

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, May 7, 2019

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Saginaw City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

(1) Call to Order--Todd Flippo, Mayor

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible"

(2) Invocation--Pastor Sean Reed, The Crossroads Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, April 16, 2019--Janice England, City Secretary

(b) Action regarding Capital Improvements Advisory Committee
Recommendation regarding Land Use Assumptions and Impact Fees--
Rick Trice, P.E., Director of Public Works

(5) Proclamation--Apraxia Awareness Day--Todd Flippo, Mayor

(6) Proclamation--Brain Cancer Awareness Month--Todd Flippo, Mayor

- (7) Presentation of 2018 Texas Achievement in Library Excellence Award from the Texas Municipal Library Directors Association--Gabe Reaume, City Manager
- (8) Presentation of "Made in Saginaw" Video prepared by Hollenstein Career and Technology Center Media Technology Class and Recognition of Students Involved--Alora Wachholz, CEcD, Director of Economic Development
- (9) Consideration and Action regarding Adoption of the 2018 International Fire Code and the NCTCOG Recommended Regional Amendments--Doug Spears, Fire Chief
- (10) Consideration and Action regarding Building Improvement Grant (BIG) Request: Community Link--Alora Wachholz, CEcD, Director of Economic Development
- (11) Reconsideration and Action regarding the dedication of additional right-of-way to widen Worthy Street at the intersection of North Saginaw Blvd. and Discussion regarding proposed diesel fueling station at this location--Rick Trice, P.E., Director of Public Works

(12) Recess into Workshop--Todd Flippo, Mayor

- (13) Public Art Policy Discussion--Alora Wachholz, CEcD, Director of Economic Development & Keith Rinehart, Director of Community Services

(14) Reconvene Back into Regular Session--Todd Flippo, Mayor

(15) Executive Session

551.071. Texas Government Code.

Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council 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

(16) Adjournment--Todd Flippo, Mayor

Posted: 5-3-2019
10:30am


Removed: 5-8-2019
7:50 am


**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
MAY 7, 2019**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	David Flory
Councilmember	Patrick Farr
Councilmember	Valerie Tankersley
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Director of Public Works	Rick Trice, P.E.
Fire Chief	Doug Spears
Police Chief	Lee Howell
Director of Community Svcs.	Keith Rinehart
Human Resource Director	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Chief Building Official	Larry Little
Police Officer	Tyler Stanley

Absent from the meeting:

None

Visitors at the meeting:

Glen Reeves	Laura Moore
Stephanie Wilson	Danny Nguyen
Michael Nguyen	Joseph Nash
Jaxon Davis	Peter Sanjur
Cleto Sanjur	O. Sanjur
Jorge Garza	Kim Traylor
Dana Eldridge	Brad Williams
Drew Cunningham	Stephanie Koshy
Loree Nix-Paris	Scott Paris
Grady Nix II	Carlisa Vera

Cassady Garner
Linda Parker
Ericka Edwards
Jennifer Haynes

Dana Barnes
Janet Fick
Trey Harper
Greg Gerami

(1) Call to Order

Mayor Flippo called the meeting to order at 6:00 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

In the absence of Pastor Sean Reed, Councilmember Bighorse gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, April 16, 2019

b. Action regarding Capital Improvements Advisory Committee Recommendation regarding Land Use Assumptions and Impact Fees

Summary: As set forth in the Local Government Code, the Capital Improvements Advisory Committee meets twice yearly to review the progress of the capital improvements plan and report to the City Council any needed revisions or updates to the land use assumptions, capital improvements plan, and impact fees. The committee met on April 24, 2019 for this purpose. They voted unanimously to advise the City Council that the project expenditures are on schedule and that there is no reason to update the land use assumptions, and the impact fees are valid at this time.

Motion was made by Councilmember Tankersley with a second by Councilmember Farr to approve the Consent Agenda as presented. Motion carried unanimously.

7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(5) Proclamation – Apraxia Awareness Day

Mayor Flippo read a proclamation declaring May 14, 2019 to be Apraxia Awareness Day. He presented the proclamation to Ms. Carlisa Vera. Ms. Vera thanked the Council for helping to raise awareness of Childhood Apraxia of Speech.

