City Council Agenda

SAGINAW CITY COUNCIL
NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 PM - Tuesday, November 19, 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--Dr. Danny Howe, First Baptist Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, October 15, 2019--Janice England, City Secretary

(b) Action regarding Minutes, November 5, 2019--Janice England, City Secretary

(c) Action regarding recommendation from Advisory Recreation and Parks Board regarding the July 4, 2020 Fireworks--Rick Trice, P.E., Director of Public Works

(d) Action regarding the Purchase of a Sewer Main Camera for the Water

and Wastewater Department--Rick Trice, P.E., Director of Public Works

(e) Action authorizing the City Manager to Execute an Agreement with Spectrum Enterprise to Provide Internet Connection Services to the City Hall and the Depot Building--Rick Trice, P.E., Director of Public Works

(f) Action regarding Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Burlington Road from East McLeroy Blvd. to Minton Road; Anderson Street from Saginaw Blvd. to Bluebonnet Street; Hialeah Park from Saginaw Blvd. to South Hampshire Street; South Hampshire Street from Longhorn Road to Hialeah Park; Georgian Road South and Normandy Court--Rick Trice, P.E., Director of Public Works

(g) Action regarding Disposal/Donation of end-of-service-life SCBA equipment through the Texas Forest Service Helping Hands Program--Doug Spears, Fire Chief

(h) Action regarding Approval of 2019-20 Tarrant County Emergency Services District #1 Annual Contract--Doug Spears, Fire Chief

(i) Action regarding purchase of three 2020 Chevy Tahoe Police Package Vehicles--Lee Howell, Police Chief

(5) Introduction of Society of St. Vincent de Paul Group and Services--Liz Caron

(6) Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Finance Reporting to the City of Saginaw and Finance Director Quin--Gabe Reaume, City Manager

(7) PUBLIC HEARING – Consideration and Action Regarding Master Thoroughfare Plan (MTP) Amendments for W.J. Boaz Rd. Changing the Designation from a Minor Arterial (M4U) to a Minor Arterial (M3U) from Old Decatur Road to Saginaw Blvd. (Bus. 287) and Changing W. McLeroy Blvd. From a Minor Arterial (M4D) to a Collector (C) from Knowles Drive to Saginaw Blvd. (Bus. 287)--Rick Trice, P.E., Director of Public Works

(8) Consideration and Action regarding Amendment No. 1 to Chapter 380 Economic Development Agreement with AM & JK Development, LLC (The Square)--Rick Trice, P.E., Director of Public Works

(9) 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

551.072 Texas Government Code.

Deliberations Regarding Real Property The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

(a) Possible Acquisition of an approximate 29.5 acre Parcel for Municipal Purposes

551.087 Texas Government Code.

Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

(a) Building Improvement Grant Application--1216 S. Blue Mound Road

(10) Adjournment--Todd Flippo, Mayor

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (4)(a)

Staff Contact: Janice England
City Secretary

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:
Action regarding Minutes, October 15, 2019

BACKGROUND/DISCUSSION:
The minutes of the October 15th City Council Meeting are being presented for consideration.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
Staff recommends approval.

ATTACHMENTS:

Description

Council Minutes--October 15

CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
OCTOBER 15, 2019

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Tankersley
Councilmember	Charles Beasley
Councilmember	Patrick Farr
Councilmember	Charles Tucker
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.
Police Chief	Lee Howell
Police Captain	Russell Ragsdale
Fire Chief	Doug Spears
Director of Comm. Services	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Police Officer	Steven Schrock

Absent from the meeting:

Councilmember	Cindy Bighorse
Director of Economic Dev.	Alora Wachholz

Visitors at the meeting:

Clark Kimball	Glenn Reeves
Miranda Tindale	Vance Tindale
Daniel J. Bennett	Michael Orr
Kelly Stewart	Patti Howe
Danny Howe	

(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

Pastor Michael Orr of the Saginaw Church of Christ gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

Mayor Pro-Tem Tankersley read an "Office of the Mayor" Proclamation declaring November 3, 2019 to be "Dr. Danny Howe Day" in the City of Saginaw.

(4) Consent Agenda

a. Action regarding Minutes, October 1, 2019

b. Action regarding Appointment of City Representatives to the Fort Worth Wholesale Water and Wastewater Committee

Summary: Each year the City must appoint a primary and an alternate representative to the Fort Worth Wholesale Water Committee and the Fort Worth Wholesale Wastewater Committee. It is recommended that Rick Trice, Director of Public Works be appointed as the primary representative and Randy Newsom, Asst. Director of Public Works be appointed as the alternate representative.

c. Action regarding City Council Consent for a Small Cell Node at 637 Pinto Lane

Summary: On September 5, 2017, the City Council adopted Ordinance No. 2017-10 regulating the use, occupancy and maintenance of City right-of-ways by wireless network providers. New Cingular Wireless, PCS, LLC has submitted an application for four new network node installations on existing Oncor power poles within Saginaw's corporate limits. They have complied with the provisions of Ordinance No. 2017-10 except that the location is 637 Pinto Lane is adjacent to single family residential lots and is on a street right-of-way of not more than fifty (50) feet that requires consent from the City Council. The financial impact will be the receipt of a $250 fee from New Cingular Wireless, PCS, LLC and a recurring annual fee of $250.

d. Action regarding Award of Bid for Highway Right-of-Way Mowing

Summary: In 2015, the City of Saginaw went out for bids for highway right-of-way mowing. The contract and extensions have expired. During September 2019, the City advertised for bids again. Bids were opened on October 1st with one bid received. Greener Pastures Landscaping (A Yellowstone Landscape Co.) submitted a bid of $785 per mowing cycle. This bid is a $75 per mowing cycle increase from the current contract. Staff recommends the bid for highway right-of-way mowing be awarded to Greener Pastures Landscaping (A Yellowstone Landscape Co.)

e. Action regarding Appointment of Travis Albritton to Advisory Recreation and Parks Board

Summary: Due to the recent resignation of Gregory Gerami, Place No. 7 on the Advisory Recreation and Parks Board is vacant. Mr. Travis Albritton has submitted an application to serve on this board. Mr. Albritton served on the Advsiory Recreation and Parks Board from June 2018 to April 2019. He is now able to serve again. Staff recommends he be appointed to the vacant position.

f. Action regarding Approval of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for Preparation of Bid Documents for the Police Parking Lot Expansion

Summary: The Police Department has identified the need to expand its existing parking lot at its facility on West McLeroy Blvd. Kimley-Horn & Associates has submitted an Individual Project Order for preparation of bid documents and bidding services for a total lump sum fee of $7,500. Funding in the amount of $65,000 from the tax note proceeds has been appropriated for this Project in the Capital Projects Fund.

Item 4c was pulled from the Consent Agenda for discussion.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Tankersley to approve the consent agenda with the exception of Item 4c as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

Item 4c was discussed.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Tankersley to approve Item 4c as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

Dr. Danny Howe arrived at this point in the meeting. Mayor Pro-Tem Tankersley read the proclamation again.

(5) Consideration and Action regarding approval of Ordinance No. 2019-20, authorizing the issuance and sale of City of Saginaw, Texas General Obligation Refunding Bond, Series 2019; levying an annual ad valorem tax and providing for the security for and payment of said bond; providing an effective date; and enacting other provisions relating to the subject

Motion was made by Mayor Pro-Tem Tankersley with a second by Councilmember Farr to approve Ordinance No. 2019-20 authorizing the issuance and sale of City of Saginaw, Texas General Obligation Refunding Bond, Series 2019 as presents. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

Mayor Flippo declared the meeting recessed into Executive Session at 6:19 p.m. under Section 551.072 Texas Government Code, Deliberation regarding Real Property.

Mayor Flippo declared the meeting back in Regular Session at 6:48 p.m.

(6) Consideration and action regarding Approval of Contract to Purchase Real Property located at 304 W. McLeroy Blvd.

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve the purchase of land at 304 W. McLeroy Blvd. as discussed in Executive Session. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(7) Consideration and Action regarding Approval of Contract to Purchase Real Property located at 100 Amber Drive

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve the purchase of land at 100 Amber Drive as discussed in Executive Session. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(8) Consideration and Action regarding Approval of Contract to Purchase Real Property located at 700 W. McLeroy Boulevard

Motion was made by Mayor Pro-Tem Tankersley with a second by Councilmember Tucker to approve the purchase of land at 700 W. McLeroy Boulevard as discussed in Executive Session. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(9) Consideration and Action to approve funds for “Art in the Community Program” Mural

Motion was made by Mayor Pro-Tem Tankersley with a second by Councilmember Farr to approve the expenditure in the amount of $9,000 for Adam Davenport (professional artist) to paint a mural on the north side of the Northwest Plumbing Building. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(10) 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

b. 2019 Legislative Update on New State Legislation affecting Municipalities

1 § 551.072. Texas Government Code. Deliberations regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

a. 304 W. McLeroy Boulevard

b. 100 Amber Drive

c. 700 W. McLeroy Blvd.

d. Acquisition of Property for Recreational Purposes

1 § 551.074. Texas Government Code. Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

a. Personnel—City Manager Quarterly Evaluation & Annual Work Plan

1 § 551.087. Texas Government Code. Deliberation regarding Economic Development Negotiations
The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

a. Building Improvement Grant Applications—701 W. Bailey Boswell Rd.; 705 W. Bailey Boswell Rd.; 709 W. Bailey Boswell Rd.; and 713 W. Bailey Boswell Rd.

Mayor Flippo declared the meeting recessed into Executive Session at 6:55 p.m.

Mayor Flippo declared the meeting back in Regular Session at 9:06 p.m.

(11) Adjournment

Motion was made by Councilmember Farr with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 6-0-0-1

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve the purchase of land at 304 W. McLeroy Blvd. as discussed in Executive Session. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

Mayor Flippo declared the City Council Meeting of October 15, 2019 adjourned at 9:06 p.m.

ATTEST: APPROVED:

_____ _____

City Secretary Janice England Mayor Todd Flippo

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (4)(b)

Staff Contact: Janice England
City Secretary

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:
Action regarding minutes, November 5, 2019

BACKGROUND/DISCUSSION:
The minutes of the November 5th City Council Meeting are being presented for consideration.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
Staff recommends approval as presented.

ATTACHMENTS:

Description

Minutes 11-5-2019

CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING,
PUBLIC HEARING, AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
NOVEMBER 5, 2019

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Tankersley
Councilmember	Patrick Farr
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.
Police Chief	Lee Howell
Asst. Police Chief	Russell Ragsdale
Division Fire Chief	Scott Craver
Director of Comm. Services	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Chief Building Official	Larry Little
Police Officer	Richard Taylor

Absent from the meeting:

Councilmember	Charles Beasley
Fire Chief	Doug Spears
Director of Economic Dev.	Alora Wachholz

Visitors at the meeting:

Glen Reeves	Jeremy Cutler
Gary Havener	Randal Johnson
Dennis Hudson	Julie Green
Kelly Stewart	Ozielgil Pacz
Jan Young	Jeremy Brettschneider
James Maibach	Brandon Middleton
Mary Ragle	Amy Schneider
Justin Schneider	Karen Cromwell
Paul Wrzesinski	

(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

Pastor Dennis Hudson of the Saginaw Park Baptist Church gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Recommendation for Purchase of Seasonal Christmas Lights and Features for Citywide Decorations

Summary: Each year the Keep Saginaw Beautiful Committee (KSB) decorates the municipal buildings with lights as well as wreaths and trees. Lights will be installed on the Entry Monument Sign (Longhorn and Business 287), Kiwanis Park, Fire Station #1, Building Inspections/Code Enforcement Building (formerly Chamber of Commerce Building), Library, City Hall, Police Station, Recreation Center, Caboose, Large Pavilion, Concession Stand, Gazebo and Light Poles in Willow Creek Park, Fire Station #2, and the Community Center. First Choice Lights will install, remove, store and maintain each light string and fixture. The total cost will be $25,250. Funds are included in the current fiscal year budget for this expenditure. KSB is recommending approval to the City Council.

b. Action regarding Lease Agreement with Northwest Plumbing to allow a Mural to be painted on the north side of the Northwest Plumbing Building located at 109 N. Saginaw Blvd.

Summary: The proposed agreement is between the City of Saginaw and Northwest Plumbing. It addresses the painting of the mural on the north side wall of the Northwest Plumbing Building. At the October 15, 2019 City Council Meeting, the City Council approved funds for a professional artist to paint the mural. The term of the agreement is ten years at a total cost of $10.

c. Action regarding Interlocal Agreement with Tarrant County College for use of the Northwest Campus Police Firing Range for the period of January 1, 2020 through December 31, 2022

Summary: Peace Officers with the State of Texas are required to achieve or exceed firearms proficiency every year with a live fire qualification on a shooting range. Training and practice are essential throughout the year for all officers. Tarrant County College has an excellent range facility which is safe and convenient to our City. The terms of the proposed agreement are for three (3) calendar years beginning January 1, 2020. Saginaw Peace Officers will have exclusive use of the firing range, classrooms, and restrooms for twenty (20) days in each calendar year. This is adequate for the current number of sworn police and fire employees to train and qualify to meet TCOLE requirements. The total cost is $22,500 for the three year period. Funds are budgeted for this expenditure in Account 01-4690-05.

d. Action regarding Financial Management Software Contract with STW, Inc.

Summary: The City has used financial management software provided by STW, Inc. for many years. The City uses the base financial, utility billing, cash receipts, fixed assets, payroll, and purchase card functions, as well as the supporting tools and software. The proposed contract is for a period of five years. The total cost is estimated to be $17,175 per year. This amount is included in the current fiscal year budget.

e. 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 October 23, 2019 for that 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.

f. Action regarding Acceptance of Special Warranty Deed for Lot 22X, Block 1, Spring Creek Addition, Phase IIA

Summary: The City received a request from DR Horton-Texas, Ltd. to accept a Special Warranty Deed for property that was previously dedicated to the City by plat. Lot 22X, Block 1, Spring Creek Addition, Phase IIA was dedicated to the City as a Drainage and Utility Easement and Dedicated Parkland. DR Horton requested the action because they were informed by Tarrant County Appraisal District that they will not recognize the conveyance of the property by plat for taxing purposes.

g. Action regarding the Purchase of Three Pickup Trucks for the Public Services, Drainage, and Water Departments

Summary: Funds are budgeted in the 2019-2020 fiscal year budget (Drainage, Account 14-7000-00, Capital Outlay/Special Request: $25,000; Water, Account 05-7000-50, Capital Outlay/Special Request: $35,000; and Public Services, Account 01-7000-06, Capital Outlay/Special Request: $35,000). Bids from three dealerships were received for the three trucks. After review of the bids, staff recommends approval of the purchase of one 2019 Chevrolet 1500 Pickup Truck for the Drainage Department in the amount of $25,000; one 2019 Chevrolet 2500 Pickup Truck for the Water Department in the amount of $30,107; and one 2019 Chevrolet 2500 Pickup Truck for the Public Services Department in the amount of $30,107.

h. Action regarding purchase of one 2019 Polaris ATV for the Parks Department

Summary: Funds in the amount of $12,000 are budgeted in the 2019-2020 fiscal year budget (Parks, Account 01-7000-07, Capital Outlay/Special Request) for the purchase of one ATV for the Parks Department. Bids were received from two dealerships. Staff Recommends approval of the purchase of one 2019 Polaris ATV in the amount of $10,783.21 from Grapevine Powersports.

i. Action regarding purchase of one Boom Arm Mower and Tractor for the Drainage Department

Summary: Funds in the amount of $135,000 are budgeted in the 2019-2020 fiscal year budget (Drainage, Account 14-7000-00, Capital Outlay/Special Request) for the purchase of one Boom Arm Mower and one Tractor for the Drainage Department. Utilizing the BuyBoard Purchasing Contract, staff recommends the purchase of the Boom Arm Mower and Tractor from Zimmer Kubota in the total amount of $123,275.78 ($58,834.18 for the mower and $64,441.60 for the tractor). There will be an additional savings of $4,000 from the trade-in of the old mower and tractor.

Motion was made by Councilmember Farr with a second by Councilmember Bighorse to approve the consent agenda. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Beasley

(5) Recognition of 2019 Saginaw Train & Grain Festival Committee Members

The members of the 2019 Saginaw Train & Grain Festival Committee were recognized for the successful festival.

(6) Presentation regarding Human Trafficking Awareness

Chaplain Julie Green with Hearts of Faith Ministry gave a presentation regarding awareness of human trafficking.

(7) Introduction of Society of St. Vincent de Paul Group and Services

Due to a scheduling conflict, this item will be moved to the November 19, 2019 City Council Meeting

(8) PUBLIC HEARING – Consideration and Action regarding recommendation from Planning and Zoning Commission on a Specific Use Permit to allow the operation of a mini warehouse facility on approximately 4.65 acres out of Lot 2R4, Block A, Van Zandt Place Addition, located north of West Bailey Boswell Road Behind EECU in Saginaw (Ordinance No. 2019-21)

Mayor Flippo declared the public hearing for this item opened at 6:13 p.m. Recommendation from the Planning and Zoning Commission was for denial (vote of 2-1 at their October 8, 2019 meeting). Mr. Jim Maibach presented his request for the Specific Use Permit. There were no public comments. Mayor Flippo declared the public hearing closed at 6:54 p.m.

Motion was made by Councilmember Farr with a second by Councilmember Copeland to approve the Specific Use Permit for the operation of a mini warehouse facility as presented and addressed in Ordinance No. 2019-21. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Beasley

(9) Consideration and Action regarding Adoption of an Ordinance amending the Zoning Regulations by Establishing an Overlay District along Saginaw Boulevard generally described as: All properties zoned Office Professional, Neighborhood Commercial, and Community Commercial that have frontage and/or access (either direct or through another property) to Saginaw Boulevard from East Industrial on the South, the Railroad on the East, and the Northern City Boundary; which District includes Regulations/Restrictions governing Land Use and Development Standards; and providing for Revisions to the Regulations governing Amortization/Discontinuation of Legal Non-Conforming Use Status (Public Hearing for this item was held on 12-18-2018. Item was tabled at that same meeting.) (Ordinance No. 2019-22)

Mayor Pro-Tem Tankersley owns property within the proposed district and therefore recused herself from the room during this item. Councilmember Farr also owns property within the proposed district. He stated that his recusal affidavit regarding this item was provided in February 2019. He explained that he would not participate in the discussion or vote on this item but would remain in the room. The public hearing for this item was held on December 18, 2018.

Motion was made by Councilmember Copeland with a second by Councilmember Tucker to adopt Ordinance No. 2019-22 establishing an overlay district as presented. Motion carried unanimously. 3-1-2-1

For: Mayor Flippo, Councilmembers Tucker and Copeland

Against: Councilmember Bighorse

Abstain: Mayor Pro-Tem Tankersley and Councilmember Farr

Absent: Councilmember Beasley

(10) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 7:31 p.m.

(11) Annual Work Plan

The proposed Annual Work Plan was discussed.

(12) Reconvene Back into Regular Session

Mayor Flippo declared the meeting back in Regular Session at 8:00 p.m.

(13) 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

1 § 551.087. Texas Government Code. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

a. Building Improvement Grant Applications—701 W. Bailey Boswell Rd.; 705 W. Bailey Boswell Rd.; 709 W. Bailey Boswell Rd.; and 713 W. Bailey Boswell Rd.

Mayor Flippo declared the meeting recessed into Executive Session at 8:00 p.m.

Mayor Flippo declared the meeting back in Regular Session at 8:16 p.m.

(14) Adjournment

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to adjourn the meeting. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Beasley

Mayor Flippo declared the City Council Meeting of November 5, 2019 adjourned at 8:16 p.m.

ATTEST:

_____
Janice England, City Secretary

APPROVED:

_____
Todd Flippo, Mayor

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (4)(c)

Staff Contact: Rick Trice, P.E.
Director of Public Works

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:
Action Regarding recommendation from Advisory Recreation and Parks Board regarding the July 4, 2020 Fireworks

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BACKGROUND/DISCUSSION:
On October 21, 2019, the Park and Recreation Advisory Board voted to recommend that the City Council authorize a $6,000 deposit for the July 4th, 2020 fireworks display. The recommended deposit will be made to Fireworks Display Company to provide fireworks and to secure the event. The balance will be paid based on Fireworks Display Company's requirements. The total cost of the fireworks display is $10,000.

The event is to take place again at Saginaw High School on July 4, 2020. The fireworks will last for 15 minutes similar to this year's celebration.
Staff will return to the City Council for consideration and action on the balance due for the fireworks as well as provide details on other planned activities.

FINANCIAL IMPACT:
The Financial Impact is a not to exceed the amount of $6,000. Funds are available in the Parks Donation Fund.

RECOMMENDATION:
It is recommended that the City Council authorize a $6,000 deposit to Fireworks Display Company for a 4th of July fireworks display to be held at Saginaw High School on July 4, 2020.

ATTACHMENTS:

Description

Parks Budget Info
Newsom Recommendation Memo

Park Fund

Beginning Balance:		10/1/2019				**$125,937.68**
		Donations Added:				
			October 2019	$6,662.89		
		Total		$6,662.89		
		Less Expenditures:				
		Total Expenditures		$0.00		
Ending Balance:		10/31/2019				**$132,600.57**
		Less Pending Expenditures :				
			New Christmas Displays for 2019	$25,000.00		
			Deposit for 4th of July Fireworks Display	$6,000.00		
			4 Camera Wireless System in Willow Creek Park and Highland Station Park	$20,000.00		
			2019 Santa & Ms. Santa in the Park	$350.00		
			Holiday Luncheon for Public Works & Animal Services Employees	$450.00		
		Total Pending Ependitures		$51,800.00		
Estimated Available Funds			10/31/2019			**$80,800.57**

Memorandum

November 7, 2019

To: Rick Trice, DPW
From: Randy Newsom, Operations Supt.
Subject: Recommendation for July 4th Fireworks Display

With the success of the 2019 July 4th Fireworks Display the Park Board has decided they would like to host the event again. At the October 21, 2019 Park Board meeting the Board voted to recommend to Council for their consideration and approval of $6,000 for the deposit to host the 2020 July 4th Fireworks Display. This event will be held again at Saginaw High School.

The total cost for the event is $10,000 for a 15 minute display. This is the same display that we had this year and gave everyone a good show.

I would like to get this item on the next Council agenda for the meeting on November 19, 2019 so I can get the date booked with Fireworks Display Company.

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (4)(d)

Staff Contact: Rick Trice, P.E.
Director of Public Works

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:
Action regarding the Purchase of a Sewer Main Camera for the Water and Wastewater Department

---

BACKGROUND/DISCUSSION:
The 2019-20 Water and Wastewater Department budget included funds in the amount of $110,000 for the purchase of a new Sewer Main Camera. The Department's existing camera is over 10 years old and has exceeded its useful life. The purchase will be made through Lonestar Municipal Equipment utilizing the Buy Board Cooperative Purchasing contract.

The total amount of the purchase is $105,557.00.

FINANCIAL IMPACT:
The total financial impact will be $105,557.00. Funds in the amount of $110,000 is budgeted for the replacement of the Water and Wastewater Sewer Main Camera (Water and Wastewater, Account 14-7000-00-00, Capital Outlay/Special Request).

RECOMMENDATION:
Staff recommends approval of the purchase of one Sewer Main Camera for the Water and Wastewater Departmen from Lonestar Municipal Equipment utilizing the Buy Board Cooperative Purchasing contract in the total amount c $105,557.00.

ATTACHMENTS:

Description

Water & Wastewater Budget Info

Newsom Recommendation Memo

CITY OF SAGINAW
BUDGET SUPPLEMENT
2019-2020

WATER & WASTEWATER

05-7000-50-00	**CAPITAL OUTLAY/SPECIAL REQUEST**				**$ 884,550**
		50% APWA accreditation	$	6,850	
		UB telephone payment system	$	9,500	
		replace 50% of residential meters w/ cellular	$	684,000	
		rehab 5 booster pumps	$	35,000	
		replace sewer main camera	$	110,000	
		backflow management software	$	4,200	
		replace service truck	$	35,000	
			$	-	
			$	884,550	
05-XXXX-55-00	**EF CAPITAL PROJECTS**				**$ 3,119,050**
05-7022-55-00	(impact fees $)	Saginaw Blvd 16" WL PH2	$	1,086,050	
05-7023-55-00		FM 156 Utility Relocation	$	325,500	
05-7021-55-00		Fairmount 12" sewer rehab PH1	$	1,094,000	
05-7026-55-00		BNSF Utility Relocation	$	467,500	
05-7024-55-00		I&I sewer repair projects	$	146,000	
					$ 12,206,290

Memorandum

November 6, 2019

To: Rick Trice, DPW
From: Randy Newsom, Operations Supt.
Subject: Recommendation to Purchase Sewer Main Camera

In the 2019-20 Water & Wastewater Department Budget a new Sewer Main Camera was approved. This camera will replace our current camera system which is over 10 years old and exceeded its life expectancy.

The budgeted amount is $110,000 funded from the Water & Wastewater Capital Outlay Account 05-7000-50-00. The cost of the new camera system is $105,557.00 and will be purchased through Lonestar Municipal Equipment utilizing the BuyBoard contract. This will result in a cost savings of $4,443.

I would like to recommend to Council for consideration and approval of the purchase of the Sewer Main Camera from Lonestar Municipal Equipment utilizing the BuyBoard Contract # 593-19 in the amount $105,557.00. I would like to get this on the agenda for next Council on November 19, 2019.

Lonestar Municipal Equipment
13233 Alyssum Drive
Fort Worth, TX 76244
Paul@LonestarME.com
https://www.lonestarmunicipalequipment.com
/

LONESTAR MUNICIPAL EQUIPMENT

Estimate

ADDRESS
Randy Edwards
City of Saginaw, TX
P.O. Box 79070
Saginaw, TX 76179

SHIP TO
Randy Edwards
City of Saginaw, TX
P.O. Box 79070
Saginaw, TX 76179

ESTIMATE # 1176
DATE 10/31/2019
EXPIRATION DATE 11/30/2019

ACTIVITY	QTY	RATE	AMOUNT
***PER BUYBOARD CONTRACT 593-19			
Proteus:VCU500 Van Fit Controller: The truck build alternative to the CCU208 has all the same features but instead utilizes a computer monitor (not included) instead of the built in screen on the CCU208. Power supply for the controller is 1U rack mounted. (WILL DO FOR THE PRICE OF THE CCU208 I QUOTED, NORMALLY IS $15,780. THIS IS BETTER FOR VAN/TRAILER INSTALLATIONS)	1	11,830.00	11,830.00
Proteus:CRP140 5.5" - 24" Pipe Crawler: 6 wheel drive, steerable, pressurized, inclination sensor, built in multi-frequency sonde, motorized elevator and lowering device. Features our patented wheel lock system. Supplied with 6 x 3.5" rubber wheels. Compatible with the Crawler Cradle (PCC01) for pipe diameters up to 40"	1	19,652.00	19,652.00
Proteus:ACR350 1,150 Foot Fully Synchronized Reel: Self-layering to keep the cable neat and tidy. Removable drip tray. Synchronized with the crawler for hassle-free retrieval. Includes 1,150 (CAP350) feet of cable and the Bluetooth joystick remote controller (RJP01).	1	31,981.00	31,981.00

ACTIVITY	QTY	RATE	AMOUNT
Proteus:CAM028 Pan & Rotate + Zoom Camera Head With Laser Measurement: High resolution camera module with 120x zoom (10 x Optical, 12 x Digital). Extremely powerful LED lighting, twin lasers, pipe diameter measuring sensor, auto/ manual focus, pressurized, endless rotation, +/- 135 pan, pressure rated to 1 bar.	1	17,858.00	17,858.00
Proteus:VIP05 Truck Mount Link Cable Box: A 16' cable runs from the controller to the box where the reel is then connected with an included 5' link cable. Allows for cable reels to be connected and disconnected from the back of the truck for portable use.	1	658.00	658.00
Proteus:PKP01-OS Pressure Kit" for Proteus cameras and crawlers. Supplied in a plastic case with space for 2 canisters. Please note: CO or N canisters must be sourced locally.	1	674.00	674.00
Proteus:88100Z CO2 Canister	2	17.00	34.00
Proteus:CGP01 Lower Manhole Roller: Features a roller system to help prevent the cable from damage when entering into the pipe. It should be attached to the manhole and is supplied with a rope for fastening.	1	658.00	658.00
Proteus:TRP01 Top Manhole Roller: An adjustable manhole top roller to suit most sizes of manhole opening. Helps to prevent cable damage	1	658.00	658.00
Proteus:QRW90HG/150 High Grip- For use with CRP140 in 6 to 8" pipes	4	253.00	1,012.00
Proteus:QRW90CB/150 Carbide Wheels - For use with CRP140 in 6 to 8" pipes	4	403.00	1,612.00
Proteus:QRW115/150 Black Rubber- For use with CRP150 in Pipes 8 to 12"	4	232.00	928.00
Proteus:QRW115HG/150 High Grip- For use with CRP140 in Pipes 8 to 12"	4	290.00	1,160.00
Proteus:QRW115CB/150 Carbide Wheels - For use with CRP140 in Pipes 8 to 12"	4	461.00	1,844.00
Proteus:QRW140/150 Black Rubber- For use with CRP150 in Pipes 12 to 18"	4	253.00	1,012.00
Proteus:QRW140XL/150	4	342.00	1,368.00

ACTIVITY	QTY	RATE	AMOUNT
Black Rubber- For use with CRP150 in Pipes 18" and up.			
Proteus:ALB300 Auxiliary Lights & Backeye Camera: Extremely powerful LED light. Features a color rearview camera to aid crawler reversing. For use with CRP150 and CRP300 crawlers.	1	2,683.00	2,683.00
Proteus:EWP01 CRP140/150 Extra Weight Plate: 5.5-pound weight plate for CRP140/150. Gives the crawler extra downforce to allow for more traction in tricky pipe conditions.	1	432.00	432.00
Proteus:VGP350 Van Mounted Cable Guide Roller- For ACR350 Only: Fully adjustable cable guide roller for 1,150' motorized reels. Ideal for van fit installations to help reduce friction for smooth pay off and retrieval.	1	4,208.00	4,208.00
Sales Reel rack cabinet 2/ slide out tray and door.	1	1,550.00	1,550.00
Sales Tool box with locking drawers to prevent drawers from opening while in motion	1	1,070.00	1,070.00
Labor Labor to install tool box, cabinet, and camera system, including wiring	15	125.00	1,875.00

SUBTOTAL	104,757.00
SHIPPING	800.00
TOTAL	**$105,557.00**

Accepted By

Accepted Date

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (4)(e)

Staff Contact: Rick Trice, P.E.
Director of Public Works

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:
Action Authorizing the City Manager to Execute an Agreement with Spectrum Enterprise to Provide Internet Connection Services to the City Hall and the Depot Building

---

BACKGROUND/DISCUSSION:
On August 20, 2019, City Council authorized an agreement with Spectrum Enterprise to provide internet connection service to the Depot building. The authorization failed to include the costs for connection of the services to City Hall or the monthly charges for city hall service.

The services will provide for the installation of the required facilities for a one-time fee of $250.00 each for City Hall and the Depot building and monthly fees of $498.00 each for City Hall and the Depot building. The term of the agreement is for thirty-six (36) months. The facilities will provide a 50 MBPS optical ETHR Internet point to point connection.

FINANCIAL IMPACT:
The total financial impact will be $36,356.00 over the life of the agreement. Funds will come from the IT budget under telephone expenses 01-6850-14-00.

RECOMMENDATION:
Staff recommends that:
1. City Council rescind its action of August 20, 2019 authorizing an agreement with Spectrum Enterprise, and
2. Authorize the City Manager to enter into an agreement with Spectrum Enterprise, as described above, to Provide Internet Connection Services between City Hall and the Depot building.

ATTACHMENTS:

Description

Spectrum Agreement

Customer Service Order

THIS SERVICE ORDER ("Service Order"), is executed and effective upon the date of the signature set forth in the signature block below ("Effective Date") and is by and between Charter Communications Operating, LLC on behalf of those operating subsidiaries providing the Service(s) hereunder ("Spectrum") and Customer (as shown below) and is governed by and subject to the Spectrum Enterprise Commercial Terms of Service posted to the Spectrum Enterprise website, https://enterprise.spectrum.com/ (or successor url) or, if applicable, an existing services agreement mutually executed by the parties (each, as appropriate, a "Service Agreement"). Except as specifically modified herein, all other terms and conditions of the Service Agreement shall remain unamended and in full force and effect.

Account Executive: DeVonte Jones
Phone: 972-537-5411 ext:
Cell Phone: +1 2145319380
Email: devonte.jones@charter.com

Order # 11635579

Customer Information: Customer Code		
Business Name	CITY OF SAGINAW	**Customer Type:**
Billing Address		
Attention To:		**Account Number**
505 W MCLEROY BLVD SAGINAW TX 76179-1450		
Billing Contact	**Billing Contact Phone**	**Billing Contact Email Address**
Greg Clayton	(817) 232-4640	mis@ci.saginaw.tx.us
Authorized Contact	**Authorized Contact Phone**	**Authorized Contact Email Address**
Greg Clayton	(817) 235-6990	
Technical Contact	**Technical Contact Phone**	**Technical Contact Email Address**
Greg Clayton	(817) 232-4640	mis@ci.saginaw.tx.us

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Spectrum

New and Revised Services and Monthly Charges At 301 S Saginaw Blvd , Saginaw TX 76179

Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
50 MBPS OPTICAL ETHR INTER	1	$498.00	$498.00	36 Months
***Total**			**$498.00**	

*Prices do not include taxes and fees.

New and Revised Services and Monthly Charges At 505 W Mcleroy Blvd Unit Fiber, Saginaw TX 76179

Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
50 MBPS OPTICAL ETHR INTER	1	$498.00	$498.00	36 Months
***Total**			**$498.00**	

*Prices do not include taxes and fees.

One Time fees At 301 S Saginaw Blvd , Saginaw TX 76179

Description	Quantity	Sales Price	Total
Ethernet - Installation (Per UNI)	1	$250.00	$250.00
Total			**$250.00**

*Prices do not include taxes and fees.

One Time fees At 505 W Mcleroy Blvd Unit Fiber, Saginaw TX 76179

Description	Quantity	Sales Price	Total
Ethernet - Installation (Per UNI)	1	$250.00	$250.00
Total			**$250.00**

*Prices do not include taxes and fees.

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Spectrum

Special Terms

Electronic Signature Disclosure

By signing and accepting below you are acknowledging that you have read and agree to the terms and conditions outlined in this document.

Authorized Signature for Customer

Printed Name and Title

Date Signed

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City of Saginaw

Meeting Date: 11/19/2019

Staff Contact: Rick Trice
Director of Public Works

Agenda Items: (4)(f)

E-mail: rtrice@saginawtx.org

Phone: 817-230-0449

SUBJECT:
Action regarding Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Burlington Road from E. McLeroy Blvd. to Minton Rd.; Anderson St. from Saginaw Blvd. to Bluebonnet St.; Hialeah Park from Saginaw Blvd. to S. Hampshire St.; S. Hampshire St. from Longhorn Rd. to Hialeah Park; Georgian Rd. South; and Normandy Ct.

BACKGROUND/DISCUSSION:
The proposed Interlocal Agreement with Tarrant County includes the reconstruction and asphalt overlay of Burlington Rd. from E. McLeroy Blvd. to Minton Rd.; Anderson St. from Saginaw Blvd. to Bluebonnet St.; Hialeah Park from Saginaw Blvd. to S. Hampshire St.; S. Hampshire St. from Longhorn Rd. to Hialeah Park; Georgian Rd. South; and Normandy Ct. As in previous agreements, Tarrant County will furnish the labor and equipment. The responsibilities of both parties are specified in the proposed agreement. Projects are scheduled as Tarrant County's workload permits.

FINANCIAL IMPACT:
Funds to cover these expenditures are budgeted in multiple accounts in the 2019-20 Street Maintenance Fund Budget.

RECOMMENDATION:
Staff recommends approval.

ATTACHMENTS:

Description

Interlocal Agreement with Tarrant Co.

C.O.# 131488

THE STATE OF TEXAS

COUNTY OF TARRANT

INTERLOCAL AGREEMENT

This Interlocal Agreement is between **Tarrant County, Texas** ("COUNTY"), and the **City of Saginaw** ("CITY").

WHEREAS, the CITY is requesting the COUNTY'S assistance in the reconstruct and asphalt overlay of Burlington Road from East McLeroy Blvd. to Minton Road, Anderson Street from Saginaw Blvd. to Bluebonnet Street, Hialeah Park from Saginaw Blvd. to South Hampshire Street, South Hampshire Street from Longhorn Road to Hialeah Park, Georgian Road South and Normandy Court all being streets located within the CITY (collectively referred to as the "**Project**").

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

a. This Agreement serves the common interests of both parties;
b. This Agreement will benefit the public;
c. The division of costs fairly compensates both parties to this Agreement; and
d. The CITY and the COUNTY have authorized their representative to sign this Agreement; and
e. Both parties acknowledge that they are each a "governmental entity" and not a "business entity" as those terms are defined in Tex. Gov't Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov't Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

1.1 The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project.

1.2 The project consists of the reconstruct and asphalt overlay of Burlington Road from East McLeroy Blvd. to Minton Road; being approximately 202,566 square feet. Pulverize the existing asphalt pavement and reclaiming, cement stabilize, apply 2" Type B hot mix asphaltic concrete pavement surface and 2" Type D hot mix asphaltic concrete pavement surface, add 4" flex base if needed.

1.3 In addition, the CITY requests the reconstruct and asphalt overlay of Burlington Road from East McLeroy Blvd. to Minton Road, Anderson Street from Saginaw Blvd. to Bluebonnet Street, Hialeah Park from Saginaw Blvd. to South Hampshire Street, South Hampshire Street from Longhorn Road to Hialeah Park, Georgian Road South and Normandy Court; being approximately 104,274 square feet. Pulverize the existing asphalt pavement and reclaiming, cement stabilize, apply 2" Type D hot mix asphaltic concrete pavement surface.

2. CITY RESPONSIBILITY

2.1 CITY will furnish all materials for the Project and pay trucking charges.
2.2 CITY will furnish a site for dumping waste in close proximity to job site for materials generated during this project.
2.3 CITY will furnish all rights of way, plan specifications and engineering drawings.
2.4 CITY will furnish necessary traffic controls including Type A barricades to redirect traffic flow to alternate lanes during the construction phase of the Project; and
2.5 CITY will provide temporary driving lane markings.
2.6 If a Storm Water Pollution Prevention Plan is required, the CITY will be responsible for the design and development of the Plan. CITY will pay for all cost (including subcontractor materials, labor and equipment) associated with the implementation and maintenance of the Plan.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project

completion. Upon expiration of 30 days after project completion, the CITY will be solely responsible for maintenance and repairs of the entire Project.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

5. OPTIONAL SERVICES

5.1 If necessary, the CITY will furnish flag persons.

5.2 If required, the CITY will pay for engineering services, storm water run-off plans, and continuation of services and plan.

