City Council Agenda

SAGINAW CITY COUNCIL
NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 PM - Tuesday, December 3, 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--Rabbi Mordecai Griffin, Sar Shalom Synagogue

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, November 19, 2019--Janice England, City Secretary

(b) Action regarding Cancellation of December 17, 2019 City Council Meeting--Janice England, City Secretary

(c) Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for the purpose of providing police services to the District for the period of October 1, 2019 through September 30, 2020 --Lee Howell, Chief of Police

(d) Action regarding Purchase of Replacement Outdoor Warning Siren--Doug Spears, Fire Chief

(e) Action regarding Purchase of Four Replacement AEDs for City Facilities--Doug Spears, Fire Chief

(f) Action regarding Purchase of Cardiac Monitor/Defibrillators--Doug Spears, Fire Chief

(g) Action regarding Railstream, LLC License Agreement--Kim Quin, Finance Director

(h) Action Regarding Building Improvement Grant Agreement with Star Dobe, Inc. (Kwik Kar - 1216 S. Blue Mound Rd)--Alora Wachholz, CEcD, Director of Economic Development

(i) Action Regarding Authorization of a Contract to Replace the Roof at the Depot Building--Rick Trice, P.E., Director of Public Works

(j) Action Regarding Approval of Change Order No. 1 to the Saginaw Manhole and Pipe Rehabilitation Contract--Rick Trice, P.E., Director of Public Works

(5) Recognition of Hollenstein Career and Technology Center Advanced Audio Visual Students for their Efforts in Producing the Video "Made in Saginaw" which won the International Economic Development Council's Annual Bronze Award in Multimedia and Video Promotion--Gabe Reaume, City Manager

(6) Consideration and Action regarding Recommendation from Citizens' Bond Committee--Travis Albritton, Citizens' Bond Committee Chairman

(7) Consideration and Action Regarding Contract Approval for Retail Market Analysis with The Retail Coach, LLC--Alora Wachholz, CEcD, Director of Economic Development

(8) 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--Rick Trice, P.E., Director of Public Works

(9) Consideration and Action regarding Resolution No. 2019-21, Election of Members to the Board of Directors of the Tarrant Appraisal District--Gabe Reaume, City Manager

(10) 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 Property for Municipal Purposes

(11) Adjournment--Todd Flippo, Mayor

City of Saginaw

Meeting Date: 12/3/2019

Staff Contact: Janice England
City Secretary

Agenda Items: (4)(a)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:
Action regarding Minutes, November 19, 2019

BACKGROUND/DISCUSSION:
The minutes of the November 19th City Council Meeting are presented for consideration.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
Staff recommends approval.

ATTACHMENTS:

Description

Council Minutes--November 19

CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
NOVEMBER 19, 2019

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Tankersley
Councilmember	Charles Beasley
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
Police Chief	Lee Howell
Police Lieutenant	Jose Murillo
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Comm. Services	Keith Rinehart
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Police Officer	Brian Stewart

Absent from the meeting:

None

Visitors at the meeting:

Kevin Dever	Eileen Watson
Stephen E. Watson	Kathryn Johnson
Phil Caron	Liz Caron
Vance Tindle	Miranda Tindle
Lauren Aven	Dwight Taylor
Joshua H.	Kelly Stewart

(1) Call to Order

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

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

In the absence of Dr. Danny Howe, Councilmember Farr gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, October 15, 2019

b. Action regarding Minutes, November 5, 2019

c. Action regarding recommendation from Advisory Recreation and Parks Board regarding the July 4, 2020 Fireworks

Summary: On October 21, 2019, the Advisory Recreation and Parks Board voted to recommend that the City Council authorize a $6,000 deposit for the July 4, 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 will be $10,000. The event is to take place at Saginaw High School on July 4, 2020. The fireworks will last for 15 minutes which is similar to the 2019 display. Staff will return to the City Council for consideration and action on the balance due for the display as well as the details on other planned activities at the event.

d. Action regarding the Purchase of a Sewer Main Camera for the Water and Wastewater Department

Summary: The 2019-2020 Water and Wastewater Department budget (Account 05-7000-50, Capital Outlay/Special Request) includes funds in the amount of $110,000 for the purchase of a new sewer main camera. The 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 will be $105,557.

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

Summary: On August 20, 2019 the City Council authorized an agreement with Spectrum Enterprise to provide internet connection services to the Depot Building. The authorization failed to include the costs for connection of the services to the 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 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. The total financial impact will be $36,356 over the life of the agreement. Funds will come from the IT Budget, Telephone Expenses Account (01-6850-14). Staff recommends the Council rescind the action taken on August 20, 2019, and authorize the City Manager to enter into an agreement with Spectrum Enterprise to provide internet connection services to the City Hall and the Depot Building.

f. Action regarding Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Burlington Road from East 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.

Summary: The proposed Interlocal Agreement with Tarrant County includes the reconstruction and asphalt overlay of Burlington Rd. from East 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 Normand 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. Funds to cover these expenditures are budgeted in multiple accounts in the 2019-2020 Street Maintenance Fund Budget.

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

Summary: The Fire Department recently completed the transition to new Self Contained Breathing Apparatus (SCBAs) and the associated breathing equipment. The old equipment has been removed from service. This request is for approval to donate the old equipment to the Texas Forestry Service through the Helping Hands Program. They collect gently used fire equipment and distribute it to registered and eligible volunteer fire departments throughout the State who are permitted to use this type of equipment. The equipment to be donated includes 25 SCBAs, 60 SCBA masks, and 60 various SCBA bottles.

h. Action regarding Approval of 2019-2020 Tarrant County Emergency Services District #1 Annual Contract

Summary: The proposed contract with Tarrant County Emergency Services District (ESD) #1 provides fire, rescue, and EMS First Responder services to a designated portion of unincorporated Tarrant County. The contract is the same as in previous years with the exception of dates and monetary amounts. The annual contract funding has been increased 10% from $88,200 to $97,020. The ESD has again provided grant opportunities up to $25,000 for contracting departments. We have submitted and been approved for the full $25,000 grant amount which will be used to purchase a minimum of seven sets of Personal Protective Equipment (bunker gear consisting of coat and pant ensembles, boots, helmet, gloves, and hood).

i. Action regarding purchase of three 2020 Chevy Tahoe Police Package Vehicles

Summary: The purchase of three new police vehicles is included in the 2019-2020 Crime Control and Prevention District Budget (Account 11-7000-00). The total amount budgeted is $164,000. These vehicles will be purchased through the Tarrant County Purchasing Cooperative which eliminates the need for bids. The proposed vehicles are three 2020 Chevrolet Tahoe Police Packages. The cost of each vehicle will be $30,644 plus $24,000 for equipment. The total expenditure for the three vehicles and equipment will be $163,932.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve the consent agenda as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

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

Liz Caron, representing the Society of St. Vincent de Paul, gave a brief overview of the organization and its services.

(6) 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

Mayor Flippo presented the Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting to Finance Director Quin.

(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 Rd. to Saginaw Blvd. (Bus. 287) and Changing W. McLeroy Blvd. from a Minor Arterial (M4D) to a Collector (C) from Knowles Dr. to Saginaw Blvd. (Bus. 287)

Mayor Flippo declared the public hearing for this item opened at 6:09 p.m.

Councilmember Farr stated that he owns property that fronts on West McLeroy Blvd. He explained that he will participate in the discussion but would abstain when the vote is taken.

There was no public input. Mayor Flippo declared the public hearing closed at 6:27 p.m.

Motion was made by Councilmember Copeland with a second by Councilmember Beasley to approve the Master Thoroughfare Plan Amendments as presented. Motion carried. 6-0-1-0

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

Against: None

Abstain: Councilmember Farr

Absent: None

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

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve Amendment No. 1 to the Chapter 380 Economic Development Agreement with AM & JK Development, LLC as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(9) 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 § 551.072. 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

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 Application—1216 S. Blue Mound Road

Mayor Flippo declared the meeting recessed into Executive Session at 6:37 p.m.

Mayor Flippo declared the meeting back in Regular Session at 7:01 p.m.

(10) Adjournment

Motion was made by Councilmember Bighorse with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of November 19, 2019 adjourned at 7:01 p.m.

ATTEST: APPROVED:

_____ _____

City Secretary Janice England Mayor Todd Flippo

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (4)(b)

Staff Contact: Janice England
City Secretary

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:
Action regarding Cancellation of December 17, 2019 City Council Meeting

---

BACKGROUND/DISCUSSION:
Due to the upcoming holidays and the fact that there are no pending items for the December 17, 2019 City Council Meeting, it is recommended that the meeting be cancelled.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
Staff recommends approval.

City of Saginaw

Meeting Date: 12/3/2019

Staff Contact: Lee Howell
Chief of Police

Agenda Items: (4)(c)

E-mail: lhowell@saginawpolice.org

Phone: 817-230-0311

SUBJECT:
Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for the purpose of providing police services to the District for the period of October 1, 2019 through September 30, 2020

BACKGROUND/DISCUSSION:
The City and EMS ISD have entered into an annual agreement since FY 99-00 to provide police services to the District. For FY 19-20 this Interlocal Agreement provides three School Resource Officers and four School Crossing Guards. SRO's provide assigned police presence at Saginaw High School, Highland Middle School, and Wayside Middle School. The agreement provides School Crossing Guard services for Bryson Elementary, Saginaw Elementary, and High Country Elementary Schools, and for the school crossing at the intersection of Basswood and High Country.

EMS ISD agrees to reimburse the City for one-half (50%) of the annual salary and benefits of the three SRO's and four Crossing Guards, plus 10% of the Police Sergeant position supervising these programs.

This MOU was approved by EMS ISD School Board at the regular meeting on November 18, 2019.

FINANCIAL IMPACT:
The financial obligation for EMS ISD shall be in the form of quarterly payments to the City of $38,187.50 for the SRO and supervision portion of the contract. The District agrees to make a one-time payment to the City of $8616.00 for the District share of the School Crossing Guards. The total reimbursement to the City will be $161,366.

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

MOU 19-20

EMS ISD Reimbursement Cost

STATE OF TEXAS

COUNTY OF TARRANT

MEMORANDUM OF UNDERSTANDING

WHEREAS, Chapter 37, Education Code, authorizes school districts and local law enforcement agencies to enter into memoranda of understanding for the provision of school resource officers; and

WHEREAS, the City of Saginaw ("CITY") and the Eagle Mountain Saginaw-Independent School District ("DISTRICT") desire to enter into a memorandum of understanding (MOU) for the purpose of providing School Resource Officers to provide law enforcement services to DISTRICT by CITY, as hereinafter set out in the body of this memorandum; and

WHEREAS, DISTRICT agrees that CITY will incur additional costs in providing School Resource Officers for law enforcement purposes, and DISTRICT agrees to defray those costs as provided herein.

NOW, THEREFORE, in consideration of the mutual undertaking hereinafter set forth and for adequate consideration given, CITY and DISTRICT do hereby agree as follows:

I.

The term of the agreement set forth in this MOU shall commence October 1, 2019 and end September 30, 2020

II.

In accordance with Texas Education Code § 37.081, the board of trustees of the school district shall adopt a policy regarding the law enforcement duties of School Resource Officers, which must be included in the district improvement plan, the student code of conduct, memorandum of understanding, and any other campus or district document describing the role of School Resource Officers in the district.. Upon the DISTRICT's adoption of said policy, the Parties agree to incorporate the duties set forth in DISTRICT policy into this Agreement. Notwithstanding anything else in this memorandum, School Resource Officers shall perform law enforcement duties, and may not be required to perform routine student discipline or school administrative tasks or contact with students unrelated to the performance of those law enforcement duties. The Board of Trustees of DISTRICT shall coordinate with district campus behavior coordinators and other district employees to ensure that School Resource Officers provided by CITY are tasked only with duties related to law enforcement intervention and not with behavioral or administrative duties better addressed by other DISTRICT employees.