(6) Proclamation – Brain Cancer Awareness Month

Mayor Flippo read a proclamation declaring the month of May to be Brain Cancer Awareness Month. He presented the proclamation to Scott and Loree Nix-Paris. Ms. Nix-Paris expressed her appreciation to the City Council for raising awareness of brain cancer. She invited everyone to attend this year's Scott Walk on May 19th at 5:00 p.m. The 1.1 mile walk will begin at 1104 Little John Drive.

(7) Presentation of 2018 Texas Achievement in Library Excellence Award from the Texas Municipal Library Directors Association

City Manager Reaume announced that the John Ed Keeter Public Library has been awarded the 2018 Texas Achievement in Library Excellence Award. This award is given by the Texas Municipal Library Directors Association. Only 51 libraries out of 548 Texas public library systems were awarded this honor. Library Director Ritchie briefly explained the criteria that must be met in order to be considered for the award. She expressed her appreciation to the City Council, City Manager and City Staff for their support of the library. Mayor Flippo presented the award to Library Director Ritchie.

(8) Presentation of "Made in Saginaw" Video prepared by Hollenstein Career and Technology Center Media Technology Class and Recognition of Students Involved

Director of Economic Development Wachholz explained that the media technology class at the Hollenstein Career and Technology Center have been working on an economic development video since last fall. The purpose of the video is to showcase Saginaw, local businesses and people who work here. She added that this is the first in a planned series of videos. The "Made in Saginaw" video was shown. She expressed her appreciation to Mr. Jorge Garza (teacher) and the students involved in the video. Mayor Flippo presented certificates of appreciation to Mr. Garza and the students.

(9) Consideration and Action regarding Adoption of the 2018 International Fire Code and the NCTCOG Recommended Regional Amendments

Fire Chief Spears explained that Ordinance No. 2019-09 adopts the 2018 International Fire Code and the NCTCOG recommended regional amendments. He stated that adoption of the ordinance will maintain consistency with the recently adopted 2018 International Building Codes. He explained that the proposed amendments are being submitted with an Option A and an Option B regarding the automatic fire sprinkler requirements. These options specifically define the square footage when the installation of an automatic sprinkler system is required. He explained that his recommendation is Option A in which the threshold is 6,000 sq. ft. for automatic sprinkler requirements. He briefly explained the threshold in effect in surrounding cities.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve Ordinance No. 2019-09, adopting the 2018 International Fire Code and the NCTCOG Recommended Regional Amendments with Option A. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

Note: Councilmember Tucker left the Council Chambers prior to the beginning of Item No. 10.

(10) Consideration and Action regarding Building Improvement Grant (BIG) Request: Community Link

Director of Economic Development Wachholz explained that the City has received its first request for a Building Improvement Grant (BIG). The request is from Community Link Mission in the total amount of \$14,602.62 for costs associated with demolition, façade enhancements, interior renovations, and landscaping. She stated that the primary purpose of the project is to remove the existing house next door to, and owned by, Community Link and to extend their property fence. She added that this request is unique to the intended target of the BIG Program, in that Community Link is a tax exempt 501(c) 3 nonprofit and improvements to their property will not result in added ad valorem tax revenues to the City.

There was a lengthy discussion regarding Community Link's seven zip code service area; the BIG program criteria and dollar amounts that can be awarded. Director of Economic Development Wachholz explained that Section 8.3 of the BIG program policy states that "The City reserves the right to modify the terms and conditions herein at any time, including for any pending application, and may approve a grant on terms and conditions contrary to the guidelines set forth in this policy". There was a discussion regarding the amount requested in the application being more than \$5,000. Director of Economic Development Wachholz stated that the policy allows a maximum grant of \$5,000 for each category of enhancement. She explained that the current balance of the fund for the BIG program is \$15,000. She added that the Council can approve any amount. Following approval, a Chapter 380 Incentive Agreement will be prepared. There was discussion regarding using the balance in the program for this application while there might be businesses that apply and there would be no remaining funds. She stated that the request from Community Link is the only request that has been submitted. She added that the program, after its approval in December was publicized through the City's website, Facebook, and an article in the Fort Worth Star Telegram. Sending letters about the BIG program to all businesses in the City was suggested. There was more discussion regarding the amount requested and the amount available for the program. Mr. Trey Harper of Community Link briefly explained the items included on their application.

Motion was made by Councilmember Farr to grant a maximum of \$5,000 to Community Link to use at their discretion.

After a brief discussion regarding Community Link being a non profit organization, Councilmember Farr retracted his motion.