5.3 If a Storm Water Prevention Plan is provided by the CITY, the COUNTY will be responsible for the implementation and maintenance of the Plan during the duration of the Project.

6. TIME PERIOD FOR COMPLETION

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION OF AGREEMENT

The initial term of this Agreement is until September 30, 2020 and will automatically renew for a like term thereafter unless terminated by either party in writing. Either party may terminate this Agreement at any time—either before the expiration of the initial term or after the renewal of any term thereafter—by providing the other party with 30-days written notice of termination. In the event of termination by either party, neither party shall have any obligations to the other party under this Agreement, except that the CITY is still liable for payment to the COUNTY for any outstanding invoice for the Project.

TARRANT COUNTY, TEXAS

COUNTY JUDGE

Date: October 29, 2019

COMMISSIONER, PRECINCT FOUR
J.D. JOHNSON

October 29, 2019

Attest:

APPROVED AS TO FORM*
LEGALITY

October 29, 2019

Criminal District Attorney's Office*

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

CITY OF SAGINAW

Authorized City Official

Date: _____

Attest:

APPROVED AS TO FORM AND

Assistant City Attorney

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (4)(g)

Staff Contact: Doug Spears
Fire Chief

E-mail: dougspears@saginawfire.us

Phone: 817-230-0412

SUBJECT:
Action regarding Disposal/Donation of end-of-service-life SCBA equipment through the Texas Forest Service Helping Hands program.

BACKGROUND/DISCUSSION:
See attached documentation.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
Approve as presented.

ATTACHMENTS:

Description

Explanatory Memo to City Manager
Donor Letter and Form
Equipment Inventory List

Saginaw Fire Department

400 S. Saginaw Blvd. Saginaw, Texas 76179
Tel: 817-230-0412 Fax: 817-232-3731

DOUG SPEARS
FIRE CHIEF

TO: City Manager Gabe Reaume

FROM: Fire Chief Doug Spears

DATE: November 13, 2019

RE: SCBA Equipment Disposal/Donation

We have recently completed the transition to our new Self Contained Breathing Apparatus or SCBAs and all the new associated breathing air equipment. We have removed from service, inventoried and packaged our old breathing air equipment and are now prepared to properly discard it.

We are seeking approval to donate our old breathing air equipment through the Helping Hands program administered by the Texas Forestry Service. The purpose of the Helping Hands program is to collect gently used fire equipment and redistribute it to registered and eligible volunteer fire departments throughout the State who are permitted to still utilize equipment that career fire departments may be prohibited from using due to exceeding the regulated service life expectancy or who have otherwise replaced equipment with useful life still remaining. We have donated expiring equipment through the Helping Hands program on previous occasions, primarily our PPE/bunker gear.

Donating equipment through the Helping Hands program eliminates the liability issue associated with donating used fire equipment directly to another fire department. The liability relief is provided through enacted State House Bill 680.

Included in the equipment are 24 SBCAs, approximately 16 of which are still operational and will be able to be utilized by a volunteer organization while others can be used for parts, 60 SCBA masks with approximately 30 still in fair and usable condition, and 60 various SCBA bottles with most within one to two years of definitive end of service life.

Attached is the donated equipment inventory list, the required donation form and an explanatory letter from the Forest Service.

It is my recommendation that we dispose of the listed equipment through donation to the Texas A&M Forest Service Helping Hands program.

TEXAS A&M
FOREST SERVICE

3.226

Dear Donor:

Thank you for your interest in the VFD Helping Hands Program. All donations go through the Texas A&M Forest Service to break the liability chain. The Texas A&M Forest Service will then transfer all ownership rights, responsibilities, and authority for the equipment to the receiving department. You may specify which department receives your equipment.

Please list the items you wish to donate on the attached sheet - VFD Helping Hands Program Donation Form.

Please sign and return a copy to our Lufkin office. Please retain a copy for your records. We can then schedule an appointment to pick all donated items. We will return a completed copy to you after all items are received and verified.

Helping Hands Program
Texas A&M Forest Service
PO BOX 310
Lufkin, TX 75902
936-639-8138 Fax
rsmith@tfs.tamu.edu

If your department is transferring a vehicle as part of this donation, please follow these additional steps to complete the transfer of title. Your department must transfer the title of the donated vehicle to the Texas A&M Forest Service to break the chain of liability.

1) Enclose the Original Texas Certificate of Title signed front and back
2) Sign and date in Box 22 on Form 130U (Application for Texas Certificate of Title)
3) Return exempt license plates to your tax assessor office.

If you have any questions or if you need additional assistance, please contact me at 936-639-8130.

Sincerely,
Jim Dunn
Helping Hands Program

TEXAS A&M FOREST SERVICE

HELPING HANDS PROGRAM

DONATION FORM

Donor: City of Saginaw Fire Department

Address: 400 S Saginaw Blvd

Saginaw, TX 76179

Manager/Chief: Fire Chief Doug Spears

Contact Person: Fire Chief Doug Spears

Telephone: 817-230-0412

Email: dougspears@saginawfire.us

I do not wish to designate a recipient. ☐ **I wish to designate a recipient.*** ☒

Item/Description	Quantity	Estimated Value	Designated Recipient* (And Quantity to Receive)
Scott Safety AIR-PAK 75 SCBA	24	No Estimate	Blue Mound VFD Qty 8
Scott Safety SCBA Mask	60	No Estimate	Blue Mound VFD Qty 24
Scott Safety SCBA Bottle	60	No Estimate	Blue Mound VFD Qty 16

** The specified recipient must claim their donation within three (3) calendar months of Helping Hands receiving the donation. If the designated recipient does not claim the donation within three (3) calendar months, the donation shall be forfeited and assigned to the first available recipient per the standard placement process.*

May we list you as one of our program donors? Yes ☒ No ☐

Donor Signature:_____ Date:_____

TFS Signature:_____ Date:_____

Submit via Mail or Fax:
Texas A&M Forest Service
Capacity Building Department
481 Texas Forest Service Loop
Building A456
Lufkin, TX 75904
Fax: (936) 639-8138

For more information:
Call: (936) 639-8100
Email: helpinghands@tfs.tamu.edu

Please attach more pages if needed.

SFD 2019 BREATHING EQUIPMENT DONATION LIST

	ITEM	DESCRIPTION	MANUFACTURER	MFG YEAR	SFD ASSET ID
1	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5279
2	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5282
3	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5274
4	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5275
5	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5276
6	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5291
7	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5290
8	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5289
9	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5288
10	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5287
11	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5281
12	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5292
13	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5047
14	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5091
15	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5087
16	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5022
17	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5286
18	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5285
19	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5284
20	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5277
21	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5270
22	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5271
23	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5272
24	SCBA W/O Bottle	AIR-PAK 75 4500 PSI	Scott Safety	2006	5280
1	SCBA MASK	AV3000	Scott Safety	N/A	5146
2	SCBA MASK	AV3000	Scott Safety	N/A	5147
3	SCBA MASK	AV3000	Scott Safety	N/A	5144
4	SCBA MASK	AV3000	Scott Safety	N/A	5145
5	SCBA MASK	AV3000	Scott Safety	N/A	5142
6	SCBA MASK	AV3000	Scott Safety	N/A	5143
7	SCBA MASK	AV3000	Scott Safety	N/A	5140
8	SCBA MASK	AV3000	Scott Safety	N/A	5141
9	SCBA MASK	AV3000	Scott Safety	N/A	5138
10	SCBA MASK	AV3000	Scott Safety	N/A	5139
11	SCBA MASK	AV3000	Scott Safety	N/A	5136
12	SCBA MASK	AV3000	Scott Safety	N/A	5268
13	SCBA MASK	AV3000	Scott Safety	N/A	5128
14	SCBA MASK	AV3000	Scott Safety	N/A	4190
15	SCBA MASK	AV3000	Scott Safety	N/A	5132
16	SCBA MASK	AV3000	Scott Safety	N/A	5131
17	SCBA MASK	AV3000	Scott Safety	N/A	20
18	SCBA MASK	AV3000	Scott Safety	N/A	0113
19	SCBA MASK	AV3000	Scott Safety	N/A	5118

20	SCBA MASK	AV3000	Scott Safety	N/A	5127
21	SCBA MASK	AV3000	Scott Safety	N/A	5126
22	SCBA MASK	AV3000	Scott Safety	N/A	5124
23	SCBA MASK	AV3000	Scott Safety	N/A	5125
24	SCBA MASK	AV3000	Scott Safety	N/A	5122
25	SCBA MASK	AV3000	Scott Safety	N/A	0168
26	SCBA MASK	AV3000	Scott Safety	N/A	5120
27	SCBA MASK	AV3000	Scott Safety	N/A	5121
28	SCBA MASK	AV3000	Scott Safety	N/A	5116
29	SCBA MASK	AV3000	Scott Safety	N/A	5117
30	SCBA MASK	AV3000	Scott Safety	N/A	0112
31	SCBA MASK	AV3000	Scott Safety	N/A	0113
32	SCBA MASK	AV3000	Scott Safety	N/A	0114
33	SCBA MASK	AV2000	Scott Safety	N/A	0122
34	SCBA MASK	AV2000	Scott Safety	N/A	0116
35	SCBA MASK	AV2000	Scott Safety	N/A	5152
36	SCBA MASK	AV2000	Scott Safety	N/A	04955
37	SCBA MASK	AV2000	Scott Safety	N/A	03994
38	SCBA MASK	AV2000	Scott Safety	N/A	04133
39	SCBA MASK	AV2000	Scott Safety	N/A	04953
40	SCBA MASK	AV2000	Scott Safety	N/A	04112
41	SCBA MASK	AV2000	Scott Safety	N/A	04952
42	SCBA MASK	AV2000	Scott Safety	N/A	04951
43	SCBA MASK	AV2000	Scott Safety	N/A	0077
44	SCBA MASK	AV2000	Scott Safety	N/A	04919
45	SCBA MASK	AV2000	Scott Safety	N/A	04918
46	SCBA MASK	AV2000	Scott Safety	N/A	04917
47	SCBA MASK	AV2000	Scott Safety	N/A	04112
48	SCBA MASK	AV2000	Scott Safety	N/A	04916
49	SCBA MASK	AV2000	Scott Safety	N/A	04915
50	SCBA MASK	AV2000	Scott Safety	N/A	04155
51	SCBA MASK	AV2000	Scott Safety	N/A	04181
52	SCBA MASK	AV2000	Scott Safety	N/A	04965
53	SCBA MASK	AV2000	Scott Safety	N/A	4967
54	SCBA MASK	AV2000	Scott Safety	N/A	4968
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56	SCBA MASK	AV2000	Scott Safety	N/A	0118
57	SCBA MASK	AV2000	Scott Safety	N/A	5164
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59	SCBA MASK	AV2000	Scott Safety	N/A	5129
60	SCBA MASK	AV2000	Scott Safety	N/A	0121
1	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4812
2	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4811
3	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4813
4	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4814
5	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4815

6	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4816
7	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4817
8	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4818
9	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4819
10	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4820
11	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4821
12	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4822
13	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4824
14	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4823
15	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4825
16	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4826
17	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4827
18	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4828
19	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4831
20	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4830
21	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4833
22	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4521
23	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4522
24	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4523
25	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4524
26	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4525
27	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4526
28	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4527
29	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4528
30	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	4530
31	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1961
32	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1962
33	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1963
34	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1964
35	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1965
36	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1966
37	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1967
38	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1968
39	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1969
40	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1970
41	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1971
42	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1973
43	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1975
44	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1982
45	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1983
46	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1984
47	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1985
48	SCBA BOTTLE	30 MIN 4500 PSI	Scott Safety	2006	1986
1	SCBA BOTTLE	60 MIN 4500 PSI	Scott Safety	2006	4829
2	SCBA BOTTLE	60 MIN 4500 PSI	Scott Safety	2006	4832
3	SCBA BOTTLE	60 MIN 4500 PSI	Scott Safety	2006	0149

4	SCBA BOTTLE	60 MIN 4500 PSI	Scott Safety	2006	0150
5	SCBA BOTTLE	60 MIN 4500 PSI	Scott Safety	2006	0151
6	SCBA BOTTLE	60 MIN 4500 PSI	Scott Safety	2003	1974
1	SCBA BOTTLE	SKA-PAK 3000 PSI	Scott Safety	2006	0106
2	SCBA BOTTLE	SKA-PAK 3000 PSI	Scott Safety	2006	0107
3	SCBA BOTTLE	SKA-PAK 3000 PSI	Scott Safety	2006	0108
4	SCBA BOTTLE	SKA-PAK 3000 PSI	Scott Safety	2006	0109
5	SCBA BOTTLE	SKA-PAK 3000 PSI	Scott Safety	2004	0176
6	SCBA BOTTLE	SKA-PAK 3000 PSI	Scott Safety	2004	0177

City of Saginaw

Meeting Date: 11/19/2019

Staff Contact: Doug Spears
Fire Chief

Agenda Items: (4)(h)

E-mail: dougspears@saginawfire.us

Phone: 817-230-0412

SUBJECT:
Action regarding Approval of 2019-20 Tarrant County Emergency Services District #1 Annual Service Contract

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BACKGROUND/DISCUSSION:
See attachment.

FINANCIAL IMPACT:
Contract Income of $97,020.00 and $25,000 grant opportunity

RECOMMENDATION:
Approve as presented

ATTACHMENTS:

Description

City Manager Explanatory Memo
2019/20 ESD #1 Contract

Saginaw Fire Department

400 S. Saginaw Blvd. Saginaw, Texas 76179
Tel: 817-230-0412 Fax: 817-232-3731

DOUG SPEARS
FIRE CHIEF

TO: City Manager Gabe Reaume

FROM: Fire Chief Doug Spears

DATE: November 11, 2019

RE: 2019-2020 Tarrant County ESD # 1 Contract Renewal

Please find attached the proposed contract with the Tarrant County Emergency Services District (ESD) #1 for fiscal year 2019-2020. The contract is for providing fire, rescue and EMS First Responder services to a designated portion of unincorporated Tarrant County. The contract provisions, with exception to monetary compensation, are the same as the previous year's contract.

The annual contract funding has been increased 10% from $88,200 to $97,020 ($8820 total increase). The ESD has again provided grant opportunities for contracting departments and our department is eligible for grant funding up to $25,000. We have submitted and been approved for the full $25,000 grant amount which will be utilized to purchase a minimum of seven sets of Personal Protective Equipment (bunker gear consisting of coat and pant ensemble, boots, helmet, gloves and hood). We have been a successful recipient of ESD grants every year for which they were available and for the highest funding amounts permitted.

I have reviewed the contract and recommend approval as presented.

THE STATE OF TEXAS §
§
§
§
COUNTY OF TARRANT §

City of Saginaw, Texas
Fire Service
Equipment
Grant

The TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. ONE, acting by and through its Board of Emergency Commissioners, hereafter referred to as DISTRICT, and the CITY OF SAGINAW, TEXAS, hereafter referred to as CITY, enter into the following Agreement:

Section 1: Authority and Services

CITY has a volunteer fire department recognized by the Insurance Commission of the State of Texas or a full-time professional fire department, and is, by an order or resolution of its governing body, authorized to enter into this Agreement with DISTRICT for the use of the personnel and equipment of CITY for the purpose of providing fire protection to real and personal property located outside the boundaries of CITY and within such distance as the CITY may be reasonably expected to render service in case of emergency service needs. Said service area(s) is highlighted on the attached Exhibit "A." The equipment and personnel of the CITY shall be under the control and supervision of CITY employees during a fire or emergency medical response pursuant to this Agreement. In accordance with Section 418.109(d) of the Texas Government Code or Section 791.027 of the Texas Government Code, it is also understood and agreed that the existence of this Agreement does not prevent the CITY from providing mutual aid assistance on request from another municipality, county, emergency services district, fire protection agency, organized volunteer group or other emergency service entity, and shall not be obligated to respond, when in the sole judgment of the CITY, such response would leave insufficient protection for the CITY.

Section 2: Fire Services Provided

CITY and DISTRICT hereby agree that for and in consideration of the monies to be paid by DISTRICT to CITY, the CITY will provide, through its fire department, fire protection services to the area described. These services include fire protection, fire rescue and first response for emergency medical services. In the event that the CITY resources are unavailable at the time of the request for services, the CITY will take reasonable efforts to make the resources available as soon as reasonably possible.

Section 3: Fire Service Compensation

DISTRICT agrees to pay to CITY the total sum of NINETY-SEVEN THOUSAND TWENTY DOLLARS ($97,020.00) during this contract year by making equal quarterly payments during the months of January 2020, April 2020, July 2020 and October 2020 for fire protection services in the service area outlined in Exhibit "A."

Section 4: Equipment

During the period of this Agreement the DISTRICT will provide an engine tanker truck for the CITY's use. Title to such trucks shall remain with the DISTRICT and the CITY shall return the trucks to the DISTRICT upon expiration or termination of this Agreement, ordinary wear and tear excepted. By housing the tanker truck the CITY agrees to use the equipment for calls beyond its service area in the event that conditions warrant its use. The parties to this Agreement agree that the County Fire Marshal will have the discretion to make decisions governing its use. CITY agrees to provide manpower to operate the equipment. CITY agrees to provide routine maintenance for this truck, including, but not limited to, fuel, tires, oil, transmission fluid, and spark plugs. DISTRICT will provide insurance against damage to the truck and damage, if any, for liability for the use of the equipment. The equipment may not be used as a first responder (EMS) unless necessary, for example, other vehicles are already dispatched in emergency response. Additionally, the CITY will comply with the Tarrant County ESD Equipment Policy which is attached hereto as Exhibit "C" for the usage of the equipment.

Other than property described in the previous paragraph, DISTRICT is under no obligation with respect to providing firefighting equipment or ambulance vehicles or supplies, or any other expenses incidental to the carrying out of this Agreement, and will have no right, title or interest in and to vehicles and equipment belonging to or contracted for by CITY.

Section 5: Term

Regarding payment, this Agreement will be in full force and effect for and during the period beginning October 1, 2019 and ending September 30, 2020. Regarding response purposes, this Agreement will remain in force until the 2020-21 DISTRICT budget is approved by the Commissioners and a new Agreement is executed retroactive to October 1, 2020 under the same terms and conditions.

Section 6: Payment of Funds

The DISTRICT will use its general fund to pay for the services supplied by the CITY pursuant to this Agreement. Payment pursuant to this Agreement will be in accord with the Rules and Regulations promulgated by the Commissioners. Said payments will be made as funds are available to DISTRICT.

Section 7: Emergency Scene Control

Whenever CITY responds to a call outside its normal jurisdictional limits, it will operate under the Fire Code in effect within the CITY limits of such cities or fire department primarily responsible for service to the area being served by CITY. Any fire investigators or other personnel who respond from DISTRICT to a fire or emergency scene which is under the control of CITY will be governed by the Fire Code of the CITY within whose limits the CITY normally operates. CITY personnel agree to fully cooperate with DISTRICT personnel.

Section 8: Inspection of Equipment

The DISTRICT or its agent has the right to inspect the equipment of the CITY that the CITY operates in its performance under this Agreement. The parties acknowledge that the nature of the CITY's equipment determines the consideration paid under this Agreement. In the event that the inspection reveals that the equipment is not in operating condition and in compliance with the Insurance Services Office (ISO) requirements for a department of its size, the CITY will authorize a re-inspection by the DISTRICT within fifteen (15) days. In the event the equipment is not in operating condition or in compliance with the ISO requirements for a department of its size during the re-inspection, all payments by the DISTRICT to the CITY will cease until the problem is corrected as certified by the DISTRICT.

Section 9: Monthly Reporting Required

All monthly reports, fire or ambulance, shall be turned in to the Fire Marshal's office no later than fifteen (15) days after the end of the applicable month. The failure to timely file the monthly report shall excuse the DISTRICT from payment for that applicable month resulting in a reduction of one-third of the quarterly payment to the CITY for each applicable month.

Section 10: Workers' Compensation Coverage

The CITY shall maintain statutory workers' compensation coverage for its employees, officers and volunteers regarding the CITY's performance under this contract. The CITY recognizes that the DISTRICT has no responsibility to furnish this coverage and CITY waives any right to pursue the DISTRICT for liability regarding payments for this coverage or for liability regarding payments for claims filed against this coverage.

Section 11: Line of Duty

When an employee or volunteer of the responding CITY is performing duties under the terms of this Agreement, that person is considered to be acting in the line of duty for the CITY for the purposes of 42 U.S.C.A., Section 3796; is considered to be in performance of duties for the CITY within the applicable provisions of Chapter 615 of the Texas Government Code, and of Chapter 142, Texas Local Government Code; and shall be entitled to any other benefits which accrue under law as a result of injury, death or loss which occurs while in the line of duty for the CITY under this Agreement. This section does not increase the DISTRICT's liability under this Agreement.

Section 12: Assignment of Liability

The assisting party (CITY) shall be responsible for any civil liability or costs that may arise from the fire protection, fire rescue and first response for emergency medical services that the assisting party provides to the requesting party (DISTRICT) under this Agreement. The parties agree pursuant to Section 791.006 (a-1) of the Texas Government Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 791.006 (a) of the Texas Government Code, which provides that "the governmental unit that would have been

responsible for furnishing the services in the absence of the contract is responsible for any civil liability that arises from the furnishing of those services." The parties also agree that pursuant to Section 775.0366 (e) of the Texas Health and Safety Code that assignment of liability provided by this Agreement is intended to be different than liability otherwise assigned under Section 775.0366 (d), which provides that the "district is responsible for any civil liability that arises from furnishing those services if the district would have been responsible for furnishing the services in the absence of the contract." It is expressly understood and agreed, however, that in the execution of this Agreement, neither the CITY nor the DISTRICT waives, nor shall be deemed to waive, any immunity or defenses that would otherwise be available to it against claims arising in the exercise of governmental powers and functions, including the liability limits and immunities for a governmental unit provided by the Texas Tort Claims Act, Chapter 101, Civil Practice and Remedies Code, or other law.

Section 13: Implied Rights; Employees

By entering into this Agreement the parties do not intend to create any obligations expressed or implied other than those specifically set forth herein and this Agreement will not create rights in parties not signatories hereto. The employees of the CITY are not employees or agents of the DISTRICT by virtue of this Agreement. The employees of the DISTRICT are not employees or agents of the CITY by virtue of this Agreement.

Section 14: Conferring of Rights

This Agreement does not confer any rights on third parties who are not signatories to this Agreement, therefore no person may bring suit against CITY or DISTRICT regarding the performance of this Agreement as a third party beneficiary of this Agreement.

Section 15: Cancellation

DISTRICT and CITY retain the right to cancel without cause this Agreement on thirty (30) days written notice to the non-canceling party. In the event of cancellation, DISTRICT will pay a prorated share of the monies due for the remainder of that quarter only if the CITY provides services as required in the Agreement during the period of time leading up to the termination date. However, in the event that CITY exercises this right of cancellation, CITY must repay to DISTRICT all money paid CITY by DISTRICT for personal property, if any, purchased by the CITY with funds from the DISTRICT.

Section 16: Form 1295 Acknowledgement

CITY acknowledges that it is a governmental entity and not a business entity as those terms are defined in Section 2252.908 of the Texas Government Code, and therefore, no disclosure of interested parties pursuant to Section 2252.908 of the Texas Government Code is required.

Section 17: Grant from District

During the DISTRICT's 2020 fiscal year, the CITY may request reimbursement for expenses related to the item(s) listed in Exhibit "D". Reimbursement shall not exceed the amounts or quantities listed unless specifically authorized by the DISTRICT through an action of its Commissioners. Reimbursement requests must be received by the DISTRICT on or before June 30, 2020. If applicable, ambulance replacement reimbursements are due by August 31, 2020. Reimbursements will be considered based on proper documentation being submitted by the CITY including, but not limited to, an itemized invoice(s) and proof of payment(s) by the CITY.

WITNESS the signatures of the respective parties hereto this the _____ day of _____, _____.

TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

_____
President

ATTEST:

_____
Secretary/Treasurer

CITY OF SAGINAW, TEXAS

_____
Authorized Official

ATTEST:

_____
Secretary

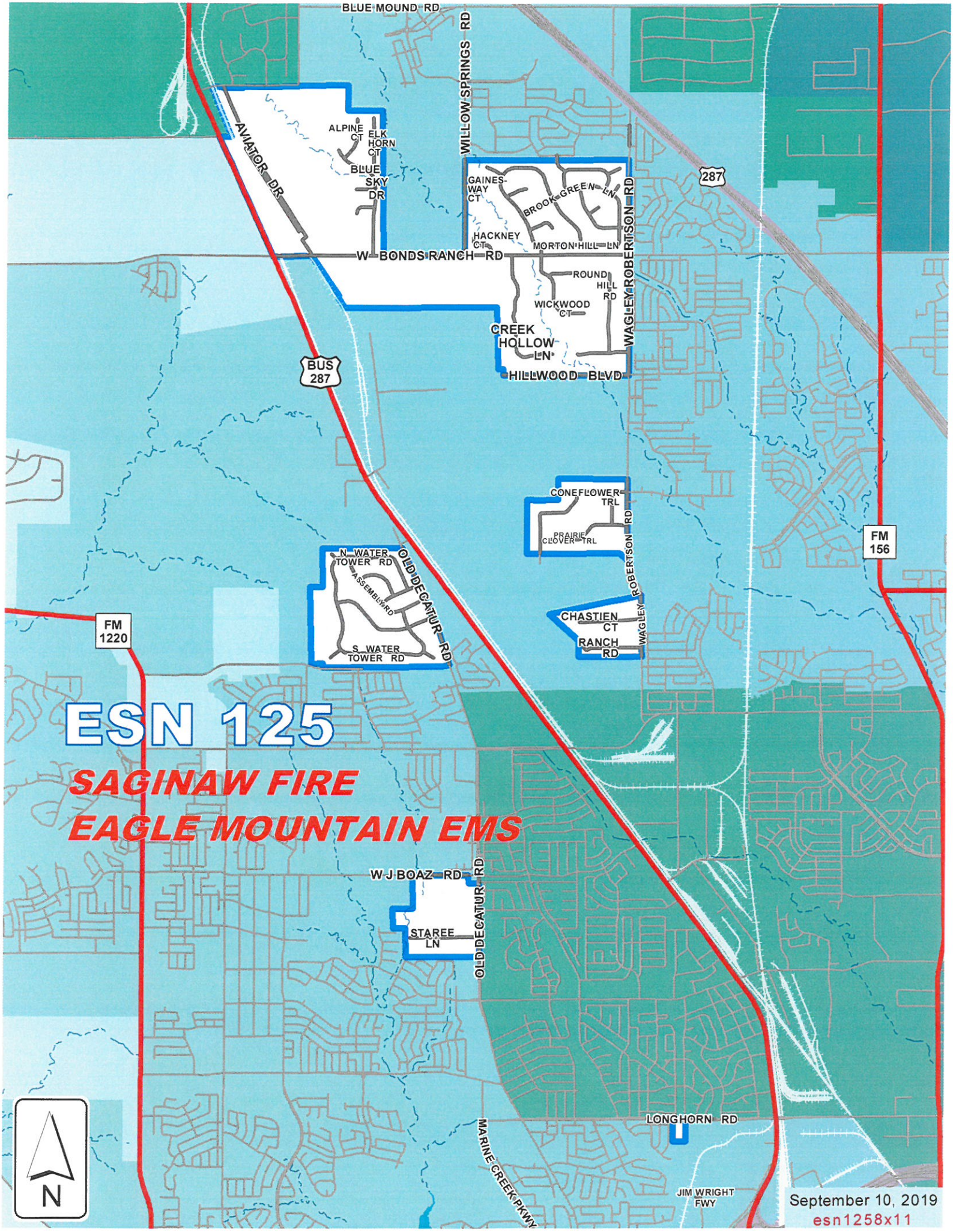

BLUE MOUND RD
WILLOW SPRINGS RD
AVIATOR DR
ALPINE CT
ELK HORN CT
BLUE SKY DR
GAINES-WAY CT
BROOK GREEN LN
HACKNEY CT
MORTON HILL LN
W BONDS RANCH RD
287
ROUND HILL RD
WICKWOOD CT
CREEK HOLLOW LN
WAGLEY ROBERTSON RD
HILLWOOD BLVD
BUS 287
CONEFLOWER TRL
PRAIRIE CLOVER TRL
FM 156
N WATER TOWER RD
ASSEMBLY RD
OLD DECATUR RD
S WATER TOWER RD
CHASTIEN CT
RANCH RD
FM 1220
ESN 125
SAGINAW FIRE
EAGLE MOUNTAIN EMS
W J BOAZ RD
STAREE LN
LONGHORN RD
MARINE CREEK PKWY
JIM WRIGHT FWY
N
September 10, 2019
esn1258x11

EXHIBIT "C"

TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

EQUIPMENT POLICY

Table of Contents

Title	Policy Number
Mission Statement	100.0
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Care and Maintenance	102.0
Training and Staffing	103.0
Types of Calls Outside Tarrant County	104.0
Inspections by the District	105.0

TARRANT COUNTY ESD **100.0**

Mission Statement

To provide emergency services to the residents of the unincorporated areas of Tarrant County by offering equipment for fire fighting and emergency medical purposes to the unincorporated areas of Tarrant County and providing available equipment to support and supplement existing equipment along with supervising the availability of this equipment for the citizens it serves.

Types of Calls the Apparatus Inside Tarrant County

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1. Structure fires where no adequate water supply exists. (Tanker)
2. In support of the fire fighting units engaged in grass and brush fires.
3. In support of fire fighting units(s) engaged in such emergencies that require a large supply of water. (Tanker)
4. In support of fire fighting activities of Fire departments that contract with the Emergency Service District.
5. Other such calls, emergencies, or other activities as directed by the Tarrant County Fire Marshal's Office.
6. As assigned by the Fire Chief of the appointed departments which house the apparatus.

Care and Maintenance

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1. Each individual fire department who contracts with the Emergency Service District to house and operate one of these units shall be responsible for normal day to day operation cost, and the regular maintenance of that particular unit. Day to day operating cost include: fuel, motor oil, lubricants, fan belts, water hoses, anti-freeze, air filters, transmission fluids, etc. Preventative maintenance includes scheduled oil and filter changes per manufacturer specifications, lubrications, tire rotations if needed, etc.

2. On all major repairs, each department will advise the Emergency Service District Board or the Tarrant County Fire Marshal's Office and coordinate these repairs with them. Top priority shall be given to keeping all units in service at all times.

3. All damages to the apparatus and the equipment assigned to it, either minor or major in nature, shall be reported to the Tarrant County Fire Marshal's Office who is assigned to oversee the operation of these units as soon as possible so that it can be repaired.

4. Anytime any unit is to be out of service whether for a mechanical reasons or otherwise, it shall be reported to the Tarrant County Fire Marshal's Office and also the Tarrant County Fire Alarm Center who will coordinate temporary coverage for that area that unit protects.

5. The Tarrant County Fire Marshal's Office shall coordinate warranty repair.

6. The department to which a Tanker is assigned is also responsible to see that the apparatus is not to leave the hard surface of the road.

Training and Staffing

1. Each individual department that is assigned one of the apparatus is responsible for training its personnel in the operations of the unit. This includes, but is not limited to, driving and all operations of the units.

2. When responding to emergency calls, it shall be up to the Fire Chief of the department the vehicle is assigned to, to oversee that the vehicle is adequately staffed for any particular assignment to which it is responding.

3. All drivers of the apparatus must at least possess a class "B" exempt driver's license.

Outside Unincorporated Usage

1. If, in the opinion of the Tarrant County Fire Marshal's Office, the utilization of this equipment outside of Tarrant County will serve a public purpose of the citizens of Tarrant County, Texas then the equipment may be used outside of Tarrant County, Texas in an area under the jurisdiction of a city or volunteer fire department.

2. On major incidents outside the boundaries of unincorporated Tarrant County, only one unit from the northern district and one unit from the southern district shall be permitted to leave the county. Priority shall always be with protecting the citizens of the unincorporated Tarrant County area.

3. Response to areas inside Tarrant County, but outside the responsible areas of the Emergency Services District, shall be coordinated through the Tarrant County Fire Alarm Center and also be limited only to those cities who contract with the District and can only be utilized for fire fighting purpose only. The Tarrant County Fire Alarm Center will then notify the Tarrant County Fire Marshal's Office when this occurs.

Inspection by the Emergency Services District

1. The Emergency Service District or its representatives shall be allowed to inspect each apparatus and the equipment assigned to it at any reasonable time to assure that the apparatus is being maintained, adequately equipped, and is available for emergency calls.

2. Apparatus that is not being maintained or equipped, and therefore unavailable for calls, can and shall be reassigned to another department if the Emergency Service District decided that such a reassignment would better serve the district and its citizens.

Exhibit "D"

GRANT FROM DISTRICT

City of Saginaw

(Items included in the categories below are based on the agency's itemized request and will be reimbursed in strict compliance with the agency's grant submission.)

Grant Purpose	Amount
Bunker gear	$25,000.00

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (4)(i)

Staff Contact: Lee Howell
Chief of Police

E-mail: lhowell@saginawpolice.org

Phone: 817-232-0311

SUBJECT:
Action regarding purchase of three 2020 Chevy Tahoe police package vehicles.

BACKGROUND/DISCUSSION:
Within the fiscal year 2020 budget process Council approved expenditures in the CCPD Fund for the purchase of three new vehicles. As in the last several years, Saginaw will utilize the Tarrant County Purchasing Cooperative establishing a previously negotiated price and eliminating the need to publish specifications or obtain bids.

FINANCIAL IMPACT:
The vehicles are identified as 2020 Chevy Tahoe Police Packages. The cost of each vehicle is $30,644, plus a per vehicle equipment cost of $24,000, for a total purchase of $163,932. Council approved $164,000 allocated in CCPD line it 11-7000-00-00.

RECOMMENDATION:
Staff recommends the City Council authorize the Finance Director to enter into a contract for the purchase of three vehicles and equipment for $163,932.

ATTACHMENTS:

Description

Informational Memo

SAGINAW POLICE DEPARTMENT
INFORMATIONAL MEMO

TO: Lee Howell

FROM: Russell Ragsdale

REF: FY19/20 Patrol Vehicle Purchase

DATE: November 4, 2019

We are requesting three vehicles this year. Our vehicles typically rotate out of patrol at roughly 80,000. It takes 4 to 5 years to reach this mileage at which time the emergency vehicle equipment is becoming unreliable for continued patrol use. We rotate these units into an administrative role where it may be assigned to the SRO's, Criminal Investigations or Administration. The vehicles will be used in this role for another 4-5 years, unless it becomes un-drivable or maintenance costs exceed value of the vehicle. We currently have three (2) vehicles in our admin fleet that are 11 years old or older (1-2006, 1-2007), plus five more that will be 10 years old or older in January 2020.

The vehicles requested will continue to be Chevy Tahoe- Police package units. These units hold up well to the multiple railroad crossings located in our city, and are roomy enough to maintain all the equipment and driver without creating safety issues for our employees. These vehicles are purchased through the Tarrant County Purchasing Cooperative, which negates having to bid the purchase out.

The vehicles are slightly cheaper this year, over last year's cost, but emergency equipment and installation are slightly higher.

Unit cost breakdown:	
Vehicle	$30,644
Emergency Equipment & Install	$12,500
Mobile Video Camera	$ 6,200
Radar Unit	$ 1,400
Computer	$ 2,000
Misc. Equipment (cones, etc...)	$ 1,500
Graphics	$ 400
TOTAL:	$54,644

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (5)

Staff Contact: Janice England
City Secretary

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:
Introduction of Society of St. Vincent de Paul Group and Services

BACKGROUND/DISCUSSION:
Liz Caron of the Society of St. Vincent de Paul will be present to give a brief overview of the services they provide.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
N/A

ATTACHMENTS:

Description
Info Sheet

Society of St. Vincent de Paul
St. Thomas the Apostle Conference

Mission of Society Vincentians witness God's love by:

- Embracing all works of charity and justice.
- Collaborating to relieve need and address the causes of need.
- Making no distinction in those served.
- Seeing the face of Christ in those served.

Donations are tax deductible. Please make checks payable to **Society of St. Vincent de Paul**.

About the Society of St. Vincent de Paul

The Society of St. Vincent de Paul was established by Frederic Ozanam in France in 1833. Blessed Frederic, a layman, joined with six fellow college students to follow the teachings of the Lord regarding the poor. Frederic told them, *Therefore, we must do what our Lord Jesus Christ did when preaching the gospel. Let us go to the poor.*

Following in Frederic's footsteps, St. Thomas the Apostle Conference members are laypersons. The Conference is separate from the St. Thomas the Apostle Catholic Church but is supported by the church through parishioner donations and the use of the building for meetings. Without the blessings from the St. Thomas the Apostle Church parish and others, the Conference would be unable to assist the needy in the Fort Worth, Saginaw, River Oaks and Lake Worth areas.

Distribution of Donations

All monies collected are used for people in need. Distribution of donations is determined after:

- Conference receives a message requesting help through the Hot Line.
- A Hot Line team member returns the call to discuss the need.
- A home visit is scheduled to meet the caller and evaluate the need.
- Two team members visit the home and determine with the client how best to help (i.e. money and/or a referral to another agency).

Payments are made based upon bills and the amount needed. Money is never given directly to a client.

HOT LINE: 817-595-6595

Call and leave a message.

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (6)

Staff Contact: Gabe Reaume
City Manager

E-mail: greaume@saginawtx.org

Phone: 817-230-0324

SUBJECT:
Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting to the City of Saginaw and Finance Director Quin

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BACKGROUND/DISCUSSION:
This is the 27th year that the City has received the GFOA (Government Finance Officers Association) Certificate of Achievement for Excellence in Financial Reporting. The award is for the fiscal year ended September 30, 2018. The award will be presented to Finance Director Quin. This is the sixth year for Kim to receive the award.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
N/A

ATTACHMENTS:

Description

GFOA News Release
Certificate of Achievement

GOVERNMENT FINANCE OFFICERS ASSOCIATION

NEWS RELEASE

FOR IMMEDIATE RELEASE

10/23/2019

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: mlevine@gfoa.org

(Chicago, Illinois)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **City of Saginaw** by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s) or department designated by the government as primarily responsible for preparing the award-winning CAFR.

The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources and practical research for more than 20,500 members and the communities they serve.

Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

City of Saginaw

Texas

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

September 30, 2018

Christopher P. Morrill

Executive Director/CEO

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (7)

Staff Contact: Rick Trice, P.E.
Director of Public Works

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:

PUBLIC HEARING – Consideration and Action Regarding Master Thoroughfare Plan (MTP) Amendments for W.J. Boaz Rd. Changing the Designation from a Minor Arterial (M4U) to a Minor Arterial (M3U) from Old Decatur Road to Saginaw Blvd. (Bus. 287) and Changing W. McLeroy Blvd. From a Minor Arterial (M4D) to a Collector (C) from Knowles Drive to Saginaw Blvd. (Bus. 287)

BACKGROUND/DISCUSSION:

In conjunction with preparations for the proposed 2020 Bond Election, staff requested Kimley-Horn and Associates, Inc. to examine traffic demands along Knowles Ave, W.J. Boaz Rd. and W. McLeroy Blvd. Based on demands, staff is recommending that the Master Thoroughfare Plan for both roadways be changed. Minor Arterials designated in the City's Master Thoroughfare Plan are designed to carry 24,000-36,000 vehicles per day. Both W.J. Boaz and W. McLeroy are not projected to need the capacity of a Minor Arterial.