It is understood by DISTRICT and CITY that, in the course of providing law enforcement duties, School Resource Officers may be required to employ aversive techniques as defined in Education Code Section 37.0023. However, School Resource Officers will not employ aversive techniques at the request, direction, or order, or with the authorization or consent of the DISTRICT or any DISTRICT employee, volunteer, or independent contractor, and will not employ aversive techniques for any disciplinary or administrative purpose.

III.

CITY desires to assign one police officer as a School Resource Officer to Saginaw High School, assign one officer to Highland Middle School, assign one officer to Wayside Middle School, and one supervisor (police corporal or sergeant), said officers to serve under direction of CITY's Chief of Police ("CHIEF") or the CHIEF's designee. Said officers shall conduct police activities and investigations on the campuses of Saginaw High School, Highland Middle School and Wayside Middle School and at other property of DISTRICT as necessary to carry out said officers' duties. DISTRICT shall furnish suitable office space and telephone for the use of the School Resource Officers, but not supervisor, but CITY shall pay all other operational expenses. Nothing in this MOU shall abridge the right and responsibility of the CHIEF to assign, reassign, discipline and otherwise supervise the activities of the School Resource Officers. Further, nothing in this MOU shall require CITY to provide continuous police presence on the campuses of Saginaw High School, Highland Middle School and Wayside Middle School during every school day when the School Resource Officers are away from the campus for court, training, administrative duties, arrest processing or other official duties as determined solely by the CHIEF.

IV.

The officers assigned to Saginaw High School, Highland Middle School and Wayside Middle School campuses shall be assigned normally during the school year. During other times, said officers shall report for duty at the CITY's Police Department.

V.

In recognition of the cost and in support of CITY's desire to assign the School Resource Officers to the above-referenced campuses, the DISTRICT agrees to pay the CITY four (4) quarterly payments of $38,187.50 to partially defray the costs incurred by CITY contemplated in this MOU. This amount represents one-half of the resource officers' annual salary and benefits and ten percent of the designated supervisor's annual salary and benefits. Both governing bodies of the respective parties find this fair compensation for services performed. The quarterly payments will be due December 31, 2019, March 31, 2020, June 30, 2020, and September 30, 2020.

Nothing in this MOU shall be construed as an employment agreement between the School Resource Officers and DISTRICT or CITY and the DISTRICT. Neither the School Resource Officers nor the CITY shall be DISTRICT employees, volunteers, or independent contractors, and will not act under the authorization, order, or direction of the DISTRICT or any DISTRICT employee, volunteer, or independent contractor.

VI.

CITY agrees to assign four (4) school crossing guards; one at the intersection of North Old Decatur Road and Park Center Boulevard for assistance to pedestrian traffic exiting Bryson Elementary School, one at Saginaw Elementary school, one at the intersection of Basswood and High Country, and one at High Country Elementary school. The CHIEF or his designee shall establish acceptable hours of availability and ensure that the crossing guard has received state-mandated training in traffic direction and control.

VII.

The DISTRICT agrees to pay the CITY one (1) payment of $8,616.00, which represents one-half of the crossing guard's annual salary and benefits. Both governing bodies of the respective parties find this amount to be fair compensation for services performed. This payment will be due December 31, 2019.

VIII.

CITY shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees and DISTRICT shall be solely responsible for the acts and omissions of its officers, members, agents, servants, and employees. Neither CITY nor DISTRICT shall be responsible under the Doctrine of Respondeat Superior for the acts and omissions of officers, members, agents, servants, employees, or trustees of the other. Nothing in this MOU shall waive any statutory or common-law immunity or defense of CITY or DISTRICT.

IX.

The governing bodies of CITY and DISTRICT have approved the execution of this MOU, and the persons signing the MOU have been duly authorized by the governing bodies of the CITY and DISTRICT to sign this MOU on behalf of the governing bodies.

X.

Either party may terminate this MOU by giving thirty (30) days written notice to the other party. In the event the MOU is terminated prior to the end of the term year, the payments provided in Section IV and VI shall be provided to the date of termination.

XI.

This MOU supersedes and shall be controlling over all other agreements governing the subject matter described herein and all other such agreements between CITY and DISTRICT are hereby terminated.

XII.

1. CONFIDENTIAL INFORMATION. DISTRICT, for itself and its officers, agents and employees, agrees that it shall treat all information provided to it by CITY as confidential and shall not disclose any such information to a third party without the prior written approval of CITY, except as required by law. CITY, for itself and its officers, agents and employees, agrees that it shall treat all information provided to it by DISTRICT as confidential and shall not disclose any such information to a third party without the prior written approval of DISTRICT, except as required by law. In carrying out its duties, CITY, and its officers, agents and employees, shall at all times recognize and respect the confidentiality of student information, including but not limited to confidential student records, and shall seek access to such records only in accordance with the requirements of the Family Education Rights and Privacy Act, 20 U.S.C. §1232g ("FERPA") and Eagle Mountain-Saginaw ISD Board Policy FL (LEGAL) and (LOCAL), and only for purposes of provision of law enforcement services.

2. NON-DISCRIMINATION COVENANT.
   a. DISTRICT and CITY, in the execution, performance, or attempted performance of this MOU, will not discriminate against any person or persons because of sex, race, religion, age, disability, color, national origin, or familial status, nor will DISTRICT or CITY permit its agents, employees, subcontractors, or program participants to engage in such discrimination.

   b. In addition to the above, CITY and DISTRICT covenant that neither it nor any of its officers, members, agents, employees, program participants, or subcontractors, while engaged in the performance of this MOU shall, in connection with the employment,

advancement, or discharge of employees, or in connection with the terms, conditions or privileges of their employment, discriminate against persons because of their age, except on the basis of a bona fide occupational qualification, retirement plan, or statutory requirement.

3. GOVERNMENTAL POWERS/IMMUNITIES. It is understood and agreed that by execution of this MOU, neither CITY nor DISTRICT waives or surrenders any of its governmental powers or immunities.

4. GOVERNING LAW / VENUE. This MOU shall be construed in accordance with the laws of the State of Texas. If any action, whether real or asserted, at law or in equity, is brought pursuant to this MOU, venue for such action shall lie in state courts located in Tarrant County, Texas or the United States District Court for the Northern District of Texas, Fort Worth Division.

5. SEVERABILITY. If any provision of this MOU is held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired.

6. HEADINGS NOT CONTROLLING. Headings and titles used in this MOU are for reference purposes only, shall not be deemed a part of this MOU, and are not intended to define or limit the scope of any provision of this MOU.

7. AMENDMENTS. No amendment of this MOU shall be binding upon a party hereto unless such amendment is set forth in a written instrument, which is executed by an authorized representative of each party.

8. ENTIRETY OF AGREEMENT. This MOU contains the entire understanding and agreement between CITY and DISTRICT, their assigns and successors in interest, as to the matters contained herein. Any prior or contemporaneous oral or written agreement is hereby declared null and void to the extent in conflict with any provision of this MOU. Notwithstanding the foregoing, the Parties agree and understand that the board of trustees of the DISTRICT is required under Tex. Educ. Code § 37.081 to develop a policy pertaining to the specific law enforcement duties to be performed by SROs in the DISTRICT. The Parties agree that upon the board's adoption thereof, said policy will be incorporated into this Agreement. SROs assigned to the DISTRICT agree to follow the policy adopted by the board.

9. COUNTERPARTS. This MOU may be executed in one or more counterparts and each counterpart shall, for all purposes, be deemed an original, but all such counterparts shall together constitute one and the same instrument.

10. BODY WORN CAMERAS. Should the CITY acquire body worn cameras (BWC), the CITY agrees to conform to all state training and use requirements and provide the DISTRICT a copy of its BWC policies and procedures for its information. CITY may, if not otherwise prohibited by law, provide DISTRICT copies of any such video of students, parents, employees, or others upon school property, upon request by the DISTRICT, as an intergovernmental transfer. The parties also agree that any such video taken by, and kept in the possession of the CITY, may be considered "law enforcement records" under the Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. Sec. 1232g and 34 C.F.R. Sec. 99.8, and that any copy of such video, if permitted by law to be provided to the DISTRICT, may then become an educational record of the DISTRICT under FERPA.

EXECUTED this _____ day of _____, 2019 by the City of Saginaw.

CITY OF SAGINAW

By: _____
Name: _____
Title: _____

EXECUTED this 18th day of November, 2019 by the Eagle Mountain-Saginaw Independent School District.

EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT

By: _____
Name: Steven G. Newcom
Title: Board President

Employee Number	Dept	Title	Last Name	Total Salary	SS-MC 7.65%	TMRS 21.773%	Medical	Dental	Life	Dependant Coverage	Total Med-Den-Life	Total Compensation	Workers Comp	Total Comp + Workers Comp	nsfer %	Transfer $
The EMS-ISD reimubrses the City for half the cost of the three school resource officers salary and benefits and half the cost of the school crossing guards																
182	5	Police School Resource Officer	Dunks	62,140	4,753.74	13,529.52	840.35	30.41	13.50	365.00	14,991.10	95,414.78	2,709.32	98,124.10	50%	49,062.05
321	5	Police School Resource Officer	Hernandez	61,666	4,717.48	13,426.32	840.35	30.41	13.50	365.00	14,991.10	94,801.32	2,688.66	97,489.98	50%	48,744.99
1233	5	Police School Resource Officer	Anderson	55,426	4,240.12	12,067.73	840.35	30.41	13.50	-	10,611.10	82,345.42	2,416.59	84,762.01	50%	42,381.01
65	5	Police Sergeant	Andress	85,491	6,540.07	18,613.56	840.35	83.44	13.50	-	11,247.46	121,892.25	3,727.41	125,619.66	10%	12,561.97
407	5	School Crossing Guard	Spindor	4,916	376							5,292.16	160.76	5,452.92	50%	2,726.46
834	5	School Crossing Guard	Richard	3,540	271							3,810.81	115.76	3,926.57	50%	1,963.28
1303	5	School Crossing Guard	Dixon	3,540	271							3,810.81	115.76	3,926.57	50%	1,963.28
707	5	School Crossing Guard	O'Donley	3,540	271							3,810.81	115.76	3,926.57	50%	1,963.28
																161,366.32

City of Saginaw

Meeting Date: 12/3/2019

Staff Contact: Doug Spears
Fire Chief

Agenda Items: (4)(d)

E-mail: dougspears@saginawfire.us

Phone: 817-230-0412

SUBJECT:
Action regarding Purchase of Replacement Outdoor Warning Siren

---

BACKGROUND/DISCUSSION:
Explanatory memo and price information is attached

FINANCIAL IMPACT:
Financial impact is $30,583. $27,000 was appropriated in the FD capital expense account this fiscal year for this intended purpose. Funding the project price increase is accounted for and explained in the attached information.

RECOMMENDATION:
Approval as presented

ATTACHMENTS:

Description

Explanatory Memo to CM

Warning Siren Price Quote

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 20, 2019

RE: Outdoor Warning Siren Purchase

As previously approved by City Council for the current fiscal year we are seeking to execute the purchase of our replacement outdoor warning siren located adjacent to Palomino Drive. The City Council approved budget amount for the warning siren replacement is $27,000. The project cost is now $30,583, approximately 13% higher. A project price increase was anticipated and accounted for in the $27,000 budgeted amount however at 13%, the increase is higher than anticipated. The project cost consists of the warning siren component, the radio communications device required for control, the concrete pole to which the siren, power devices and controls are mounted and the necessary labor. All the necessary components underwent a substantial increase in pricing since our last outdoor warning siren project in 2017 when we added two additional sirens.