Motion was made by Councilmember Farr with a second by Councilmember Copeland to overlook the requirement of the BIG program policy that applicants must be a tax-paying entity. Motion carried unanimously. 6-0-0-1

For: Mayor Flipppo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Councilmember Tucker

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Flory to authorize \$7,500 for Community Link to use at their discretion for any one or multiple of the three items presented on the application. Motion carried. 4-2-0-1

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr and Copeland

Against: Councilmembers Tankersley and Bighorse

Abstain: None

Absent: Councilmember Tucker

Note: Councilmember Tucker returned to the Council Chambers following the action on Item No. 10.

- (11) Reconsideration and Action regarding the dedication of additional right-of-way to widen Worthy Street at the intersection of North Saginaw Blvd. and Discussion regarding proposed diesel fueling station at this location

Director of Public Works Trice explained this item is a reconsideration of the item denied on April 6, 2019. He gave a brief history of the request and information on the site. He explained that RaceTrac is currently preparing to expand its development on property located on the southwest corner of Worthy Street and U.S. 287/Saginaw Blvd. The purpose of the expansion is to provide a diesel fueling station to supplement their existing business to the south. He stated that in order to accommodate increased pavement loading and turning radii needed for larger vehicles, the staff has requested and RaceTrac has agreed to the reconstruction of Worthy Street to a 40-foot-wide concrete pavement extending from U.S. 287/Saginaw Blvd. to the west property line of RaceTrac's property. The right-of-way required for the expansion of the roadway will be taken from the RaceTrac property. He added that the Subdivision Ordinance only requires a 35-foot roadway. He also added that RaceTrac has agreed to reconstruct that portion of Worthy Street to a 9-inch concrete roadway which exceeds current standards.

Mr. Drew Cunningham with RaceTrac Petroleum gave a brief presentation regarding their plans for the diesel fueling station and the reconstruction of the roadway. There was a lengthy discussion of the businesses across the road from the proposed fueling station as well as a Specific Use Permit request to sell trucks that was denied in the past. There was discussion regarding when the Police Department and Fire Department were made aware of RaceTrac's intention to construct a diesel fueling station and their involvement in the review process. Director of Public Works Trice stated that the property is zoned appropriately for a diesel fueling station.

Mayor Flippo declared the meeting recessed into Executive Session at 7:12 p.m.

Mayor Flippo declared the meeting back in Regular Session at 7:38 p.m.

Councilmember Farr explained that he had several questions regarding the request.

Councilmember Tankersley "called the question". Councilmember Bighorse seconded. Motion passed. 5-2-0-0

For: Mayor Pro-Tem Flory, Councilmembers Tankersley, Tucker, Bighorse, and Copeland

Against: Mayor Flippo and Councilmember Farr

Abstain: None

Absent: None

Motion was made by Councilmember Tankersley with a second by Councilmember Bighorse to accept the dedication of the right-of-way to widen Worthy Street at the intersection of N. Saginaw Blvd. from RaceTrac. Motion carried. 6-1-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Tankersley, Tucker, Bighorse, and Copeland

Against: Councilmember Farr

Abstain: None

Absent: None

(12) Recess into Workshop

Mayor Flippo declared the meeting recessed into workshop at 7:40 p.m.

(13) Public Art Policy Discussion

Director of Economic Development Wachholz explained that the purpose of tonight's discussion regarding a public art policy is to get direction from the City Council on whether to proceed with the preparation of a formal policy. She gave a power point presentation and explained the next steps in the process if the Council chooses to proceed with a policy. Director of Community Services Rinehart stated that the Keep Saginaw Beautiful Committee has discussed a public art policy and is very receptive to the ideal. He gave a power point presentation of examples of public art in other cities. The members of the City Council concurred to proceed with a preparation of a public art policy.

(14) Reconvene in Regular Session

Mayor Flippo declared the meeting back in regular session at 7:54 p.m.

(15) Executive Session

1 § 551.071. Texas Government Code. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council 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

(16) Adjournment

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to adjourn the meeting. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

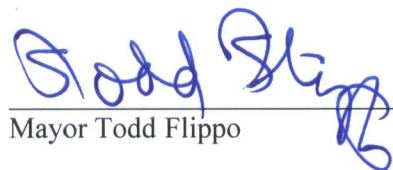
Mayor Flippo declared the City Council Meeting of May 7, 2019 adjourned at 7:55 p.m.

ATTEST:

APPROVED:



City Secretary Janice England



Mayor Todd Flippo