W.J. Boaz is recommended to be changed from a Minor Arterial (M4U) to a Minor Arterial (M3U) from Old Decatur to Saginaw Main St. (Bus. 287). Current traffic count is approximately 6,700 vpd on W.J. Boaz east of Knowles Ave. The current street section is a 48 foot wide two lane roadway with on street parking. Demand for on street parking is generally non-existing. Roadway capacity could be increased, if desired, by restriping the roadway to provide one lane in each direction and turn lanes at intersections.

W. McLeroy Blvd. is recommended to be changed from Minor Arterial (M4D) to a Municipal Collector (C). Traffic counts currently are approximately 10,000 vpd well below the Minor Arterials capacity. A municipal collector is designed to carry 10,000-15,000 vehicles per day. In addition to capacity, the proposed roadway section provides for a more context sensitive roadway with on street parking, reduced speeds and more pedestrian friendly environment. The roadway is constrained within the proposed limits by a cemetery and impacted by two public school facilities.

The Planning and Zoning Commission met on November 12, 2019 and unanimously approved the MTP amendments for consideration by City Council.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
Staff recommends that the Master Thoroughfare be amended to:

1. Change W.J. Boaz from a M4U to a M3U from Old Decatur Road to Saginaw Blvd. (Bus. 287), and
2. Change W. McLeroy from a M4D to a C from Knowles to Saginaw Blvd. (Bus. 287).

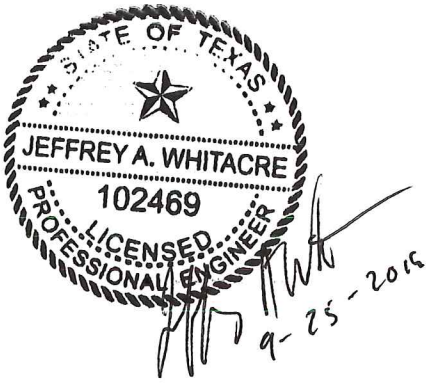
ATTACHMENTS:

Description

KHA Memo
MTP Exhibit McLeroy
MTP Exhibit WJ Boaz
P&Z Packet for November 12, 2019
P&Z Minutes November 12, 2019

Kimley»Horn

MEMORANDUM



To: Rick Trice, P.E.
Director of Public Works
City of Saginaw

From: Jeff Whitacre, P.E., AICP, PTP
Kimley-Horn and Associates, Inc.
TBPE Registered Firm Number F-928

Date: September 25, 2019

Subject: Master Thoroughfare Plan Amendment

PURPOSE

The City of Saginaw has retained Kimley-Horn and Associates, Inc. to evaluate two possible Master Thoroughfare Plan (MTP) Amendments. This memo will evaluate the appropriate ultimate cross section for the following roadways:

- McLeroy Boulevard, from Knowles Drive to BUS 287
- WJ Boaz Road, from Old Decatur Road to BUS 287

MCLEROY BOULEVARD

On the MTP, McLeroy Boulevard is identified as a Minor Arterial from Knowles Drive to BUS 287. The ultimate cross section for this segment is a four-lane divided section. The desired modification along this segment of McLeroy Boulevard is a specially developed cross section, a Municipal Collector with on-street parking. When considering a modification from a four-lane divided section to a two-lane divided section with on-street parking, traffic volumes, context and desired target speed of the roadway need to be considered.

Per the City's Comprehensive Master Plan, Minor Arterials are designed to carry 24,000 – 36,000 vehicles per day. Based on a 24-hour machine tube count collected along McLeroy Boulevard, east of Knowles Drive, the current volume along McLeroy Boulevard is 10,151 vehicles. This is well below the carrying capacity of a Minor Arterial and is anticipated to be adequately handled by the proposed Municipal Collector, which is anticipated to have a capacity of 10,000 – 15,000 vehicles per day.

Context-sensitive solutions (CSS) help transportation decision making by taking into account the land use through which the roadway passes. The City's vision for McLeroy Boulevard from Knowles Drive to BUS 287 is to match the context of the area and surrounding community. The ultimate vision consists of enhanced safety and walkability, improved aesthetics, and healthy economic development. With the proposed Municipal Collector's two-lane divided cross section with on-street parking this vision would be accomplished.

According to the National Association of City Transportation Officials (NACTO) Urban Streets Design Guide, streets should be designed using the target speed. The target speed is the speed that the designer intends drivers to go, rather than the operating speed. Based on a speed count collected on this section of McLeroy Boulevard, the current 85th percentile speed limit is 39 mph. To promote a more pedestrian friendly environment along this section of McLeroy Boulevard, it is anticipated that the Municipal Collector classification will effectively lower the travel speeds to 30-35 mph, resulting in better levels of service for pedestrians and bicyclists. The recommended maximum speed limit along this section of McLeroy Boulevard is 35 mph.

WJ BOAZ ROAD

On the MTP, WJ Boaz Road is identified as a Minor Arterial from Old Decatur Road to BUS 287. The ultimate cross section for this segment is a four-lane undivided section. Currently, the existing cross section is a two-lane undivided road with on-street parking. This cross section takes up the ultimate section's roadway width (48 feet). The City desires to evaluate WJ Boaz Road as a three-lane undivided Collector. It is anticipated that the desired three-lane undivided section would improve operations when compared to the existing two-lane undivided section as the on-street parking is not highly utilized and left-turn lanes can now be provided at each intersection.

The Federal Highway Administration (FHWA) refers to this restriping as a road diet. According to FHWA, roadways with an average daily traffic (ADT) of less than 15,000 vehicles per day are good candidates for road diets and should be evaluated for feasibility. Based on the 24-hour machine tube count collected along WJ Boaz Road, there are currently 6,734 vehicles per day traveling along WJ Boaz Road, east of Knowles Drive. This ADT is below the volume threshold discussed when evaluating the appropriateness of a road diet.

In addition, roadways with directional peak hour volumes at, or lower than, 750 vehicles per hour per lane are considered as likely feasible candidates for a road diet. Based on the tube count, the maximum hourly volumes in the eastbound and westbound directions are 351 and 422 vehicles per hour per lane, respectively. These peak hour volumes are well below the directional peak hour volume threshold when considering a road diet.

With the proposed implementation of a road diet, other factors outside of vehicular travel operations are considered. For example, quality of service is considered for pedestrians and bicyclist. With implementation of a road diet, it is expected that pedestrian and bicycle levels of service would improve due to the lane reduction, speed reduction, and the narrower effective street width. Road diets also have an impact on safety and benefit in a crash reduction of 19-47%. Road diets are considered one of FHWA's nine Proven Safety Countermeasures.

MTP AMENDMENT RECOMMENDATIONS

Based on the concepts discussed, the following is recommended:

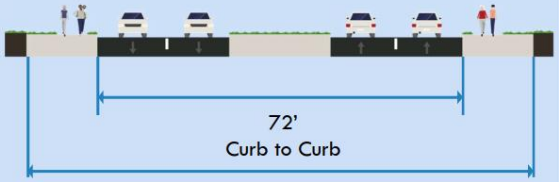
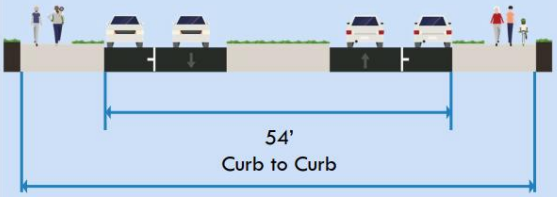
- **McLeroy Boulevard** (Knowles Drive to BUS 287)
    - Downgrade the classification from a Minor Arterial to a Municipal Collector
        - Two-lane divided cross section with on-street parking
- **WJ Boaz Road** (Old Decatur Road to BUS 287)
    - Road diet from Minor Arterial to Collector
        - Three-lane undivided cross section

The current thoroughfare plan cross sections and proposed thoroughfare plan cross sections along McLeroy Boulevard and WJ Boaz are attached. If you have any questions, please contact me at jeff.whitacre@kimley-horn.com or by phone at 817-339-2254.

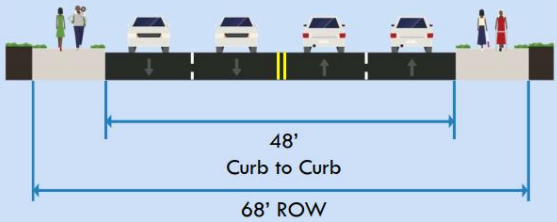
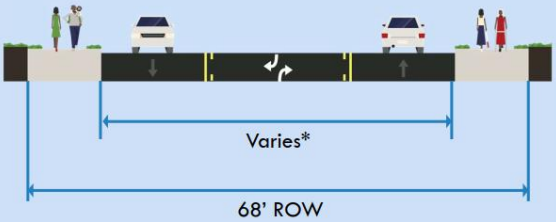
Kimley»Horn

Cross Sections

MCLEROY – KNOWLES TO BUS 287

Current Thoroughfare Plan Cross Section Four-Lane Divided Minor Arterial	Proposed Thoroughfare Plan Cross Section Municipal Collector w/ On-Street Parking
	

WJ BOAZ – OLD DECATUR TO BUS 287

Current Thoroughfare Plan Cross Section Four-Lane Undivided Minor Arterial	Proposed Thoroughfare Plan Cross Section Three-Lane Undivided Collector
	 *48' east of Knowles, 38' west of Knowles

Kimley»Horn

Traffic Counts

GRAM Traffic North Texas, Inc.

1120 W. Lovers Lane
Arlington, TX 76013

MCLEROY E OF KNOWLES - SPEED WITH 4 SEC FILTER

Date Start: 10-Sep-19

EB

Start Time	1 15	16 20	21 25	26 30	31 35	36 40	41 45	46 50	51 55	56 60	61 65	66 70	71 75	76 999	Total	85th Percent	95th Percent
09/10/19	0	0	0	0	3	1	0	0	0	0	0	0	0	0	4	37	38
01:00	0	0	0	1	0	2	1	0	0	0	0	0	0	0	4	42	44
02:00	0	0	0	0	1	0	1	0	0	0	0	0	0	**1**	3	43	44
03:00	0	0	0	0	2	1	0	0	0	0	0	0	0	0	3	37	39
04:00	0	0	0	1	5	5	3	0	0	0	0	0	0	0	14	41	43
05:00	0	0	0	2	11	11	6	1	0	0	0	0	0	0	31	41	44
06:00	**1**	0	**1**	7	33	23	12	1	0	0	0	0	0	0	78	40	43
07:00	1	0	0	**31**	**100**	41	5	1	0	0	0	0	0	0	**179**	37	39
08:00	1	0	1	13	59	**62**	12	2	0	0	0	0	0	0	150	39	42
09:00	0	0	0	4	34	42	14	2	0	0	0	0	0	0	96	40	44
10:00	0	0	0	2	31	47	**17**	**7**	**3**	0	0	0	0	0	107	43	48
11:00	1	**1**	0	8	40	51	17	0	0	0	**1**	0	0	1	120	40	43
12 PM	1	0	0	2	27	55	20	**3**	0	**2**	**1**	0	0	0	111	42	45
13:00	1	0	0	6	42	59	17	1	1	2	1	0	0	0	130	40	44
14:00	2	0	0	9	49	44	12	3	**2**	1	1	0	0	0	123	40	46
15:00	2	0	**1**	8	**57**	**75**	13	1	0	0	0	0	0	0	**157**	39	42
16:00	**3**	0	1	**10**	44	72	**22**	1	0	0	0	0	0	0	153	40	43
17:00	2	0	0	5	39	68	20	3	0	0	0	0	0	0	137	40	44
18:00	1	0	0	1	35	58	16	3	0	0	0	0	0	0	114	40	44
19:00	1	0	1	8	25	30	11	1	1	0	0	0	0	0	78	40	44
20:00	0	0	0	2	22	28	6	1	0	0	0	0	0	0	59	39	43
21:00	0	0	0	0	11	13	1	3	0	0	0	0	0	0	28	39	47
22:00	0	0	0	1	5	4	1	0	0	0	0	0	0	0	11	39	42
23:00	0	0	0	0	2	3	1	2	0	0	0	0	0	0	8	47	49
Total	17	1	5	121	677	795	228	36	7	5	4	0	0	2	1898		
Percent	0.9%	0.1%	0.3%	6.4%	35.7%	41.9%	12.0%	1.9%	0.4%	0.3%	0.2%	0.0%	0.0%	0.1%			
AM Peak	06:00	11:00	06:00	07:00	07:00	08:00	10:00	10:00	10:00		11:00			02:00	07:00		
Vol.	1	1	1	31	100	62	17	7	3		1			1	179		
PM Peak	16:00		15:00	16:00	15:00	15:00	16:00	12:00	14:00	12:00	12:00				15:00		
Vol.	3		1	10	57	75	22	3	2	2	1				157		
Total	17	1	5	121	677	795	228	36	7	5	4	0	0	2	1898		
Percent	0.9%	0.1%	0.3%	6.4%	35.7%	41.9%	12.0%	1.9%	0.4%	0.3%	0.2%	0.0%	0.0%	0.1%			

15th Percentile :	31 MPH
50th Percentile :	35 MPH
85th Percentile :	39 MPH
95th Percentile :	44 MPH

Stats

10 MPH Pace Speed :	31-40 MPH
Number in Pace :	1472
Percent in Pace :	77.6%
Number of Vehicles > 55 MPH :	11
Percent of Vehicles > 55 MPH :	0.6%
Mean Speed(Average) :	36 MPH

GRAM Traffic North Texas, Inc.

1120 W. Lovers Lane
Arlington, TX 76013

MCLEROY E OF KNOWLES - SPEED WITH 4 SEC FILTER

Date Start: 10-Sep-19

WB

Start Time	1 15	16 20	21 25	26 30	31 35	36 40	41 45	46 50	51 55	56 60	61 65	66 70	71 75	76 999	Total	85th Percent	95th Percent
09/10/19	0	0	0	0	4	4	0	1	0	0	0	0	0	0	9	39	47
01:00	0	0	0	3	3	1	0	1	0	0	0	0	0	0	8	39	48
02:00	0	0	0	1	2	1	1	0	0	0	0	0	0	0	5	41	43
03:00	0	0	0	0	2	1	1	1	0	0	0	0	0	0	5	46	48
04:00	2	0	0	0	2	3	0	0	0	0	0	0	0	0	7	38	39
05:00	8	0	1	0	7	7	6	0	0	0	0	0	0	0	29	41	43
06:00	31	0	0	7	40	32	11	1	0	0	0	0	0	0	122	39	42
07:00	45	0	1	**30**	**88**	62	16	0	**1**	0	0	0	0	**2**	**245**	38	41
08:00	**47**	0	1	5	53	59	**18**	0	0	0	0	**1**	0	0	184	39	42
09:00	26	0	0	4	36	55	14	0	0	0	0	0	0	0	135	39	42
10:00	26	**3**	3	4	32	44	10	**2**	0	0	0	0	0	0	124	39	42
11:00	18	2	**5**	13	42	**67**	15	1	0	0	0	0	0	0	163	39	42
12 PM	25	**2**	2	9	44	57	17	1	0	**1**	0	0	0	**1**	159	39	43
13:00	18	0	2	10	38	51	21	2	0	0	0	0	0	0	142	40	43
14:00	23	2	**9**	14	54	48	15	1	**2**	0	0	0	0	0	168	39	43
15:00	21	1	3	**26**	**75**	82	31	2	1	1	0	0	0	0	243	39	43
16:00	16	0	1	11	69	**123**	35	**7**	0	0	0	0	0	0	**262**	40	44
17:00	32	0	0	2	53	103	**42**	4	0	0	0	0	0	0	236	41	44
18:00	**38**	1	0	3	41	81	36	7	0	0	0	0	0	0	207	41	44
19:00	18	1	0	4	48	76	38	1	0	0	0	0	0	0	186	41	43
20:00	26	0	0	5	36	54	16	1	1	0	0	0	0	0	139	39	43
21:00	9	0	0	2	14	32	9	1	0	0	0	0	0	0	67	39	43
22:00	4	0	0	0	12	12	5	1	1	0	0	0	0	0	35	41	46
23:00	3	0	0	0	6	9	4	0	0	0	0	0	0	0	22	40	43
Total	436	12	28	153	801	1064	361	35	6	2	0	1	0	3	2902		
Percent	15.0%	0.4%	1.0%	5.3%	27.6%	36.7%	12.4%	1.2%	0.2%	0.1%	0.0%	0.0%	0.0%	0.1%			
AM Peak	08:00	10:00	11:00	07:00	07:00	11:00	08:00	10:00	07:00			08:00		07:00	07:00		
Vol.	47	3	5	30	88	67	18	2	1			1		2	245		
PM Peak	18:00	12:00	14:00	15:00	15:00	16:00	17:00	16:00	14:00	12:00				12:00	16:00		
Vol.	38	2	9	26	75	123	42	7	2	1				1	262		
Total	436	12	28	153	801	1064	361	35	6	2	0	1	0	3	2902		
Percent	15.0%	0.4%	1.0%	5.3%	27.6%	36.7%	12.4%	1.2%	0.2%	0.1%	0.0%	0.0%	0.0%	0.1%			

	15th Percentile :	14 MPH
	50th Percentile :	35 MPH
	85th Percentile :	39 MPH
	95th Percentile :	43 MPH
Stats	10 MPH Pace Speed :	31-40 MPH
	Number in Pace :	1865
	Percent in Pace :	64.3%
	Number of Vehicles > 55 MPH :	6
	Percent of Vehicles > 55 MPH :	0.2%
	Mean Speed(Average) :	32 MPH

GRAM Traffic North Texas, Inc.

1120 W. Lovers Lane
Arlington, TX 76013

MCLEROY E OF KNOWLES - SPEED WITH 4 SEC FILTER

Date Start: 10-Sep-19

EB, WB

Start Time	1 15	16 20	21 25	26 30	31 35	36 40	41 45	46 50	51 55	56 60	61 65	66 70	71 75	76 999	Total	85th Percent	95th Percent
09/10/19	0	0	0	0	7	5	0	1	0	0	0	0	0	0	13	39	46
01:00	0	0	0	4	3	3	1	1	0	0	0	0	0	0	12	40	46
02:00	0	0	0	1	3	1	2	0	0	0	0	0	0	1	8	42	44
03:00	0	0	0	0	4	2	1	1	0	0	0	0	0	0	8	43	47
04:00	2	0	0	1	7	8	3	0	0	0	0	0	0	0	21	39	43
05:00	8	0	1	2	18	18	12	1	0	0	0	0	0	0	60	41	44
06:00	32	0	1	14	73	55	23	2	0	0	0	0	0	0	200	39	43
07:00	46	0	1	**61**	**188**	103	21	1	1	0	0	0	0	**2**	**424**	38	40
08:00	**48**	0	2	18	112	**121**	30	2	0	0	0	**1**	0	0	334	39	42
09:00	26	0	0	8	70	97	28	2	0	0	0	0	0	0	231	39	43
10:00	26	**3**	3	6	63	91	27	**9**	**3**	0	0	0	0	0	231	40	45
11:00	19	3	**5**	21	82	118	**32**	1	0	0	**1**	0	0	1	283	39	43
12 PM	26	**2**	2	11	71	112	37	4	0	**3**	**1**	0	0	**1**	270	40	44
13:00	19	0	2	16	80	110	38	3	1	2	1	0	0	0	272	40	44
14:00	25	2	**9**	23	103	92	27	4	**4**	1	1	0	0	0	291	39	44
15:00	23	1	4	**34**	**132**	157	44	3	1	1	0	0	0	0	400	39	43
16:00	19	0	2	21	113	**195**	57	8	0	0	0	0	0	0	**415**	40	43
17:00	34	0	0	7	92	171	**62**	7	0	0	0	0	0	0	373	41	44
18:00	**39**	1	0	4	76	139	52	**10**	0	0	0	0	0	0	321	41	44
19:00	19	1	1	12	73	106	49	2	1	0	0	0	0	0	264	41	43
20:00	26	0	0	7	58	82	22	2	1	0	0	0	0	0	198	39	43
21:00	9	0	0	2	25	45	10	4	0	0	0	0	0	0	95	39	44
22:00	4	0	0	1	17	16	6	1	1	0	0	0	0	0	46	40	44
23:00	3	0	0	0	8	12	5	2	0	0	0	0	0	0	30	42	46
Total	453	13	33	274	1478	1859	589	71	13	7	4	1	0	5	4800		
Percent	9.4%	0.3%	0.7%	5.7%	30.8%	38.7%	12.3%	1.5%	0.3%	0.1%	0.1%	0.0%	0.0%	0.1%			
AM Peak	08:00	10:00	11:00	07:00	07:00	08:00	11:00	10:00	10:00		11:00	08:00		07:00	07:00		
Vol.	48	3	5	61	188	121	32	9	3		1	1		2	424		
PM Peak	18:00	12:00	14:00	15:00	15:00	16:00	17:00	18:00	14:00	12:00	12:00			12:00	16:00		
Vol.	39	2	9	34	132	195	62	10	4	3	1			1	415		
Total	453	13	33	274	1478	1859	589	71	13	7	4	1	0	5	4800		
Percent	9.4%	0.3%	0.7%	5.7%	30.8%	38.7%	12.3%	1.5%	0.3%	0.1%	0.1%	0.0%	0.0%	0.1%			

	15th Percentile :	29 MPH
	50th Percentile :	35 MPH
	85th Percentile :	39 MPH
	95th Percentile :	43 MPH
Stats	10 MPH Pace Speed :	31-40 MPH
	Number in Pace :	3337
	Percent in Pace :	69.5%
	Number of Vehicles > 55 MPH :	17
	Percent of Vehicles > 55 MPH :	0.4%
	Mean Speed(Average) :	34 MPH

	A	B	C	D	E
1	MCLEROY E OF KNOWLES				
2					
3	Start Date: 9/10/2019				
4	Start Time: 12:00:00 AM				
5	Site Code: 958				
6					
7	Date	Time	EB	WB	TOTAL
8	9/10/2019	12:00 AM	8	6	14
9	9/10/2019	12:15 AM	6	3	9
10	9/10/2019	12:30 AM	14	10	24
11	9/10/2019	12:45 AM	5	3	8
12	9/10/2019	01:00 AM	1	2	3
13	9/10/2019	01:15 AM	9	6	15
14	9/10/2019	01:30 AM	7	6	13
15	9/10/2019	01:45 AM	2	3	5
16	9/10/2019	02:00 AM	3	4	7
17	9/10/2019	02:15 AM	2	2	4
18	9/10/2019	02:30 AM	4	2	6
19	9/10/2019	02:45 AM	4	3	7
20	9/10/2019	03:00 AM	8	3	11
21	9/10/2019	03:15 AM	1	1	2
22	9/10/2019	03:30 AM	6	2	8
23	9/10/2019	03:45 AM	4	2	6
24	9/10/2019	04:00 AM	11	2	13
25	9/10/2019	04:15 AM	6	3	9
26	9/10/2019	04:30 AM	14	1	15
27	9/10/2019	04:45 AM	16	4	20
28	9/10/2019	05:00 AM	16	4	20
29	9/10/2019	05:15 AM	24	3	27
30	9/10/2019	05:30 AM	32	9	41
31	9/10/2019	05:45 AM	36	14	50
32	9/10/2019	06:00 AM	46	22	68
33	9/10/2019	06:15 AM	60	17	77
34	9/10/2019	06:30 AM	88	30	118
35	9/10/2019	06:45 AM	90	63	153
36	9/10/2019	07:00 AM	120	99	219
37	9/10/2019	07:15 AM	178	99	277
38	9/10/2019	07:30 AM	180	102	282
39	9/10/2019	07:45 AM	150	70	220
40	9/10/2019	08:00 AM	108	54	162
41	9/10/2019	08:15 AM	106	54	160
42	9/10/2019	08:30 AM	101	64	165
43	9/10/2019	08:45 AM	106	39	145
44	9/10/2019	09:00 AM	76	61	137
45	9/10/2019	09:15 AM	58	52	110
46	9/10/2019	09:30 AM	64	38	102
47	9/10/2019	09:45 AM	64	29	93
48	9/10/2019	10:00 AM	54	50	104
49	9/10/2019	10:15 AM	36	34	70
50	9/10/2019	10:30 AM	68	56	124

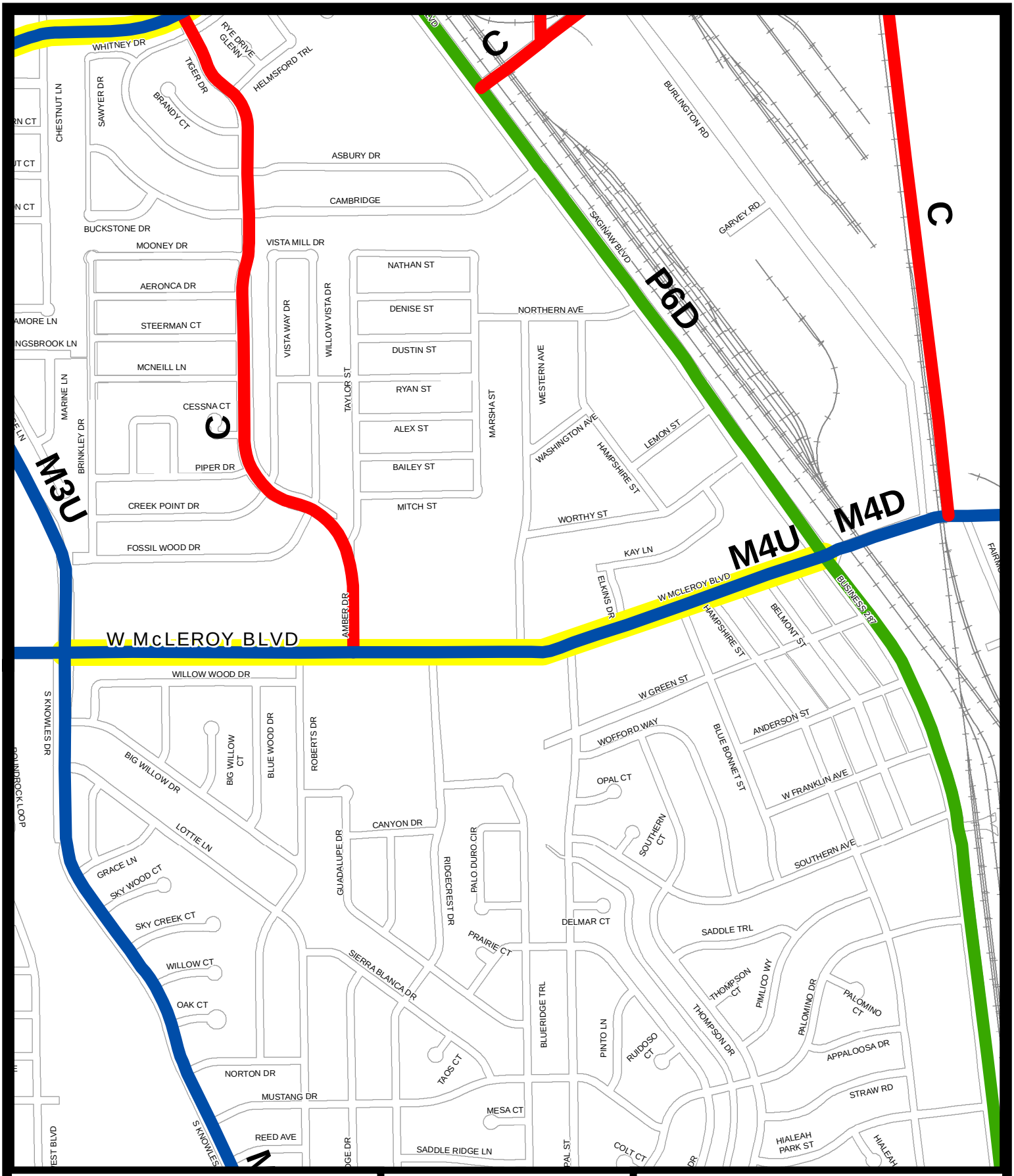
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56	9/10/2019	12:00 PM	72	64	136
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58	9/10/2019	12:30 PM	70	50	120
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61	9/10/2019	01:15 PM	56	72	128
62	9/10/2019	01:30 PM	52	54	106
63	9/10/2019	01:45 PM	96	67	163
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66	9/10/2019	02:30 PM	68	61	129
67	9/10/2019	02:45 PM	96	60	156
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69	9/10/2019	03:15 PM	86	86	172
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71	9/10/2019	03:45 PM	88	101	189
72	9/10/2019	04:00 PM	105	113	218
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74	9/10/2019	04:30 PM	98	102	200
75	9/10/2019	04:45 PM	113	102	215
76	9/10/2019	05:00 PM	133	98	231
77	9/10/2019	05:15 PM	107	115	222
78	9/10/2019	05:30 PM	130	126	256
79	9/10/2019	05:45 PM	133	122	255
80	9/10/2019	06:00 PM	84	92	176
81	9/10/2019	06:15 PM	115	76	191
82	9/10/2019	06:30 PM	114	74	188
83	9/10/2019	06:45 PM	95	71	166
84	9/10/2019	07:00 PM	80	84	164
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86	9/10/2019	07:30 PM	66	73	139
87	9/10/2019	07:45 PM	53	58	111
88	9/10/2019	08:00 PM	80	58	138
89	9/10/2019	08:15 PM	88	52	140
90	9/10/2019	08:30 PM	38	63	101
91	9/10/2019	08:45 PM	42	28	70
92	9/10/2019	09:00 PM	55	44	99
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94	9/10/2019	09:30 PM	20	22	42
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96	9/10/2019	10:00 PM	34	17	51
97	9/10/2019	10:15 PM	19	17	36
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103	9/10/2019	11:45 PM	12	2	14
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	A	B	C	D	E
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2					
3	Start Date: 9/10/2019				
4	Start Time: 12:00:00 AM				
5	Site Code: 863				
6					
7	Date	Time	EB	WB	TOTAL
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9	9/10/2019	12:15 AM	3	6	9
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14	9/10/2019	01:30 AM	1	5	6
15	9/10/2019	01:45 AM	4	6	10
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19	9/10/2019	02:45 AM	1	10	11
20	9/10/2019	03:00 AM	3	2	5
21	9/10/2019	03:15 AM	2	2	4
22	9/10/2019	03:30 AM	5	1	6
23	9/10/2019	03:45 AM	1	1	2
24	9/10/2019	04:00 AM	3	4	7
25	9/10/2019	04:15 AM	3	1	4
26	9/10/2019	04:30 AM	6	5	11
27	9/10/2019	04:45 AM	7	2	9
28	9/10/2019	05:00 AM	6	3	9
29	9/10/2019	05:15 AM	12	10	22
30	9/10/2019	05:30 AM	11	8	19
31	9/10/2019	05:45 AM	23	4	27
32	9/10/2019	06:00 AM	8	8	16
33	9/10/2019	06:15 AM	24	22	46
34	9/10/2019	06:30 AM	28	30	58
35	9/10/2019	06:45 AM	50	43	93
36	9/10/2019	07:00 AM	48	63	111
37	9/10/2019	07:15 AM	98	64	162
38	9/10/2019	07:30 AM	90	59	149
39	9/10/2019	07:45 AM	83	60	143
40	9/10/2019	08:00 AM	74	43	117
41	9/10/2019	08:15 AM	64	49	113
42	9/10/2019	08:30 AM	48	54	102
43	9/10/2019	08:45 AM	40	41	81
44	9/10/2019	09:00 AM	48	28	76
45	9/10/2019	09:15 AM	27	31	58
46	9/10/2019	09:30 AM	28	30	58
47	9/10/2019	09:45 AM	38	36	74
48	9/10/2019	10:00 AM	32	28	60
49	9/10/2019	10:15 AM	35	24	59
50	9/10/2019	10:30 AM	30	30	60

	A	B	C	D	E
51	9/10/2019	10:45 AM	33	34	67
52	9/10/2019	11:00 AM	40	34	74
53	9/10/2019	11:15 AM	26	28	54
54	9/10/2019	11:30 AM	30	31	61
55	9/10/2019	11:45 AM	28	20	48
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57	9/10/2019	12:15 PM	34	44	78
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62	9/10/2019	01:30 PM	40	45	85
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65	9/10/2019	02:15 PM	40	68	108
66	9/10/2019	02:30 PM	36	55	91
67	9/10/2019	02:45 PM	66	64	130
68	9/10/2019	03:00 PM	68	64	132
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70	9/10/2019	03:30 PM	60	79	139
71	9/10/2019	03:45 PM	87	92	179
72	9/10/2019	04:00 PM	92	72	164
73	9/10/2019	04:15 PM	78	81	159
74	9/10/2019	04:30 PM	94	83	177
75	9/10/2019	04:45 PM	82	84	166
76	9/10/2019	05:00 PM	87	114	201
77	9/10/2019	05:15 PM	82	110	192
78	9/10/2019	05:30 PM	86	106	192
79	9/10/2019	05:45 PM	58	92	150
80	9/10/2019	06:00 PM	65	76	141
81	9/10/2019	06:15 PM	58	73	131
82	9/10/2019	06:30 PM	56	72	128
83	9/10/2019	06:45 PM	60	56	116
84	9/10/2019	07:00 PM	38	60	98
85	9/10/2019	07:15 PM	52	46	98
86	9/10/2019	07:30 PM	39	58	97
87	9/10/2019	07:45 PM	51	52	103
88	9/10/2019	08:00 PM	44	48	92
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91	9/10/2019	08:45 PM	47	40	87
92	9/10/2019	09:00 PM	24	36	60
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94	9/10/2019	09:30 PM	17	20	37
95	9/10/2019	09:45 PM	18	16	34
96	9/10/2019	10:00 PM	11	19	30
97	9/10/2019	10:15 PM	12	9	21
98	9/10/2019	10:30 PM	10	10	20
99	9/10/2019	10:45 PM	4	8	12
100	9/10/2019	11:00 PM	4	6	10

	A	B	C	D	E
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102	9/10/2019	11:30 PM	6	8	14
103	9/10/2019	11:45 PM	4	6	10
104			3260	3474	6734



W McLEROY BLVD
EXISTING MASTER
THOUROUGHFARE PLAN

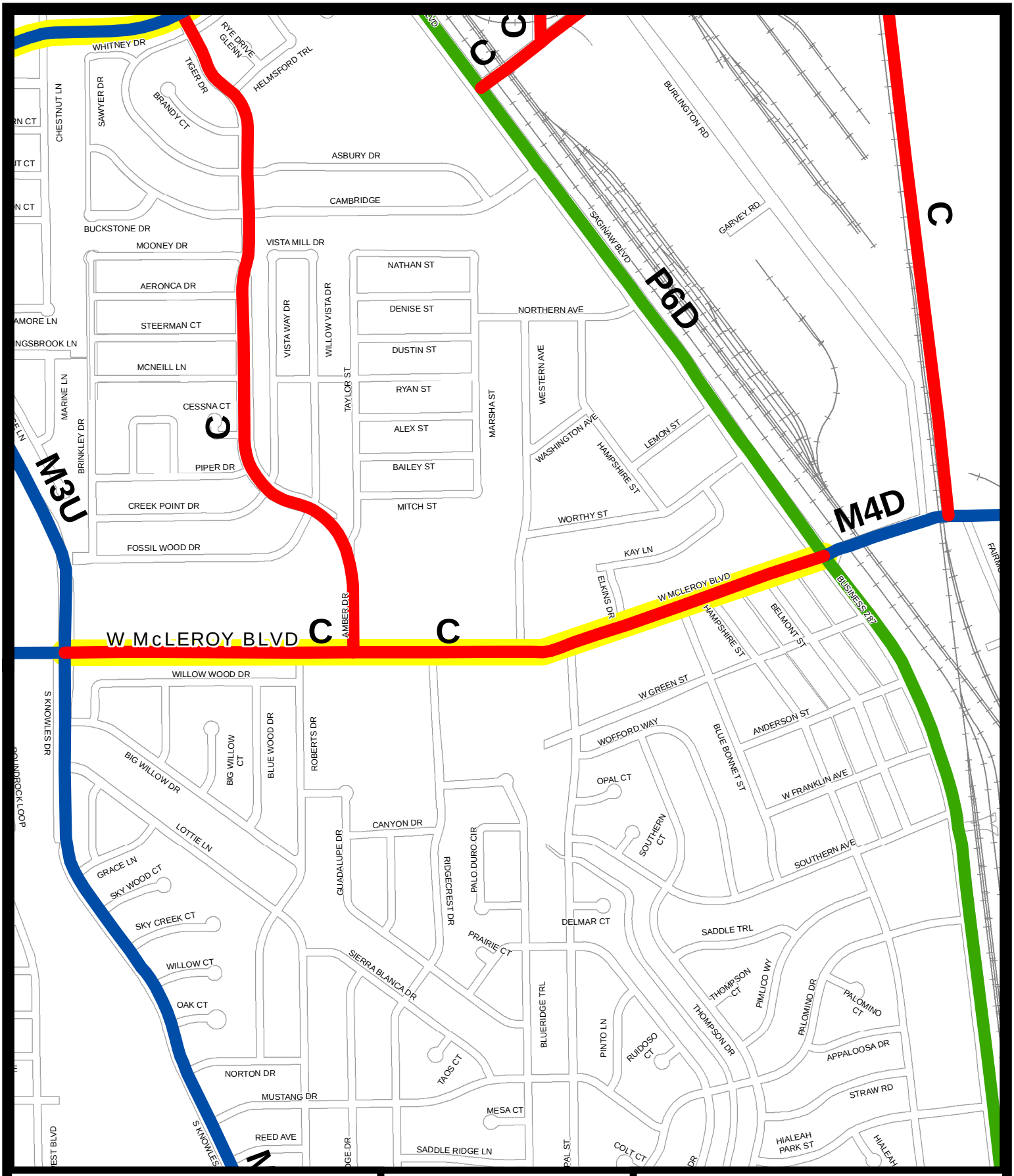
Kimley»Horn

October 2019

City of Saginaw

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Feet



W McLEROY BLVD
PROPOSED MASTER THOUROUGHFARE PLAN MODIFICATION

Kimley»Horn

October 2019

City of Saginaw

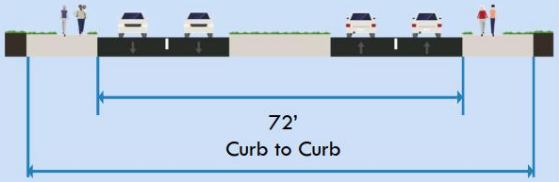
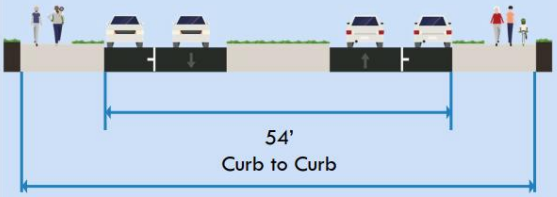
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Feet