We are seeking approval to utilize $2849 of budget savings gained from the reduced acquisition cost to purchase the cardiac monitors to help cover the cost increase of the new warning siren. The remaining $743 deficit will be funded from within one of the fire department annual operating budget accounts. The new outdoor warning siren price quote accompanies this memo.

I recommend approval to purchase the new outdoor warning siren as previously approved by City Council and funding the 13% project increase as stipulated above.

Estimate

AMERICAN COMMUNICATIONS

2321 Solona, Ste. B
Fort Worth, TX 76117

Date	Estimate #
10/18/2019	58257E

Name / Address	Ship To
CITY OF SAGINAW, TX PO DRAWER 79070 SAGINAW, TX 76179 USA1	

PO #	Ticket #	Rep

Description	Qty	Total
VORTEXR4 WARNING SYSTEM	1	16,595.00
Iwo-Way 10 Digit DT Narrow Band UHF 450-470 MHz Radio Option, includes Radio with interface, Radio to Antenna Lighting Arrestor Cable, Antenna Lighting Arrestor, 35ft of RG58 Antenna Cable and 5db Gain Omni-Directional 450-470 MHz Antenna.	1	1,730.00
Concrete Pole	1	6,458.00
Installation	1	5,800.00

Total $30,583.00

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (4)(e)

Staff Contact: Doug Spears
Fire Chief

E-mail: dougspears@saginawfire.us

Phone: 817-230-0412

SUBJECT:
Action regarding Purchase of Four Replacement AEDs for City Facilities

BACKGROUND/DISCUSSION:
Explanatory memo and price information attached

FINANCIAL IMPACT:
$9988

RECOMMENDATION:
Approval as presented

ATTACHMENTS:

Description

Explanatory Memo to CM
AED Price Quote

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 20, 2019

RE: City Facility AED Replacement Purchase

We are seeking approval to utilize $9,988 of capital expenditure savings to replace four Automatic External Defibrillators or AEDs that are strategically placed in nine of our city facilities. The four we are seeking to replace are the four oldest models manufactured in 2007 and are well beyond the recommended eight year reliable life expectancy replacement interval. These four are a different make and model from our other five newer AEDs so replacing them also provides consistency of all of them in every city facility assisting with the monthly readiness checks the FD performs and obtaining replacement equipment such as the battery packs and defibrillator pads.

The $9988 we are requesting to use is available as a result of obtaining the best possible purchase price for the five cardiac monitor/defibrillators the City Council approved for the fire department to replace this fiscal year. That purchase is a separate agenda item set for the same December 3, 2019 City Council meeting. The price quote for four replacement AEDs from Zoll Medical Corporation accompanies this memo.

I recommend approval to purchase four AEDs to replace the four city facility AEDs that have exceeded the recommended reliable life expectancy utilizing fund savings from a separate City Council approved FD capital expense.

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

QUOTATION 324753 V:2

DATE: November 20, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	8502-001103-01	ZOLL AED 3 Package. includes: Product Documentation, ZOLL AED 3 Battery Pack, Carry Case, CPR Stat padz, Pedi padz II. Six (6) year factory warranty.	4	$3,650.00	$2,847.00	$11,388.00 *
2	7800-9929	**All other AED's and Defibrillators Trade-In**	4		($350.00)	($1,400.00) **

***Reflects Discount Pricing.**

****Trade-In Value valid if all equipment purchased is in good operational and cosmetic condition, and includes all standard accessories. Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.**

****Trade value guaranteed only through December 31, 2019.**

TOTAL **$9,988.00**

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (4)(f)

Staff Contact: Fire Chief Doug Spears

E-mail: dougspears@saginawfire.us

Phone: 817-230-0412

SUBJECT:
Action regarding Purchase of Cardiac Monitor/Defibrillators

BACKGROUND/DISCUSSION:
Explanatory memo and price information is attached

FINANCIAL IMPACT:
Financial impact is $137,162.72 and has been appropriated in this fiscal year's FD capital expense budget for this intended purpose. $12,837 below the anticipated and approved expenditure amount.

RECOMMENDATION:
Approval as presented

ATTACHMENTS:

Description

Explanatory Memo to CM
Cardiac Monitor Price Quote

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 20, 2019

RE: Cardiac Monitor Purchase

As previously approved by City Council for the current fiscal year we are seeking to execute the purchase of our replacement cardiac monitor/defibrillators. The City Council approved budget amount for cardiac monitor replacement is $150,000. That budget cost estimate was based on the discounted pricing of the government division of National Purchasing Partners or NPP for Zoll Medical Corporation products. Our fire department is a member of the NPP government division and Zoll is the manufacturer of our replacement cardiac monitors. The NPP contract pricing discount on Zoll cardiac monitors is 18% off list price.

We have since been authorized to purchase Zoll cardiac monitors utilizing Medstar's purchasing contract to take advantage of a much greater overall discount of 31%. Monitor accessory components and supplies are at an average discount of 22%. We have also negotiated a trade-in allowance of $11,500 each for three of our five existing cardiac monitors that manufacturer parts and service are still currently available for resulting in some limited value in the used device market. Our two oldest cardiac monitors have no trade-in or used market value.

The total cost to replace our five cardiac monitor/defibrillators with trade-in allowance is $137,162.72. Attached is the Zoll Medical Corporation quote that we are seeking approval to execute purchase from.

We are submitting two additional agenda item considerations to expend the remaining $12,837 that we garnered through prudent purchasing practice for other necessary expenditures.

I recommend approval to purchase the replacement cardiac monitor/defibrillators as outlined in the accompanying Zoll Medical Corporation price quote.

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

QUOTATION 323040 V:2

DATE: November 19, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2231011-01	**X Series ® Manual Monitor/Defibrillator** with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5"(16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display. **Accessories Included:** • MFC cable • MFC CPR connector • A/C power adapter/ battery charger • A/C power cord • One (1) roll printer paper • 6.6 Ah Li-ion battery • Carry case • Declaration of Conformity • Operator's Manual • Quick Reference Guide • **One (1)-year EMS warranty**	5	$40,020.00	$27,613.80	$138,069.00 *

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

QUOTATION 323040 V:2

DATE: November 19, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		Advanced Options: **Real CPR Help Expansion Pack** CPR Dashboard quantitive depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) • See - Thru CPR artifact filtering **ZOLL Noninvasive Pacing Technology:** **Masimo Pulse Oximetry** **SP02 & SpCO** • Signal Extraction Technology (SET) • Rainbow SET (for SpCO & SpMet) **NIBP Welch Allyn includes:** • Smartcuff 10 foot Dual Lumen hose • SureBP Reusable Adult Medium Cuff				

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 323040 V:2

DATE: November 19, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE	
		End Tidal Carbon Dioxide monitoring (ETCO2) **Oridion Microstream Technology:** Order required Microstream tubing sets separately **Interpretative 12- Lead ECG:** • 12-Lead one step ECG cable- includes 4- Lead limb lead cable and removable precordial 6- Lead set					
2	8000-002005-01	**Cable Sleeve, Propaq / X Series, ZOLL Blue**	7	$52.45	$38.46	$269.22	*
3	8000-000910-01	X Series 80mm Thermal Paper, pink with Grid (pack of 6 rolls)	5	$25.20	$18.48	$92.40	**

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

QUOTATION 323040 V:2

DATE: November 19, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE	
4	8000-0895	Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs	5	$157.50	$121.28	$606.40	*
5	REUSE-07-2MQ	REUSE-07-2MQ Cuff, Infant, 2-Tube, Twist lock connector	5	$52.50	$40.42	$202.10	*
6	REUSE-08-2MQ	**REUSE-08-2MQ Cuff, Small Child, 2-Tube, Twist lock connector**	5	$52.50	$40.42	$202.10	*
7	REUSE-09-2MQ	Cuff, Child, 2-Tube, Twist lock connector	5	$52.50	$40.42	$202.10	*
8	REUSE-12-2MQ	**Welch Allyn REUSE-12-2MQ Cuff, Lg Adult, 2-Tube, Twist lock connector**	3	$52.50	$40.42	$121.26	**
9	REUSE-10-2MQ	**Welch Allyn REUSE-10-2MQ Cuff, Small Adult, 2-Tube, Twist lock connector**	3	$52.50	$40.42	$121.26	*
10	8000-001392	Rainbow, RC-4, 4FT, Reusable EMS Patient Cable	6	$245.00	$188.65	$1,131.90	**
11	8000-000371	**SpO2/SpCO/SpMet Rainbow DCI Adult Reusable Sensor with connector (3 ft)**	6	$845.00	$650.65	$3,903.90	*
12	8000-000372	**SpO2/SpCO/SpMet Rainbow DCI Reusable Sensor, Pedi**	6	$845.00	$650.65	$3,903.90	*

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

QUOTATION 323040 V:2

DATE: November 19, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE	
13	8000-000476	M-LNCS Pdtx-3 Pediatric Sp02 Adhesive Sensor, 3 ft. Single Patient Use 10-50kg (20 per box)	5	$340.00	$261.80	$1,309.00	**
14	8300-0520-01	**Filterline Set Adult/Pediatric, Case of 25**	1	$275.00	$211.75	$211.75	*
15	8300-0524-01	**Smart CapnoLine Plus O2 Adult (O2 tubing), Case of 25**	1	$355.00	$273.35	$273.35	*
16	8300-000676	OneStep Cable, X Series	5	$446.25	$327.25	$1,636.25	*
17	8009-0020	**CPR-D Padz and CPR Stat Padz Connector for R Series**	5	$393.75	$288.75	$1,443.75	*
18	8900-0400	***CPR stat•padz*** HVP Multi-Function CPR Electrodes - 8 pair/case	1	$588.00	$431.18	$431.18	*
19	8900-0402	***CPR stat•padz*** HVP Multi-Function CPR Electrodes - 1 pair	5	$78.75	$57.75	$288.75	*
20	8900-000219-01	OneStep Pediatric CPR Electrode (1 pair)	13	$91.88	$67.38	$875.94	*
21	8000-0580-01	Six hour rechargeable Smart battery	10	$519.75	$381.15	$3,811.50	*

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 323040 V:2

DATE: November 19, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE	
22	8300-0500-01	**SurePower 4 Bay Charging System including 4 Battery Charging adapters**	1	$2,712.15	$1,988.91	$1,988.91	*
23	8200-000100-01	**Single Bay Charger for the SurePower and SurePower II batteries.**	2	$992.25	$727.65	$1,455.30	*
24	8012-0206	**12-lead ECG Simulator**	2	$1,118.25	$1,118.25	$2,236.50	*
25	8778-0114	1 Year, 1 Preventative Maintenance. (At time of sale). Begins after 1st year warranty expiration	5	$230.00	$230.00	$1,150.00	
26	8778-100011	**On- Site Support, at Time of Sale, 1 Year** Begins after 1st year warranty expiration	5	$1,145.00	$1,145.00	$5,725.00	
27	7800-0412	**LifePak 15 Biphasic w/Pacing, 12 lead + 3 parameters or more Trade-In**	3		($11,500.00)	($34,500.00)	***

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

ZOLL Medical Corporation
Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

TO: **Saginaw Fire Department**
400 S Saginaw Boulevard
Saginaw, TX 76179

Attn: **Doug Spears**

email: **dougspears@saginawfire.us**

Tel: 817-230-0412

QUOTATION 323040 V:2

DATE: November 19, 2019

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		***Reflects MedStar Contract Pricing.** ****Reflects Discount Pricing.** **Pricing valid if customer elects to join ZOLL/MedStar Pricing Contract.** *****Trade-In Value valid if all equipment purchased is in good operational and cosmetic condition, and includes all standard accessories. Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.** *****Trade value guaranteed only through December 31, 2019.**				

TOTAL **$137,162.72**

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at http://www.zoll.com/GTC and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

John Hamilton
EMS Territory Manager
432-661-3911

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. **PRICES QUOTED ARE VALID UNTIL DECEMBER 31, 2019.**
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (4)(g)

Staff Contact: Kim Quin
Finance Director

E-mail: kquin@saginawtx.org

Phone: 817-230-0332

SUBJECT:
Action regarding Railstream, LLC License Agreement.

