arrived at the meeting and Chairman Sanderson administered the Oath to him.

ITEM 6 BOA 0423-01 PUBLIC HEARING

Consideration of a request from David Miank, Lambada Real Estate Holdings LLC, for a variance to City Zoning Ordinance No. 2002-04 Article 9, Section 9-4, to allow relief from the required permanent business office facility on the property. The request is to not have a business office on site at 221 Belmont St. S. and 225 Belmont St. S.

Chairman Sanderson read the request and opened the public hearing at 6:10 p.m.

David Miank addressed the board and explained the existing facility has 16 units on each side. They will be adding 31 more units and replacing the gates. They are requesting to not have an office on site.

Member Colegrove asked if they have an office on site at the existing location.

Aaron Hultgen addressed the board and explained they do not have an office at the existing location. And that self-storage facilities are headed in that direction – leasing online or using kiosks without an office.

Chairman Sanderson asked for staff recommendations.

CBO Little stated the existing building is legal non-conforming. They have met all other building code and fire department requirements. P&Z and City Council are in support of the project, as they have already approved a Specific Use Permit.

Aaron explained the facility will have monitored cameras 24 hours a day, 7 days a week, 365 days a year, the same as all of their other facilities.

Chairman Sanderson closed the public hearing at 6:16 p.m.

Motion was made by Vice Chairman Thomas and seconded by Member Colegrove to grant the variance as written.

Motion carried unanimously.

ITEM 7 EXECUTIVE SESSION

This item was not needed.

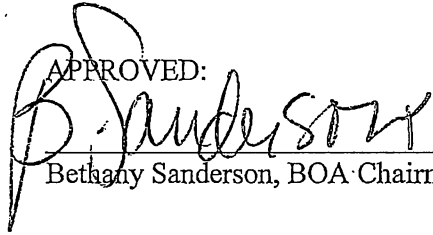
ITEM 8 ADJOURNMENT

Motion was made by Alternate Member Smiley and seconded by Member Colegrove to adjourn the meeting.

Motion carried unanimously.

Meeting was adjourned at 6:17 p.m.

APPROVED:


Bethany Sanderson, BOA Chairman

ATTEST:


Debra Thomas, BOA Recording Secretary