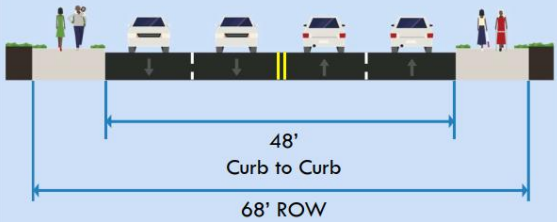
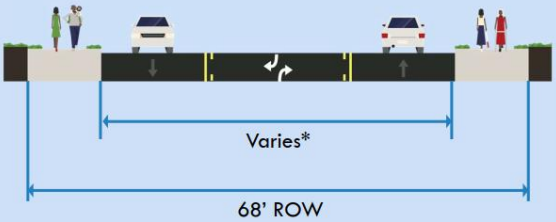
Kimley»Horn

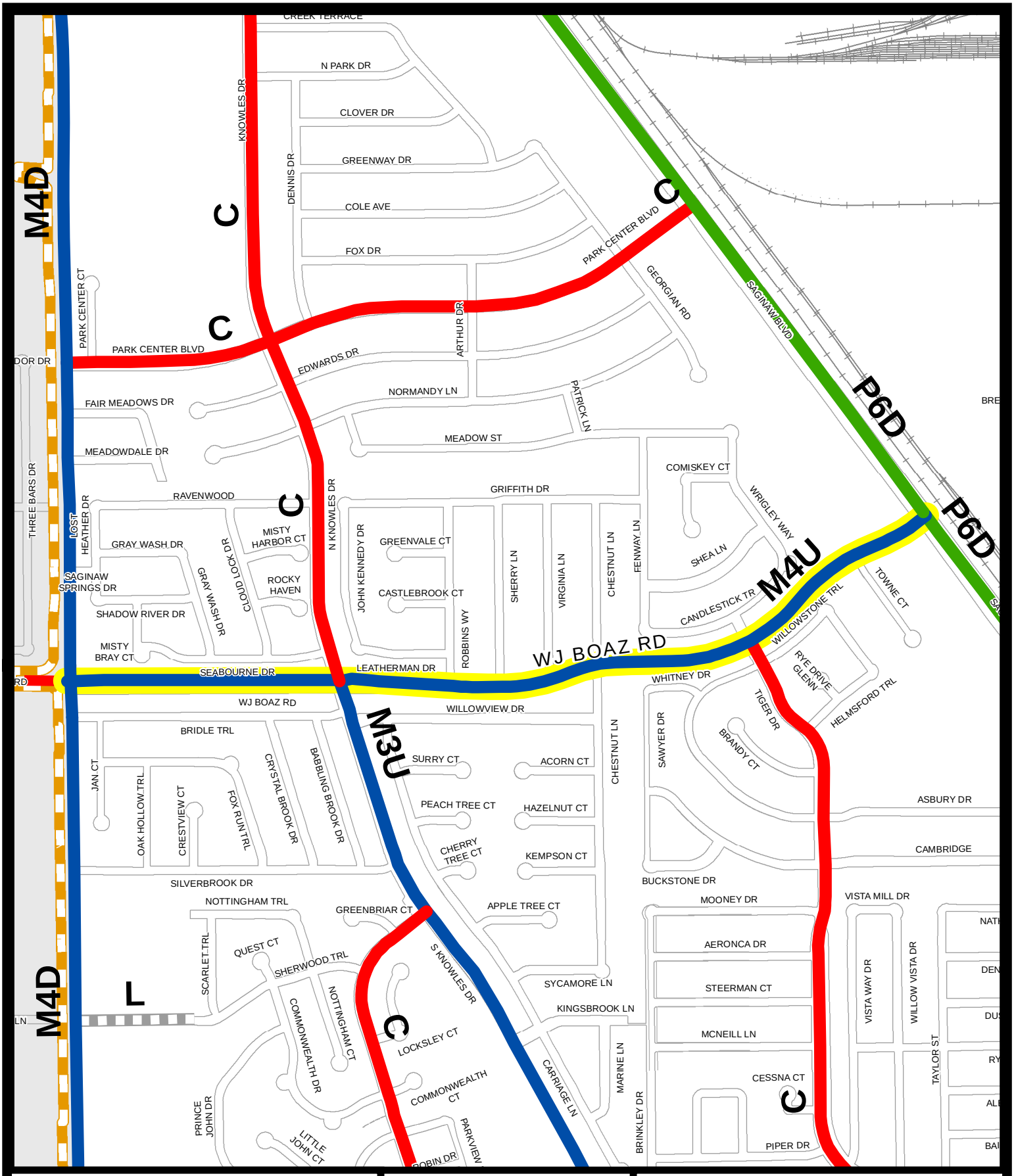
Cross Sections

MCLEROY – KNOWLES TO BUS 287

Current Thoroughfare Plan Cross Section Four-Lane Divided Minor Arterial	Proposed Thoroughfare Plan Cross Section Municipal Collector w/ On-Street Parking
	

WJ BOAZ – OLD DECATUR TO BUS 287

Current Thoroughfare Plan Cross Section Four-Lane Undivided Minor Arterial	Proposed Thoroughfare Plan Cross Section Three-Lane Undivided Collector
	 *48' east of Knowles, 38' west of Knowles



WJ BOAZ ROAD
EXISTING MASTER
THOUROUGHFARE PLAN

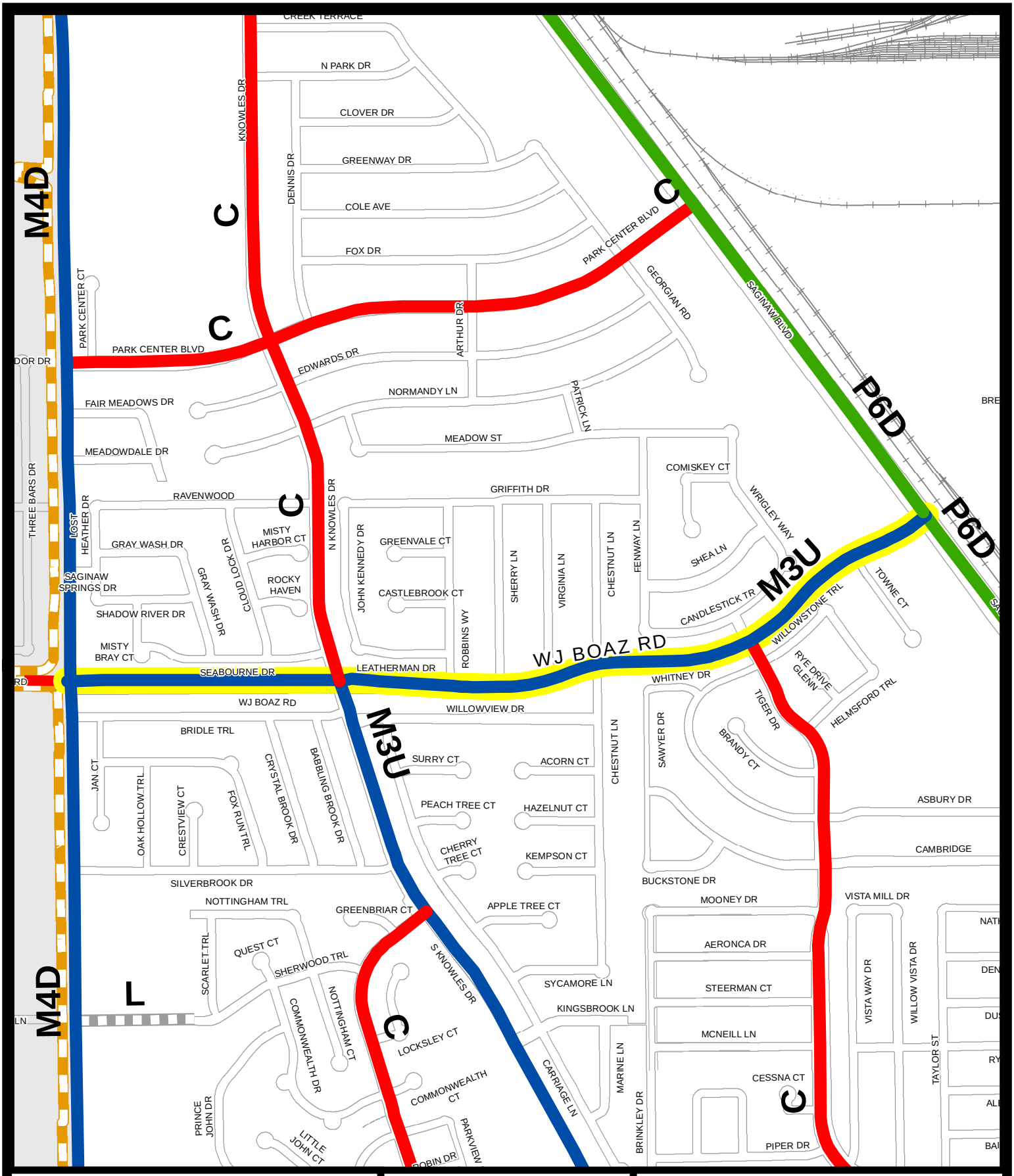
Kimley»Horn

October 2019

City of Saginaw

750 0 750

Feet



WJ BOAZ ROAD
PROPOSED MASTER THOUROUGHFARE PLAN MODIFICATION

Kimley»Horn

October 2019

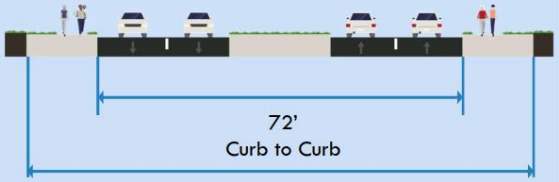
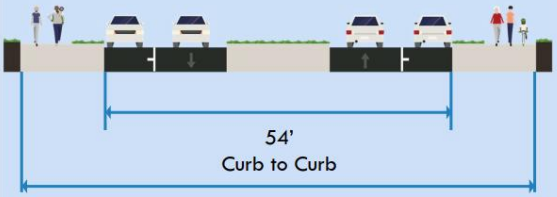
City of Saginaw

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Feet

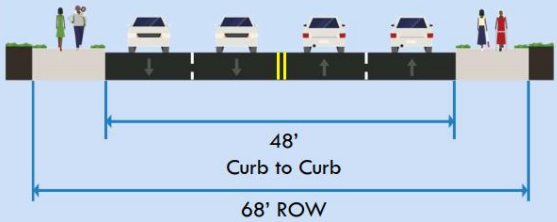
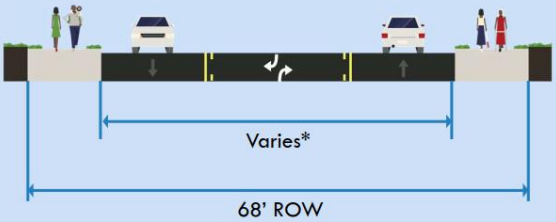
Kimley»Horn

Cross Sections

MCLEROY – KNOWLES TO BUS 287

Current Thoroughfare Plan Cross Section Four-Lane Divided Minor Arterial	Proposed Thoroughfare Plan Cross Section Municipal Collector w/ On-Street Parking
	

WJ BOAZ – OLD DECATUR TO BUS 287

Current Thoroughfare Plan Cross Section Four-Lane Undivided Minor Arterial	Proposed Thoroughfare Plan Cross Section Three-Lane Undivided Collector
	 *48' east of Knowles, 38' west of Knowles

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

(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. ClayMoore 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**	Public Works Director Rick Trice, P. E.
A.	Discussion Of Residential, Commercial And Industrial, And City Capital Projects	
B.	Update Commission Of City Council Action On Previous Cases	

(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

(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.

PLANNING AND ZONING COMMISSION

Kenneth Haney Vice Chairman	Place No. 1	Term Expires May 2020
William Barngrover	Place No. 2	Term Expires May 2019
Matthew Lewis Chairman	Place No. 3	Term Expires May 2020
Malinda Julien	Place No. 4	Term Expires May 2019
Jason LaBruyere	Place No. 5	Term Expires May 2020
John Peet	1st Alternate	Term Expires May 2019
Randy Villarreal	2nd Alternate	Term Expires May 2020

- **Sec. 2-8. - Meeting and quorum**

A quorum for the conduct of business shall consist of three members of the commission. The members of the commission shall regularly attend meetings and public hearings of the commission and shall serve without compensation, except for reimbursement of authorized expenses attendant to the performance of their duties.

Audience Participation

If anyone in the audience wishes to address the board on any item listed on the agenda, please fill out one of the audience participation forms located by the east door of the Council Room. After the form is completed, please hand it to the board secretary. Your request to speak will be given to the chairman and you will be called upon to speak when that item is discussed.

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
OCTOBER 8, 2019

Present at the Meeting:

Chairman	Place No. 3	Matthew Lewis
Member	Place No. 2	William Barngrover
Member	Place No. 4	Malinda Julien
Director Public Works		Rick Trice
City Attorney		Alicia Kreh
Recording Secretary		Mary Ragle

Absent from the Meeting:

Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 5	Jason LaBruyere
Alternate Member	Alt. No. 2	Randy Villarreal
Alternate Member	Alt No. 1	John Peet

Visitors at the Meeting:

Jim Maibach
Cole Carter
Randal Johnson
Brandon Middleton
Oziel Vigil

(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, Member Barngrover, Julien

(3) Audience participation

Chairman Lewis explained the procedure to be followed to address the Commission.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on September 10, 2019 were presented for approval. Member Julien advised that who made the motion and second was incorrect for the adjournment. A motion was made by Member Barngrover with a second by Member Julien to approve the minutes for September 10, 2019 with the correction as noted. Motion carried unanimously.

For: Chairman Lewis,

Member Barngrover, Julien

Against: None

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Villarreal, John Peet

(5) PZ 1019-01 PUBLIC HEARING

Consideration And Action Regarding A Request for Approval of a Specific Use Permit to Be Allowed to construct and operate a Mini Warehouse Facility on Approximately 4.65 Acres of Land Out of Lot 2R4, Block A, Van Zandt Place Addition, Located North of The 700 Block of West Bailey Boswell Road in Saginaw

Chairman Lewis opened the Public Hearing at 6:04 p.m.

Director of Public Works Rick Trice reviewed the information included in the members' packets for this item.

Jim Maibach, with Peyco Southwest located at 1703 N. Peyco Drive in Arlington, Texas, was present to represent the applicant for this item.

Mr. Maibach reviewed some of the conveniences and services associated with this project. He explained the storage units will be located at the rear of and north of the commercial businesses on West Bailey Boswell Road. He said that apartments are proposed to the north of this development. Mr. Maibach advised that the developer plans to preserve the tree line along the property line.

Chairman Lewis asked about the previous application for a specific use permit for a mini warehouse facility at this location. Oziel Vigil, with Reliable Commercial located at 1903 Peyco Drive in Arlington advised the commission that this request is different than the one a few years ago.

Chairman Lewis shared that he recalled the reason for denial at the 1st request was related to size and height and visibility from W Bailey Boswell Road.

Member Julien asked about the size of the lettering for the wall sign on the building. Mr. Oziel stated most of the signage on the building would not be visible as it would be directly behind the emergency room on West Bailey Boswell Road.

Member Barngrover inquired if the proposed drainage would be adequate. Brandon Middleton, with Kimley Horn located at 801 Cherry Street in Fort Worth responded that they are still working with the development on the north to ensure that it would be adequate.

Other questions and concerns brought up by the members were increased traffic, lighting, ingress and egress height of skyline and other items.

Chairman Lewis asked if there were any more comments. There were none.

Chairman Lewis closed the public hearing at 6:28 p.m.

A motion was made by Chairman Lewis with a second by Member Barngrover to recommend that the city council deny the request for a specific use permit (SUP) to be allowed to construct and operate a mini warehouse facility north of the 700 block of West Bailey Boswell Road behind E. E. C. U. and the E. R. Motion carried.

For: Chairman Lewis,
Member Barngrover

Against: Member Julien

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Villarreal, John Peet

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

DPW Trice reviewed projects and developments included in information included in the members' packets. He also gave an update on projects throughout the city.

(7) 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

(8) Adjournment

Motion was made by Member Barngrover with a second by Member Julien to adjourn the meeting. Motion carried unanimously.

For: Chairman Lewis,
Member Barngrover, Julien

Against: None

Absent Vice Chairman Haney, Member LaBruyere, Alternate Members Villarreal, John Peet

Chairman Lewis declared the meeting of October 8, 2019 closed at 6:36 p.m.

APPROVED:

_____
Matthew Lewis, Chairman

ATTEST:

_____
Mary Ragle, Recording Secretary

City of Saginaw

205 Brenda Lane
P. O. Box 79070
Saginaw, Texas 76179
817-230-0500
Fax 817-232-9868
www.ci.saginaw.tx.us

DATE: November 6, 2019

TO: Chairman and Members of the Planning and Zoning Commission

FROM: Rick Trice, P.E., Public Works Director

SUBJECT: PZ 1119-01 - PUBLIC HEARING – Consideration and Action Regarding approval of a Request for a Specific Use Permit to allow a day care facility on Lot 30, Block 2 (912 North Old Decatur Road), of the Saginaw Springs Addition, Located on the northeast corner of Old Decatur Road and W.J. Boaz Road in Saginaw.

This item is a public hearing. This item is a request for approval of a specific use permit to allow a day care facility on Lot 30, Block 2 (912 North Old Decatur Road), of the Saginaw Springs Addition, Located on the northeast corner of Old Decatur Road and W.J. Boaz Road in Saginaw.

Owner: Saginaw 106 LTX
Engineer: Clay Cristy

The property is currently zoned Planned Development (PD)/Neighborhood Commercial. The Ultimate Land Use Plan designates the property as Planned Development (PD)/Neighborhood Commercial. A Specific Use Permit is required to allow a day care facility in Neighborhood Commercial (CC) zoning.

In addition to the Conditions of Approval, staff has reviewed the site plan and has provided comments to the applicant's engineer. The City has not received a formal response addressing these comments although we understand them to be forthcoming. Additional comments may arise based on the engineer's response. A summary of the comments is provided below:

1. Provide asphalt shoulder to allow eastbound traffic to pass turning traffic.
2. 30' required for all inside radii.

3. 100 square feet for each child required for outdoor play area. Zoning Ordinance 2002-04, Article 8, Section 8-6 B 2.
4. Provide drainage study with site detention.
5. Show the type, location, and quantity of all plant material used for landscaping. Provide landscape table. Section 8-1 E 9
6. Verify parking requirements. Section 8-9 A, Instructional, Day Care.

Minor Comments

7. Replace "town" with "City of Saginaw" in note #5.
8. Correct Radiuses to Radii in note #6.
9. Abbreviations: F. A. U. in table, FL on plan.
10. Add LS to abbreviations definitions
11. Correct "parkgin" to "parking".
12. Provide dimensions on assessable parking or detail.
13. Show zoning on property and contiguous properties. Article 8-1-E-12.
14. Tax certificate from Tarrant County stating that all city and school taxes have been paid to date. Zoning Ordinance 2002-04, Article 5, Section 5-4, C3.
15. Show range of ROW.
16. Need to show detectible surface compliant with ADA where walks enter fire lane.
17. Relocate sign at Old Decatur and W. J. Boaz to accommodate ADA ramp.
18. ADA ramps at all driveway locations.
19. Please complete requirements for Article 8, Section 8-1-E-1. Specifically show available utilities (water and sewer).
20. Show building setback lines. Article 8-1-E-7.
21. What utility is in the 15' utility easement on the east side of

property?

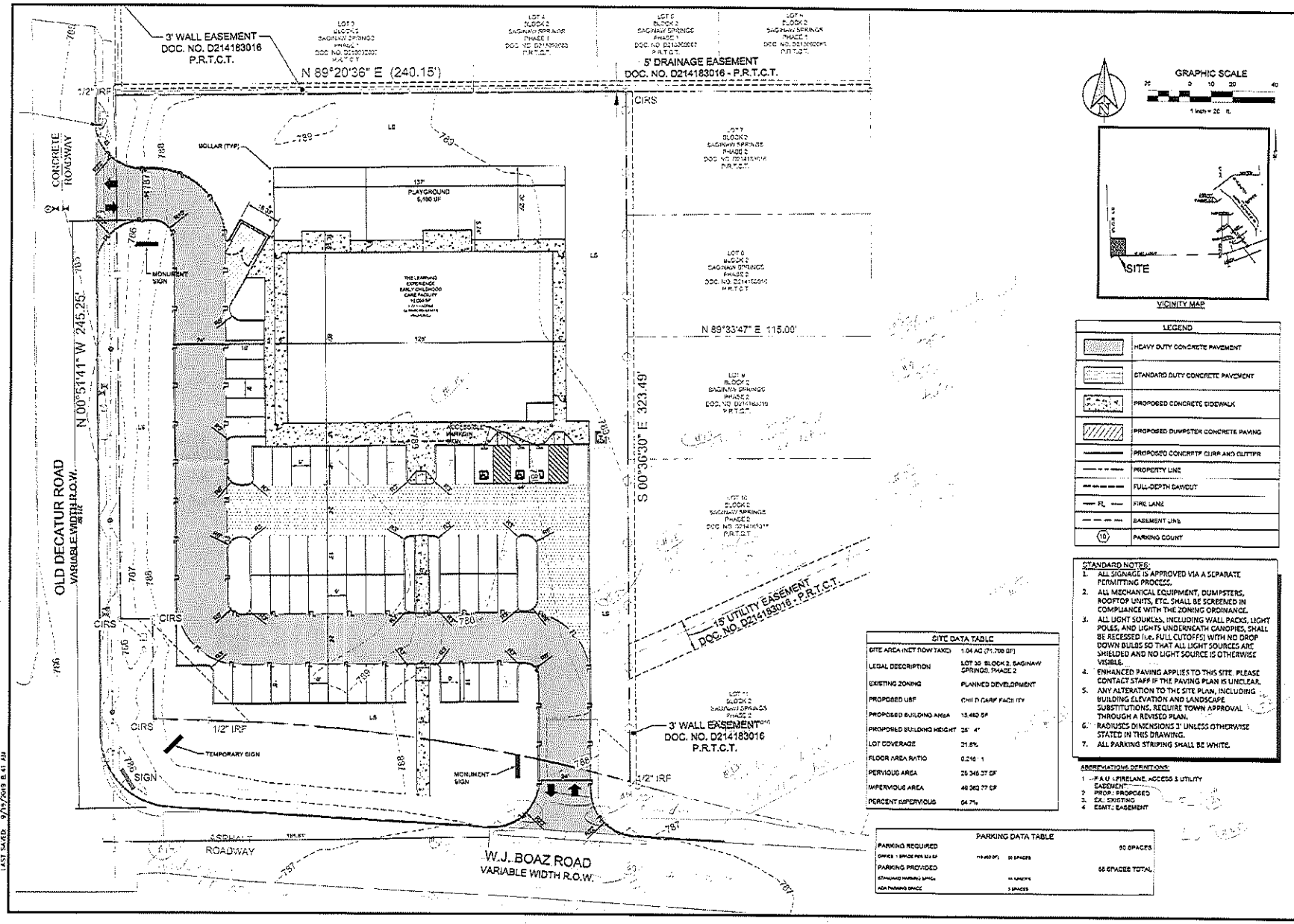
22. Explain "enhanced paving". Note #4
23. Provide sidewalk connection to existing at Old Decatur Road.
24. Show limits and type of screening and location of all refuse storage areas. Article 8-1-E-9
25. Show buildings on exterior of the site that are within 25 feet of all property lines. Article 8-1-E-13.

The Saginaw Fire Department has the following additional comments:

1. Building will need to be constructed to meet the 2018 IFC and Amendments. Those can be found online under City of Saginaw Texas https://www.ci.saginaw.tx.us/79/Fire-Codes
2. Parking reflects 18 inches deep, is this unobstructed by a bumper? If so, the clear length will need to be 18 total feet for every parking space.
3. Fire lane is adequate in terms of the width 24 minimum as long as parking is not allowed in this area. Minimum vertical height 13.6 inches
4. One section of this building is over 150 feet from the fire lane. The fire lane or the building will need some work to ensure that no portion of the building is greater than 150 from the center of the fire lane.
5. Fire lane radius 30 inside radius required on the fire lane. It appears that some additional work may be required here.
6. At this point we have no other concerns other than water supply. Do we have any hydrants to propose on this project or will that come later?

Staff and/or the engineer will provide an updated status at the Planning and Zoning Commission meeting. Subject to the Commission's recommendation all comments and requirement must be met before the City Council Public Hearing.

If you have any questions, please let me know.



GRAPHIC SCALE
1 inch = 20 ft.

VICINITY MAP

LEGEND	
	HEAVY DUTY CONCRETE PAVEMENT
	STANDARD DUTY CONCRETE PAVEMENT
	PROPOSED CONCRETE SIDEWALK
	PROPOSED DUMPSTER CONCRETE PAVING
	PROPOSED CONCRETE CURB AND GUTTER
	PROPERTY LINE
	FULL-DEPTH SAWCUT
FL	FIRE LANE
	EASEMENT LINE
10	PARKING COUNT

SITE DATA TABLE	
SITE AREA (NET ROW TAKE)	1.04 AC (71,706 SF)
LEGAL DESCRIPTION	LOT 30, BLOCK 2, SAGINAW SPRINGS, PHASE 2
EXISTING ZONING	PLANNED DEVELOPMENT
PROPOSED USE	CHILD CARE FACILITY
PROPOSED BUILDING AREA	13,460 SF
PROPOSED BUILDING HEIGHT	25' 4"
LOT COVERAGE	21.8%
FLOOR AREA RATIO	0.216 : 1
PERVIOUS AREA	25,346.37 SF
IMPERVIOUS AREA	46,362.77 SF
PERCENT IMPERVIOUS	64.7%

PARKING DATA TABLE		
PARKING REQUIRED		50 SPACES
OFFICE + SPACE PER 333 SF	(13,460 SF) 50 SPACES	
PARKING PROVIDED		58 SPACES TOTAL
STANDARD PARKING SPACE	55 SPACES	
ADA PARKING SPACE	3 SPACES	

STANDARD NOTES:
1. ALL SIGNAGE IS APPROVED VIA A SEPARATE PERMITTING PROCESS.
2. ALL MECHANICAL EQUIPMENT, DUMPSTERS, ROOFTOP UNITS, ETC. SHALL BE SCREENED IN COMPLIANCE WITH THE ZONING ORDINANCE.
3. ALL LIGHT SOURCES, INCLUDING WALL PACKS, LIGHT POLES, AND LIGHTS UNDERNEATH CANOPIES, SHALL BE RECESSED (i.e. FULL CUTOFFS) WITH NO DROP DOWN BULBS SO THAT ALL LIGHT SOURCES ARE SHIELDED AND NO LIGHT SOURCE IS OTHERWISE VISIBLE.
4. ENHANCED PAVING APPLIES TO THIS SITE. PLEASE CONTACT STAFF IF THE PAVING PLAN IS UNCLEAR.
5. ANY ALTERATION TO THE SITE PLAN, INCLUDING BUILDING ELEVATION AND LANDSCAPE SUBSTITUTIONS, REQUIRE TOWN APPROVAL THROUGH A REVISED PLAN.
6. RADIUSES DIMENSIONS 3' UNLESS OTHERWISE STATED IN THIS DRAWING.
7. ALL PARKING STRIPING SHALL BE WHITE.

ABBREVIATIONS/ DEFINITIONS:
1. F.A.U.: FIRELANE, ACCESS & UTILITY EASEMENT
2. PROP.: PROPOSED
3. EX.: EXISTING
4. EASMT.: EASEMENT

PLOTTED BY: JESSE SMITH
PLOT DATE: 9/15/2016 8:43 AM
LOCATION: X:\PROJECTS\2016\2016139 - 135 BE SAGINAW\DOCS\SHEETS\SP-1 SITE PLAN.DWG
LAST SAVED: 9/15/2016 8:41 AM

PLAYMOORE ENGINEERING
PRELIMINARY
FOR REVIEW ONLY
not for construction purposes
PLAYMOORE ENGINEERING
M.T. MOORE
P.E. No. 98911 Date 09/29/2016

TLE SAGINAW
OLD DECATUR RD. AND W.J BOAZ RD
SAGINAW, TEXAS

SITE PLAN

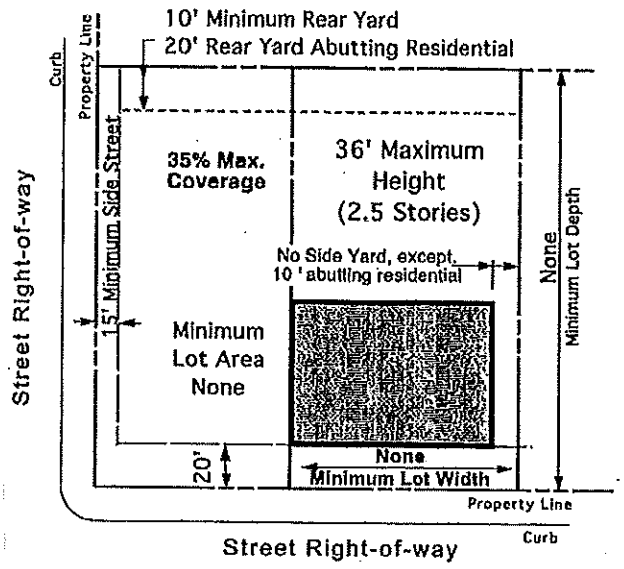
DESIGN: MTM
DRAWN: JLM
CHECKED: MTM
DATE: 09/29/2016
SHEET
SP-1

Sec. 6-12. - NC (Neighborhood Commercial).

A. *Purpose.* The "NC" district is to provide for a district of uses primarily oriented to select convenience goods and services which supply the daily needs of residential neighborhoods, including neighborhood shopping centers where residents of the adjacent neighborhood have both pedestrian and automobile access.

B. *Permitted uses.* Uses in the "NC" district shall be in accordance with section, 5-1 Permitted Use Table.

C. *Area requirements.* The requirements regulating the minimum lot size, minimum yard size (front, side, and rear), maximum building height (stories and feet), and maximum lot coverage, and minimum floor area, as it pertains to this district, shall conform with the provisions provided in the density, area, yard, height, and lot coverage requirements for the NC zoning district.



NC – Zoning District Area Requirements	
Minimum Lot Area	NA
Minimum Lot Width	NA
Minimum Lot Depth	NA
Minimum Front Yard	20 ft.
Minimum Side Yard	0 ft. or 10 ft. if abutting any residential district.
Minimum Rear Yard	10 feet or 20 feet if abutting any residential district.
Maximum Lot Coverage	35 %
Maximum Building Height	36 ft. or 2-1/2 stories

Zoning District

D. *Off-street parking and loading requirements.* Off-street parking and loading requirements shall conform to the provisions of section 8-9, Off Street Parking and Loading Requirements.

E. *Landscaping.* Landscaping shall be in accordance with section 8-13, Landscape Regulations.

F. *Signs.* Signs shall be in accordance with section 8-10, Sign Regulations.

G. *Exterior construction.* Exterior construction shall be in accordance with section 9-1.C, Commercial.

AG	SF1	SF2	SF3	SF4	SFA	DX	ZL	MH	MF1	MF2		OP	NC	CC	CF	LI	HI	
											Arts, Crafts, and Hobby Shop		P	P				
											Auction House, Indoor			P				1
											Bakery, Retail Confectionery	P	P	P				
											Bakery, Wholesale Candy		S	P		P		2
											Barber Shop, Beauty Salon, other Personal Shop	P	P	P				
											Bingo Hall					S		1, 23
											Building Material Sales		P	P		P	P	1, 3, 7, 13, 22
											Cabinet &/or Upholstery Shop			S		P	P	2, 3
											Catering Service		P	P				
											Contractor, no Outside Storage Permitted		S	P		P	P	
											Contractor, Outside Storage Permitted					P	P	1, 3, 7, 13
											Contractor Storage or Equipment Yard					P	P	1, 3, 7, 13
											Convenience Store, with or without Fuel Sales		P	P		P	P	7
											Copy Shop	S	S	P				2
											Cosmetic Tattoo Establishment	P	P	P				
											Cottage Industry		P	P				
									S	S	Day Care Center, Adult	S	P	P				2
									S	S	Day Care Center, Child	S	S	P				2, 10
P	P	P	P	P	P	P	P	P	P	P	Day Care, in the Home							10
											Department Store		S	P				2
											Extended-Stay Hotel/Motel		S	S				2, 7
											Exterminating Service		S	P		P	P	2

Sec. 5-2. - Special conditions for listed uses.

A. *Description of land use table conditions and special regulations.* The following describe conditions and special regulations for uses listed in the permitted use table. Additional requirements may be added to these herein by the planning and zoning commission or city council as deemed necessary to protect the health, safety, and gen-eral welfare of the citizens of Saginaw. No construction or occupancy shall commence for any permitted use until the conditions herein stated or required by the planning and zoning commission and city council have been met.

1. A site plan will be required in accordance with section 8-1, Site Plan Requirements.
2. A site plan, in accordance with section 8-1, Site Plan Requirements, will only be required in districts which require a specific use permit.
3. All storage shall be within completely enclosed buildings or effectively screened with screening not less than six feet nor more than eight feet in height, provided no storage located within 50 feet of such screening shall exceed the maximum height of such screening.
4. Temporary buildings for construction purposes for a period not to exceed the duration of such construction.
5. May not be located within 300 feet of any property zoned for a residential use or any property which is occupied by a church, public school, day care or nursing home. The measurement of distance shall be measured as a radius from the edge of the property line.
6. Permitted on a temporary basis only, in accordance with section 8-7, Temporary Uses and Special Events.
7. All outdoor lighting, including parking lot lighting, shall be directed away from any property zoned or developed for residential uses.
8. Any proposed stable or barn must be set back 150 feet from a residential property line. Only animals permitted within the corporate limits by the City Code will be permitted on site.
9. Pens, outdoor kennels, or animal runs must be located 150 feet from any residentially zoned property.
10. A copy of the state certification of licensing or registration as described in Section 42.052 of Chapter 42 - Texas Human Resources Code must be provided to the city.
11. Shall not be used for the storage of wrecked vehicles, or the dismantling of vehicles or the storage of vehicle parts.
12. All vehicles being stored for repair shall be screened from all public rights-of-way.
13. All equipment shall be stored and displayed on a hard all weather surface.
14. Antenna and towers shall be permitted and regulated in accordance with section 8-14, Wireless Communications Facilities.
15. Oil and gas wells shall comply with Ordinance No. 2007-09, as it may be amended. No gathering station/compressor stations shall be permitted in SF-1, SF-2, SF-3, SF-4, ZLL, DX, MF1, MF2 and MH zoning districts.
16. Accessory dwelling/garage apartments are limited to a maximum of 500 square feet.
17. Any business which uses the operation of motor vehicles on site, such as go cart tracks, shall not be located within 500 feet from any residentially zoned property.
18. Mini-warehouses.
    a. The principal access to the mini-warehouse complex shall be provided by an access drive of not less than 24 feet in width;
    b. The lot area used for mini-warehouse structures facing onto a public street shall not be greater than 100 feet in width including the access drive. The remainder of the lot devoted to the mini-warehouse use shall not face on any other public street;
    c. The boundary of the mini-warehouse complex shall be screened by walls or other devices from any adjoining use that, in the opinion of the council, is incompatible with the mini-warehouse use.
19. Shall comply with the regulations of article 10, Retirement Housing Regulations.
20. Any nonresidential use abutting a residentially zoned property shall be screened from public view by a solid fence, wall, berm, live plant material, or any combination thereof.
21. Must comply with regulations provided in section 7-2, Carport Overlay District.

Sec. 5-4. - Specific use permits.

A. *Purpose.* Certain land uses, because of their nature and location, are not appropriate for categorizing into installations, such as colleges and universities, institutions, community facilities, zoos, cemeteries, country clubs, show grounds, drive-in theaters and other unusual land uses not specifically provided for in this chapter. To provide for the proper handling and location of such specific uses, provision is made for amending this chapter to grant a permit for a specific use in a specific location. This procedure for approval of a specific use permit includes a public hearing. The amending ordinance may provide for certain restrictions and standards for operation. The indication that it is possible to grant a specific use permit as noted elsewhere in this ordinance does not constitute a grant of privilege for such use, nor is there any obligation to approve a specific use permit unless it is the finding of the planning and zoning commission and city council that such a special use is compatible with adjacent property use and consistent with the character of the neighborhood.

B. *Permit required.* No special use shall be erected, used, altered, occupied nor shall any person convert any land, building or structure to such a use unless a specific use permit has been issued by the city council. The granting of a specific use permit shall be done in accordance with the provisions for amendment of this zoning ordinance.

C. *Application procedure.* An application for a special permit shall be filed with the administrative official on a form prepared by the city. The application shall be accompanied by the following:

1. A completed application form signed by the property owner;
2. An application fee as established by the city's latest adopted schedule of fees;
3. A certificate stating that all city and school taxes have been paid to date;
4. A property description of the area where the specific use permit is proposed to apply;
5. A site plan complying with the requirements stated in this section which will become a part of the specific use permit, if approved; and
6.

Any other material and/or information as may be required by the planning and zoning commission, the city council or the administrative official to fulfill the purpose of this subsection and to ensure that the application is in compliance with the ordinances of the city.

D. *Site plan information.* A site plan shall contain, at a minimum the following information, as provided in section 8-1, Site Plan Requirements:

E. *Additional information.* The following additional information may also be required if deemed appropriate by staff, the planning and zoning commission, or city council.

1. Copies of studies or analyses upon which have been based projections for need or demand for the proposed facility.
2. Description of the present use, assessed value and actual value of the land affected by the proposed facility.
3. Description of the proposed use, anticipated assessed value and supporting documentation.
4. A description of any long-term plans or master plan for the future use or development of the property.
5. A description of the applicant's ability to obtain needed easements to serve the proposed use.
6. A description of any special construction requirements that may be necessary for any construction or development on the subject property.
7. A traffic impact analysis prepared by a qualified professional in the field of traffic evaluation and forecasting may be required.

F. *Council action.* The city council may grant such a wavier only upon finding that the information submitted is sufficient to determine that the proposed building, use, structure, development or activity will have an insubstantial impact on the surrounding area and that providing the information required by the submittal requirements is unreasonably burdensome on the applicant.