BACKGROUND/DISCUSSION:
Railstream is a website that has 24 full motion cameras at railroad tracks across the country for its members to enjoy. The Railstream camera in Saginaw is on the "Depot" building. Previously Railstream had an agreement with the Saginaw Area Chamber of Commerce. They would like to continue to the live stream at the Saginaw location.

FINANCIAL IMPACT:
Railstream will pay the City $500 per year to locate the camera equipment at the Depot building.

RECOMMENDATION:
Staff recommends approval of the agreement with Railstream, LLC.

ATTACHMENTS:

Description

Railstream LLC information
Railstream LLC agreement

Railstream, LLC
Mike Kisser & Andrea Mercatante
Visit: www.railstream.net
Email: contactus@railstream.net
Phone: 734-273-9464

About Railstream

Railstream is a railfanning website that currently has 24 full motion cameras for members to enjoy. The business operates out of our home as this started as a hobby and soon amassed a following of over 25,000 people. We've been in business for eight years and are in good standing with the Michigan Department of Licensing and Regulatory Affairs. All our sites are fully insured. Our agreements with each site owner vary, as we strive to make the railcam beneficial to all parties involved. The camera sites vary from a small printing company to railroad museums.

The railcams are professional grade cameras. Mike has over 20 years of experience in the audio/visual field, so our system is fine tuned to be as efficient as possible. Each site is unique, and we work closely with the host regarding the camera placement for the best possible view.

Equipment Placement

Currently there is a camera, microphone, and additional lighting on the back of the Saginaw Train Depot. Accompanying computer equipment is in a wall mounted rack inside the depot near the reception desk.

Proposal

Previously we had a gentlemen's agreement with the Chamber of Commerce in which we were granted access to their internet connection in return for a monthly contribution toward the Spectrum utility bill. As the Chamber is no longer active and their Spectrum plan is outdated, we propose bringing in our own Spectrum connection into the Train Depot. This is not only for ease of use and maintenance (i.e. contacting Spectrum directly about any issues), but to also increase the quality of our camera stream and provide wireless access to visitors.

Railstream will be responsible for all installation and monthly costs related to the internet change. We will also continue to cover all operational and maintenance costs related to the camera. Below is a brief outline of how we'd like to move forward as we transition from working with the Chamber of Commerce to working with the City.

Items provided by Railstream:

- Business class internet service.
- All camera and radio equipment.
- All cabling and hardware needed for installation.
- All streaming services.
- Commercial general liability insurance.

Items needed from City of Saginaw (NOTE: No change from the agreement with the Chamber):

- Area for camera, microphone, cable and lighting placement.
- Small, climate-controlled area to house computer and scanner.
- Electricity (our current hosts do not see a difference in their current electric bill).

In return for the above, Railstream is willing to offer:

- Wireless internet access to depot visitors.
- Promotion of City and other railroad related events on our Facebook page.

We are very excited to work with the City of Saginaw and are happy to provide references from our current partners if desired.

Thank you,
Mike Kisser & Andrea Mercatante

RAILSTREAM, LLC. LICENSE AGREEMENT

This License Agreement ("Agreement") is made and entered into by and between the City of Saginaw, (“City”) and Railstream, LLC. (“Licensee”).

A. City is owner of certain real property and improvements thereon located at 301 S. Saginaw Blvd., Saginaw, TX 76179, known as the Saginaw Train Depot (“Premises”).

B. Licensee desires to install video camera and computer equipment and provide internet service to the computer (the "Equipment") in a portion of the Premises consisting of interior wall space and identified in Exhibit “A” hereto, and desires to secure access for ingress and egress and utilities thereto for the purpose of providing a 24-hour video stream of train traffic to its customers. The Premises are described in Exhibit “A” attached hereto and made a part hereof by this reference.

C. For valuable consideration, the receipt and sufficiency of which are hereby acknowledged, City and Licensee agree as follows:

ARTICLE 1

1.01 Agreement Term. The term of this Agreement shall begin on the Commencement Date as executed below and continue until terminated pursuant to Section 1.07 or nonrenewal pursuant to Section 1.03, below. Beginning on the Commencement Date, City hereby grants a license for a term of one year for the purposes described herein. City agrees to allow Licensee access to the Premises during ordinary business hours for installation, regular maintenance and repairs to its Equipment. Licensee agrees that all employees, contractors, agents and vendors of Licensee shall inform City prior to accessing the Premises.

1.02 Internet Access. Licensee shall fund a separate internet connection to the Premises in order to provide video stream to its customers. Internet equipment and network will be managed solely by Licensee.

1.03 Annual Renewal. This Agreement will be automatically renewed annually, commencing on December 4, 2019, unless either City or Licensee provides the other party with written notice of its intention not to renew the Agreement, not less than thirty (30) days prior to the expiration of the initial term or any renewal term.

1.04 Licensee's Use. Licensee shall use the Premises for the purpose of installing, maintaining, and operating the Equipment. The Equipment consists of an exterior signal mast mounted camera, and a computer and Internet electrical connection, which will be located and installed in the portion of the Premises as depicted in Exhibit A. After installation and except as provided below, Licensee shall not modify or remove the Equipment without City's prior consent; provided however, that Licensee shall be permitted to replace from time to time during the Agreement term, any of the Equipment installed as permitted by this

Agreement, as well as, add, modify and/or replace any Equipment, so long as such new Equipment does not endanger in any manner the Premise structure, or cause interference with other occupants of the Premises. All mounted equipment must be located in enclosures, as depicted in Exhibit A. Title to all of Licensee's Equipment shall be held by Licensee, shall remain Licensee's personal property, and shall be the sole responsibility of Licensee. Licensee has the obligation to remove all installed Equipment at the expiration or termination of this Agreement, as provided for herein.

1.05 Licensee's Construction and Maintenance. All Equipment shall be installed at Licensee's expense. The location and appearance of the Equipment and any modifications to be made to the Premises are described in the attached Exhibit A. All construction shall be performed in a matter that will not interfere with City's use of Premises. All construction will be performed in a good and workmanlike manner and in compliance with all applicable governmental laws, ordinances, regulations and codes. Any damage occurring to the Premises, or the property of any permitted occupant of the Premises and caused by Licensee or Licensee's employees, agents or contractors shall be promptly repaired by Licensee. Licensee shall maintain the Premises and Equipment in good condition and in good repair and in compliance with all governmental laws, ordinances, regulations and building codes.

1.06 Interference. In its use of the Premises and Equipment, Licensee will not interfere with the operations of City or other existing occupants of the Premises. In the event of any such interference, Licensee shall take all actions necessary to eliminate such interference. If any such interference conflicts with City's use of the Premises or with another electrical, Internet or other transmission facility on the Premises, and Licensee does not correct or commence to correct such interference within 7 days after issuance of notice of said interference by City to Licensee, and Licensee does not correct or commence to correct such interference within 30 days, Licensee shall discontinue operating such Equipment on City's demand, unless and until it can be operated without such interference.

1.07 Termination. This Lease Agreement may be terminated: (a) on 30 days written notice by either party; (b) by City upon 30 days written notice if there is any breach of this Agreement by Licensee, including nonpayment of Rent due hereunder; or (c) by Licensee if the Premises are or become unacceptable to Licensee under Licensee's design or engineering specification for its Equipment and/or communications system. Not later than 30 days after the termination of this Agreement, by expiration of the term or otherwise, Licensee will remove its Equipment and restore the Premises to its condition on the Effective Date, reasonable wear and tear excepted.

1.08 Payment. Licensee shall pay to City as compensation for its use of the Premises the sum of $500 annually ("Rent") due upon execution of this Agreement, and annually on the renewal date of this Agreement.

ARTICLE 2.

2.01 Licensee's Insurance. At all times during the term of this Agreement,

Licensee agrees to maintain the following:

a) Commercial general liability insurance for claims for bodily injury or death and property damage with coverage limits of not less than $1,000,000 combined single limit per occurrence.

b) Insurance coverage on a broad form basis insuring against "all risks of direct physical loss" on all of Licensee's personal property located in the Premises in an amount not less than their full replacement value.

Each such policy for (a) and (b) above shall include City as an additional insured and shall provide that it will not be terminated or substantially amended during the Term to affect the coverage required except after 30 days prior notice thereof to City.

2.02 City's Insurance. At all times during the Term of this Agreement, City will carry and maintain fire and extended coverage insurance covering the Premises and its equipment (excluding Licensee's Equipment) in amounts not less than their full replacement cost. City shall also carry commercial general liability insurance in amounts reasonably determined by City.

2.03 Indemnification. **Licensee assumes all liability and responsibility for and agrees to fully indemnify and hold City harmless against any claim of liability or loss to City, or other occupants of the Premises, including City's officers, agents, and employees resulting from Licensee's use of the Premises described in this Agreement, including the operation of the Equipment; and from personal injury or property damage caused by the negligence or willful misconduct of the Licensee, its employees, contractors or agents.**

2.04 Property at Risk of Licensee. Licensee agrees that Licensee's Equipment is maintained and insured at Licensee's sole risk. Licensee shall maintain property insurance coverage on a broad form basis insuring against "all risks of direct physical loss" on all of Licensee's Equipment located on the Premises. In no event shall City be responsible for any damage to Licensee's Equipment on the Premises.

ARTICLE 3.

3.01 Licensee Compliance. Licensee will promptly comply with all laws relating to Licensee's use or occupancy of the Premises. At its sole cost and expense, Licensee will promptly cause the Premises, including Licensee's Equipment located thereon, to comply with all laws to the extent that such compliance is required solely as a result of Licensee's use or occupancy of the Premises.

3.02 Utilities. Licensee shall provide its own Internet access as prescribed under section 1.02; provided, however, City shall be provided with the account and access information to the internet service in the even that such internet service interferes with the City's use of the Premises.

3.03 Fixtures. City covenants and agrees that no part of the Equipment installed, construed, erected or placed by Licensee on the Premises will be or become, or be considered as being, affixed to or a part of City's real property.

3.04 Successors and Assigns. This Agreement shall be binding on and inure to the benefit of the parties, their respective successors, personal representatives and assigns. Licensee shall not assign or sublet this Agreement without the prior written consent of City.

3.05 Complete Agreement. It is hereby mutually agreed and understood that this Agreement contains all agreements, promises, and understandings between City and Licensee and that no other agreements, promises, or understandings shall or will be binding on either City or Licensee in any dispute, controversy, or proceeding at law, and any addition, variation, or modification to this Agreement shall be void and ineffective unless in writing and signed by the parties hereto.

3.06 Applicable Law. This Agreement and the performance thereof shall be governed, interpreted, construed, and regulated by the laws of the state of Texas. Venue for any dispute shall lie in Tarrant County, Texas.

3.07 Authority. Each of the individuals executing this Agreement on behalf of the Licensee or the City represents to the other party that such individual is authorized to do so by requisite action of the party to this Agreement.

3.08 Relationship of City and Licensee. By executing this Agreement, the parties are not establishing any joint undertaking, joint venture or partnership. Each party shall be deemed an independent contractor and shall act solely for its own account.

Executed this the ____ day of _____, 2019.

IN WITNESS WHEREOF, the parties hereto have set their hand and affixed their respective seals the day and year first above written.

CITY: **LICENSEE:**

By:_____ **By:**_____

Date: _____ **Date:** _____

EXHIBIT A

DESCRIPTION OF PREMISES AND EQUIPMENT

The Premises and Equipment are described and/or depicted as follows: See attached drawings showing the location of the Equipment on the Building.

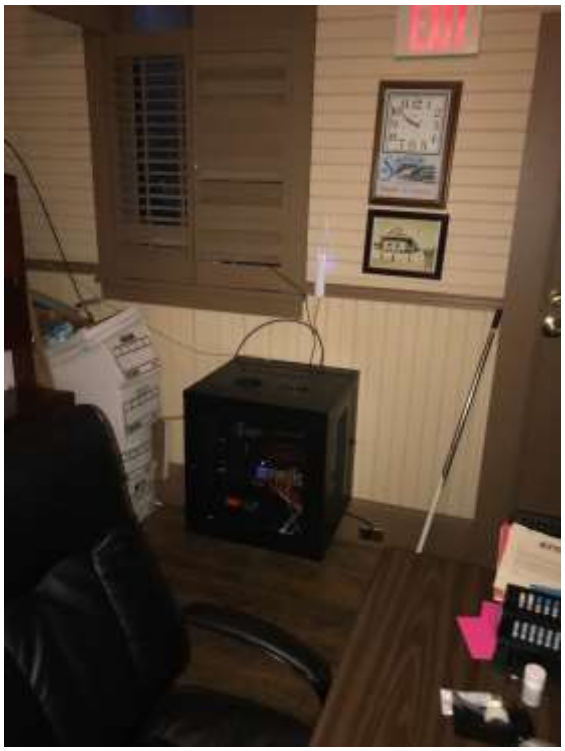
CAMERA AND MICROPHONE ARE LOCATED ON THE SOUTHEAST CORNER OF THE SAGINAW TRAIN BUILDING.





CAMERA AND MICROPHONE ARE SIMILAR IN MAKE AND MODEL TO THAT PICTURED TO THE RIGHT.

COMPUTER EQUIPMENT IS LOCATED IN MAIN BUILDING NEXT TO BACK EXIT. EQUIPMENT IS HOUSED IN AN EQUIPMENT RACK ON THE FLOOR. RADIO ANTENNA IS IN WINDOW. (WIRELESS ACCESS POINT IS NOT CURRENTLY INSTALLED - WAS USED FOR TESTING PURPOSES ONLY.)





City of Saginaw

Meeting Date: 12/3/2019

Staff Contact: Alora M. Wachholz, CEcD
Director of Economic Development

Agenda Items: (4)(h)

E-mail: AloraW@saginawtx.org

Phone: 817-230-0331

SUBJECT:
Action Regarding Building Improvement Grant Agreement with Star Dobe, Inc. (Kwik Kar - 1216 S. Blue Mound Rd)

BACKGROUND/DISCUSSION:
On Tuesday, November 19, 2019, the Saginaw City Council heard information in Executive Session pertaining to the specifics of a Building Improvement Grant (BIG) Program application that was submitted on October 31, 2019 by Kwik Kar of Saginaw in regards to her property located at 1216 S. Blue Mound Rd, in Saginaw. The City Council determined in that session to award an amount not-to-exceed $1,650.00 in reimbursable, and matching dollars, for the anticipated improvements as proposed on the application. The included contract under consideration herein is the realization of that intention.

FINANCIAL IMPACT:
Maximum of $1,650.00 from Account # 01-6142-13-00 Building Improvement Grants

RECOMMENDATION:
N/A

ATTACHMENTS:

Description

Building Improvement Grant Application - 1216 S Blue Mound Rd
Building Improvement Grant Policy

Building Improvement Grant Program Agreement

This Building Improvement Grant Program Agreement ("Agreement") is made by and between the City of Saginaw (the "City") and Star Dobe, Inc. ("Property Owner").

WITNESSETH:

WHEREAS, the Property Owner is the owner of property located at 1216 S. Blue Mound Road, Saginaw, Texas; and

WHEREAS, Texas Local Government Code Chapter 380 allows the City to provide incentives for the promotion of economic development; and

WHEREAS, the promotion of the redevelopment of commercial properties in the City promotes economic development within the City and is essential for the continued economic growth and vitality of the City; and

WHEREAS, the Building Improvement Grant Program will enhance the commercial viability and sustainability of commercial properties in the City, improve the physical appearance of businesses and visibly enhance the City's commercial corridors, and aid in the retention and expansion of existing businesses; and

WHEREAS, the City has determined that providing an economic development incentive in accordance with this Agreement will further the objectives of the City, will benefit the City and the City's inhabitants, will promote local economic development, and will stimulate business and commercial activity in the City; and

NOW THEREFORE, in consideration of the foregoing, and on the terms and conditions hereinafter set forth, and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Section 1. Term

The term of this Agreement shall begin on the date of Property Owner execution listed below and shall continue until the three-year anniversary of the date that the final Building Improvement Grant is paid by the City, unless sooner terminated as provided herein.

Section 2. Definitions

The terms used in this Agreement shall have the meanings ascribed to them in the City of Saginaw Building Improvement Grant Policy. The term "Impositions" shall mean: all taxes, assessments, use and occupancy taxes, charges, excises, license and permit fees, and other charges by public or governmental authority, general and special, ordinary and extraordinary, foreseen and unforeseen, which are or may be assessed, charged,

levied, or imposed by any public or governmental authority on the Property Owner or any property or any business owned by Property Owner within the City.

Section 3. Economic Development Incentive

(a) Payment. Subject to the Property Owner's continued satisfaction of the terms and conditions of this Agreement and of the Policy, and the obligation of the Property Owner to repay the Incentive pursuant to Section 5(b) hereof, the City agrees to provide the Building Improvement Grant to the Property Owner to be paid in a single lump-sum payment after Property Owner makes a written request for reimbursement, in accordance with the requirements of the Policy. The total Building Improvement Grant shall be an amount not to exceed $1,650.00 and eligibility for any Enhancement category shall be limited as set forth in the Policy.

(b) Current Revenue. The Building Improvement Grant made hereunder shall be paid solely from lawfully available funds that have been appropriated by the City. Under no circumstances shall City's obligations hereunder be deemed to create any debt within the meaning of any constitutional or statutory provision. None of the City's obligations under this Agreement shall be pledged or otherwise encumbered in favor of any commercial lender and/or similar financial institution or other party.

Section 4. Building Improvement Grant Conditions

(a) Conditions. The City's obligation to pay the Building Improvement Grant shall be conditioned upon the Property Owner's continued compliance with and satisfaction of the terms and conditions of this Agreement and the Policy, except those portions of the Policy that have been specifically waived or modified by the City Council. A detailed summary of the required Enhancements and required Construction Costs is set forth in the attached and incorporated Exhibit "A" hereto. A copy of the Policy is hereby attached hereto and incorporated herein as Exhibit "B" to this Agreement.

(b) Inspections. The Property Owner agrees that City, upon reasonable advance notice, may inspect the Enhancements to determine compliance with the terms of the Agreement.

(c) Construction Costs. The Property Owner shall, as a condition precedent to the City's payment of the Building Improvement Grant, provide copies of invoices, receipts and other documentation as may be reasonably requested by the Staff to verify the costs incurred and paid by the Property Owner for construction of the Enhancements.

Section 5. Termination

(a) This Agreement shall terminate upon the occurrence of any one of the following:

(1) mutual agreement of the parties;

(2) the Expiration Date;

(3) at the City's option, if any Impositions owed to the City or the State of Texas by Property Owner shall become delinquent (provided, however Property Owner retains the right to timely and properly protest and contest any such Impositions);

(4) by the City in the event Property Owner breaches any of the terms or conditions of this Agreement and such breach is not cured within sixty (60) days after written notice thereof;

(5) by City, if the Property Owner suffers an event of bankruptcy or insolvency;

(6) by City, if any subsequent Federal or State legislation or any final, non-appealable decision of a court of competent jurisdiction declares or renders this Agreement invalid, illegal or unenforceable; or

(b) In the event of termination by the City pursuant to (a)(3), (4), (5), or (6) the Property Owner shall immediately repay to the City an amount equal to Building Improvement Grant paid to Property Owner, if any, prior to termination of this Agreement.

Section 6. Miscellaneous

(a) Assignment. This Agreement may not be assigned without the prior written consent of the City.

(b) Binding Agreement. The terms and conditions of this Agreement are binding upon the successors and assigns of the parties hereto.

(c) Limitation on Liability. It is understood and agreed between the parties that the Property Owner, in satisfying the conditions of this Agreement, has acted independently, and City assumes no responsibilities or liabilities to third parties in connection with these actions.

(d) No Joint Venture. It is acknowledged and agreed by the parties that the terms hereof are not intended to and shall not be deemed to create a partnership or joint venture among the parties.

(e) Authorization. Each party represents that it has full capacity and authority to grant all rights and assume all obligations that are granted and assumed under this Agreement.

(f) Notice. Any notice required or permitted to be delivered hereunder shall be deemed received three days thereafter sent by United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the party at the address set forth below or on the day actually received if sent by courier or otherwise hand delivered.

If intended for Property Owner, to:

Star Dobe, Inc.
Attn: Sam Starteri
1216 S. Blue Mound Rd
Saginaw, TX 76131

If intended for City, to:

Attn: City Manager
City of Saginaw, Texas
P. O. Box 79070
Saginaw, Texas 76179

(g) Indemnification. **THE PROPERTY OWNER HEREBY CERTIFIES THAT THE PROPERTY OWNER IS SOLELY RESPONSIBLE FOR OVERSEEING THE WORK, AND WILL NOT SEEK TO HOLD THE CITY, THE BOARD, AND / OR THEIR AGENTS, EMPLOYEES, OFFICERS, AND / OR DIRECTORS LIABLE FOR ANY PROPERTY DAMAGE, PERSONAL INJURY, OR OTHER LOSS RELATED IN ANY WAY TO THIS AGREEMENT OR THE POLICY, AND AGREES TO INDEMNIFY THE CITY, THE BOARD, AND THEIR AGENTS, EMPLOYEES, OFFICERS, AND DIRECTORS FROM ANY CLAIMS OR DAMAGES RESULTING FROM THE PROJECT, INCLUDING REASONABLE ATTORNEY FEES.**

(h) Entire Agreement. This Agreement is the entire Agreement between the parties with respect to the subject matter covered in this Agreement. There is no other collateral oral or written Agreement between the parties that in any manner relates to the subject matter of this Agreement, except as provided in any Exhibits attached hereto.

(i) Governing Law. The Agreement shall be governed by the laws of the State of Texas; and venue for any action concerning this Agreement shall be in the State District Court of Tarrant County, Texas. The parties agree to submit to the personal and subject matter jurisdiction of said court.

(j) Amendment. This Agreement may only be amended by the mutual written agreement of the parties.