G. *Conditions of permit approval.* A specific use permit shall not be recommended for approval by the planning and zoning commission unless the commission finds that all of the following conditions have been found to exist:

1. The proposed use complies with all the requirements of the zoning district in which the property is located.

2. The proposed use as located and configured will contribute to or promote the general welfare and convenience of the city.
3. The benefits that the city gains from the proposed use outweigh the loss of or damage to any homes, business, natural resources, agricultural lands, historical or cultural landmarks or sites, wildlife habitats, parks, or natural, scenic, or historical features of significance, and outweigh the personal and economic cost of any disruption to the lives, business and property of individuals affected by the proposed use.
4. Adequate utilities, road access, drainage and other necessary supporting facilities have been or shall be provided.
5. The design, location and arrangement of all public and private streets, driveways, parking spaces, entrances and exits shall provide for a safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments.
6. The issuance of the specific use permit does not impede the normal and orderly development and improvement of neighboring vacant property.
7. The location, nature and height of buildings, structures, walls and fences are not out of scale with the neighborhood.
8. The proposed use will be compatible with and not injurious to the use and enjoyment of neighboring property, nor significantly diminish or impair property values within the vicinity.
9. Adequate nuisance prevention measures have been or shall be taken to prevent or control offensive odors, fumes, dust, noise, vibration and visual blight.
10. Sufficient on-site lighting is provided for adequate safety of patrons, employees and property, and such lighting is adequately shielded or directed so as not to disturb or adversely affect neighboring properties.
11. There is sufficient landscaping and screening to ensure harmony and compatibility with adjacent properties.
12. The proposed operation is consistent with the applicant's submitted plans, master plans, projections, or, where inconsistencies exist, the benefits to the community outweigh the costs.
13. The proposed use is in accordance with the City of Saginaw Comprehensive

Land Use Plan.

H. *Additional conditions.* In authorizing a specific use permit, the planning and zoning commission may recommend, and the city council may impose, additional reasonable conditions necessary to protect the public interest and the welfare of the community.

I. *Time limit.* A specific use permit issued under this division shall become null and void unless construction or use is substantially underway within one year of the granting of the permit, unless an extension of time is approved the city council.

J. *Revocation of permit.* A specific use permit may be revoked or modified, after notice and hearing, for either of the following reasons:

1. The permit was obtained or extended by fraud or deception.
2. One or more of the conditions imposed by the permit has not been met or has been violated.

K. *Amendments to specific use permit.* The procedure for amending a specific use permit shall be the same as for a new application, provided the administrative official may approve minor variations from the original permit which do not increase density, change traffic patterns, or result in an increase in external impacts on adjacent properties or neighborhoods.

Sec. 8-1. - Site plan requirements.

A. *Generally.* Whenever a site plan is required by this ordinance, such site plan must conform to the requirements of this section. Unless otherwise specified in this ordinance, all site plans must be approved by the city council, upon recommendation of the planning and zoning commission. The site plan submitted in support of an application shall satisfy the requirements for site plan submittals as set forth by the city staff. Site plans shall be reviewed by the city staff, and comments shall be returned after the review by the city staff. The submittal date of the site plan shall be the date upon which the site plan is found to be in compliance with the provisions of the site plan application by the city staff.

B. *Required prior to building permit.* When required by this ordinance, a site plan must be approved prior to the issuance of a building permit by the city.

C. *Changes to the site plan.* Changes to the site plan shall be processed in the same manner as the original approved site plan.

1. Except as otherwise provided in paragraph 3 below, any site plan that is amended shall require approval of the city council, upon recommendation of the planning and zoning commission.
2. Changes to the site plan which will affect the use of the land may require either an amendment to a planned development or a rezoning of property, whichever applies.
3. Changes of details within a site plan which do not alter the basic physical relationship of the property to adjacent properties; do not alter the use permitted; and do not increase the density, floor area, height, or reduce the yards provided at the boundary of the site as indicated on the approved site plan, may be authorized by the administrative official or his/her designee. An aggrieved party may appeal the decision of the administrative official or his/her designee to the board of adjustment in accordance with the provisions of this ordinance.

D. *Council approval.* Council approval of a site plan that accompanies a zoning change request shall become part of the amending ordinance.

E.

Site plan content. The site plan shall contain the information listed below, and any or all of the required features may be incorporated on a single drawing if the drawing is clear and capable of evaluation by the city council and the staff personnel required to enforce and interpret this ordinance.

1. The boundary lines and dimensions of the property, existing subdivision lots, available utilities, easements, roadways, sidewalks, emergency access easements, and public rights-of-way.
2. Topography of the property proposed for development in contours of not less than two feet, together with any proposed grade elevations, if different from existing elevations.
3. Flood plains, water courses, marshes, drainage areas, and other significant environmental features including, but not limited to, rock outcroppings and major tree groupings. Topographic and drainage map information provisions may be waived by the reviewing body when the inclusion of such data would not materially contribute to the necessary evaluation of the project petition.
4. The location and use of all existing and proposed buildings or structures, including all refuse storage areas, and the minimum distance between buildings. Where building complexes are proposed, the location of each building and the minimum distances between buildings, and between buildings and the property line, street line, and /or alley.
5. Total number, location, and arrangement of off-street parking and loading spaces, where required.
6. All points of vehicular ingress, egress, and circulation within the property and all special traffic regulation facilities proposed or required to assure the safe function of the circulation plan.
7. Setbacks, lot coverage, and when relevant, the relationship of the setbacks provided and the height of any existing or proposed building or structure.
8. The location, size, and arrangement of all outdoor signs, exterior auditory speakers, and lighting.
9. The type, location, and quantity of all plant material used for landscaping, and the type, location, and height of fences or screening and the plantings around them.
10. If multiple types of land uses are proposed, a delineation of the specific areas

to be devoted to various land uses.

11. Vicinity map, north point, scale, name of development, name of owner, name of planner, total acreage of project, and street address or common description of the property.
12. Current land uses and zoning district of the property and current land uses and zoning districts of contiguous properties.
13. Buildings on the exterior of the site and within 25 feet of all property lines.
14. The location and size of existing and proposed surface and subsurface drainage facilities, including culverts, drains, and detention ponds, showing size and direction of flow.
15. The number of square feet of the property after construction which will constitute impervious area or impervious surface and vegetated areas.
16. Architectural drawings, such as elevations, concept sketches or renderings depicting building types and other significant proposed improvements including the treatment and use of open spaces, etc., where the submission of such drawings would more clearly portray the nature and character of the applicant's land use and development proposals.
17. Legal description of the total site area proposed for rezoning, development or specific use permit.
18. Signature, title and date of the applicant, at the conclusion of the written documents certifying the information presented in the plans, and supporting documents reflect a reasonably accurate portrayal of the general nature and character of the applicant's proposals.

legals & public notices

NOTICE OF PRIVATE SALE
The following property will be sold by written bid by 9:00 a.m. MST on November 6, 2019
2018 Peterbilt 389
1XPXD49X9JD433660
To inquire about this item please call Bret Swenson at 801-624-5864.
Transportation Alliance Bank
4185 Harrison Blvd Ogden, UT 84403

NOTICE OF PUBLIC SALE
Pursuant to Chapter 59, Texas Property Code, public sale to satisfy landlord's lien to be held at 287 Self Storage, 13340 Hwy 287 Haslet, Texas 76052. Property will be sold to the highest bidder on November 7, 2019. A Cleaning deposit is required. Cash Only.
Buyer must remove all contents and leave the unit clean within 24 hours. Seller reserves the right to withdraw property before sale and reject any bid. Sale will consist of House hold items, clothing, golf clubs, bicycles, and tools of the following persons, Sharon Wolfe, John Wiesner, and Blaine Moore.

NOTICE OF PUBLIC SALE
Pursuant to Chapter 59, Texas Property Code, public sale to satisfy landlord's lien to be held at Chapel Creek Storage,10113 First Chapel Drive, Fort Worth,Tx 76108. The sale will begin at 10 am on November 5,2019. Property will be sold to the highest bidder. Cleaning deposit required. Cash only. Buyer must remove all contents and leave unit clean within 24 hours. Seller reserves the right to withdraw property before sale and reject any bid. Sale will consist of boxes, plastic totes,tools,furniture,clothes,electronics,misc lawn equipment and misc household belongings to the following people:Vanessa O'Bryant,Richard Wiles,Antonio Salas and Michael Gleason.

NOTICE TO BIDDERS
RFP# B2019-321-001
Mowing Services for Lots, Medians, Right-of-Ways and other City-Owned Properties
The City of Haltom City is soliciting sealed bids to award an annual contract with four (4) 12-month options for renewal for mowing of selected lots, medians, rights-of-way and other city-owned properties within the City of Haltom City. The successful Contractor shall provide all labor, equipment, safety equipment and insurance necessary to perform this work.
A tour of the mow sites is scheduled to begin at the Haltom City Public Works Facility at 4200 Hollis St. on Tuesday, November 5, 2019 at 10 a.m. It is strongly recommended that the contractor view the mowing sites before submitting a bid. Some sites will require more manpower and time than others.
The intent of this bid is to establish an agreement with qualified contractors. This will be a multi-contractor agreement whereby, should the primary contractor be unable to fulfill the City's order in the time frame requested, then the City reserves the right to use another contractor.
Sealed bids will be received by the Purchasing Department, 5024 Broadway Avenue, Haltom City, TX until 10:00 a.m., Tuesday, November 12, 2019. Any and all bids received after the above date and time will be returned unopened. Sealed bids will be opened and read aloud in the Council Chambers at City Hall at 10:30 a.m. (CST) on November 12, 2019.
Bid packets may be obtained upon request at the Purchasing Agent office at City Hall, via e-mail address: purchasing@haltomcitytx.com or from the City's website:

legals & public notices

TY BUSINESS ENTERPRISE (MBE) (BEST VALUE PROPOSAL) in the Instructions to Offerors.
Offerors must submit a bid bond with their proposal. Offeror(s) to whom an award of contract(s) is made will be required to provide Payment and Performance Bonds and provide Contractors General Liability and Statutory Workers Compensation Coverage.
If you intend to submit a Proposal, request you inform the Project Manager or Architect/Engineer who can then inform the interested subcontractors.
General Contractors and Suppliers may make copies of the Instructions to Offerors, General Conditions, Drawings, and Specifications through their printer. The construction documents are not available at the City but may be viewed and printed on-line by cutting and pasting the following link into your browser: https://projectpoint.buzzsaw.com/fortworthgov/Advertised/101739%20%20Richardson%20Bass%20Roof%20Replacement?public
Contact the Project Manager, Ronald Clements, at (817) 392-8014 or email Ronald.Clements@fortworthtexas.gov for assistance. For additional information contact the Project Architect, Cindy Chadwell, at (817) 496-4631 or email cchadwell@rooftechnical.com
Advertisement:
October 31, 2019
November 7, 2019

PUBLIC HEARING NOTICE
Mansfield Planning and Zoning Commission will hold public hearing on 11/18/19 at 6:30PM in City Council Chambers at 1200 E Broad St Mansfield TX to consider a replat to create Lots 3R and 4R, Block 31, Original Town of Mansfield, an addition to City of Mansfield Tarrant Co TX as recorded in Vol. 63, Pg. 53 Plat Records Tarrant Co TX.
To be published in the October 31, 2019 edition of the Star-Telegram

PUBLIC NOTICE
CITY OF SAGINAW
The City of Saginaw Planning and Zoning Commission will conduct a Public Hearing at 6:00 p.m. on November 12, 2019 to consider a request for Specific Use Permit to allow the operation of a day care facility on Lot 30, Block 2 (912 North Old Decatur Road), of the Saginaw Springs Addition, located at the northeast corner of Old Decatur Road and W. J. Boaz Road in Saginaw.
The Saginaw City Council will conduct a Public Hearing at 6:00 p.m. on November 19, 2019 to consider the above mentioned request for a Specific Use Permit, contingent upon the receipt of a report regarding the Specific Use Permit from the Planning and Zoning Commission.
Both meetings will be at the City of Saginaw City Hall located at 333 W McLeroy Boulevard, Saginaw, Texas, 76179.
FINAL ACTION IS TAKEN BY CITY COUNCIL ON PUBLIC HEARING CASES.
Please direct any questions regarding this matter to Rick Trice at 817-230-0500.

RFB 492-2020 REQUEST FOR BID FOR HOT MIX ASPHALT
The City of Grapevine is soliciting sealed bids from qualified vendors for a fixed priced annual contract for Hot Mix Asphalt to be ordered on an as needed basis by the Public Works Department. This contract shall be for an initial one-year period with options to renew for four additional one-year periods. The bid will be awarded to the lowest responsible and responsive bid-

legals & public notices

TOWN OF WESTLAKE
ORDINANCE NO. 896
AN ORDINANCE OF THE TOWN OF WESTLAKE AMENDING CHAPTER 2 TITLED "ADMINISTRATION" BY AMENDING SECTION 2-221 AND REPEALING ORDINANCE 864 ADOPTING THE TOWN OF WESTLAKE FEE SCHEDULE BY ADOPTING A NEW FEE SCHEDULE; PROVIDING A PENALTY; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AUTHORIZING PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE. SECTION 5: That any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the Town of Westlake, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars ($2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense. PASSED AND APPROVED ON THIS 28TH DAY OF OCTOBER 2019.

TOWN OF WESTLAKE
ORDINANCE NO. 897
AN ORDINANCE OF THE TOWN OF WESTLAKE AMENDING CHAPTER 102 ZONING, ARTICLE III, PERMISSIBLE USES, DIVISION 1, GENERALLY, SECTION 102-66; PROVIDING A PENALTY CLAUSE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AUTHORIZING PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE. SECTION 4: That any person violating any provision of this Chapter may be issued a citation and upon conviction thereof, the person shall be deemed guilty of a misdemeanor and punished as provided in subsection 1-9 of the Code of Ordinance of the Town of Westlake. Each 24-hour period of violation, and each separate act or condition in violation of this Chapter, shall constitute a separate offense. PASSED AND APPROVED ON THIS 28TH DAY OF OCTOBER 2019.

garage sales

garage/yard sale

2868 STEPHANIE Ln 76054 Fri & Sat 8-3 boys clothes, X-mas, house wear & more!

76013- 1223 W. Lovers Ln. 10/31-3 8am- until. Recliner , living room chair, Bistro table w/ extension, misc dolls, christmas decor, lamps and misc

76016-6007 W. Pleasant Ridge Rd., St. John Ch Arl. Sat 9AM - 3PM Craft/Bake Sale

76034-5509 VALLEY View Drive West, ESTATE SALE Fri.-Sat. 9-3, Colleyville - Furniture, refrig., W/D, TV, nick nacks, dishes, Cash only

76063 - 2111 Welch Pl, Mansfield Huge Sale! Clothes, tools, Christmas, much more. Friday & Saturday 8am

76108-8817 EASLEY, Fri, Sat, Sun 8AM - 5PM , HUGE Estate Sale Furniture, Appliances, Dolls, Tools, Christmas Decorations

76114 - Collectors Paradise
Cleaned out attic, storage house and garage. Lots of vintage items. All must go. Fri Sat 8-4
5724 Black Oak Ln (River Oaks Tx)



City of Saginaw

205 Brenda Lane
P. O. Box 79070
Saginaw, Texas 76179
817-230-0500
Fax 817-232-9868
www.ci.saginaw.tx.us

November 1, 2019

NOTICE OF PUBLIC HEARING

RE: PZ 1119-01 Consideration of a request for a Specific Use Permit (SUP) to be allowed to construct and operate a daycare facility at the NE corner of N. Old Decatur Road and W. J. Boaz Road (912 N Old Decatur Rd) in Saginaw.

Dear Property Owner:

The Planning and Zoning Commission of the City of Saginaw will hold a Public Hearing on the 12th day of November 2019 at 6:00 p.m. and the City Council of the City of Saginaw, Texas, will hold a Public Hearing on the 19th day November 2019 at 6:00 p.m. at the Saginaw City Hall, 333 West McLeroy Boulevard, Saginaw, Texas, for the purpose of considering a request from Brad Childers, with Barron Stark Engineers, for a Specific Use Permit (SUP) to be allowed to construct and operate a daycare facility at the NE corner of N. Old Decatur Road and w. J. Boaz Road in Saginaw.

These hearings are open to any interested person. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing. A reply form is provided for your convenience. Another person may also represent you.

The enclosed map shows the area of request. The circle around the area is that within which property owners are required by law to be notified. Only that area which is shaded or highlighted is the property to be considered.

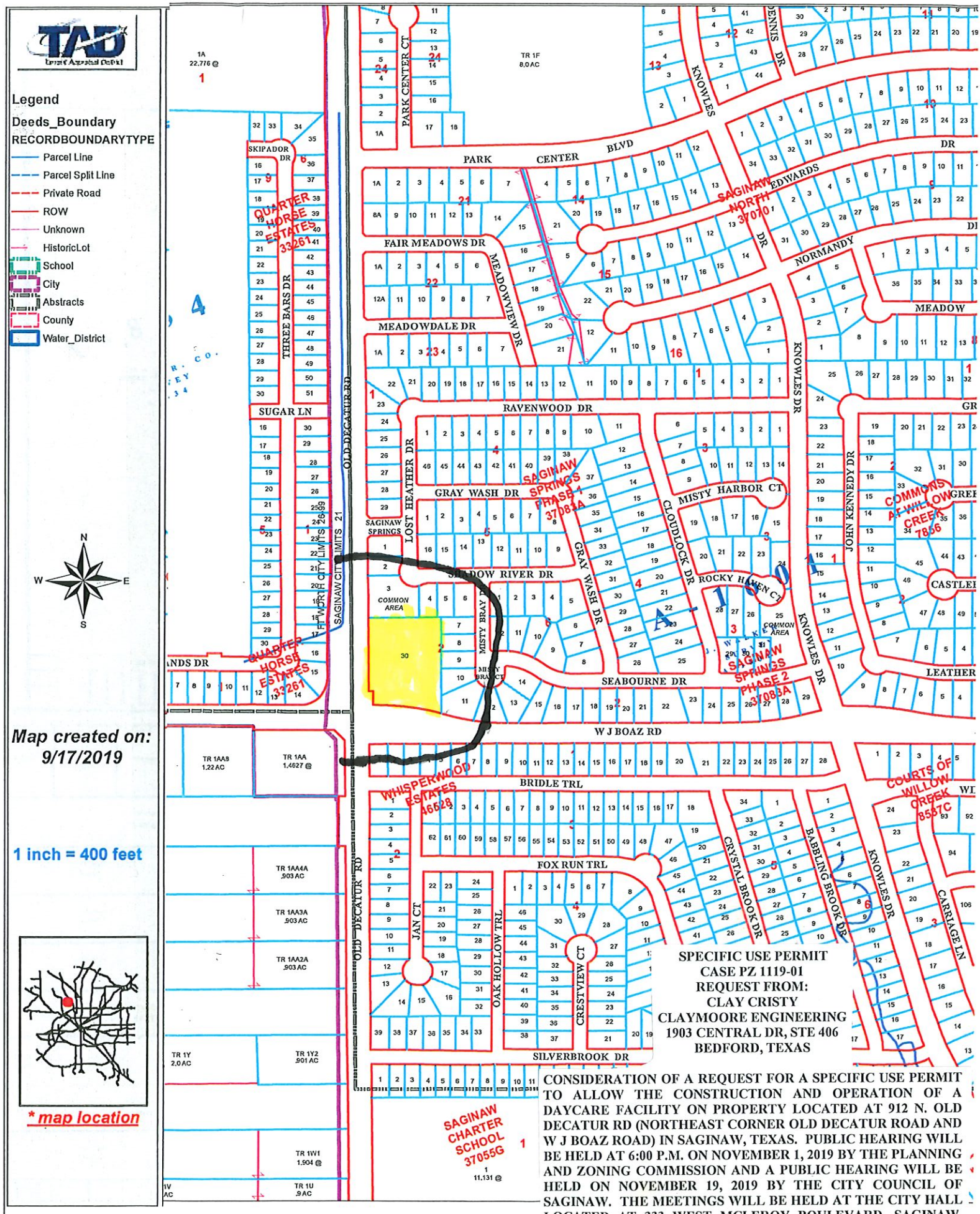
If you have any questions you may call me at 817-230-0500 ext. 2441 or Rick Trice, P. E., Public Works Director, at 817-230-449.

Sincerely,

Mary Ragle

Mary Ragle
Planning & Zoning Secretary

Enclosures: Map of requested property and reply form.



SPECIFIC USE PERMIT
CASE PZ 1119-01
REQUEST FROM:
CLAY CRISTY
CLAYMOORE ENGINEERING
1903 CENTRAL DR, STE 406
BEDFORD, TEXAS

CONSIDERATION OF A REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW THE CONSTRUCTION AND OPERATION OF A DAYCARE FACILITY ON PROPERTY LOCATED AT 912 N. OLD DECATUR RD (NORTHEAST CORNER OLD DECATUR ROAD AND W J BOAZ ROAD) IN SAGINAW, TEXAS. PUBLIC HEARING WILL BE HELD AT 6:00 P.M. ON NOVEMBER 1, 2019 BY THE PLANNING AND ZONING COMMISSION AND A PUBLIC HEARING WILL BE HELD ON NOVEMBER 19, 2019 BY THE CITY COUNCIL OF SAGINAW. THE MEETINGS WILL BE HELD AT THE CITY HALL LOCATED AT 333 WEST MCLEROY BOULEVARD, SAGINAW, TEXAS. IF YOU HAVE QUESTIONS PLEASE CALL 817-230-0441 AND ASK FOR THE PLANNING & ZONING SECRETARY.

REPLY FORM

In order to be on record, this form may be filled out and mailed to the Planning & Zoning Secretary, City of Saginaw, Texas, P. O. Drawer 79070, Saginaw, Texas 76179

If you have questions concerning the request, you may call 817/230-0441.

REPLY

RE: P & Z meeting on 11/12/19 and City Council Meeting on 11/19/19 to consider a request for a Specific Use Permit to be allowed to construct and operate a daycare facility on property located at 912 Old Decatur Road (northeast corner of Old Decatur Road and W. J. Boaz Road) in Saginaw.

Name:_____

Address:_____

Phone Number:_____

( ) In Favor

( ) Opposed

Reasons and/or Comments

_____

_____

_____

_____

_____

_____

_____

_____

_____

PZ 1119-01 37083A 1 2
GOBERT & MEAGAN TERRAL
929 LOTS HEATHER DR
SAGINAW TX 76179

PZ 1119-01 37083A 2 2
JOE & MITZI HACKFIELD
925 LOST HEATHER DR
SAGINAWTX 76179

PZ 1119-01 37083A 3 2
SAGINAW 40 LTD
3045 LACKLAND DR
FORT WORTH TX 76116

PZ 1119-01 37083A 4 2
ZHOOU YIPING
745 SHAOW RIVER DR
SAGINAW TX 76179

PZ 1119-01 37083A 5 2
JAY & LORI WEST
741 SHADOW RIVER DR
SAGINAW TX 76179

PZ 1119-01 37083A 6 2
TITH CHANTA
737 SHADOW RIVER DR
SAGINAW TX 76179

PZ 1119-01 37083A 7 2
TRACY & SHERRI WELCH
921 MISTY BRAY DR
SAGINAW TX 76179

PZ 1119-01 37083A 8 2
PETER & BARBARA DROLET
917 MISTY BRAY DR
SAGINAW TX 76179

PZ 1119-01 37083A 9 2
TIMOTHY & GLORIA SANCHEZ
913 MISTY BRAY DR
SAGINAW TX 76179

PZ 1119-01 37083A 10 2
NOE GARCIA
909 MISTY BRAY CT
SAGINAW TX 76179

PZ 1119-01 37083A 11 2
TRAVIS & AMY PARIS
905 MISTY BRAY CT
SAGINAW TX 76179

PZ 1119-01 37083A 12 2
STEPHEN & DORINA ANDERSON
901 MISTY BRAY CT
SAGINAW TX 76179

PZ 1119-01 37083A 15 5
MELANIE MASON
740 SHADOW RIVER DR
SAGINAW TX 76179

PZ 1119-01 37083A 16 5
MARY FOWLKES
744 SHADOW RIVER DR
SAGINAW TX 76179

PZ 1119-01 37083A 1 6
DANIEL & CHARLOTTE SALAS
729 SHADOW RIVER DR
SAGINAW TX 76179

PZ 1119-01 37083A 12 6
BIPINCHANDRA & DAKSHABEN
MAISURIA
740 SEABOURNE DR
SAGINAW TX 76179

PZ 1119-01 46528 1 1
GARY SHAFFER
824 BRIDLE TR
SAGINAW TX 76179

PZ 1119-01 46528 2 1
LORENZO GARCIA
820 BRIDLE TR
SAGINAW TX 76179

PZ 1119-01 46528 3 1
STEPHEN BEHRINGER
14300 SCENIC RIDGE RD
HASLET TX 76052

PZ 1119-01 46528 4 1
LAURA FLETCHER
109 WINDHAM DR
HOUMA LA 70360

PZ 1119-01 46528 5 1
DAVID & ROXANNA BENEVIDES
808 BRIDLE TR
SAGINAW TX 76179

PZ 1119-01 46528 6 1
MATT FONTELERA
804 BRIDLE TR
SAGINAW TX 76179

PZ 1119-01 46528 7 1
JAMES & MAJORIE HYMNA
800 BRIDLE TR
SAGINAW TX 76179

SUBMITTED BY APPLICANT

City of Saginaw

APPLICATION FOR SPECIFIC USE PERMIT

I. PROPERTY INFORMATION

LOCATION OF PROPERTY: NEC of Boaz and Old Decatur Rd

LEGAL DESCRIPTION: 912 N. OLD DECATUR RD

LOT: 30 BLOCK: 2 ADDITION: Saginaw Srings

TRACT: _____ ABSTRACT: _____ SURVEY: _____

ZONING: PD

PRESENT USE AND IMPROVEMENTS ON PROPERTY:

Undeveloped

APPLICANT INFORMATION:

Clay Cristy	1903 Central Dr. Ste 406 Bedford, TX	817.281.0572
APPLICANT NAME	ADDRESS	TELEPHONE

II. OWNER INFORMATION:

Saginaw 106 LTX	3045 Lackland Rd. Fort Wort, TX	817-731-7595
PROPERTY OWNER NAME	ADDRESS	TELEPHONE

(Property Owner Signature)

III. AGENT INFORMATION:

Clay Cristy - ClayMoore Eng.	1903 Central Dr. Ste 406 Bedford, TX	817.281.0572
AGENT	ADDRESS	TELEPHONE

(Agent Signature)

HAS A PREVIOUS APPLICATION OR APPEAL BEEN FILED ON PROPERTY?

☑ NO ☐ YES, DATE _____

I CERTIFY THAT (I AM THE LEGAL OWNER OF RECORD) (I HAVE SECURED THE PROPERTY OWNER'S PERMISSION) AND HAVE FULL AUTHORITY TO MAKE THIS APPLICATION AND/OR APPEAL

APPLICANT SIGNATURE _____ DATE 10/21/15

SUBMITTED BY APPLICANT

IV. REQUESTED ACTION

SPECIFIC USE REQUESTED:
Children's Daycare

V. APPLICANT JUSTIFICATION FOR REQUEST

PLEASE ATTACH ADDITIONAL SHEET IF NECESSARY
We are requesting a children's daycare facility. This will be a proper use adjacent to a residential as this will create a transitional area and time of operation will be conducive to the residential uses.

VI. PROVIDE A SEPARATE MEMO ADDRESSING THE 13 CONDITIONS THAT MUST EXIST BEFORE THE PLANNING AND ZONING COMMISSION CAN RECOMMEND APPROVAL.

ZONING ORDINANCE, Article 5, Section 5-4, G, 1-13.

G. Conditions of permit approval. A specific use permit shall not be recommended for approval by the planning and zoning commission unless the commission finds that all of the following conditions have been found to exist:

1. The proposed use complies with all the requirements of the zoning district in which the property is located.
2. The proposed use as located and configured will contribute to or promote the general welfare and convenience of the city.
3. The benefits that the city gains from the proposed use outweigh the loss of or damage to any homes, business, natural resources, agricultural lands, historical or cultural landmarks or sites, wildlife habitats, parks, or natural, scenic, or historical features of significance, and outweigh the personal and economic cost of any disruption to the lives, business and property of individuals affected by the proposed use.
4. Adequate utilities, road access, drainage and other necessary supporting facilities have been or shall be provided.
5. The design, location and arrangement of all public and private streets, driveways, parking spaces, entrances and exits shall provide for a safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments.
6. The issuance of the specific use permit does not impede the normal and orderly development and improvement of neighboring vacant property.
7. The location, nature and height of buildings, structures, walls and fences are not out of scale with the neighborhood.
8. The proposed use will be compatible with and not injurious to the use and enjoyment of neighboring property, nor significantly diminish or impair property values within the vicinity.
9. Adequate nuisance prevention measures have been or shall be taken to prevent or control offensive odors, fumes, dust, noise, vibration and visual blight.
10. Sufficient on-site lighting is provided for adequate safety of patrons, employees and property, and such lighting is adequately shielded or directed so as not to disturb or adversely affect neighboring properties.
11. There is sufficient landscaping and screening to ensure harmony and compatibility with adjacent properties.
12. The proposed operation is consistent with the applicant's submitted plans, master plans, projections, or, where inconsistencies exist, the benefits to the community outweigh the costs.
13. The proposed use is in accordance with the City of Saginaw Comprehensive Land Use Plan.

10-22-2019
DATE RECEIVED

APPLICATION TAKEN BY

$750.00
FEE RECEIVED

176864
RECEIPT NUMBER

P&Z MEETING DATE

CITY COUNCIL MEETING DATE

SUBMITTED
BY APPLICANT

LEGAL DESCRIPTION

Being Lot 30, Block 2, of Saginaw Springs, Phase 2, an Addition to the City of Saginaw, Tarrant County, Texas, according to the Plat thereof recorded under Instrument Number D214183016, Plat Records, Tarrant County, Texas.

Mary Ragle

From: Clay Cristy <clay@claymooreeng.com>
Sent: Thursday, October 24, 2019 2:11 PM
To: Mary Ragle
Cc: Rick Trice
Subject: TLE SUP Submittal.

SUBMITTED BY APPLICANT

Mary – please see the attached submittal for the TLE. Thanks for visiting with me. If you could let me know what the tentative schedule for P&Z and Council would be that would be great. I have included the response to the 13 questions below. Thanks.

Link - https://claymoore.egnyte.com/fl/Q29AHOQOMB

1.The proposed use complies with all the requirements of the zoning district in which the property is located.
The proposed use is complementary to the adjacent residential zoning district and would be a good transitional use.

2. The proposed use as located and configured will contribute to or promote the general welfare and convenience of the city.
The use of the facility will contribute to the convenience and welfare by providing a daycare facility that will be in close proximity to the surrounding homes and businesses.

3. The benefits that the city gains from the proposed use outweigh the loss of or damage to any homes, business, natural resources, agricultural lands, historical or cultural landmarks or sites, wildlife habitats, parks, or natural, scenic, or historical features of significance, and outweigh the personal and economic cost of any disruption to the lives, business and property of individuals affected by the proposed use.
There are not any known loss or damages proposed with the proposed development.

4. Adequate utilities, road access, drainage and other necessary supporting facilities have been or shall be provided.
It is understood that the existing utilities have capacity to support the development and a turn lane will be provided for the entrance.

5. The design, location and arrangement of all public and private streets, driveways, parking spaces, entrances and exits shall provide for a safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments.
The site plan and layout has been configured to provide proper circulation throughout the site and public roadways.

6. The issuance of the specific use permit does not impede the normal and orderly development and improvement of neighboring vacant property.
The proposed development will not impede future or existing development.

7. The location, nature and height of buildings, structures, walls and fences are not out of scale with the neighborhood.
The building and design is of scale with the surrounding environment.

8. The proposed use will be compatible with and not injurious to the use and enjoyment of neighboring property, nor significantly diminish or impair property values within the vicinity.
The proposed development is not known to cause any negative impacts to the surrounding properties.

9. Adequate nuisance prevention measures have been or shall be taken to prevent or control offensive odors, fumes, dust, noise, vibration and visual blight.

Proper measures have been included to prevent nuisance type issues such as site lighting onto the adjacent properties.

10. Sufficient on-site lighting is provided for adequate safety of patrons, employees and property, and such lighting is adequately shielded or directed so as not to disturb or adversely affect neighboring properties.
Proper site lighting has been provided and is shielded as necessary.

11. There is sufficient landscaping and screening to ensure harmony and compatibility with adjacent properties.
Proper landscaping has been provided.

12. The proposed operation is consistent with the applicant's submitted plans, master plans, projections, or, where inconsistencies exist, the benefits to the community outweigh the costs.
The proposed development is consistent with the overall development.

13. The proposed use is in accordance with the City of Saginaw Comprehensive Land Use Plan.
The proposed use would fall within the comprehensive land use plan.

Clay

SUBMITTED BY APPLICANT

Clay Cristy, PE(TX, NM)
1903 Central Drive
Suite #406
Bedford, Texas 76021
Direct: 817.458.8997
Cell: 817.789.2200
Phone: 817.281.0572
Website: www.claymooreeng.com
Clay@ClayMooreeng.com

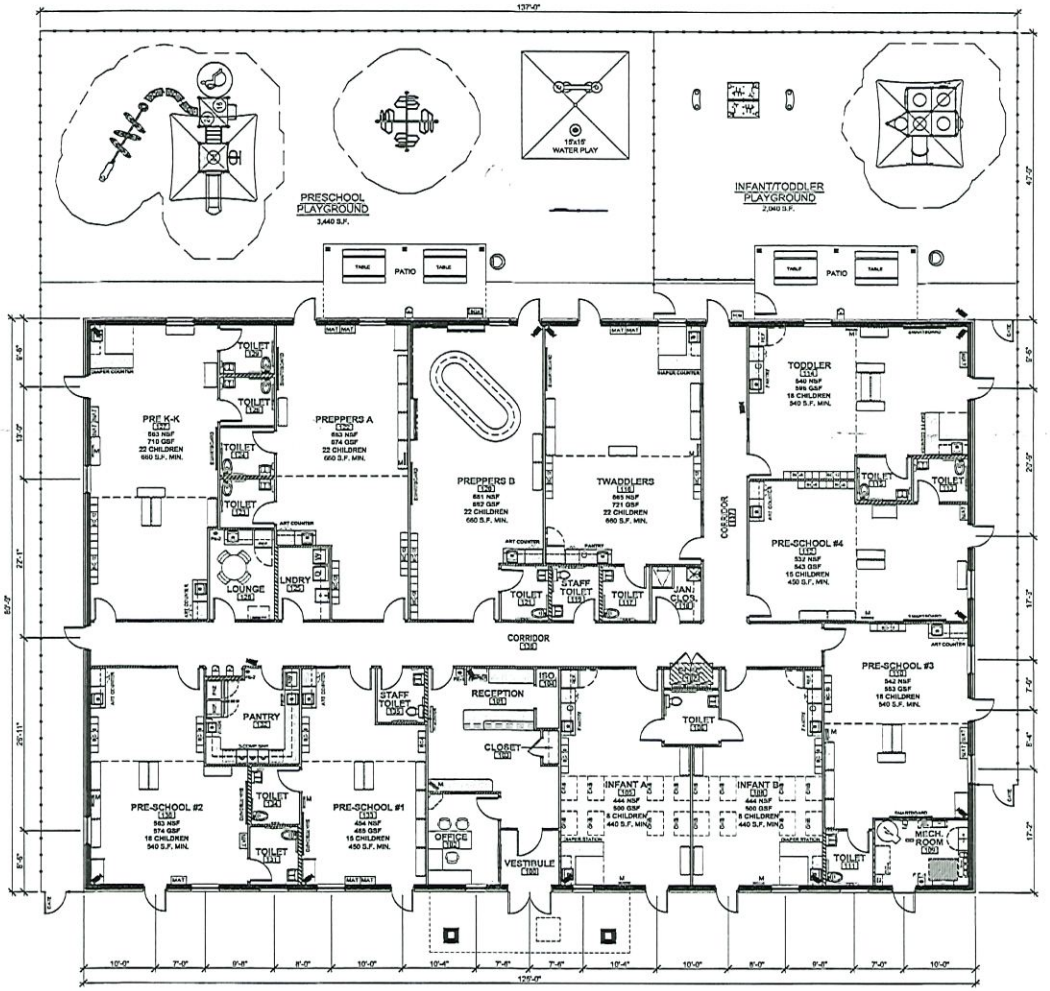


LICENSING CALCULATIONS
T.L.E. - SAGINAW, TX

ROOM	STATE REQUIRED S.F.(30 SF PER CHILD)	NCP S.F.	ACTUAL S.F.	RATIO CHILD PER S.F.	# OF CHILDREN	# OF TEACHERS	TEACHER RATIO	AGE GROUP
INFANT A	440	444	500	1/55	8	2	1/4	6 W. - 11 MO.
INFANT B	440	541	500	1/55	8	2	1/5	12 - 17 MO.
TODDLER	540	540	596	1/50	18	2	1/9	18-23 MO.
TWADDLERS	660	665	721	1/30	22	2	1/11	24-30 MO.
PREPPERS A	660	663	674	1/30	22	2	1/11	30-36 MO.
PHEPPERS B	660	661	662	1/30	22	2	1/11	30-36 MO.
PRE-SCHOOL #1	450	454	465	1/30	15	1	1/15	3-5 YRS.
PRE-SCHOOL #2	540	563	574	1/30	18	1	1/18	4-5 YRS.
PRE-SCHOOL #3	540	542	553	1/30	18	1	1/18	4-5 YRS.
PHE-SCHOOL #4	510	532	543	1/30	17	2	1/13	3-5 YRS.
PRE K-K	660	663	710	1/30	22	1	1/22	5-6 YRS.
RECEPTION / OFFICE	-	-	-	-	-	2 STAFF	-	-
TOTALS	6,100	6,281	6,826		190	20		

* CALCULATED LESS BUILT-IN ITEMS
ART COUNTER = 11 S.F.
PANTRY = 20 S.F.
DIAPER STATION = 36 S.F.

- GROSS FLOOR AREA (BRICK WAINSCOT) = 10,000 S.F.
- PLAYGROUND AREA 5,480 S.F.



1 PROPOSED FLOOR PLAN
SCALE: 1/8"= 1'-0"

NORTH

ROGUE ARCHITECTURE
4100 Wadsworth Boulevard Suite 260 Wheat Ridge CO 80033
720-449-1330 - P
303-587-1386 - X
CHALLENGING THE STATUS QUO
www.RogueArchitecture.com

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THE LEARNING EXPERIENCE
ACADEMY OF EARLY EDUCATION
NEC OF W.J. BOAZ AND OLD DECATUR ROAD
SAGINAW, TEXAS

ISSUE

NO.	DATE	DESCRIPTION	INT.
	09.26.2019	SPECIAL-USE PERMIT	

REVISION

NO.	DATE	DESCRIPTION	INT.

PRELIMINARY NOT FOR BIDDING OR CONSTRUCTION

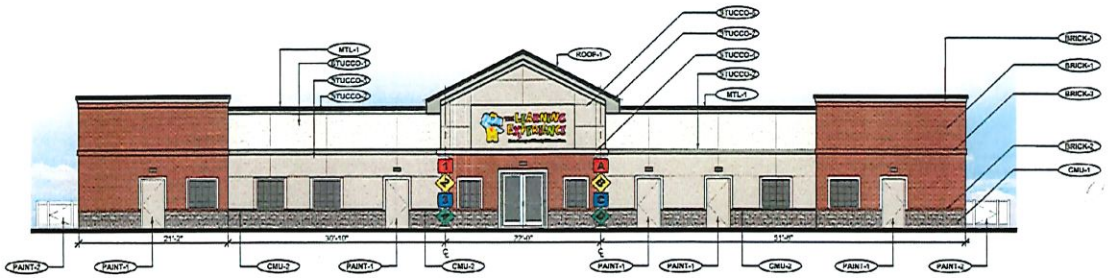
Project Number: 2019.55
Scale: AS NOTED
Drawn By: WRNM
Approved By: SAB
Drawing Name: PROPOSED FLOOR PLAN
Drawing Number: A-0

SUBMITTED BY APPLICANT

SPECIAL-USE PERMIT SUBMITTAL - 09.26.2019

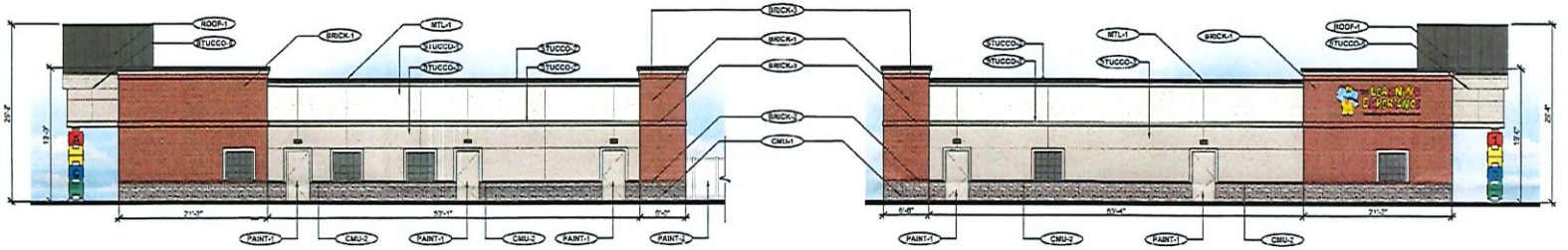
R:\PROJECTS\2019\55 - TLE CCSP - SAGINAW, TX\CAD\SITE SUBMITTAL\2019 55 - A-1 - CONCEPT FLOOR PLAN.DWG 8:30:00 PM PLOTTED: 10/3/2019

2019.C.TLE.TX.SAGINAW



4 PROPOSED SOUTH ELEVATION

scale: 1/8" = 1'-0"

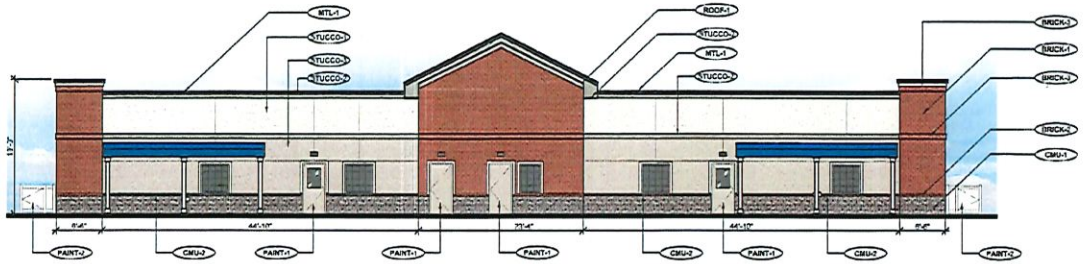


3 PROPOSED EAST ELEVATION

scale: 1/8" = 1'-0"

2 PROPOSED WEST ELEVATION

scale: 1/8" = 1'-0"



1 PROPOSED NORTH ELEVATION

scale: 1/8" = 1'-0"

EXTERIOR MATERIAL SCHEDULE

LABEL	MANUFACTURER	SIZE/TYPE	FINISH COLOR
STOREFRONT	KAWNEER	TRIFAB 451	BONE WHITE
DOOR	-	PER DOOR SCHEDULE	FACTORY PRIMED
FIXED WINDOW	ANDERSEN SILVERLINE V-1 ALT.: ANDERSEN 100 SERIES	PER WINDOW SCHEDULE	WHITE
BRICK-1	SUMMIT BRICK (OR EQUIV.)	MODULAR	RED GRAIN
BRICK-2	SUMMIT BRICK (OR EQUIV.)	ROWLOCK	RED GRAIN
BRICK-3	SUMMIT BRICK (OR EQUIV.)	SOLDIER COURSE	RED GRAIN
CMU-1	TRENDSTONE	GROUND-FACE 8" x 8" x 16"	MOJAVE BROWN
CMU-2	TRENDSTONE	CMU SILL	MOJAVE BROWN
STUCCO-1	DRYVIT OR SIMILAR (CEMENTITIOUS)	FIELD (LIGHT)	PRAIRIE CLAY#111
STUCCO-2	DRYVIT OR SIMILAR (CEMENTITIOUS)	BANDING (DARK)	SUEDE #105
STUCCO-3	DRYVIT OR SIMILAR (CEMENTITIOUS)	FIELD (MEDIUM)	CRISP KHAKI #234
STUCCO-4	DRYVIT OR SIMILAR (CEMENTITIOUS)	BANDING (MEDIUM)	CRISP KHAKI #234
STUCCO-5	DRYVIT OR SIMILAR (CEMENTITIOUS)	FIELD (DARK)	SUEDE #105
ROOF-1	MBCI	S/S MTL ROOF	COLOR: MEDIUM BRONZE MATCH URBANE BRONZE
MTL-1	MBCI	MTL TRIM & DOWNSPOUTS	COLOR: MEDIUM BRONZE MATCH URBANE BRONZE
PAINT-1	BENJAMIN MOORE	DOORS	CRISP KHAKI #234
PAINT-2	BENJAMIN MOORE	FENCES	TO MATCH STOREFRONT & WINDOW FINISH

ROGUE ARCHITECTURE
4100 Wadsworth Boulevard
Suite 400
Wheat Ridge
CO 80033
720-565-1565 - P
303-997-2394 - X
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THE LEARNING EXPERIENCE

ACADEMY OF EARLY EDUCATION

NEC OF W.J. BOAZ AND OLD DECATUR ROAD

SAGINAW, TEXAS

ISSUE

NO.	DATE	DESCRIPTION	INT.
	09.26.2019	SPECIAL-USE PERMIT	

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Project Number:	Scale:
2019.55	AS NOTED
Drawn By:	Approved By:
WRNM	SAB

Drawing Name:

PROPOSED EXTERIOR ELEVATIONS

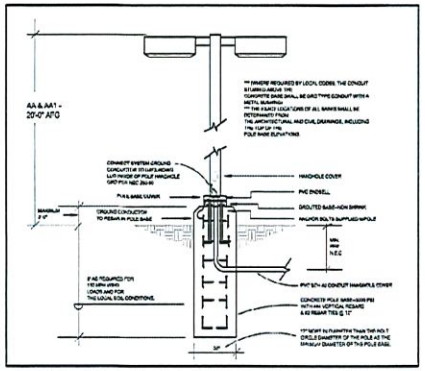
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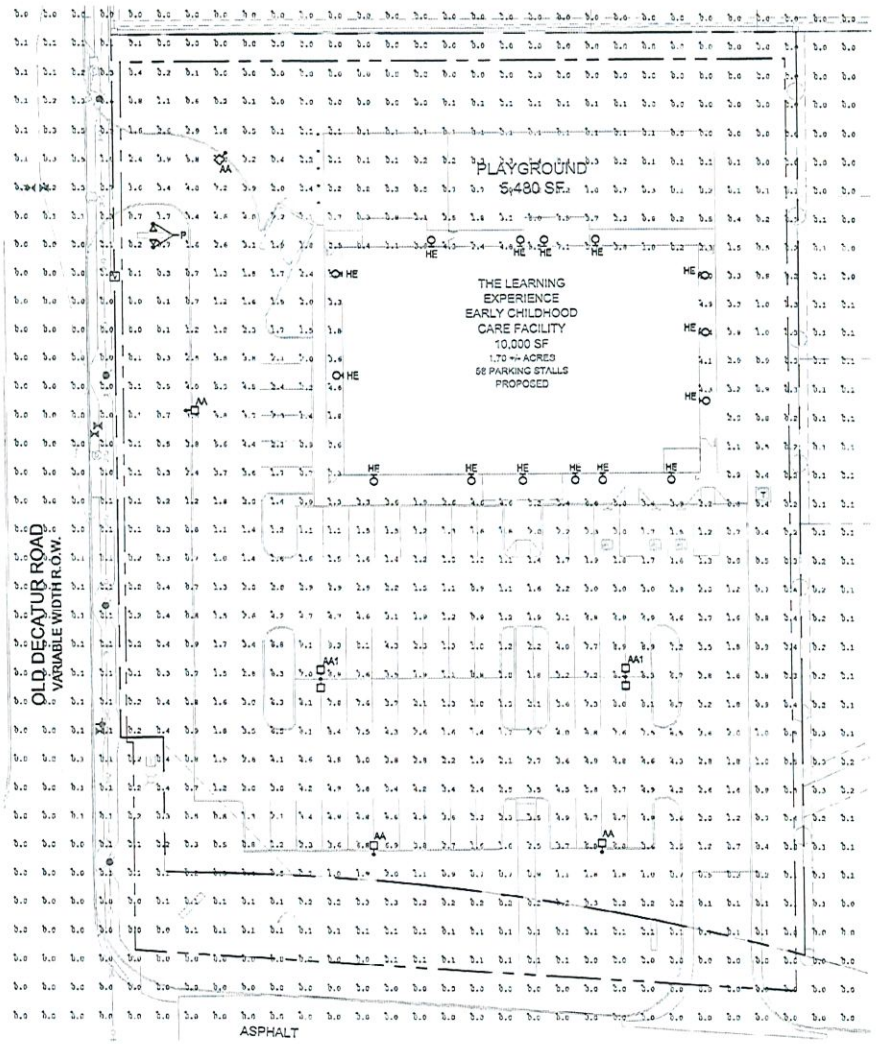
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ELEVATIONS-EXTERIOR 19239.55 - TLE CONCEPT - SAGINAW, TX\CAD\SITE SUBMITTAL\19239.55 - A2 - CONCEPTUAL ELEVATIONS.DWG SB\DOLCH PLOTTED: 10/2/2019



2 TYPE "AA & AA1" POLE BASE DETAIL

scale: N.T.S.



1 PHOTOMETRIC PLAN

scale: 1"=20'-0"

NORTH

Calculation Summary							
Label	CalcType	Units	Avg	Max	Min	Avg/Min	Max/Min
OVERALL CALC GRID	Illuminance	Fc	1.21	9.3	0.0	N.A.	N.A.
PARKING AREA	Illuminance	Fc	3.56	9.3	0.7	5.06	13.29

SITE LUMINAIRE SCHEDULE

FIXT. TYPE	MANUFACTURER NAME	MANUFACTURER CATALOG NUMBER	FINISH	LAMP DATA	LAMP WATTS	MOUNTING METHOD	MTG HEIGHT	DESCRIPTION	VOLTS
AA	LSI INDUSTRIES	XGBM-FT-SS-128-MW-UE-BLK-SSO85-5370-20-5-8 LK-DF-DDP	BLK	LED	169	POLE	20'-0"	SITE LIGHTING SINGLE HEAD TYPE FT WITH HOUSE SIDE SHIELD	UNV
AA1	LSI INDUSTRIES	XGBM-A-SS-128-MW-UE-R LK-SRDRA-5070-20-5-R LK-SR-DDP	BLK	LED	379	POLE	20'-0"	SITE LIGHTING SINGLE HEAD TYPE 5	UNV
WL	WILLIAMS	WWPH-L30740 TFT-WHT-SDGL-EM/10WC-DIM-UNV	BLK	LED	72	SURFACE	9'-0"	WALL PACK	UNV
P	KIM	FL21A/12W, LED LAMP	BLK	LED	16	GROUND		WATERPROOF SPOT LIGHT FOR MONUMENT SIGN	UNV

JCAA
4100 Wadsworth Blvd
Wheat Ridge, CO 80033
p 303.865.3260

ARCHITECTURE ROGUE
4100 Wadsworth Boulevard, Suite 305, Wheat Ridge, CO 80033
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Drawn By: ATE	Approved By: JCAA

Drawing Name:
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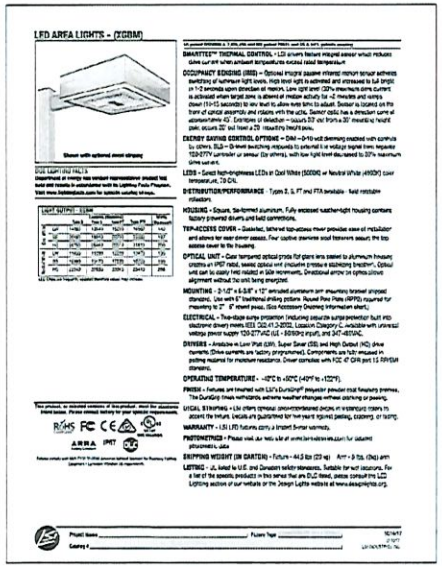
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2019 WJB TX SAGINAW

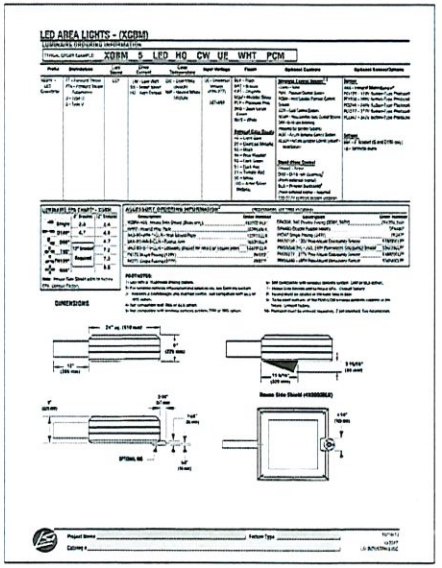
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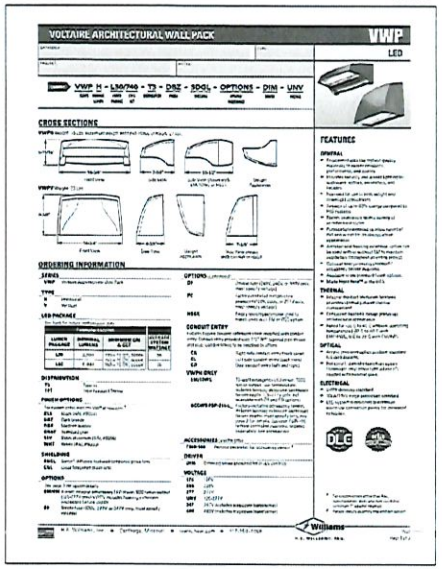
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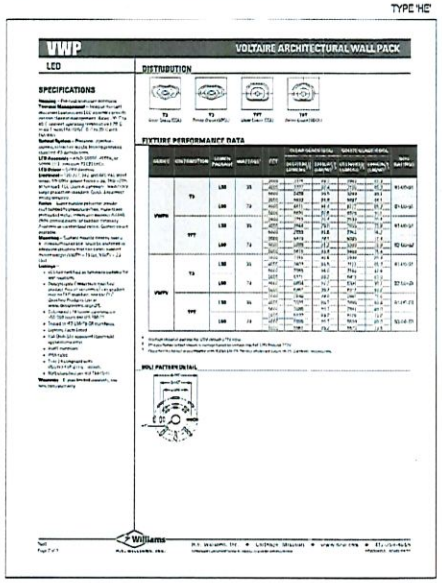
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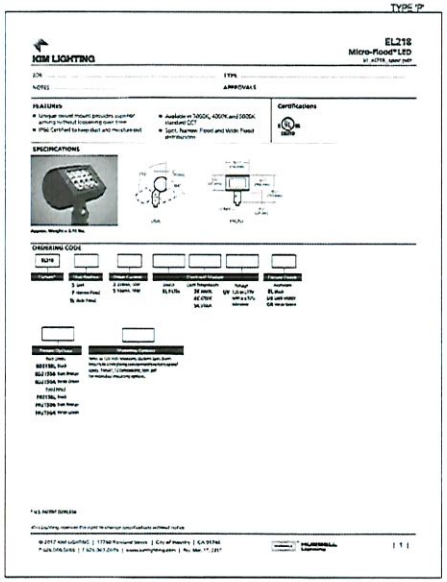
TYPE 'HC'



TYPE 'HC'



TYPE 'P'



NOTICE:
ALL LIGHT SOURCES ARE FULL CUT-OFF

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2019.35	AS NOTED
Drawn By:	Approved By:
ATE	JCAA

Drawing Name:
PHOTOMETRIC CUT SHEETS

Drawing Number:
EP-101

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2019.07.04 TBE SAGINAW

City of Saginaw

205 Brenda Lane
P. O. Box 79070
Saginaw, Texas 76179
817-230-0500
Fax 817-232-9868
www.ci.saginaw.tx.us

DATE: November 6, 2019

TO: Chairman and Members of the Planning and Zoning Commission

FROM: Rick Trice, P.E., Public Works Director

SUBJECT: PZ 1119-02 - PUBLIC HEARING – Consideration and Action Regarding Master Thoroughfare Plan (MTP) Amendments for W.J. Boaz Rd. Changing the Designation from a Minor Arterial (M4U) to a Minor Arterial (M3U) from Old Decatur Road to Saginaw Blvd. (Bus. 287) and Changing W. McLeroy Blvd. From a Minor Arterial (M4D) to a Collector (C) from Knowles Drive to Saginaw Blvd. (Bus. 287)

In conjunction with preparations for the proposed 2020 Bond Election, staff requested Kimley-Horn and Associates, Inc. to examine traffic demands along Knowles Ave, W.J. Boaz Rd. and W. McLeroy Blvd. Based on demands, staff is recommending that the Master Thoroughfare Plan for both roadways be changed. Minor Arterials designated in the City's Master Thoroughfare Plan are designed to carry 24,000-36,000 vehicles per day. Both W.J. Boaz and W. McLeroy are not projected to need the capacity of a Minor Arterial.

W.J. Boaz is recommended to be changed from a Minor Arterial (M4U) to a Minor Arterial (M3U) from Old Decatur to Saginaw Main St. (Bus. 287). Current traffic count is approximately 6,700 vpd on W.J. Boaz east of Knowles Ave. The current street section is a 48 foot wide two lane roadway with on street parking. Demand for on street parking is generally non-existing. Roadway capacity could be increased, if desired, by restriping the roadway to provide one lane in each direction and turn lanes at intersections.

W. McLeroy Blvd. is recommended to be changed from Minor Arterial (M4D) to a Municipal Collector (C). Traffic counts currently are approximately 10,000 vpd well below the Minor Arterials capacity. A municipal collector is designed to carry 10,000-15,000 vehicles per day. In addition to capacity, the proposed roadway section of a two lanes divided roadway with on street parking on an eighty foot

right-of-way provides for a more context sensitive roadway with on street parking, reduced speeds and more pedestrian friendly environment. The roadway is constrained within the proposed limits by a cemetery and impacted by two public school facilities.

Exhibits are provided in your packet illustrating the proposed street cross sections and limits of the changes.

If you have any questions, please let me know.

Sincerely,

Rick Trice, P.E.
Director of Public Works

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legals classified

legals & public notices

CELLCO PARTNERSHIP AND ITS CONTROLLED AFFILIATES DOING business as Verizon Wireless (Verizon Wireless) proposes to build a 39-foot small cell monopole communications tower at the approx. vicinity of 808 110th Street, Arlington, Tarrant County, TX 76011. Public comments regarding potential effects from this site on historic properties may be submitted within 30 days from the date of this publication to: Trileaf Corp, John, j.huter@trileaf.com, 2550 S IH-35, Suite 200, Austin, TX 78704, 512-519-9388.

legals & public notices

CITY OF HASLET
NOTICE OF PUBLIC HEARINGS

Notice is hereby given that the Planning and Zoning Commission of the City of Haslet will hold public hearings at 6:30 p.m. on Monday, November 18, 2019 and the City Council of the City of Haslet, Texas will hold public hearings at 7:00 p.m. on Monday, December 9, 2019 in the Community Room, 105 Main Street, Haslet, Texas. At these meetings public hearings will be held concerning the following matters:

1. An ordinance amending Section 2 of Chapter 10 Subdivision Regulation, Exhibit A Subdivision Ordinance of the Code of Ordinances of the City of Haslet to comply with new requirements of the Texas Local Government Code.
2. An ordinance amending Section 2.2.B of Chapter 14 Zoning, Exhibit A Zoning Ordinance of the Code of Ordinance of the City of Haslet to make the City Council the Zoning Board of Adjustment.
3. An ordinance amending various Sections of the Code of Ordinances of the City of Haslet to revise the number of members of the Planning and Zoning Commission (P&Z) and its quorum, and the number of members, quorum and definition of the Capital Improvements Advisory Committee (CIAC).
4. A request for approval of a Site Plan for industrial buildings on 29.0335 acres in a (LR/R-7 PD) Local Retail/R-7 Urban Residential Planned Development. The subject property is located on the north side of Pasque Drive approximately 1,200 ft. west of Harmon Road.

All interested parties and citizens will be given an opportunity to be heard at these hearings. For further information, please contact the Planning Director, 101 Main Street, Haslet, Texas, 76052, 817-439-5931 extension 106.

Dated this 31st day of October 2019.
Walter E. Reeves Jr, AICP
Planning Director

GERRY M. HOFFMAN, M.D. IS RETIRING FROM THE PRACTICE OF Obstetrics and Gynecology as of November 22, 2019. You may have your medical records sent to another physician by calling my office at 817-923-5558.

legals & public notices

CITY OF SAGINAW
PUBLIC NOTICE

A Public Hearing for the purpose of consideration and action concerning the Master Thoroughfare Plan (MTP) 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) will be conducted by the Planning and Zoning Commission at 6:00 p.m. on November 12, 2019, and by the Saginaw City Council at 6:00 p.m. on November 19, 2019 (contingent upon the receipt of a report from the Planning and Zoning Commission). Both meetings will take place in the Council Chambers at Saginaw City Hall located at 333 West McLeroy Boulevard.

Please direct any questions regarding this matter to Rick Trice, Director of Public Works, 817-230-0449

DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY

Proposed Flood Hazard Determinations for the City of Fort Worth, Tarrant County, Texas, Case No. 19-06-3630P. The Department of Homeland Security's Federal Emergency Management Agency (FEMA) solicits technical information or comments on proposed flood hazard determinations for the Flood Insurance Rate Map (FIRM), and where applicable, the Flood Insurance Study (FIS) report for your community. These flood hazard determinations may include the addition or modification of Base Flood Elevations, base flood depths, Special Flood Hazard Area boundaries or zone designations, or the regulatory floodway. The FIRM and, if applicable, the FIS report have been revised to reflect these flood hazard determinations through issuance of a Letter of Map Revision (LOMR), in accordance with Title 44, Part 65 of the Code of Federal Regulations. These determinations are the basis for the floodplain management measures that your community is required to adopt or show evidence of having in effect to qualify or remain qualified for participation in the National Flood Insurance Program. For more information on the proposed flood hazard determinations and information on the statutory 90-day period provided for appeals, please visit FEMA's website at www.fema.gov/plan/prevent/fhm/bfe, or call the FEMA Map Information eXchange (FMIX) toll free at 1-877-FEMA MAP (1-877-336-2627).

legals & public notices

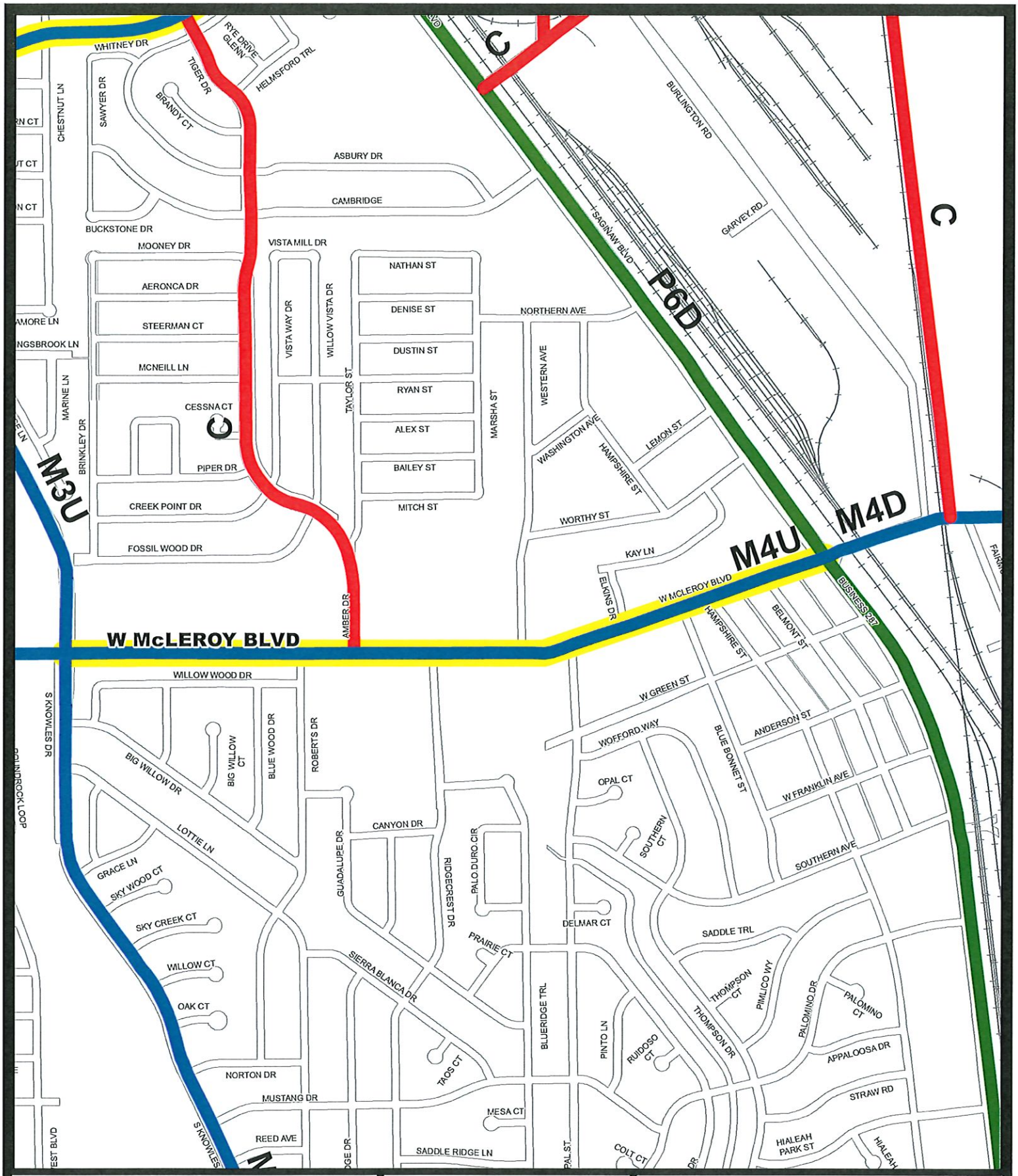
National Flood Insurance Program. For more information on the proposed flood hazard determinations and information on the statutory 90-day period provided for appeals, please visit FEMA's website at www.fema.gov/plan/prevent/fhm/bfe, or call the FEMA Map Information eXchange (FMIX) toll free at 1-877-FEMA MAP (1-877-336-2627).

DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY

Proposed Flood Hazard Determinations for the City of Grand Prairie, Dallas County, Texas, Case No. 19-06-2040P. The Department of Homeland Security's Federal Emergency Management Agency (FEMA) solicits technical information or comments on proposed flood hazard determinations for the Flood Insurance Rate Map (FIRM), and where applicable, the Flood Insurance Study (FIS) report for your community. These flood hazard determinations may include the addition or modification of Base Flood Elevations, base flood depths, Special Flood Hazard Area boundaries or zone designations, or the regulatory floodway. The FIRM and, if applicable, the FIS report have been revised to reflect these flood hazard determinations through issuance of a Letter of Map Revision (LOMR), in accordance with Title 44, Part 65 of the Code of Federal Regulations. These determinations are the basis for the floodplain management measures that your community is required to adopt or show evidence of having in effect to qualify or remain qualified for participation in the National Flood Insurance Program. For more information on the proposed flood hazard determinations and information on the statutory 90-day period provided for appeals, please visit FEMA's website at www.fema.gov/plan/prevent/fhm/bfe, or call the FEMA Map Information eXchange (FMIX) toll free at 1-877-FEMA MAP (1-877-336-2627).

DR. WILLIAM A. ANDERSON M.D. AT 800 8TH AVE. SUITE 510 FORT Worth Texas, 76104 will be closing effective October 30, 2019 he will be retiring.