(k) Legal Construction. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any

respect, such invalidity, illegality, or unenforceability shall not affect other provisions, and it is the intention of the parties to this Agreement that in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision shall be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

(l) Recitals. The recitals to this Agreement are incorporated herein.

(m) Counterparts. This Agreement may be executed in counterparts. Each of the counterparts shall be deemed an original instrument, but all of the counterparts shall constitute one and the same instrument.

(n) Survival of Covenants. Any of the representations, warranties, covenants, and obligations of the parties, as well as any rights and benefits of the parties, pertaining to a period of time following the termination of this Agreement shall survive termination.

City of Saginaw, Texas

By:

Todd Flippo, Mayor,

Attest:

By:

City Secretary

Executed on this _____ day of _____, 20 .

Property Owner

By: _____

Name:

EXHIBIT “A”

ENHANCEMENTS AND CONSTRUCTION COSTS

EXHIBIT “B”

BUILDING IMPROVEMENT GRANT POLICY

Saginaw, Texas
Building Improvement Grant Policy

WHEREAS, the City Council of the City of Saginaw, Texas (Council) desires to implement a matching grant program to encourage the development, retention, or expansion of business enterprises in the City; and

WHEREAS, Chapter 380 of the Texas Local Government Code authorizes municipalities to establish and provide for the administration of programs that promote economic development and stimulate business and commercial activity in the City; and

WHEREAS, the City Council on December 4, 2018 considered and approved Resolution 2018-23 approving this Building Improvement Grant Policy (Policy).

BE IT KNOWN THAT, the terms and conditions of the Policy, having been reviewed by the Council and found to be acceptable and in the best interest of the City and its citizens and businesses, are hereby approved.

Section 1.
Introduction & Goals

This program is a matching grant program that reimburses commercial property owners or business operators for Eligible Enhancements made to the Property. The goals of this Policy are to:

1.1. Enhance the commercial viability and sustainability of commercial properties in the City;

1.2. Improve the physical appearance of businesses and visibly enhance the City's commercial corridors;

1.3. Aid in the retention and expansion of existing businesses;

1.4. Increase the taxable value of commercial properties in the City;

1.5. Enhance commercial areas through the placement of Public Art;

1.6. Increase the marketability and occupancy rate of commercial buildings hindered by an outdated appearance;

1.7. Increase the safety of a commercial area and stimulate more public interaction; and

1.8. Provide incentives in areas and to businesses most likely to stimulate similar enhancements by other private entities.

Section 2.
Definitions

The following definitions shall apply to the terms used in this Policy:

Agreement: A written performance agreement between the Board and the Applicant.

Applicant: Shall mean the Property owner or business occupant signing the Application for a Building Improvement Grant.

Application: Shall mean the Application for Building Improvement Grant Policy Incentives as maintained by Staff.

Board: Shall mean the Board of the Saginaw Economic Development Corporation of the City. Prior to formulation of the Board or in its absence in the future, the City Council shall perform all duties of the Board.

Building Improvement Grant: Shall mean the financial support to make designated Property Enhancements as approved, and sometimes referred to as "Grant."

City: The City of Saginaw, Texas.

City Council: The City Council of the City.

Code Violations: Shall be any violation of the City's code of ordinances.

Construction Costs: The cost of permits, fees, construction materials, and installation labor. All other associated costs are deemed excluded, including, but not exclusively, the following costs: design, construction document preparation, bidding, sweat equity and construction financing.

Eligible Enhancements: Shall mean the Enhancements identified as eligible in Section 4 herein.

Enhancements: Shall be as defined in Section 4 herein.

Façade: Shall mean the exterior of a building.

Notice to Proceed: A written notice authorizing the Applicant to begin construction as approved.

Policy: Shall mean this Building Improvement Grant Policy.

Property: Shall mean the physical lot and / or building to which Enhancements are being made.

Public Art: Shall mean sculptures, murals, architectural features and similar tangible exhibits, and specifically excludes performing arts.

Staff: The City Manager or their designee.

Section 3.
Eligibility

The following Properties and Businesses are eligible to receive Grants.

3.1. Properties: Only properties meeting the following requirements at the time an Application is submitted shall be eligible to receive Grants as outlined by this Policy:

- 3.1.1. Within the City: Property must be located within the City's municipal boundaries.
- 3.1.2. Non-Residentially Zoned: Property must be zoned for uses other than residential uses and the current use of the Property may not be residential.
- 3.1.3. Tax-Paying Entity: The Property must be subject to the City's Ad Valorem property tax.
- 3.1.4. Financial Standing: Property shall be in good standing as it relates to taxes or any monies due to the City.
- 3.1.5. City Liens: Property shall be in good standing as it relates to any liens held by the City.
- 3.1.6. Ownership: Property owners must provide sufficient proof of ownership.
- 3.1.7. Code Violations: Property must not have any outstanding code violations.
- 3.1.8. Frequency: Property must not have received a Grant for the same category of Enhancement (e.g. Façade, Landscaping) in a twelve month period.

3.2. Businesses: Only businesses meeting the following requirements shall be eligible to receive benefits outlined by this Policy:

- 3.2.1. Financial Standing: The business shall be in good standing as it relates to taxes or any monies due to the City.
- 3.2.2. Tax-Paying Entity: The business must be a tax-paying entity.
- 3.2.3. Property Owner Approval: Businesses, if not the owner of the property to be occupied, must provide a copy of their lease agreement and support of the Application from the Property owner prior to approval of the Application.

Section 4.
Enhancements

4.1. Aspirations: As with any policy or regulation, it is difficult to precisely regulate factors that are not easily defined. With that in mind, the following are to be considered aspirations for contemplated Enhancements:

- Enhancements should be compatible with the character and architecture of the individual building and those in proximity;
- Where appropriate, Enhancements may act as a catalyst to create a unique environment;
- Enhancements should make the Property more inviting to the public; and
- Enhancements should be functional as well as visually appealing.

4.2. General Enhancement Eligibility: Property Enhancements shall be deemed as eligible or ineligible for the benefits of this Policy as defined below. In general, the following Enhancements, though not exclusively, are ineligible for all Grants:

- Any Enhancement that does not comply with existing ordinances of the City;
- Any Enhancements made prior to the Notice to Proceed;
- Sweat equity or "in-kind" services;
- New construction which is not specifically listed in this Policy as an Eligible Enhancement;
- Any Enhancements to eliminate Code Violations of a Property or Business;
- Fees for designing, engineering, surveying, legal services, financing, etc.; or
- Any Enhancements not identified as eligible below. A potential applicant may discuss an enhancement not identified below with City staff to ascertain whether or not the enhancement meets the Purpose and Intent of this Policy. If so, an amendment to this Policy may be placed before the City Council to determine the merits of including a new eligible enhancement.

4.3. Façade Enhancements: The following are Eligible Enhancements except as noted otherwise:

4.3.1. Façade Materials: Replacing deteriorated or unsafe façade materials with brick, stone, tile, wood, or siding meeting the City's masonry requirements and / or architectural standards. Removal of "slip" coverings of prior façade materials and re-establishment of historic façade details. Repointing of mortared joints, replacement or repair of damaged masonry.

4.3.2. Cleaning: Pressure washing or sand blasting existing facades, cleaning of tiles.

4.3.3. Painting: Scraping, priming and otherwise preparing the surface and painting.

4.3.4. Window / Doors: Replacement of or improvements to existing windows or doors that are visible from a public street. New windows and doors matching replaced windows or doors. Replacement of broken glass panes.

4.3.5. Awnings / Canopies: Replacement of or improvements to existing awnings or canopies. New awnings or canopies.

4.3.6. Historical Restoration: Restoration of architectural details of historic significance and / or removal of elements covering such details.

4.3.7. Roof Repair: Replacement or repair of all or portions of the roof.

4.3.8. Gutters and Downspouts: Replacement or repair of existing gutters and / or downspouts.

4.3.9. Ineligible: Though not an all-inclusive list, the following are specifically not eligible: burglar bars, painting a new building.

4.4. Interior Renovation: The following are Eligible Enhancements except as noted otherwise:

4.4.1. Renovations: Renovations that enhance the commercial usability of the building.

4.4.2. Ineligible: Though not an all-inclusive list, the following are specifically not eligible: painting, wallpaper, and other types of aesthetic treatments.

4.5. Landscaping: The following are Eligible Enhancements except as noted otherwise:

4.5.1. Edging: Providing a perimeter to shrub beds with materials deemed to be of a long life, e.g. brick, stone, concrete, steel.

4.5.2. Shrubs and Trees: Shrubs and / or trees of a variety that are sustainable in the area when combined with removal of existing shrubs and / or trees that are either overgrown or of poor quality. Preference is given to xeriscape approaches using drought-tolerant plant species.

4.5.3. Seasonal Color: Providing one-time planting of annual or perennial flowers in critical areas adequate to provide an appealing impact.

4.5.4. Irrigation: Automatic irrigation system complying with all code requirements. Preference is given to water conservation measures and approaches (e.g. drip irrigation).

4.5.5. Lawn Renovation: Removal or re-establishment of an existing lawn with a desirable type of lawn. (An automatic irrigation system is required with this Enhancement.)

4.5.6. Fencing: Replacement of fencing or installation of new fencing that is visually appealing.

4.5.7. Ineligible: Though not an all-inclusive list, the following are specifically not eligible: landscape pruning, mowing and / or maintenance.

4.6. Lighting: The following are Eligible Enhancements:

4.6.1. Interior: Lighting of a permanent nature that enhances the commercial viability of a building.

4.6.2. Pedestrian: Increases in lighting in pedestrian areas on or adjacent to the Property, e.g. sidewalks, parking lots.

4.6.3. Accents: Lighting that accentuates exterior features of the building or Property creating a pleasant ambience on the Property.

4.6.4. Signage: Lighting that illuminates signage identifying the business.

4.7. Parking / Driveways: The following are Eligible Enhancements except as noted otherwise:

4.7.1. Reconstruction: Removal of existing pavement, gravel, curbing, drives, accessibility ramps, etc. and replacement with reconstruction meeting City requirements.

4.7.2. Resurfacing: Re-topping asphalt parking areas.

4.7.3. Restriping: Repainting of parking stall stripes and / or fire lane graphics meeting the City's requirements.

4.7.4. Ineligible: Though not an all-inclusive list, the following are specifically not eligible: Installation, repair or replacement of any surface that is not an all-weather hard surface as required by the City's code of ordinances.

-- The remainder of this page purposefully left blank. --

4.8. Pedestrian Amenities: The following are Eligible Enhancements:

4.8.1. Paving: Paving of a unique nature in areas that allow customers to congregate.

4.8.2. Seating Areas: Provisions for seating in areas where customers may congregate before, during or after supporting the business.

4.8.3. Shade: Provisions for shading pedestrian areas to include permanent or temporary canopies, awnings, umbrellas or similar shade structures.

4.8.4. Music: Provisions for permanent installation of fixtures to accommodate providing music in areas where customers congregate.

4.8.5. Trash Receptacles: Trash receptacles establishing or matching a design theme utilized throughout the pedestrian areas.

4.8.6. Play Equipment: Recreational equipment intended for the entertainment of children when placed on private property in close proximity to the primary building.

4.9. Signage: The following are Eligible Enhancements. The replacement of signs that do not conform to current City requirements is a priority for the City.

4.9.1. Replacing Signs: Replacing existing signs, with new signage that complies with all City requirements.

4.10. Code Compliance: The following are Eligible Enhancements:

4.10.1. Public Accessibility: Reconstruction or new construction to comply with public accessibility requirements.

4.10.2. Fire Suppression Systems: Replacement, upgrade, or installation of fire suppression systems in compliance with current codes.

4.11. Demolition: The costs of demolishing and removing existing structures on a Property may be considered for Property Enhancements.

4.12. Public Art: Providing for the placement of Public Art on the Property.

4.13. Participation Limitations: The potential matching Grant for each type of Enhancement would be the lesser of the Maximum Percentage or Maximum Per Enhancement Category Amount. The Applicant is responsible for the remaining costs of the Enhancement and must complete the full Enhancement to be eligible for the matching Grant.

4.13.1. Maximum Percentage: A Maximum Percentage of fifty percent (50%) shall be the maximum percentage of the total cost of any Enhancement that the City will grant the Applicant.

4.13.2. Maximum Per Enhancement Category: A Maximum Amount of five thousand dollars ($5,000) is the maximum dollar amount to be granted for any category of Enhancement.

4.13.3. Accumulative Maximum Grant: Notwithstanding the Maximum Percentage and Maximum Per Enhancement Category limitations for each type of Enhancement, no Property or Business may receive more than five thousand dollars ($5,000) in matching Grants during one 12-month period. The following examples are provided to clarify different application scenarios:

A. Example 1: Applicant desires to do $12,000 in eligible Landscape Enhancements. By Policy, the maximum Grant allowed by the Max Percentage (50%) would be $6,000, but the maximum Grant allowed by the Max Per Category would be $5,000. The lesser of the two is $5,000 which would be the maximum matching Grant for the $12,000 landscaping project. Further, within a 12-month period the Applicant cannot receive additional grants for any Enhancements (per Section 4.13.3).

B. Example 2: Applicant desires to do $8,000 in eligible Landscape Enhancements. By Policy, the maximum Grant allowed by the Max Percentage (50%) would be $4,000, and the maximum Grant allowed by the Max Per Category would be $5,000. The lesser of the two is $4,000 which would be the maximum matching Grant for the $8,000 landscaping project. Further, within a twelve-month period the Applicant cannot receive more grants for Landscape Enhancements (per Section 3.1.8), but may apply and receive a second matching Grant, not to exceed $1,000 ($5,000 max - $4,000 Grant) for any Enhancement category *other than* Landscaping.

Section 5.
Grant Priorities

The City has determined that the following are priorities for the benefits of this Policy. The evaluation of the merits of any Application shall take into consideration whether or not the Application also meets these priorities.

5.1. Preferred Areas: The following areas of the City are areas of priority for implementation of this Policy:

5.1.1. Transportation Corridors including; Saginaw Blvd, Bailey Boswell Rd, Old Decatur Rd, Blue Mound Rd (west side), McLeroy Blvd; and

5.1.2. Downtown areas.

5.2. Preferred Businesses: The following types of businesses are a priority for implementation of this Policy:

5.2.1. Retail;

5.2.2. Restaurants;

5.2.3. Professional Office;

5.2.4. Industrial and manufacturing; and

5.2.5. Any sales-tax generating business.

Section 6.
Administrative Procedures

Following are the Administrative Procedures regarding the Application for and approval of Building Improvement Grants:

6.1. Pre-Submittal: All Applicants are encouraged to meet with Staff prior to preparation of an Application. Applicants should contact the following to set up a meeting.

Department of Economic Development
333 West McLeroy Blvd, Saginaw, TX 76179
(817) 230-0331

6.2. Application: The submittal of an Application is required prior to any evaluation of the request for Building Improvement Grants. The Application shall be on a form prepared by Staff and available on the City's website or at the location noted in 6.1.

6.2.1. Required Information: The following shall be included with the Application:

A. Proof of ownership of the Property;

B. Photographs of the existing Property;

C. Drawings, renderings, plans of the proposed Enhancements;

D. Written description of the Enhancements including building materials and color schemes to be used;

E. Construction Cost estimate; and

F. If Applicant is not the Property owner:

i. Written approval of the Application from the owner; and

ii. Copy of the signed lease agreement.

6.2.2. Amendments: Staff may amend the form of the Application as needed to more efficiently evaluate the merits of requested Enhancements.

6.3. Review & Evaluation: Following are criteria to review and evaluate the Application:

6.3.1. Review Criteria:

A. Completeness of Application: Completeness of the Application; including all required attachments.

B. Grant Priorities: Whether the Application includes a targeted business classification or whether it is located in a targeted improvement area as defined in Section 5.

C. Impact: An estimation of the impact that the Enhancements might have, particularly as a catalyst for continued private investment.

D. Non-funded Improvements: Are the improvements associated with the Grant part of a larger effort to enhance the Property.

E. Elimination of a Non-Conformity: Do the Enhancements eliminate a legal non-conforming aspect of the Property.

6.3.2. Staff Evaluation and Recommendation: The coordinating Staff member shall convene a team of the appropriate persons to evaluate the Application. Upon review, such team shall prepare a recommendation to forward to the Board.

A. Site Visit: Prior to formal evaluation of the Application, the Applicant shall allow Staff the opportunity to visit the Property to verify its status prior to any Enhancements.

6.4. Approval: The Board shall make the final decision regarding the merits of the Application and the appropriate Property Enhancement Grant to be given, if any, if funds are available as pre-approved by the Council for the funding period. If approval of the Application requires funds not pre-approved by the Council, the board will prepare a recommendation to forward to the Council for final approval. Upon approval of a matching Grant, the Board shall enter into an Agreement with the Applicant on a form acceptable to the City Attorney. The Agreement, at a minimum, must contain the following:

6.4.1. Enhancements: List the specifications of the proposed Enhancements on the Property.

6.4.2. Access: Provide the City and Staff access to the Property to ensure that the Enhancements or repairs are made according to the specifications and conditions in the Agreement.

6.4.3. Grant: Provide for the procedures of the matching Grant payment.

6.4.4. Recapture Provisions: Provide for the repayment of a Grant if the Applicant or the condition of the Property do not fulfill all obligations required under the Agreement. The City may take any remedy necessary to recover the funds, including filing a lien on the Property.

6.5. Pre-Construction Meeting: If the matching Grant is approved as noted above, and if deemed necessary by Staff, the Applicant must attend a pre-construction meeting with Staff to coordinate any required permits, execute Grant documents, and resolve any questions either party might have.

6.6. Notice to Proceed: Upon approval as noted above, Staff shall prepare and issue a written Notice to Proceed authorizing the Applicant to begin work on the Enhancements. The Notice to Proceed shall in no event be regarded as the issuance or approval of a building permit or any other construction permits.

6.6.1. Required: All Grant documents, including the Agreement with the City, must be executed and all required permits must be received prior to issuance of the Notice to Proceed.

6.6.2. Beginning of Work: All work must begin within sixty (60) days of the issuance of the Notice to Proceed.

6.6.3. Completion of Work: All work for approved projects must be complete within ninety (90) days of the Notice to Proceed unless an Applicant's written request for extension is granted in writing by the Board.

6.7. Construction: All construction shall be in accordance with all requirements for permitting and inspection required by the City.

6.8. Verification: Upon completion and approval of the work by the City, Staff shall verify that the work has been performed as authorized in the approval action.

6.8.1. Documentation: The Applicant shall provide Staff with documentation necessary to determine the Construction Costs of the Enhancements as approved, e.g. copies of paid contractor invoices, receipts or processed checks. Construction Costs not supported by adequate documentation shall not be eligible for reimbursement.

6.9. Payment: Upon verification of compliance with the approval action, Staff shall cause a check to be issued to the Applicant in the approved amount.

6.9.1. Cost Overruns: Any costs above and beyond the amounts approved shall be the responsibility of the Applicant.

Section 7.
Applicant / Owner Certifications

The Application shall include the following certifications which shall be affirmed by the Applicant / Owner by signing the Application.

7.1. Application Accuracy: The information provided in the Application, and all that may have been affixed thereto, is true and correct, and that the City may rely on all of the information therein contained, and all that may have been affixed thereto, as being true and correct.

7.2. Compliance: I (we) certify that I am (we are) solely responsible for all safety conditions and compliance with all safety regulations, building codes, ordinance and other applicable regulations. Neither approval of an Application nor payment of a Grant upon completion of the project shall constitute approval of the project by any City department or Staff or a waiver by the City of any safety regulation, building code, ordinance or other applicable regulation.

7.3. Insurance: I (we) certify that I (we) maintain sufficient insurance coverage for property damage and personal injury liability relating to the project.

7.4. Maintenance: I (we) certify that the Enhancements, once approved by the City shall be maintained for a period of three (3) years from the date of payment. No changes shall be made without prior written approval from the City.

7.5. Discretionary Rights: I (we) certify that I (we) acknowledge that the City has the absolute right of discretion in deciding whether or not to approve a matching Grant relative to the Application, whether or not such discretion is deemed arbitrary or without basis in fact including the right to approve or disapprove a Grant on terms and conditions that are contrary to the guidelines of this policy.

7.6. Policy Promotion: I (we) authorize the City to use an approved project to promote the merits of this Policy, including but not limited to displaying a sign at the Property or Business during and within thirty (30) days after construction, and using photographs and descriptions of the project in distribution material, press releases, social media and on the City's website.

7.7. Indemnification: I (we) certify that I am (we are) solely responsible for overseeing the work, and will not seek to hold the City, the Board, and / or their agents, employees, officers, and / or directors liable for any property damage, personal injury, or other loss related in any way to this Policy, and by submission of an Application, agree to indemnify the City, the Board, and / or their agents, employees, officers, and / or directors from any claims or damages resulting from the project, including reasonable attorney fees.

Section 8.
General Provisions

8.1. Termination: The City has the right to terminate any agreement under this Policy for any reason.

8.2. Changes During Construction: If an Applicant seeks to change the scope of their project after a Grant has been approved, the Applicant shall meet with Staff to discuss the desired change. Staff has the authorization to approve minor modifications during construction. Any other desired modification shall be placed before the approving body for reconsideration.

8.3. Flexibility: The terms and conditions of this Policy are a guideline for the Board during their deliberation and evaluation. The City reserves the right to modify the terms and conditions herein at any time, including for any pending application, and may approve a Grant on terms and conditions contrary to the guidelines set forth in this policy.

8.4. Section or Other Headings: Section or other headings contained in this Policy are for reference purposes only and shall not affect in any way the meaning or interpretation of this Policy.

8.5. Severability: In the event that any provision of this Policy is determined to be illegal, invalid, or unenforceable, then, and in that event, it is the intention that the remainder of this Policy shall not be affected thereby.

-- The remainder of this page purposefully left blank. --

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (4)(i)

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

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:
Consideration and Action Regarding Authorization of a Contract to Replace the Roof at the Depot Building

---

BACKGROUND/DISCUSSION:
Recently the Depot Building has been vacated by its tenants. Staff from Code Enforcement and Building Inspection is planning to move their operations to the building and has been preparing the space. The wood shingled roof was assessed and is in need of replacement. Staff solicited bids from three roofing companies to replace the roof with asphalt shingles and new underlayment.

The bids received are as follows:

GG Roofing and General Construction Contractors	$22,227.00
Lon Smith Roofing	$26,212.00
Blue Lake Roofing and Remodeling, LLC	$26,500.00

A claim has been made through the TML Intergovernmental Risk Pool (TML). TML approved the claim and has submitted an initial payment to the City of $1,339.03. Upon completion and acceptance of the work, TML will remit the balance less a $250.00 deductible.

FINANCIAL IMPACT:
The net Fiscal Impact is $250.00. Initial funding for the work will come from the insurance deductible account in the General Escrow Fund and be reimbursed by funds received from the TML Intergovernmental Risk Pool less a $250.00 deductible.