CALL 817.332.3333 & Place Your Ad NOW



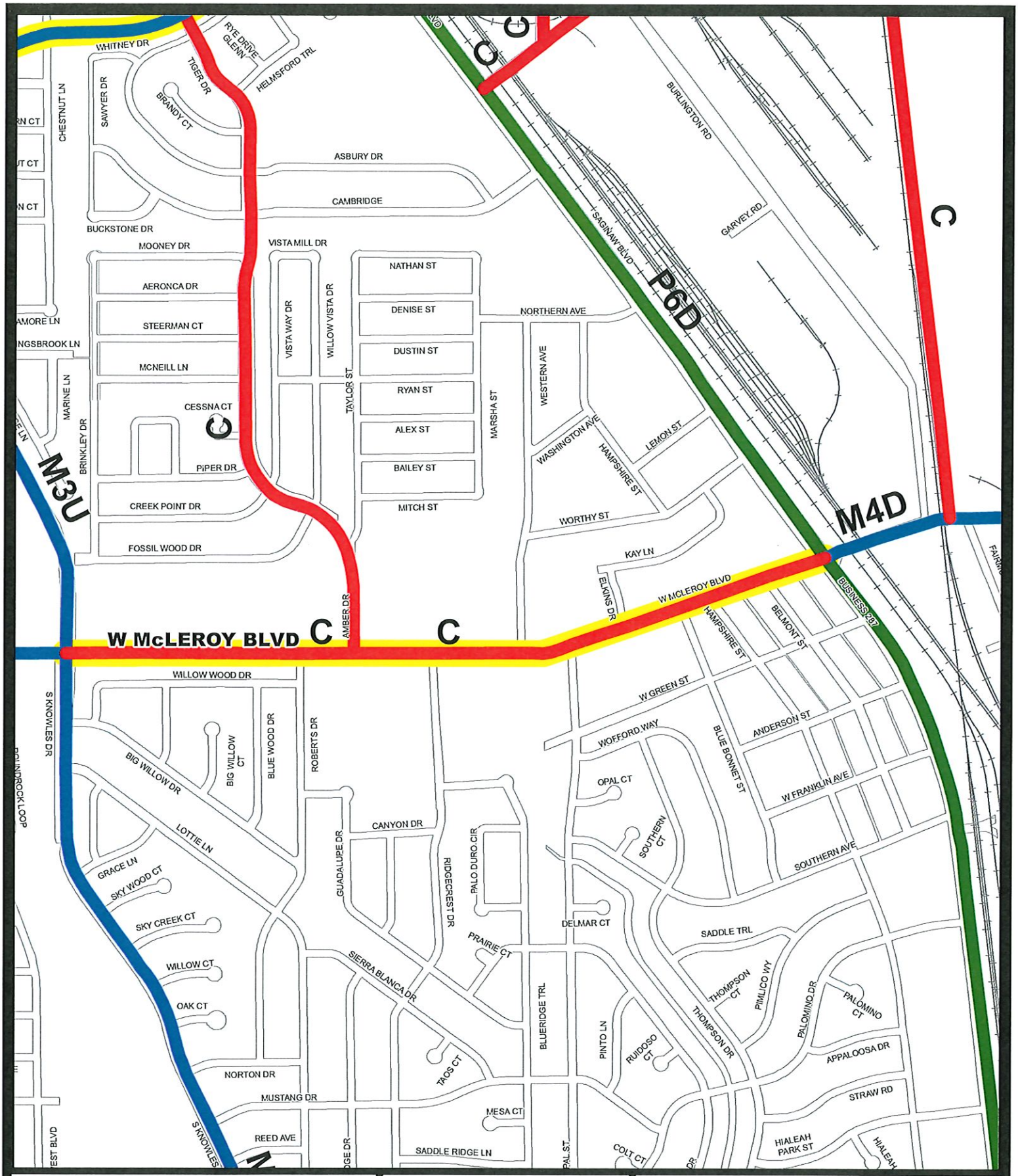
W McLEROY BLVD
EXISTING MASTER
THOUROUGHFARE PLAN

Kimley»Horn

October 2019

City of Saginaw

800 0 800
Feet



W McLEROY BLVD
PROPOSED MASTER THOUROUGHFARE PLAN MODIFICATION

Kimley»Horn

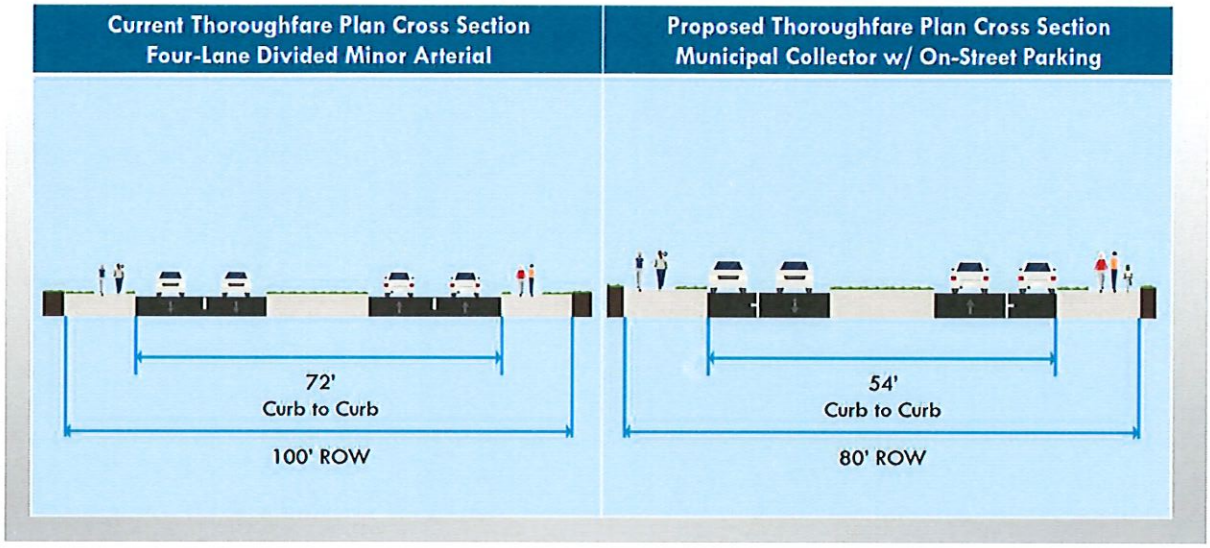
October 2019

City of Saginaw

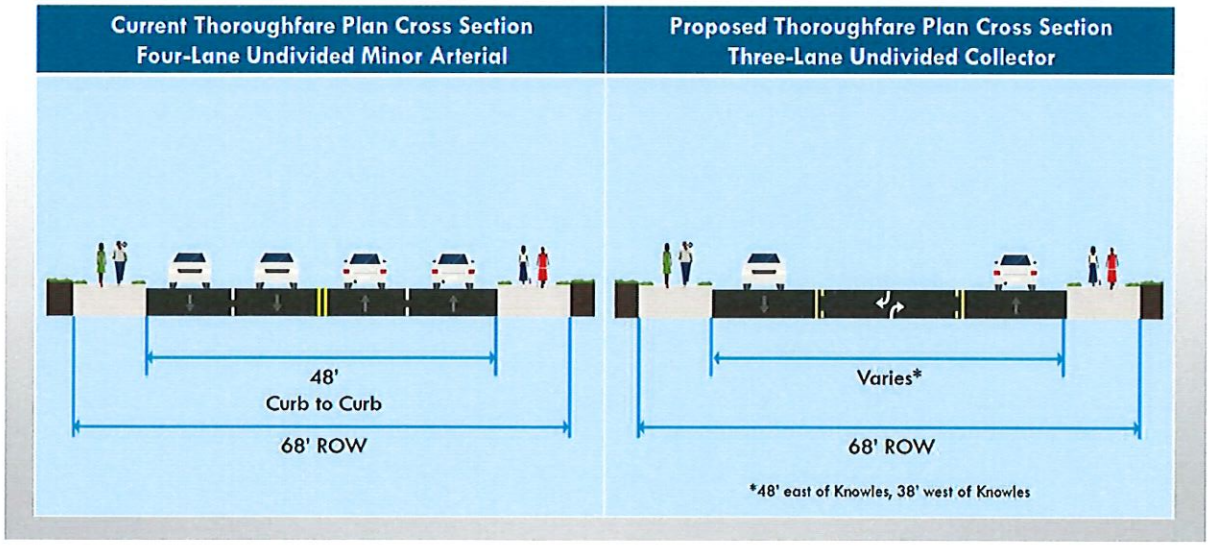
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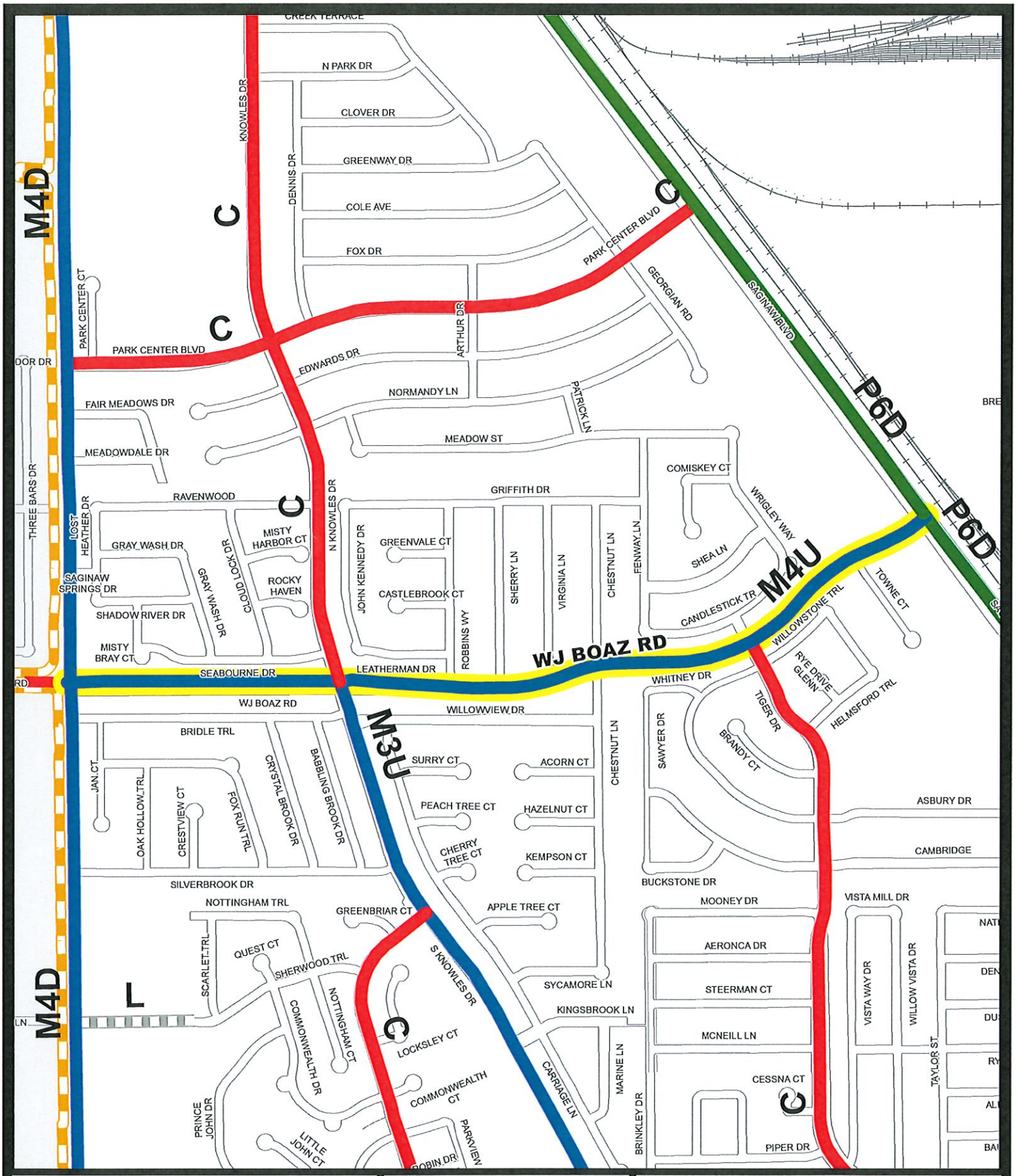
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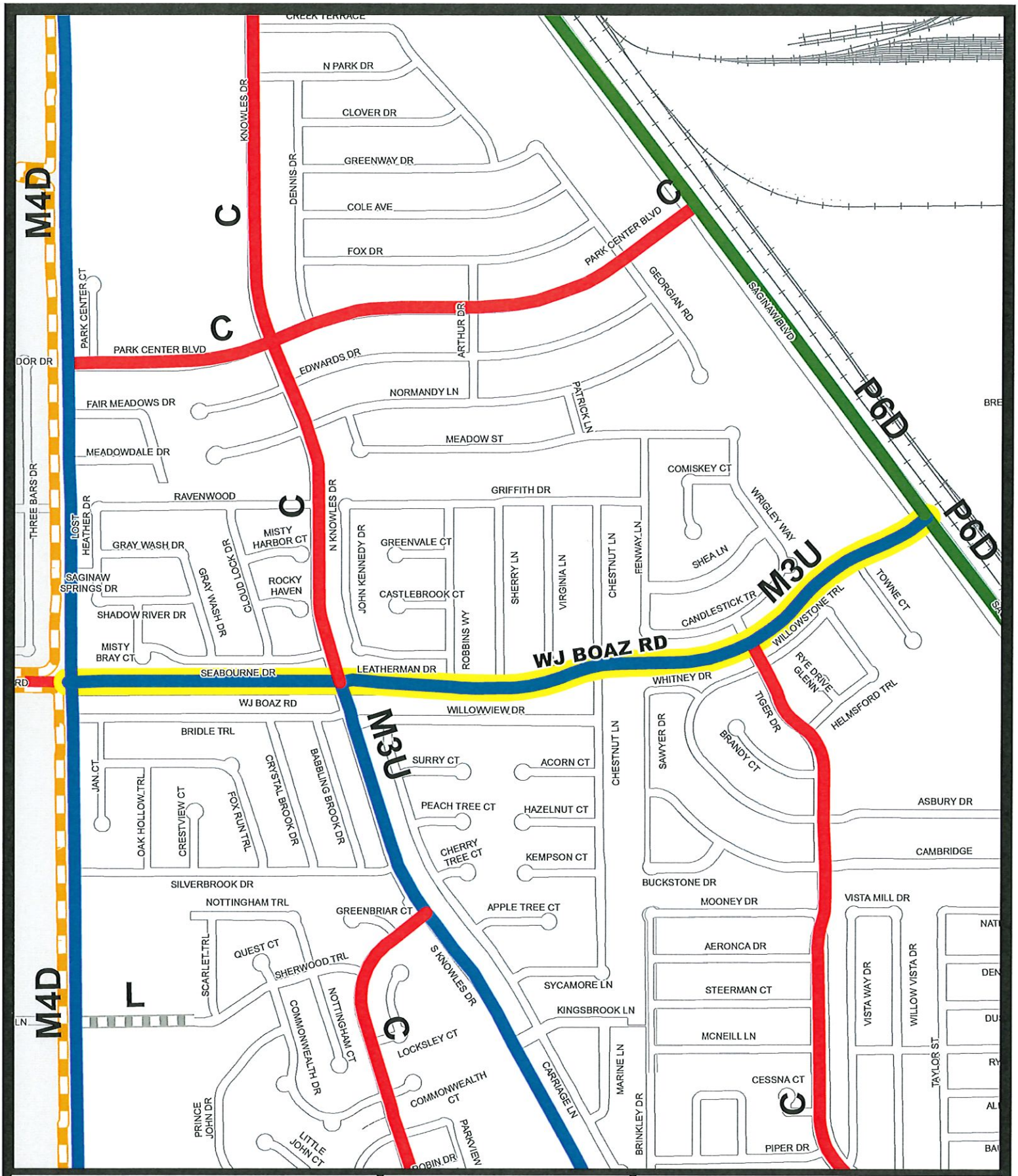
MCLEROY – KNOWLES TO BUS 287



WJ BOAZ – OLD DECATUR TO BUS 287




WJ BOAZ ROAD
EXISTING MASTER
THOUROUGHFARE PLAN
Kimley»Horn
October 2019
City of Saginaw
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WJ BOAZ RD
PARK CENTER BLVD
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ARTHUR DR
PATRICK LN
GEORGIAN RD
SAGINAW BLVD
N PARK DR
CLOVER DR
GREENWAY DR
COLE AVE
FOX DR
EDWARDS DR
NORMANDY LN
MEADOW ST
FAIR MEADOWS DR
MEADOWDALE DR
RAVENWOOD
GRIFFITH DR
COMISKEY CT
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SHEA LN
CANDLESTICK TR
WILLOWSTONE TRL
TOWNE CT
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CAMBRIDGE
BUCKSTONE DR
VISTA MILL DR
VISTA WAY DR
WILLOW VISTA DR
TAYLOR ST
MOONEY DR
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STEERMAN CT
MCNEILL LN
CESSNA CT
PIPER DR
BRINKLEY DR
MARINE LN
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SYCAMORE LN
KINGSBROOK LN
CHESTNUT LN
FENWAY LN
VIRGINIA LN
SHERRY LN
ROBBINS WY
JOHN KENNEDY DR
GREENVALE CT
CASTLEBROOK CT
MISTY HARBOR CT
ROCKY HAVEN
CLOUD LOCK DR
GRAY WASH DR
GRAY WASH DR
SHADOW RIVER DR
MISTY BRAY CT
SAGINAW SPRINGS DR
LOST HEATHER DR
THREE BARS DR
PARK CENTER CT
BRIDLE TRL
JAN CT
OAK HOLLOW TRL
CRESTVIEW CT
FOX RUN TRL
CRYSTAL BROOK DR
BABBLING BROOK DR
SILVERBROOK DR
SURRY CT
ACORN CT
PEACH TREE CT
HAZELNUT CT
CHERRY TREE CT
KEMPSON CT
APPLE TREE CT
NOTTINGHAM TRL
GREENBRIAR CT
SCARLET TRL
QUEST CT
SHERWOOD TRL
COMMONWEALTH DR
NOTTINGHAM CT
LOCKSLEY CT
COMMONWEALTH CT
PRINCE JOHN DR
LITTLE JOHN CT
ROBIN DR
PARKVIEW



WJ BOAZ ROAD
PROPOSED MASTER THOUROUGHFARE PLAN MODIFICATION

Kimley»Horn

October 2019

City of Saginaw

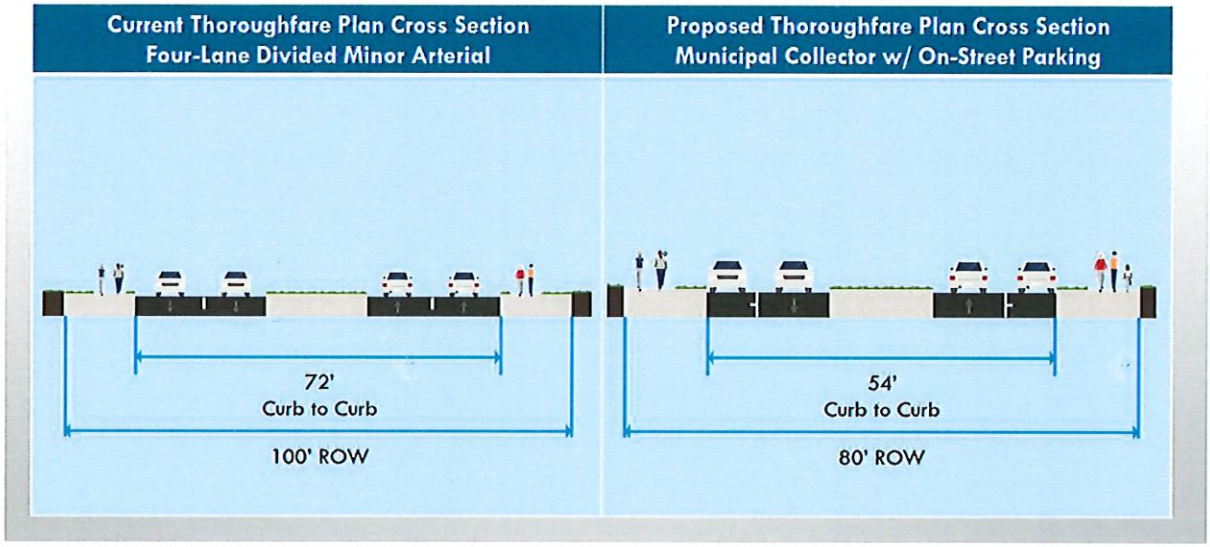
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Feet

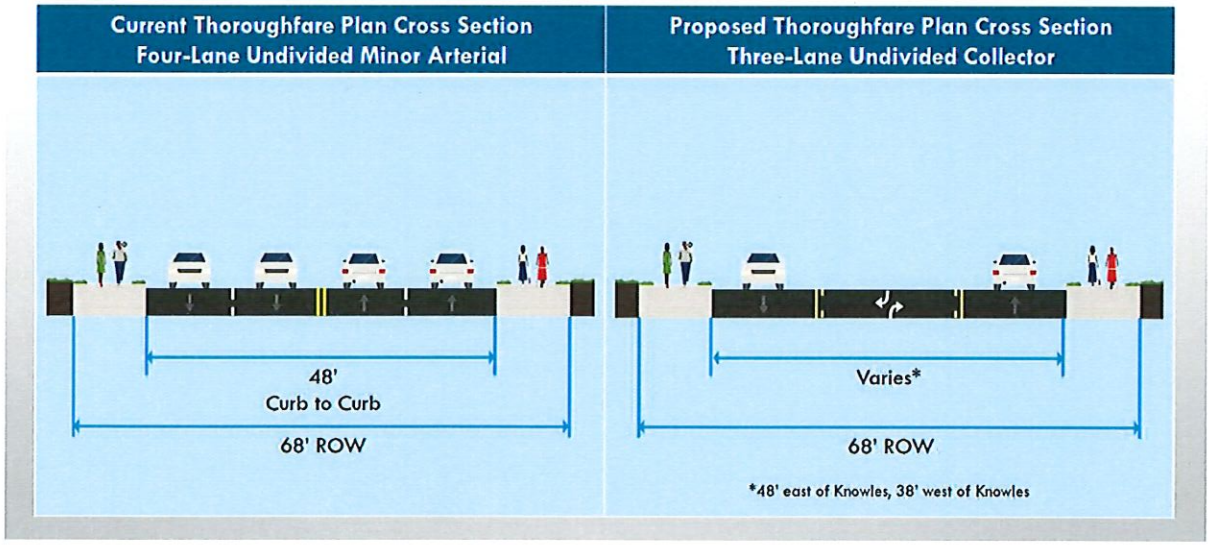
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Cross Sections

MCLEROY – KNOWLES TO BUS 287

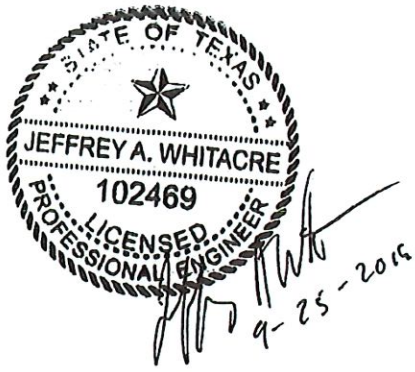


WJ BOAZ – OLD DECATUR TO BUS 287



Kimley»Horn

MEMORANDUM



To: Rick Trice, P.E.
Director of Public Works
City of Saginaw

From: Jeff Whitacre, P.E., AICP, PTP
Kimley-Horn and Associates, Inc.
TBPE Registered Firm Number F-928

Date: September 25, 2019

Subject: Master Thoroughfare Plan Amendment

PURPOSE

The City of Saginaw has retained Kimley-Horn and Associates, Inc. to evaluate two possible Master Thoroughfare Plan (MTP) Amendments. This memo will evaluate the appropriate ultimate cross section for the following roadways:

- McLeroy Boulevard, from Knowles Drive to BUS 287
- WJ Boaz Road, from Old Decatur Road to BUS 287

MCLEROY BOULEVARD

On the MTP, McLeroy Boulevard is identified as a Minor Arterial from Knowles Drive to BUS 287. The ultimate cross section for this segment is a four-lane divided section. The desired modification along this segment of McLeroy Boulevard is a specially developed cross section, a Municipal Collector with on-street parking. When considering a modification from a four-lane divided section to a two-lane divided section with on-street parking, traffic volumes, context and desired target speed of the roadway need to be considered.

Per the City's Comprehensive Master Plan, Minor Arterials are designed to carry 24,000 – 36,000 vehicles per day. Based on a 24-hour machine tube count collected along McLeroy Boulevard, east of Knowles Drive, the current volume along McLeroy Boulevard is 10,151 vehicles. This is well below the carrying capacity of a Minor Arterial and is anticipated to be adequately handled by the proposed Municipal Collector, which is anticipated to have a capacity of 10,000 – 15,000 vehicles per day.

Context-sensitive solutions (CSS) help transportation decision making by taking into account the land use through which the roadway passes. The City's vision for McLeroy Boulevard from Knowles Drive to BUS 287 is to match the context of the area and surrounding community. The ultimate vision consists of enhanced safety and walkability, improved aesthetics, and healthy economic development. With the proposed Municipal Collector's two-lane divided cross section with on-street parking this vision would be accomplished.

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According to the National Association of City Transportation Officials (NACTO) Urban Streets Design Guide, streets should be designed using the target speed. The target speed is the speed that the designer intends drivers to go, rather than the operating speed. Based on a speed count collected on this section of McLeroy Boulevard, the current 85th percentile speed limit is 39 mph. To promote a more pedestrian friendly environment along this section of McLeroy Boulevard, it is anticipated that the Municipal Collector classification will effectively lower the travel speeds to 30-35 mph, resulting in better levels of service for pedestrians and bicyclists. The recommended maximum speed limit along this section of McLeroy Boulevard is 35 mph.

WJ BOAZ ROAD

On the MTP, WJ Boaz Road is identified as a Minor Arterial from Old Decatur Road to BUS 287. The ultimate cross section for this segment is a four-lane undivided section. Currently, the existing cross section is a two-lane undivided road with on-street parking. This cross section takes up the ultimate section's roadway width (48 feet). The City desires to evaluate WJ Boaz Road as a three-lane undivided Collector. It is anticipated that the desired three-lane undivided section would improve operations when compared to the existing two-lane undivided section as the on-street parking is not highly utilized and left-turn lanes can now be provided at each intersection.

The Federal Highway Administration (FHWA) refers to this restriping as a road diet. According to FHWA, roadways with an average daily traffic (ADT) of less than 15,000 vehicles per day are good candidates for road diets and should be evaluated for feasibility. Based on the 24-hour machine tube count collected along WJ Boaz Road, there are currently 6,734 vehicles per day traveling along WJ Boaz Road, east of Knowles Drive. This ADT is below the volume threshold discussed when evaluating the appropriateness of a road diet.

In addition, roadways with directional peak hour volumes at, or lower than, 750 vehicles per hour per lane are considered as likely feasible candidates for a road diet. Based on the tube count, the maximum hourly volumes in the eastbound and westbound directions are 351 and 422 vehicles per hour per lane, respectively. These peak hour volumes are well below the directional peak hour volume threshold when considering a road diet.

With the proposed implementation of a road diet, other factors outside of vehicular travel operations are considered. For example, quality of service is considered for pedestrians and bicyclist. With implementation of a road diet, it is expected that pedestrian and bicycle levels of service would improve due to the lane reduction, speed reduction, and the narrower effective street width. Road diets also have an impact on safety and benefit in a crash reduction of 19-47%. Road diets are considered one of FHWA's nine Proven Safety Countermeasures.

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MTP AMENDMENT RECOMMENDATIONS

Based on the concepts discussed, the following is recommended:

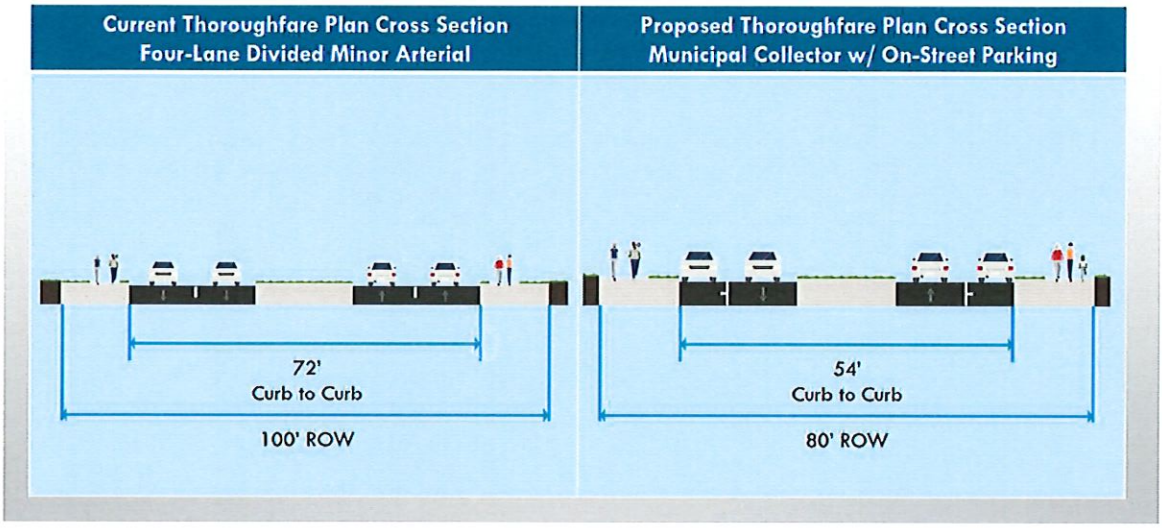
- **McLeroy Boulevard** (Knowles Drive to BUS 287)
  - Downgrade the classification from a Minor Arterial to a Municipal Collector
    - Two-lane divided cross section with on-street parking
- **WJ Boaz Road** (Old Decatur Road to BUS 287)
  - Road diet from Minor Arterial to Collector
    - Three-lane undivided cross section

The current thoroughfare plan cross sections and proposed thoroughfare plan cross sections along McLeroy Boulevard and WJ Boaz are attached. If you have any questions, please contact me at jeff.whitacre@kimley-horn.com or by phone at 817-339-2254.

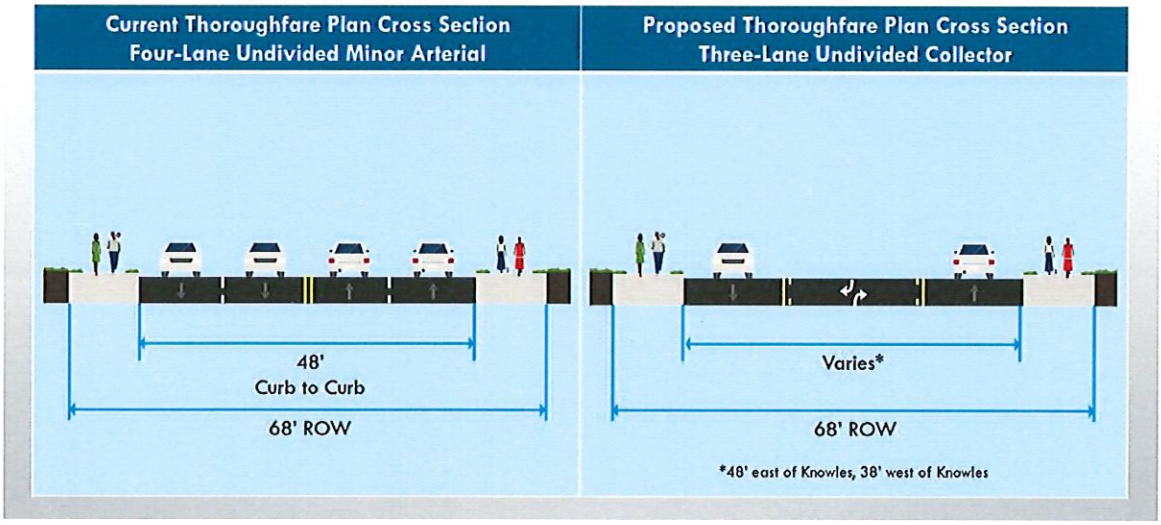
Kimley»Horn

Cross Sections

MCLEROY – KNOWLES TO BUS 287



WJ BOAZ – OLD DECATUR TO BUS 287



Kimley»Horn

Traffic Counts

GRAM Traffic North Texas, Inc.

1120 W. Lovers Lane
Arlington, TX 76013

MCLEROY E OF KNOWLES - SPEED WITH 4 SEC FILTER

Date Start: 10-Sep-19

EB

Start	1	16	21	26	31	36	41	46	51	56	61	66	71	76		85th	95th
Time	15	20	25	30	35	40	45	50	55	60	65	70	75	999	Total	Percent	Percent
09/10/19	0	0	0	0	3	1	0	0	0	0	0	0	0	0	4	37	38
01:00	0	0	0	1	0	2	1	0	0	0	0	0	0	0	4	42	44
02:00	0	0	0	0	1	0	1	0	0	0	0	0	0	**1**	3	43	44
03:00	0	0	0	0	2	1	0	0	0	0	0	0	0	0	3	37	39
04:00	0	0	0	1	5	5	3	0	0	0	0	0	0	0	14	41	43
05:00	0	0	0	2	11	11	6	1	0	0	0	0	0	0	31	41	44
06:00	**1**	0	**1**	7	33	23	12	1	0	0	0	0	0	0	78	40	43
07:00	**1**	0	0	**31**	**100**	41	5	1	0	0	0	0	0	0	**179**	37	39
08:00	1	0	1	13	59	**62**	12	2	0	0	0	0	0	0	150	39	42
09:00	0	0	0	4	34	42	14	2	0	0	0	0	0	0	96	40	44
10:00	0	0	0	2	31	47	**17**	**7**	**3**	0	0	0	0	0	107	43	48
11:00	1	**1**	0	8	40	51	17	0	0	0	**1**	0	0	1	120	40	43
12 PM	1	0	0	2	27	55	20	**3**	0	**2**	**1**	0	0	0	111	42	45
13:00	1	0	0	6	42	59	17	1	1	2	1	0	0	0	130	40	44
14:00	2	0	0	9	49	44	12	3	**2**	1	1	0	0	0	123	40	46
15:00	2	0	**1**	8	**57**	**75**	13	1	0	0	0	0	0	0	**157**	39	42
16:00	**3**	0	1	**10**	44	72	**22**	1	0	0	0	0	0	0	153	40	43
17:00	2	0	0	5	39	68	20	3	0	0	0	0	0	0	137	40	44
18:00	1	0	0	1	35	58	16	3	0	0	0	0	0	0	114	40	44
19:00	**1**	0	1	8	25	30	11	1	1	0	0	0	0	0	78	40	44
20:00	0	0	0	2	22	28	6	1	0	0	0	0	0	0	59	39	43
21:00	0	0	0	0	11	13	1	3	0	0	0	0	0	0	28	39	47
22:00	0	0	0	1	5	4	1	0	0	0	0	0	0	0	11	39	42
23:00	0	0	0	0	2	3	1	2	0	0	0	0	0	0	8	47	49
Total	17	1	5	121	677	795	228	36	7	5	4	0	0	2	1898		
Percent	0.9%	0.1%	0.3%	6.4%	35.7%	41.9%	12.0%	1.9%	0.4%	0.3%	0.2%	0.0%	0.0%	0.1%			
AM Peak	06:00	11:00	06:00	07:00	07:00	08:00	10:00	10:00	10:00		11:00			02:00	07:00		
Vol.	1	1	1	31	100	62	17	7	3		1			1	179		
PM Peak	16:00		15:00	16:00	15:00	15:00	16:00	12:00	14:00	12:00	12:00				15:00		
Vol.	3		1	10	57	75	22	3	2	2	1				157		
Total	17	1	5	121	677	795	228	36	7	5	4	0	0	2	1898		
Percent	0.9%	0.1%	0.3%	6.4%	35.7%	41.9%	12.0%	1.9%	0.4%	0.3%	0.2%	0.0%	0.0%	0.1%			

15th Percentile :	31 MPH
50th Percentile :	35 MPH
85th Percentile :	39 MPH
95th Percentile :	44 MPH

Stats

10 MPH Pace Speed :	31-40 MPH
Number in Pace :	1472
Percent in Pace :	77.6%
Number of Vehicles > 55 MPH :	11
Percent of Vehicles > 55 MPH :	0.6%
Mean Speed(Average) :	36 MPH

GRAM Traffic North Texas, Inc.

1120 W. Lovers Lane
Arlington, TX 76013

MCLEROY E OF KNOWLES - SPEED WITH 4 SEC FILTER

Date Start: 10-Sep-19

WB

Start	1	16	21	26	31	36	41	46	51	56	61	66	71	76		85th	95th
Time	15	20	25	30	35	40	45	50	55	60	65	70	75	999	Total	Percent	Percent
09/10/19	0	0	0	0	4	4	0	1	0	0	0	0	0	0	9	39	47
01:00	0	0	0	3	3	1	0	1	0	0	0	0	0	0	8	39	48
02:00	0	0	0	1	2	1	1	0	0	0	0	0	0	0	5	41	43
03:00	0	0	0	0	2	1	1	1	0	0	0	0	0	0	5	46	48
04:00	2	0	0	0	2	3	0	0	0	0	0	0	0	0	7	38	39
05:00	8	0	1	0	7	7	6	0	0	0	0	0	0	0	29	41	43
06:00	31	0	0	7	40	32	11	1	0	0	0	0	0	0	122	39	42
07:00	45	0	1	**30**	**88**	62	16	0	**1**	0	0	0	0	**2**	**245**	38	41
08:00	**47**	0	1	5	53	59	**18**	0	0	0	0	**1**	0	0	184	39	42
09:00	26	0	0	4	36	55	14	0	0	0	0	0	0	0	135	39	42
10:00	26	**3**	3	4	32	44	10	**2**	0	0	0	0	0	0	124	39	42
11:00	18	2	**5**	13	42	**67**	15	1	0	0	0	0	0	0	163	39	42
12 PM	25	**2**	2	9	44	57	17	1	0	**1**	0	0	0	**1**	159	39	43
13:00	18	0	2	10	38	51	21	2	0	0	0	0	0	0	142	40	43
14:00	23	2	**9**	14	54	48	15	1	**2**	0	0	0	0	0	168	39	43
15:00	21	1	3	**26**	**75**	82	31	2	1	1	0	0	0	0	243	39	43
16:00	16	0	1	11	69	**123**	35	**7**	0	0	0	0	0	0	**262**	40	44
17:00	32	0	0	2	53	103	**42**	4	0	0	0	0	0	0	236	41	44
18:00	**38**	1	0	3	41	81	36	7	0	0	0	0	0	0	207	41	44
19:00	18	1	0	4	48	76	38	1	0	0	0	0	0	0	186	41	43
20:00	26	0	0	5	36	54	16	1	1	0	0	0	0	0	139	39	43
21:00	9	0	0	2	14	32	9	1	0	0	0	0	0	0	67	39	43
22:00	4	0	0	0	12	12	5	1	1	0	0	0	0	0	35	41	46
23:00	3	0	0	0	6	9	4	0	0	0	0	0	0	0	22	40	43
Total	436	12	28	153	801	1064	361	35	6	2	0	1	0	3	2902		
Percent	15.0%	0.4%	1.0%	5.3%	27.6%	36.7%	12.4%	1.2%	0.2%	0.1%	0.0%	0.0%	0.0%	0.1%			
AM Peak	08:00	10:00	11:00	07:00	07:00	11:00	08:00	10:00	07:00			08:00		07:00	07:00		
Vol.	47	3	5	30	88	67	18	2	1			1		2	245		
PM Peak	18:00	12:00	14:00	15:00	15:00	16:00	17:00	16:00	14:00	12:00				12:00	16:00		
Vol.	38	2	9	26	75	123	42	7	2	1				1	262		
Total	436	12	28	153	801	1064	361	35	6	2	0	1	0	3	2902		
Percent	15.0%	0.4%	1.0%	5.3%	27.6%	36.7%	12.4%	1.2%	0.2%	0.1%	0.0%	0.0%	0.0%	0.1%			

15th Percentile :	14 MPH
50th Percentile :	35 MPH
85th Percentile :	39 MPH
95th Percentile :	43 MPH

Stats

10 MPH Pace Speed :	31-40 MPH
Number in Pace :	1865
Percent in Pace :	64.3%
Number of Vehicles > 55 MPH :	6
Percent of Vehicles > 55 MPH :	0.2%
Mean Speed(Average) :	32 MPH

GRAM Traffic North Texas, Inc.

1120 W. Lovers Lane
Arlington, TX 76013

MCLEROY E OF KNOWLES - SPEED WITH 4 SEC FILTER

Date Start: 10-Sep-19

EB, WB

Start	1	16	21	26	31	36	41	46	51	56	61	66	71	76		85th	95th
Time	15	20	25	30	35	40	45	50	55	60	65	70	75	999	Total	Percent	Percent
09/10/19	0	0	0	0	7	5	0	1	0	0	0	0	0	0	13	39	46
01:00	0	0	0	4	3	3	1	1	0	0	0	0	0	0	12	40	46
02:00	0	0	0	1	3	1	2	0	0	0	0	0	0	1	8	42	44
03:00	0	0	0	0	4	2	1	1	0	0	0	0	0	0	8	43	47
04:00	2	0	0	1	7	8	3	0	0	0	0	0	0	0	21	39	43
05:00	8	0	1	2	18	18	12	1	0	0	0	0	0	0	60	41	44
06:00	32	0	1	14	73	55	23	2	0	0	0	0	0	0	200	39	43
07:00	46	0	1	**61**	**188**	103	21	1	1	0	0	0	0	**2**	**424**	38	40
08:00	**48**	0	2	18	112	**121**	30	2	0	0	0	**1**	0	0	334	39	42
09:00	26	0	0	8	70	97	28	2	0	0	0	0	0	0	231	39	43
10:00	26	**3**	3	6	63	91	27	**9**	**3**	0	0	0	0	0	231	40	45
11:00	19	3	**5**	21	82	118	**32**	1	0	0	**1**	0	0	1	283	39	43
12 PM	26	**2**	2	11	71	112	37	4	0	**3**	**1**	0	0	**1**	270	40	44
13:00	19	0	2	16	80	110	38	3	1	2	1	0	0	0	272	40	44
14:00	25	2	**9**	23	103	92	27	4	**4**	1	1	0	0	0	291	39	44
15:00	23	**1**	4	**34**	**132**	157	44	3	1	1	0	0	0	0	400	39	43
16:00	19	0	2	21	113	**195**	57	8	0	0	0	0	0	0	**415**	40	43
17:00	34	0	0	7	92	171	**62**	7	0	0	0	0	0	0	373	41	44
18:00	**39**	1	0	4	76	139	52	**10**	0	0	0	0	0	0	321	41	44
19:00	19	1	1	12	73	106	49	2	1	0	0	0	0	0	264	41	43
20:00	26	0	0	7	58	82	22	2	1	0	0	0	0	0	198	39	43
21:00	9	0	0	2	25	45	10	4	0	0	0	0	0	0	95	39	44
22:00	4	0	0	1	17	16	6	1	1	0	0	0	0	0	46	40	44
23:00	3	0	0	0	8	12	5	2	0	0	0	0	0	0	30	42	46
Total	453	13	33	274	1478	1859	589	71	13	7	4	1	0	5	4800		
Percent	9.4%	0.3%	0.7%	5.7%	30.8%	38.7%	12.3%	1.5%	0.3%	0.1%	0.1%	0.0%	0.0%	0.1%			
AM Peak	08:00	10:00	11:00	07:00	07:00	08:00	11:00	10:00	10:00		11:00	08:00		07:00	07:00		
Vol.	48	3	5	61	188	121	32	9	3		1	1		2	424		
PM Peak	18:00	12:00	14:00	15:00	15:00	16:00	17:00	18:00	14:00	12:00	12:00			12:00	16:00		
Vol.	39	2	9	34	132	195	62	10	4	3	1			1	415		
Total	453	13	33	274	1478	1859	589	71	13	7	4	1	0	5	4800		
Percent	9.4%	0.3%	0.7%	5.7%	30.8%	38.7%	12.3%	1.5%	0.3%	0.1%	0.1%	0.0%	0.0%	0.1%			

15th Percentile :	29 MPH
50th Percentile :	35 MPH
85th Percentile :	39 MPH
95th Percentile :	43 MPH

Stats

10 MPH Pace Speed :	31-40 MPH
Number in Pace :	3337
Percent in Pace :	69.5%
Number of Vehicles > 55 MPH :	17
Percent of Vehicles > 55 MPH :	0.4%
Mean Speed(Average) :	34 MPH

	A	B	C	D	E
1	MCLEROY E OF KNOWLES				
2					
3	Start Date: 9/10/2019				
4	Start Time: 12:00:00 AM				
5	Site Code: 958				
6					
7	Date	Time	EB	WB	TOTAL
8	9/10/2019	12:00 AM	8	6	14
9	9/10/2019	12:15 AM	6	3	9
10	9/10/2019	12:30 AM	14	10	24
11	9/10/2019	12:45 AM	5	3	8
12	9/10/2019	01:00 AM	1	2	3
13	9/10/2019	01:15 AM	9	6	15
14	9/10/2019	01:30 AM	7	6	13
15	9/10/2019	01:45 AM	2	3	5
16	9/10/2019	02:00 AM	3	4	7
17	9/10/2019	02:15 AM	2	2	4
18	9/10/2019	02:30 AM	4	2	6
19	9/10/2019	02:45 AM	4	3	7
20	9/10/2019	03:00 AM	8	3	11
21	9/10/2019	03:15 AM	1	1	2
22	9/10/2019	03:30 AM	6	2	8
23	9/10/2019	03:45 AM	4	2	6
24	9/10/2019	04:00 AM	11	2	13
25	9/10/2019	04:15 AM	6	3	9
26	9/10/2019	04:30 AM	14	1	15
27	9/10/2019	04:45 AM	16	4	20
28	9/10/2019	05:00 AM	16	4	20
29	9/10/2019	05:15 AM	24	3	27
30	9/10/2019	05:30 AM	32	9	41
31	9/10/2019	05:45 AM	36	14	50
32	9/10/2019	06:00 AM	46	22	68
33	9/10/2019	06:15 AM	60	17	77
34	9/10/2019	06:30 AM	88	30	118
35	9/10/2019	06:45 AM	90	63	153
36	9/10/2019	07:00 AM	120	99	219
37	9/10/2019	07:15 AM	178	99	277
38	9/10/2019	07:30 AM	180	102	282
39	9/10/2019	07:45 AM	150	70	220
40	9/10/2019	08:00 AM	108	54	162
41	9/10/2019	08:15 AM	106	54	160
42	9/10/2019	08:30 AM	101	64	165
43	9/10/2019	08:45 AM	106	39	145
44	9/10/2019	09:00 AM	76	61	137
45	9/10/2019	09:15 AM	58	52	110
46	9/10/2019	09:30 AM	64	38	102
47	9/10/2019	09:45 AM	64	29	93
48	9/10/2019	10:00 AM	54	50	104
49	9/10/2019	10:15 AM	36	34	70
50	9/10/2019	10:30 AM	68	56	124

	A	B	C	D	E
51	9/10/2019	10:45 AM	90	33	123
52	9/10/2019	11:00 AM	62	104	166
53	9/10/2019	11:15 AM	62	50	112
54	9/10/2019	11:30 AM	92	46	138
55	9/10/2019	11:45 AM	93	94	187
56	9/10/2019	12:00 PM	72	64	136
57	9/10/2019	12:15 PM	70	56	126
58	9/10/2019	12:30 PM	70	50	120
59	9/10/2019	12:45 PM	50	64	114
60	9/10/2019	01:00 PM	76	46	122
61	9/10/2019	01:15 PM	56	72	128
62	9/10/2019	01:30 PM	52	54	106
63	9/10/2019	01:45 PM	96	67	163
64	9/10/2019	02:00 PM	68	77	145
65	9/10/2019	02:15 PM	58	65	123
66	9/10/2019	02:30 PM	68	61	129
67	9/10/2019	02:45 PM	96	60	156
68	9/10/2019	03:00 PM	93	86	179
69	9/10/2019	03:15 PM	86	86	172
70	9/10/2019	03:30 PM	92	125	217
71	9/10/2019	03:45 PM	88	101	189
72	9/10/2019	04:00 PM	105	113	218
73	9/10/2019	04:15 PM	68	101	169
74	9/10/2019	04:30 PM	98	102	200
75	9/10/2019	04:45 PM	113	102	215
76	9/10/2019	05:00 PM	133	98	231
77	9/10/2019	05:15 PM	107	115	222
78	9/10/2019	05:30 PM	130	126	256
79	9/10/2019	05:45 PM	133	122	255
80	9/10/2019	06:00 PM	84	92	176
81	9/10/2019	06:15 PM	115	76	191
82	9/10/2019	06:30 PM	114	74	188
83	9/10/2019	06:45 PM	95	71	166
84	9/10/2019	07:00 PM	80	84	164
85	9/10/2019	07:15 PM	74	60	134
86	9/10/2019	07:30 PM	66	73	139
87	9/10/2019	07:45 PM	53	58	111
88	9/10/2019	08:00 PM	80	58	138
89	9/10/2019	08:15 PM	88	52	140
90	9/10/2019	08:30 PM	38	63	101
91	9/10/2019	08:45 PM	42	28	70
92	9/10/2019	09:00 PM	55	44	99
93	9/10/2019	09:15 PM	56	30	86
94	9/10/2019	09:30 PM	20	22	42
95	9/10/2019	09:45 PM	38	22	60
96	9/10/2019	10:00 PM	34	17	51
97	9/10/2019	10:15 PM	19	17	36
98	9/10/2019	10:30 PM	20	17	37
99	9/10/2019	10:45 PM	10	9	19
100	9/10/2019	11:00 PM	8	8	16

	A	B	C	D	E
101	9/10/2019	11:15 PM	6	12	18
102	9/10/2019	11:30 PM	9	6	15
103	9/10/2019	11:45 PM	12	2	14
104			5685	4466	10151

	A	B	C	D	E
1	WJ BOAZ E OF KNOWLES				
2					
3	Start Date: 9/10/2019				
4	Start Time: 12:00:00 AM				
5	Site Code: 863				
6					
7	Date	Time	EB	WB	TOTAL
8	9/10/2019	12:00 AM	2	9	11
9	9/10/2019	12:15 AM	3	6	9
10	9/10/2019	12:30 AM	4	10	14
11	9/10/2019	12:45 AM	2	2	4
12	9/10/2019	01:00 AM	1	3	4
13	9/10/2019	01:15 AM	2	4	6
14	9/10/2019	01:30 AM	1	5	6
15	9/10/2019	01:45 AM	4	6	10
16	9/10/2019	02:00 AM	1	3	4
17	9/10/2019	02:15 AM	0	3	3
18	9/10/2019	02:30 AM	3	2	5
19	9/10/2019	02:45 AM	1	10	11
20	9/10/2019	03:00 AM	3	2	5
21	9/10/2019	03:15 AM	2	2	4
22	9/10/2019	03:30 AM	5	1	6
23	9/10/2019	03:45 AM	1	1	2
24	9/10/2019	04:00 AM	3	4	7
25	9/10/2019	04:15 AM	3	1	4
26	9/10/2019	04:30 AM	6	5	11
27	9/10/2019	04:45 AM	7	2	9
28	9/10/2019	05:00 AM	6	3	9
29	9/10/2019	05:15 AM	12	10	22
30	9/10/2019	05:30 AM	11	8	19
31	9/10/2019	05:45 AM	23	4	27
32	9/10/2019	06:00 AM	8	8	16
33	9/10/2019	06:15 AM	24	22	46
34	9/10/2019	06:30 AM	28	30	58
35	9/10/2019	06:45 AM	50	43	93
36	9/10/2019	07:00 AM	48	63	111
37	9/10/2019	07:15 AM	98	64	162
38	9/10/2019	07:30 AM	90	59	149
39	9/10/2019	07:45 AM	83	60	143
40	9/10/2019	08:00 AM	74	43	117
41	9/10/2019	08:15 AM	64	49	113
42	9/10/2019	08:30 AM	48	54	102
43	9/10/2019	08:45 AM	40	41	81
44	9/10/2019	09:00 AM	48	28	76
45	9/10/2019	09:15 AM	27	31	58
46	9/10/2019	09:30 AM	28	30	58
47	9/10/2019	09:45 AM	38	36	74
48	9/10/2019	10:00 AM	32	28	60
49	9/10/2019	10:15 AM	35	24	59
50	9/10/2019	10:30 AM	30	30	60

	A	B	C	D	E
51	9/10/2019	10:45 AM	33	34	67
52	9/10/2019	11:00 AM	40	34	74
53	9/10/2019	11:15 AM	26	28	54
54	9/10/2019	11:30 AM	30	31	61
55	9/10/2019	11:45 AM	28	20	48
56	9/10/2019	12:00 PM	27	43	70
57	9/10/2019	12:15 PM	34	44	78
58	9/10/2019	12:30 PM	42	48	90
59	9/10/2019	12:45 PM	32	30	62
60	9/10/2019	01:00 PM	38	29	67
61	9/10/2019	01:15 PM	44	32	76
62	9/10/2019	01:30 PM	40	45	85
63	9/10/2019	01:45 PM	35	55	90
64	9/10/2019	02:00 PM	47	44	91
65	9/10/2019	02:15 PM	40	68	108
66	9/10/2019	02:30 PM	36	55	91
67	9/10/2019	02:45 PM	66	64	130
68	9/10/2019	03:00 PM	68	64	132
69	9/10/2019	03:15 PM	40	64	104
70	9/10/2019	03:30 PM	60	79	139
71	9/10/2019	03:45 PM	87	92	179
72	9/10/2019	04:00 PM	92	72	164
73	9/10/2019	04:15 PM	78	81	159
74	9/10/2019	04:30 PM	94	83	177
75	9/10/2019	04:45 PM	82	84	166
76	9/10/2019	05:00 PM	87	114	201
77	9/10/2019	05:15 PM	82	110	192
78	9/10/2019	05:30 PM	86	106	192
79	9/10/2019	05:45 PM	58	92	150
80	9/10/2019	06:00 PM	65	76	141
81	9/10/2019	06:15 PM	58	73	131
82	9/10/2019	06:30 PM	56	72	128
83	9/10/2019	06:45 PM	60	56	116
84	9/10/2019	07:00 PM	38	60	98
85	9/10/2019	07:15 PM	52	46	98
86	9/10/2019	07:30 PM	39	58	97
87	9/10/2019	07:45 PM	51	52	103
88	9/10/2019	08:00 PM	44	48	92
89	9/10/2019	08:15 PM	39	70	109
90	9/10/2019	08:30 PM	24	48	72
91	9/10/2019	08:45 PM	47	40	87
92	9/10/2019	09:00 PM	24	36	60
93	9/10/2019	09:15 PM	16	32	48
94	9/10/2019	09:30 PM	17	20	37
95	9/10/2019	09:45 PM	18	16	34
96	9/10/2019	10:00 PM	11	19	30
97	9/10/2019	10:15 PM	12	9	21
98	9/10/2019	10:30 PM	10	10	20
99	9/10/2019	10:45 PM	4	8	12
100	9/10/2019	11:00 PM	4	6	10

	A	B	C	D	E
101	9/10/2019	11:15 PM	10	11	21
102	9/10/2019	11:30 PM	6	8	14
103	9/10/2019	11:45 PM	4	6	10
104			3260	3474	6734

CITY OF SAGINAW
COMMERCIAL BUILDING REPORT

SEPTEMBER 2019

C/O ISSUED THIS MONTH

DATE	NAME	ADDRESS	PERMIT #	BUILDING	FIRE	IWORQ	CERTIFICATE
9/16/19	JACK IN THE BOX	101 SAGINAW BLVD N	CO-43418/19	09/10/19	09/10/19	9/16/19	09/17/19

DATE	NAME	ADDRESS	PERMIT #	COMMENTS
2/5/18	A T & T AUTHORIZED RETAILER	923 SAGINAW BLVD N	CO-22-17/18	
3/28/19	RYDER SYSTEM INC	1325 TRIAD BLVD	CO-27-18/19	

COM/IND OPEN BUILDING PERMITS

DATE	NAME	ADDRESS	PERMIT #	TYPE	COMMENTS
4/28/17	MILLER MILLING	221 FAIRMOUNT ST S	20546	NEW BUILDING	NEW FLOUR MILL
11/28/17	MILLER MILLING	221 FAIRMOUNT ST S	21905	ACCESSORY	CHLORINE STORAGE
4/9/18	RYDER TRUCK	1325 TRIAD BLVD	21725	NEW BUILDING	NEW OFFICE & MAINTENANCE FACILITY
7/9/18	U F P	444 SANSOM BLVD	23101	ACCESSORY	DETACHED ACCESSORY TO STORE RAW MATERIAL
7/27/18	U F P	444 SANSOM BLVD	23228	ADDITION	ADDITION TO EXISTING BUILDING FOR STORAGE
10/11/18	SAGINAW STRIP CENTER	240 SAGINAW BLVD N	23362	NEW BUILDING	COMMERCIAL LEASE SPACE
12/17/18	MILLER MILLING	221 FAIRMOUNT ST S	23716	ADDITION	RAIL CAR CLEANING CANOPY
1/24/19	HIGHLAND MIDDLE SCHOOL	1001 BAILEY BOSWELL RD E	23714	REMODEL	REMODEL
2/4/19	MR FROZE MARGARITA EXPRESS	240 SAGINAW BLVD S 400	23837	REMODEL	FINISH OUT
2/12/19	VENTURA FOODS	1100 DEFIEL RD	23492	ADDITION	ROOF & CATWALK
3/25/19	SAGINAW DC PARK	923 COOK LN	25273	NEW BUILDING	WAREHOUSE WITH OFFICE SPACE INSIDE
3/25/19	SAGINAW DC PARK	1008 COOK LN	25274	NEW BUILDING	WAREHOUSE WITH OFFICE SPACE INSIDE
3/29/19	WOODCREST	532 SAGINAW BLVD S	25501	REMODEL	FINISH OUT
4/8/19	SAGINAW HIGH SCHOOL	800 BLUE MOUND RD N	23967	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	WAYSIDE MIDDLE SCHOOL	1300 OLD DECATUR RD	23968	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	SAGINAW ELEMENTARY SCHOOL	301 MCLEROY BLVD W	23969	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	WILLOW CREEK ELEMENTARY SCHOOL	1100 MCLEROY BLVD W	23970	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	HAFLEY DEVELOPMENT CENTER	616 MCLEROY BLVD W	23971	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/9/19	SAGINAW DC PARK	240 BLUE MOUND RD S	25936	JOB TRAILER	JOB TRAILER
4/17/19	CANN REAL ESTATE	722 SAGINAW BLVD	25538	REMODEL	FINISH OUT
6/12/19	EAGLE'S POINT BAR & GRILL	1029 SAGINAW BLVD C	26424	ACCESSORY	FENCED IN PATIO AREA
6/17/19	SHIPLEY DONUTS	240 SAGINAW BLVD S 100	25280	REMODEL	FINISH OUT
6/25/19	WILLOW CREEK PARK PAVILIONS	752 KNOWLES DR S	26328	NEW BUILDING	2 NEW PAVILIONS
7/3/19	I O V 1341 JARVIS	1341 JARVIS RD	26326	PAVING	STORAGE PARKING LON
7/8/19	AWESOME BLOSSOM	100 HAMPSHIRE ST S 100	26638	REMODEL	REPLACE FLOOR TRUSS SYSTEM
7/9/19	RACETRAC 2515 - DIESEL	149 SAGINAW BLVD	25745	NEW BUILDING	NEW DIESEL PUMPS & CANOPY
7/10/19	D & K STOCKER INVESTMENTS	989 KENNEDY LN	26470	PAVING	SITE IMPROVEMENTS
7/10/19	VIBRANT CHURCH	228 BELMONT ST	26471	REMODEL	REMODEL STAGE AREA
7/11/19	WOODCREST	548 SAGINAW BLVD S	26663	REMODEL	WHITE BOX FINISH OUT FOR FUTURE TENANT
8/1/19	CREEKWOOD LHLP	608 BAILEY BOSWELL RD E 140	26676	REMODEL	INTERIOR REMODEL
8/6/19	SAGINAW DENTAL	240 SAGINAW BLVD S 200	26572	REMODEL	FINISH OUT
8/8/19	DOS PROJECT - STANDARD MEAT	455 SANSOM BLVD	26157	REMODEL	REMODEL
8/9/19	ARDENT MILLS	401 INDUSTRIAL AVE E	26700	PAVING	REPLACING PAVING INCLUDING FIRE LANE
8/20/19	SMALL WORLD CONSIGNMENT	1029 SAGINAW BLVD N F 3	26643	REMODEL	FINISH OUT
8/28/19	TAKE 5 OIL CHANGE	112 BAILEY BOSWELL RD W	25941	NEW BUILDING	NEW OIL CHANGE SERVICE

CITY OF SAGINAW

COMMERCIAL BUILDING REPORT

SEPTEMBER 2019

COM/IND BUILDING PERMITS ISSUED THIS MONTH					
DATE	**NAME**	**ADDRESS**	**PERMIT #**	**TYPE**	**COMMENTS**
9/4/19	EMERALD CUSTOM POOLS & PATIOS	116 MCLEROY BLVD W	26867	ACCESSORY	PERGOLA
9/4/19	EMERALD CUSTOM POOLS & PATIOS	116 MCLEROY BLVD W	26868	ACCESSORY	CABANA
9/11/19	T MOBILE	203 BAILEY BOSWELL RD E	26872	REMODEL	UPGRADE ANTENNA
COM/IND BUILDING PERMITS TO BE PICKED UP					
DATE	**NAME**	**ADDRESS**	**PERMIT #**	**TYPE**	**COMMENTS**
4/23/19	I NAILS & BAR	532 SAGINAW BLVD S	26085	REMODEL	FINISH OUT
	WAL-MART	1401 SAGINAW BLVD	27093	REMODEL	REFRIGERATION AREA REMODEL
BUILDING PERMITS IN PLAN REVIEW					
DATE	**NAME**	**ADDRESS**	**PERMIT #**	**TYPE**	**COMMENTS**
11/29/18	U F P	444 SANSOM BLVD	23733	ADDITION	ADDITION OF BREAKROOM
8/20/19	2 J T DEVELOPMENT	900 INDUSTRIAL AVE E	26537	NEW BUILDING	NEW SHELL BUILDING
9/25/19	VALVOLINE INSTANT OIL CHANGE	1137 SAGINAW BLVD N	27102	REMODEL	ROOF
9/30/19	SPRINT	300 OLD DECATUR RD N A	27135	FENCE	EXPAND WALL
CLOSED PROJECTS					
DATE	**NAME**	**ADDRESS**	**PERMIT #**	**TYPE**	**COMMENTS**
7/31/19	WAL-MART	1401 SAGINAW BLVD	56177	REMODEL	ONLINE GROCERY PICK UP AREA

CITY OF SAGINAW

COMMERCIAL BUILDING REPORT

OCTOBER 2019

C/O ISSUED THIS MONTH

DATE	NAME	ADDRESS	PERMIT #	BUILDING	FIRE	IWORQ	CERTIFICATE
10/1/19	SMALL WORLD CONSIGNMENT	1029 SAGINAW BLVD N F 3	**CO-1-19/20**	09/23/19	09/25/19	10/1/19	10/10/19
10/8/19	MAYFIELD DIRECT CARE	200 W J BOAZ RD 200	**CO-2-19/20**	10/01/19	10/08/19	10/8/19	10/10/19
10/21/19	NOBLE AUTOMATION SYSTEMS	1001 COOK LN	**CO-3-19/20**	10/02/19	10/18/19	10/21/19	10/31/19
10/31/19	MR FROZE MARGARITA	240 SAGINAW BLVD S 400	**CO-4-19/20**	10/31/19	10/31/19	10/31/19	
10/31/19	EPIPHANY DERMATOLOGY	616 BAILEY BOSWELL RD E 200	**CO-5-19/20**	10/31/19	10/31/19	10/31/19	

DATE	NAME	ADDRESS	PERMIT #	COMMENTS
2/5/18	A T & T AUTHORIZED RETAILER	923 SAGINAW BLVD N	**CO-22-17/18**	
3/28/19	RYDER SYSTEM INC	1325 TRIAD BLVD	**CO-27-18/19**	

COM/IND OPEN BUILDING PERMITS

DATE	NAME	ADDRESS	PERMIT #	TYPE	COMMENTS
4/28/17	MILLER MILLING	221 FAIRMOUNT ST S	20546	NEW BUILDING	NEW FLOUR MILL
11/28/17	MILLER MILLING	221 FAIRMOUNT ST S	21905	ACCESSORY	CHLORINE STORAGE
4/9/18	RYDER TRUCK	1325 TRIAD BLVD	21725	NEW BUILDING	NEW OFFICE & MAINTENANCE FACILITY
7/9/18	U F P	444 SANSOM BLVD	23101	ACCESSORY	DETACHED ACCESSORY TO STORE RAW MATERIAL
7/27/18	U F P	444 SANSOM BLVD	23228	ADDITION	ADDITION TO EXISTING BUILDING FOR STORAGE
10/11/18	SAGINAW STRIP CENTER	240 SAGINAW BLVD N	23362	NEW BUILDING	COMMERCIAL LEASE SPACE
12/17/18	MILLER MILLING	221 FAIRMOUNT ST S	23716	ADDITION	RAIL CAR CLEANING CANOPY
1/24/19	HIGHLAND MIDDLE SCHOOL	1001 BAILEY BOSWELL RD E	23714	REMODEL	REMODEL
2/4/19	MR FROZE MARGARITA EXPRESS	240 SAGINAW BLVD S 400	23837	REMODEL	FINISH OUT
2/12/19	VENTURA FOODS	1100 DEFIEL RD	23492	ADDITION	ROOF & CATWALK
3/25/19	SAGINAW DC PARK	923 COOK LN	25273	NEW BUILDING	WAREHOUSE WITH OFFICE SPACE INSIDE
3/25/19	SAGINAW DC PARK	1008 COOK LN	25274	NEW BUILDING	WAREHOUSE WITH OFFICE SPACE INSIDE
3/29/19	WOODCREST	532 SAGINAW BLVD S	25501	REMODEL	FINISH OUT
4/8/19	SAGINAW HIGH SCHOOL	800 BLUE MOUND RD N	23967	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	WAYSIDE MIDDLE SCHOOL	1300 OLD DECATUR RD	23968	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	SAGINAW ELEMENTARY SCHOOL	301 MCLEROY BLVD W	23969	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	WILLOW CREEK ELEMENTARY SCHOOL	1100 MCLEROY BLVD W	23970	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/8/19	HAFLEY DEVELOPMENT CENTER	616 MCLEROY BLVD W	23971	REMODEL	RECEPTION AREA SECURITY UPGRADES
4/9/19	SAGINAW DC PARK	240 BLUE MOUND RD S	25936	JOB TRAILER	JOB TRAILER
4/17/19	CANN REAL ESTATE	722 SAGINAW BLVD	25538	REMODEL	FINISH OUT
6/12/19	EAGLE'S POINT BAR & GRILL	1029 SAGINAW BLVD C	26424	ACCESSORY	FENCED IN PATIO AREA
6/17/19	SHIPLEY DONUTS	240 SAGINAW BLVD S 100	25280	REMODEL	FINISH OUT
6/25/19	WILLOW CREEK PARK PAVILIONS	752 KNOWLES DR S	26328	NEW BUILDING	2 NEW PAVILIONS
7/3/19	I O V 1341 JARVIS	1341 JARVIS RD	26326	PAVING	STORAGE PARKING LON
7/8/19	AWESOME BLOSSOM	100 HAMPSHIRE ST S 100	26638	REMODEL	REPLACE FLOOR TRUSS SYSTEM
7/9/19	RACETRAC 2515 - DIESEL	149 SAGINAW BLVD	25745	NEW BUILDING	NEW DIESEL PUMPS & CANOPY
7/10/19	D & K STOCKER INVESTMENTS	989 KENNEDY LN	26470	PAVING	SITE IMPROVEMENTS
7/10/19	VIBRANT CHURCH	228 BELMONT ST	26471	REMODEL	REMODEL STAGE AREA
7/11/19	WOODCREST	548 SAGINAW BLVD S	26663	REMODEL	WHITE BOX FINISH OUT FOR FUTURE TENANT
8/6/19	SAGINAW DENTAL	240 SAGINAW BLVD S 200	26572	REMODEL	FINISH OUT
8/8/19	DOS PROJECT - STANDARD MEAT	455 SANSOM BLVD	26157	REMODEL	REMODEL
8/9/19	ARDENT MILLS	401 INDUSTRIAL AVE E	26700	PAVING	REPLACING PAVING INCLUDING FIRE LANE
8/28/19	TAKE 5 OIL CHANGE	112 BAILEY BOSWELL RD W	25941	NEW BUILDING	NEW OIL CHANGE SERVICE
9/4/19	EMERALD CUSTOM POOLS & PATIOS	116 MCLEROY BLVD W	26867	ACCESSORY	PERGOLA
9/4/19	EMERALD CUSTOM POOLS & PATIOS	116 MCLEROY BLVD W	26868	ACCESSORY	CABANA
9/11/19	T MOBILE	203 BAILEY BOSWELL RD E	26872	REMODEL	UPGRADE ANTENNA

CITY OF SAGINAW

COMMERCIAL BUILDING REPORT

OCTOBER 2019

COM/IND BUILDING PERMITS ISSUED THIS MONTH					
DATE	NAME	ADDRESS	PERMIT #	TYPE	COMMENTS
10/23/19	SPRINT	300 OLD DECATUR RD N A	27135	REMODEL	UPGRADE ANTENNA & EXPAND WALL
COM/IND BUILDING PERMITS TO BE PICKED UP					
DATE	NAME	ADDRESS	PERMIT #	TYPE	COMMENTS
9/24/19	WAL-MART	1401 SAGINAW BLVD	27093	REMODEL	REFRIGERATION AREA REMODEL
10/3/19	CORNERSTONE DFW	989 KENNEDY LN	27162	NEW BUILDING	NEW OFFICE & WAREHOUSE BUILDING
BUILDING PERMITS IN PLAN REVIEW					
DATE	NAME	ADDRESS	PERMIT #	TYPE	COMMENTS
11/29/18	U F P	444 SANSOM BLVD	23733	ADDITION	ADDITION OF BREAKROOM
8/20/19	2 J T DEVELOPMENT	900 INDUSTRIAL AVE E	26537	NEW BUILDING	NEW SHELL BUILDING
9/25/19	VALVOLINE INSTANT OIL CHANGE	1137 SAGINAW BLVD N	27102	REMODEL	ROOF
CLOSED PROJECTS					
DATE	NAME	ADDRESS	PERMIT #	TYPE	COMMENTS

October 30, 2019	CITY OF SAGINAW PUBLIC WORKS REPORT TO CITY MANAGER		
Name of Development	**Developer**	**# of Lots**	**Status**
Willow Vista Phase 3A	Mearl McBee	47	42 permits issued for new homes.
Willow Vista Phase 3B	Mearl McBee	50	47 permits issued for new homes
Willow Vista Phase 3C	Mearl McBee	74	2 permits issued for new homes
Creekwood Phase 4	Hillwood Residential	72	72 permits issued for new homes.
Bar C Ranch, Phase 1	Steve Hawkins Custom Homes	79	73 permits issued for new homes.
Bar C Ranch, Phase 2	Steve Hawkins Custom Homes	66	33 permits issued. Final Acceptance pending completion of landscape along Bailey Boswell Rd. Released to issue permits.
Basswood Crossing, Phase 1 Final Plat and Civil Construction Plans	D R Horton	75	69 permits issued for new homes.
Basswood Crossing, Phase 2 Final Plat and Civil Construction Plans	D R Horton	140 11 Open space	140 permits issued for new homes.
Basswood Crossings Phase 3, (includes Phase 4)	D R Horton	213	123 permits issued for new homes.
Capital Projects:			
Name of Project	**Status**	**Estimated Date of Completion**	**Comments:**
East Bailey Boswell Rd reconstruction Phase II	98% complete.	October 2019	Pending development punch list.
East Bailey Boswell Rd reconstruction Phase III Overpass	Project delayed.	Spring 2021	Verbal agreement with Railroad and TxDOT for construction plans
Street Maintenance Fund Projects:			
Name of Project	**Status**	**Estimated Date of Completion**	**Comments:**
West McLeroy Spot Repairs	County scheduled for November 2019	November 2019	November 2019

East McLeroy	IPO approved 4/16/19.	Pending bond project selection	Contract document preparation underway. Project delayed pending final bond project selection.
Public Works			
Project	**Status**	**Estimated Date of Completion**	**Comments:**
Food Truck Park	Pavilions Under Construction	November 2019	Construction underway
Fairmount Sanitary Sewer	Final Plans submitted.	4th Qtr of 2019	Notice to Proceed October 2019
BNSF Utility Relocations	Plans and Spec preparation under way.	4th Qtr of 2019	Notice to Proceed October 2019
Worthy Street Improvements	100 Block of Worthy	4th Qtr of 2019	Council approved ROW dedication 5/7/19. Awaiting utility clearance.
Building and Inspections:			
Building Permits	**Location**	**Status**	**Comments**
Miller Milling	221 Fairmount Street	under construction	$67,000,000 building and equipment expansion. Pending Fire and Building Final Inspections.
Miller Milling	221 Fairmount Street	Permit Issued	$750,000 railcar cleaning canopy. Pending final inspections.
Ryder Truck Maintenance Depot	Near intersection of Watson and Triad	Temp C O Issued	Pending drainage evaluation
Ventura Foods	1100 Defiel Road	Permit Issued	Phase 1 rail extension. Complete.
RaceTrac Diesel Fuel	145 N Saginaw Blvd	Permit issued	Construction underway
I Nail & Bar	532 S Saginaw Blvd	Permit Pending	Permit approved. Pending payment
Dancer Strip Center	240 S Saginaw Blvd	Permit Issued	Pending final inspection
Mr. Froze	240 S Saginaw Blvd #400	Permit issued	Final inspection complete. Pending Certificate of Occupancy.
Dental Office	240 S Saginaw Blvd #300	Permit issued	Under construction
Shipley's Donuts	240 S Saginaw Blvd #100	Permit issued	Under Construction

Highland Middle School	1001 E Bailey Boswell Rd	Permit Issued	$2,000,000 renovation. Pending final inspections.
5 Local Schools EMS ISD	various	Permits Issued	Security upgrades. Pending final inspections
Creekwood Commercial	616 E Bailey Boswell Rd	Permit Issued	Pending final inspection
Saginaw DC Industrial	923 Cook Lane	Permit Issued	Pending final inspection
Saginaw DC Industrial	1008 Cook Lane	Permit Issued	81,222 SF Building under construction.
Industrial Outdoor Ventures	1341 Jarvis Rd	Permit issued	Civil construction work underway
2 JT Development	900 E. Industrial	Under Review	Civil and building plans submitted.
Take 5 Oil Change	112 W Bailey Boswell Rd	Permit Issued	Under construction
BOA			
Applicant	**Location**	**Status**	**Comments**
Planning & Zoning	**Location**	**Status**	**Comments**
Beltmill Planned Development	NE corner Saginaw Blvd and E Bailey Boswell Rd	Under Review	Drainage study and TIA underway
The Square Preliminary Plat	North and West of Wal-Mart	Under Review	Pending review comments being addressed. TxDot permit under way for proposed median and signal. Agreement with City of Ft. Worth for sanitary sewer connection underway
City	Amendment to Zoning Ordinance Saginaw Blvd Overlay District	Pending	
The Learning Experience Pre School and Day Care	SUP Day Care 912 N Old Decatur Road at W. J. Boaz	P&Z 11/12/19 CC 11/19/19	Request for construction and operation of a daycare. Use approved in Neighborhood Commercial with an approved SUP.
Saginaw Skilled Nursing Facility Final Plat	NE corner Knowles Dr and W McLeroy Blvd	Pending	Pending MTP amendment for ROW dedication requirements
City	Master Thoroughfare plan amendment	P&Z 11/12/19 CC 11/19/19	W. J. Boaz from ODR to Saginaw Blvd and W McLeroy from Knowles Dr to Saginaw Blvd (Hwy 287)

Gary Havener	Specific Use Permit W Bailey Boswell Rd behind EECU	P&Z recommended denial. Scheduled for CC 11/5/19	All Storage climate controlled mini warehouses.
Kelly Franklin	209-217 Belmont Amending plat, combine lots	Pending	Pending submittal of required documents
Gary Havener	Amending Plat for Lots 2R4A, 2R4B, 2R4C, 2R4, Block A, Van Zandt Place	Pending	Pending submittal of required documents
Code Enforcement	**Location**	**Status**	**Comments**
TXDOT Issues	**Location**	**Status**	**Comments**
FM 156 Expansion	FM 156 from Western Center to US 287	90% plans due August 2018	IPO approved by council 7/2/19. Plans and spec preparation underway.
City Council Considerations			
Project Dream Play	North end of Willow Creek Park	Construction contract awarded.	Construction Underway.

PLANNING AND ZONING COMMISSION
2019 CASE REPORT

CASE #	APPLICANT	LOCATION	REQUEST	PZ DATE	P&Z DECISION	CC DATE	CC DECISION
PZ 0719-01	Brad Childers, Barron Stark Engineering	NE Corner West McLeroy Blvd and N Knowles	Change Zoning: Office Professional to Neighborhood Commercial	07/09/19	Recommended Approval	09/03/19	Approved
PZ 0819-01	Brad Childers, Barron Stark Engineering	NE Corner West McLeroy Blvd and N Knowles	SUP to be allowed to operate a Skilled Nursing Facility (nursing home)	08/13/19	Recommended Approval	09/03/19	approved
PZ 0819-02	City	Zoning Ordinance Amendment	To add regulation and definition governing Public, Private, and Open Enrollment Charter Schools	08/13/19	Recommended Approval	08/20/19	Approved
PZ 0919-01	Clay Cristy P. E. ClayMoore Eng.	SW Corner E Bailey Boswell and N Blue Mound Rd	Reconfigure and change zoning from MF (MF1) and Community (CC) to MF (MF2) and Community Commercial (CC)	09/10/19	Recommended Approval	09/17/19	Approved
PZ 1019-01	Jim Maibach Peyco Southwest	North of the 700 Block of W Bailey Boswell Rd behind EECU and the E. R.	SUP to construct and operate a mini warehouse	10/08/19	Recommended Denial	09/05/19	Applicant reduced height of building and removed the 2 buildings on the east side of the property. CC approved w/super majority.

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
NOVEMBER 12, 2019

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. 5	Jason LaBruyere
Alternate Member	Alt. No. 2	Randy Villarreal
Director Public Works		Rick Trice
City Attorney		Alicia Kreh
Recording Secretary		Mary Ragle

Absent from the Meeting:

Member	Place No. 4	Malinda Julien
Alternate Member	Alt No. 1	John Peet

Visitors at the Meeting:

Clay Cristy

(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, LaBruyere, Alternate Member Villarreal

(3) Audience participation

Item bypassed.

(4) Approval of Minutes

The minutes of a regular meeting and public hearing on October 8, 2019 were presented for approval. A motion was made by Member LaBruyere with a second by Member Barngrover to approve the minutes for October 8, 2019 as presented. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney
Members Barngrover, LaBruyere, Alternate Member Villarreal

Against: None

Absent Member Julien, Alternate Member John Peet

(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

Chairman Lewis opened the Public Hearing at 6:03 p.m.

Director of Public Works Rick Trice reviewed the information included in the members' packets for this item explaining that many of the outstanding comments noted in the packets have been addressed and the members had copies of the revised site plan and response letter. He advised that an asphalt passing lane had been added on the south side of Boaz to allow east bound traffic to go around vehicles waiting to turn left off of Boaz. DPW Trice said the only major comment was to address the drainage and that the other comments were minor. He advised that the commission could still recommend approval contingent on all comments being addressed satisfactorily before the City Council meeting.

Clay Cristy, with ClayMoore Engineering, informed the Commission that The Learning Center is a nationwide company but the owner and operator of this location would be local. He said the age of children will be from infant to school age. He also advised that they are working on the drainage study and will comply with requirements.

Vice Chairman Haney had questions and expressed concerns regarding drainage, parking, traffic and access onto and off of Old Decatur Road. He said he thought that lack of adequate parking and additional traffic for special events at the daycare would pose a safety hazard.

Member Barngrover expressed concerns regarding inadequate parking for a daycare and increased traffic.

Chairman Lewis advised that he is also concerned with the parking as approximately half of the proposed parking would be used by employees. He said that he was also concerned with the number of outstanding comments that have not been fully addressed.

There was a discussion regarding the 13 conditions that the commission must find existing before recommending approval with the proposed plan.

DPW Trice stated that in addition to the comments already given to the applicant that an 8' screening fence would be required.

Mr. Cristy stated that the developer will meet city requirements.

Chairman Lewis asked if there were any more comments. There were none.

Chairman Lewis closed the public hearing at 6:35 p.m.

A motion was made by Vice Chairman Haney with a second by Member Barngrover to recommend that the city council deny the request for a specific use permit (SUP) to be allowed to construct and operate a daycare facility at 912 North Old Decatur Road. Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Member Barngrover

Against: Members LaBruyere, Alternate Member Villarreal

Absent Member Julien, Alternate Member, John Peet

(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)

Chairman Lewis opened the public hearing at 6:36 p.m.

DPW Trice reviewed the information included in the members' packets and explained why this amendment to the Master Thoroughfare Plan is being considered. He advised that these suggested changes resulted from deliberations for the bond package being prepared to present to the voters.

Chairman Lewis asked if there were any additional questions more comments. There were none

Chairman Lewis closed the public hearing at 6:42 p.m.

A motion was made by Member Barngrover with a second by Member LaBruyere to recommend that the city council approve the amendment to the Master Thoroughfare Plan as presented. Motion carried.

For: Chairman Lewis, Vice Chairman Haney
Member Barngrover, LaBruyere, Alternate Member Villarreal

Against: None

Absent Member Julien, Alternate Member, John Peet

(7) Staff Report

A. Discussion of Residential, Commercial, Industrial, and City Capital Projects

B. Previous Cases

DPW Trice reviewed projects and developments included in information included in the members' packets. He also gave an update on projects throughout the city.

(7) 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

(8) 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

Member Barngrover, LaBruyere, Alternate Member Villarreal

Against: None

Absent Member Julien, Alternate Member, John Peet

Chairman Lewis declared the meeting of November 12, 2019 closed at 6:46 p.m.

APPROVED:

_____

Matthew Lewis, Chairman

ATTEST:

_____

Mary Ragle, Recording Secretary

City of Saginaw

Meeting Date: 11/19/2019

Agenda Items: (8)

Staff Contact: Rick Trice, P.E.
Director of Public Works

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:
Consideration and Action regarding Amendment No. 1 to Chapter 380 Economic Development Agreement with AM & JK Development, LLC (The Square)

BACKGROUND/DISCUSSION:
On April 16, 2019, the City Council authorized a Chapter 380 Agreement between the City and AM & JK Development, LLC (The Square). The provisions under the agreement provided for the construction of public infrastructure including Saginaw Square Boulevard and associated utilities and work within Business 287 (Roadway Improvements).

Included in the Roadway Improvements are a new median opening and signal within the Business 287 right-of-way regulated by the Texas Department of Transportation (TxDOT) and a new sanitary sewer metering station regulated by the City of Fort Worth.

TxDOT will require an Advance Funding Agreement (AFA) outlining the obligations of the City and State. The City of Fort Worth will require an Interlocal Agreement authorizing the sanitary sewer connection, the cost of the connection and the requirements for building the metering station. The sanitary sewer connection will have a small cost share to be borne by the City of Saginaw because the connection fee is related to the sewerage area being served. A small percentage of the drainage area is outside of The Square's development and should be the obligation of the City.

In order to facilitate the construction of these improvements it is necessary for the City of Saginaw to enter into agreements with both the TxDOT and the City of Fort Worth. With the exception of the City's share of the sanitary sewer connection, the City's direct costs associated with the agreements will be borne by the The Square. The agreement will provide for a dollar for dollar reduction in reimbursement cost to The Square to fund these agreements.

FINANCIAL IMPACT:
N.A.

RECOMMENDATION:

Staff recommends approval of Amendment No. 1 to the Chapter 380 Economic Development Agreement with AM & JK Development, LLC (The Square)

ATTACHMENTS:

Description

Amendment No. 1

FIRST AMENDMENT TO CHAPTER 380
ECONOMIC DEVELOPMENT AGREEMENT
BETWEEN THE CITY OF SAGINAW, TEXAS
AND AM&JK DEVELOPMENT, LLC

This First Amendment to the Chapter 380 Economic Development Agreement ("First Amendment") is made and entered into on this the day of November 19, 2019, by and between the City of Saginaw, Texas ("City"), and AM & JK DEVELOPMENT, LLC, a Texas limited liability company ("Developer"). This First Amendment incorporates all definitions, terms and provisions of the Original Agreement, as defined below, unless the Original Agreement is in express conflict with any provisions of this First Amendment, in which case, this First Amendment shall control. This Amendment shall be effective on the date which this Amendment is finally executed by both parties, unless further modified or amended by the parties.

R E C I T A L S

WHEREAS, City and Developer entered into that certain Chapter 380 Economic Development Agreement dated June 18, 2019 ("Original Agreement"); and

WHEREAS, the Original Agreement contemplates the issuance of Grant Payments upon the occurrence of certain conditions precedent, as described in the Original Agreement; and

WHEREAS, the first Grant Payment is contemplated to be in an amount not to exceed one million dollars ($1,000,000.00), to be paid out by the City to the Developer on a dollar-for-dollar reimbursement basis for the actual cost to construct the Roadway Improvements; and

WHEREAS, the Parties recognize that included in the work associated with the Roadway Improvements, the City will incur an expense associated with TxDOT's work associated with Highway 287 including a new median opening, turn lanes and signal andthe City will also incur additional expense associated with Fort Worth's installation of a new sewer metering station including an Inter-local Agreement with connection fees commensurate with the volume of new sewerage flow introduced into their system, (collectively the City's "Direct Cost"); and

WHEREAS, in order to account for City's above-described direct participation in the cost of the Roadway Improvements, the Parties agree that the amount of the First Grant Payment (and hence the total amount of the three Grant Payments) should be reduced, on a dollar for dollar basis, by the total amount of the City's Direct Cost.

WHEREAS, City and Developer both desire to enter into this First Amendment to approve the revisions to the Grant Payment amounts, as contemplated above;

NOW THEREFORE the Parties agree as follows:

SECTION 1.

That the amount of the First Grant Payment ($1,000,000.00), as set forth in Section 5.1 a. of the Original Agreement, shall be reduced by the amount of the City's Direct Cost associated with

the Roadway Improvements. As a result of this reduction, the amount of the total of the Grant Payments contemplated in Section 5.1 of the Original Agreement shall also be reduced by the amount of the City's Direct Cost associated with the Roadway Improvements.

SECTION 2.

Developer acknowledges City is in compliance with all its obligations under the Original Agreement, as hereby amended.

SECTION 3.

All other terms and conditions of the Original Agreement remain in full force and effect.

EXECUTED on this _____ day of November, 2019.

CITY OF SAGINAW, TEXAS

By: _____
Todd Flippo, Mayor

ATTEST:

By: _____
Janice England, City Secretary

APPROVED AS TO FORM AND LEGALITY:

By: _____
Bryn Meredith, City Attorney

AM & JK Development, LLC,
a Texas limited liability corporation

By: _____

Name: _____

Title: _____

Date: _____