RECOMMENDATION:
It is recommended that a contract in the amount of $22,227.00 be authorized with GG Roofing and General Construction Contractors for replacement of the Depot Building roof.

ATTACHMENTS:

Description

Bid Proposals

ROOFING & GENERAL CONSTRUCTION CONTRACTORS

Build Order Agreement

CUSTOMER:	DATE:	REP:	
City of Saginaw	11/02/19	Tommy Howard	
STREET:	**CUSTOMER PHONE:**	**EMAIL:**	
310 S. Saginaw Blvd	817-366-4151	llittle@saginawtx.org	
CITY, STATE, ZIP CODE:	**INSURANCE COMPANY:**	**CLAIM #:**	**POLICY #:**
Saginaw, TX 76179	N/A	N/A	N/A

- [X] *Old Shingles Removed:* 67.37 *Sq.* (=56.39 +10.98)
- [X] *Roofing # of Layers Removed:* 1.
- [X] *Install (white) Synthetic Felt.* (=62.02 +12.07)
- [X] *New Shingles:* GAF Timberline "Lifetime" : 74.09 *Sq.*
- [X] *Color:* Barkwood (High Def - brown) *Cust. Intl.*_____.
- [X] *Install Metal Valley Flashing Underneath Shingle.*
- [X] *Use 1.25" Roofing Nails (NO Staples).*
- [X] *Remove Old Roof and Haul Off Debris.*
- [X] *Clean Up and Roll Magnet Around Home.*
- [X] *Evaluate Roof Substrate and Flashing.*
- [X] *Tarp Damaged Roof:* 0 *Sq.*
- [X] *Replace Existing Roofing Accessories as Needed.*
- [X] *Install Ridge Vent Upgrade:* 128 *Linear Feet.*
- [X] *Standard Hip and Ridge* [NO] *High Profile.*
- [X] *Shingle Match Pre-Painted 1-3/8" Drip Edge:* 600 *Qty.*
- [X] *Install Custom Metal Pipe Jacks (NO Rubber Pipe Jacks).*
- [X] *Qty. Metal Pipe Jacks:* 2 *:* ____ *1.5"* (2) *2"* ____ *3"*
- [X] *Decking or Wood Replacement:* N/A.
- [X] *Gutters:* N/A *LF. Color:*_____ *Cust Intl*_____.
- [X] *Paint All Roofing Accessories To Match Shingle Color.*

SPECIAL NOTES: ***PREMIUM DURABLE UPGRADES*** 1.GAF Timberline **"Lifetime"** shingles, 2.Synthetic felt, 3.Cobra 3 ridge vent, 4.Metal Valleys underneath shingle, 5.Metal pipe jacks, 6.Prepainted painted drip edge, 7.LP Techshield **OSB board** (on big build), 8.Paint all accessories to match shingle color.

Normal average price per sq based of this construction type project = $330. x 74.09sq = average price $24,449.70

City of Saginaw "preferred contractor discount" = (-10%) $30. x 74.09sq = discount $2,222.70

New discounted price per sq based of this construction type project = $300. x 74.09sq = **GG Contractors Charge: $22,227.00**

Drop ship material day before construction. Construction project 3-4 days baring weather. **ALL** material to be **NEW** from Home Depot..not discounted material.

POLICY TYPE:	PROCEEDS	PAYMENT SCHEDULE	
	INS. CLAIM OR JOB TOTAL:	Preferred Down Payment to get started 50%	$ 11,113.00 (1st ck)
RCV / ACV	$_____	Preferred Payment when material dropped 25%	$ 5,557.00 (2st ck)
	AMOUNT OF DEDUCTIBLE:	Preferred Payment when work complete 25%	$5,557.00 (3nd ck)
REP INITIALS ____	$_____	MISC UPGRADE AMOUNT DUE:	$_____

1. All contracts subject to management approval.
2. GG Contractors and representatives reserves the right to file for insurance supplementals if necessary, if adjuster measurements are used and prove to be incorrect, or if material and labor price changes due to storm or environment.
3. Owner authorizes GG Contractors and representatives to make adjustments and open/settle their insurance claims.
4. GG Contractors and representatives is not responsible for nail pops in sheetrock or any punctured gas, water, or A/C lines underneath the decking, all piping must be at least three inches away.

[X] If box is checked, GG Contractors has permission to inspect entire property. This contract is contingent on the insurance company approving any claim money(s) paid out to customer for repairs and/or work as stated above. A $295 inspection fee will be accessed however if insurance approves claim(s) and customer agrees to use GG Contractors for roof repairs/replacement on home as stated above then the inspection fee will be waived. Owner is ultimately responsible for all deductible(s) and upgrades to existing structure unless otherwise stated above. All insurance checks, ACV, Depreciation, any and all Supplement payments are due same day to GG Contractors when customer receives them.

TOTAL

$ 22,227.00

X _____ (CUSTOMER)

X _____ (GG CONTRACTORS)

CONTRACT NOT VALID WITH OUT GG CONTRACTOR'S SIGNATURE

OUR GUARANTEE: Upon completion of work and receipt of final payment for services, GG Contractors and representatives guarantees work performed in this contract for a period of up to 5 years against defects in workmanship. This guarantee does not extend to damage from any other cause including, but not limited to damage from other trades, extreme wind, ice, lightning, hail, or other unusual occurrences. This guarantee does not extend to the repair of interior of structure. THERE ARE NO OTHER WARRANTIES, EITHER EXPRESSED OR IMPLIED BY GG Contractors and representatives

PAYMENT TERMS: Upon presentation of invoice, the payment in full is due. Interest at a rate of 1.5% per month shall accrue beginning ten days thereafter. Should GG Contractors and representatives , utilize the services of an attorney to collect amounts due under this agreement, it shall also recover all costs of filing and releasing liens, court costs and it's reasonable attorney fees incurred in collection efforts. If payment is not made warranty is void.

BUYERS RIGHT TO CANCEL: Buyer may cancel this contract by delivering written notice to the seller at any time prior to midnight of the third business day after the date of this transaction. Buyer may use this contract as that notice by "I hereby cancel" at the bottom and adding buyers name and address. The notice must be delivered to the seller at the address shown above. After the 3rd day, there will be a cancelation fee of 20% of the total price above or if the total price area is left blank, 20% of the full insurance claim amount, plus collection, attorney and court fees/costs.

LON SMITH ROOFING
COMMERCIAL RESIDENTIAL

Fort Worth - 904 E. Waggoman St. - Ft. Worth, Texas 76110 - (817) 926-8400 - Metro (972) 231-0001- Fax (888) 829-2345

Dallas - 3731 Cavalier Drive - Garland, Texas 75042 - (214) 221-1400 - Fax (214) 221-1410

October 15, 2019

City of Saginaw

Email: llittle@saginawtx.org

RE: 301 S Saginaw Blvd.

We Propose the Following:

1) Remove existing wood shake shingles
2) Inspect deck if any bad decking is found it will be replace at a rate of $1.49 per sq. ft.
3) Install #15 felt
4) Install CertainTeed impact resistant dimensional shingles – Weathered Wood color
5) Install drip edge
6) Replace roof jacks
7) Furnish two (2) year warranty

$16,141.00

Note #1: Install 5/8" CDX on both buildings $10,071.00

Note #2: LSR will obtain a building permit.

Sincerely,
Lon Smith Roofing

Bill Sellers
V.P. Commercial
BS/jlw

BLUE LAKE ROOFING & REMODELING LLC

Estimate No: 134
Date: 10/08/2019
For: City of Saginaw
cdyer@saginawtx.org
301 S Saginaw Blvd
Saginaw, TX, 76179

Estimate

5609 Wichita St
Forest Hill, TX, 76119
BLUELAKEROOFING03@GMAIL.COM
8174399296

Ship To: 301 S Saginaw Blvd
Saginaw, TX, 76179

Tracking No
Ship Via
FOB

Code	Description	Quantity	Rate	Amount
Labor & Material	Remove Wood Shingles and Replace with 30 yr. Shingles Add Ridge Vent on main Building (due to no ventilation) Add 4x8 1/2' Deck Shield Aluminum decking Install Synthetic Underlayment Install Ice & Water Shield in the Valleys	1	$26,500.00	$26,500.00
	**5 Years Labor Warranty Included			
	*This price is for the main building and the small building on side.			
			Parts Subtotal	$26,500.00

Subtotal	$26,500.00
Shipping	$0.00
Total	$26,500.00

Total **$26,500.00**

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (4)(j)

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

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:
Action Regarding Approval of Change Order No. 1 to the Saginaw Manhole and Pipe Rehabilitation Contract

BACKGROUND/DISCUSSION:
On October 1, 2019, City Council awarded a contract in the amount of $186,880.00 with Barclay's Premier Utility Services for the Saginaw Manhole and Pipe Rehabilitation Contract. Subsequent to the award, staff met with the contractor to review the scope of work. The contractor proposed some modifications to the scope that would result in added value to the project. The proposal resulted in replacement of additional sanitary sewer pipe using trenchless (pipe bursting) technology. The pipe proposed for replacement is clay pipe that has limited future serviceability.

The proposed change in scope will remove all "open cut" segments from the project resulting in less traffic disruption. The result of the Change Order is an increase in total pipe replacement from 585 feet to 1,241 feet. The rehabilitation of two manholes will be removed from the project to keep the revised contract amount within statutory limits. The contract provides $7,779 in allowances for unknown contingencies.

The proposed contract summary is as follows:

Contract Amount	$186,880.00
Total Additions to Contract Amount	$161,520.00
Total Deletions to Contract Amount	$114,800.00
Net Increase to Contract Amount	$46,720.00
Revised Contract Amount	$233,600.00

FINANCIAL IMPACT:
The total financial impact will be $46,720. Funds for the Change Order will come from Fund Balance.

RECOMMENDATION:

It is recommended that Change Order No. 1 to the Saginaw Manhole and Pipe Rehabilitation Contract be approved in the amount of $46,720.

ATTACHMENTS:

Description

Change Order No. 1

November 20th, 2019

Mr. Rick Trice
City of Saginaw
P.O. Box 79070
Saginaw, Texas 76179

RE: ***Change Order No. 1***
Manhole and Pipe Rehabilitation
KHA No. 061003134

Dear Rick:

Please find attached Change Order No. 1 for the referenced project. Change Order No. 1 includes additional quantity for pipe bursting and the elimination of open cut pipe replacement. The contractor proposed additional installation of pipe at a lower cost per foot than originally bid. The original bid included replacing 585 linear feet of sewer line. The change order includes replacing 1,241 linear feet of sewer line. Kimley-Horn has reviewed the documents for completeness and recommends that the City approve Change Order No. 1. Please return one (1) signed copy to Barclays Premier Utility Services LLC and one (1) to Kimley-Horn. If you have any questions, please call me at 817-339-2248.

Sincerely,
KIMLEY-HORN AND ASSOCIATES, Inc.
Texas Registration No. F-928

Andrew Simonsen, P.E.

K:\FTW_Utilities\061003134-Saginaw_I&IStudy\CCA\CO\CO#1\Change Order #1 - Cover Letter.docx

KIMLEY-HORN AND ASSOCIATES, INC.
801 Cherry Street, Suite 1300
Fort Worth, TX 76102

Date: November 14, 2019

CHANGE ORDER #1

PROJECT DESCRIPTION:	Manhole and Pipe Rehabilitation
KHA Project No.:	061003134
OWNER:	City of Saginaw
CONTRACTOR:	Barclays Premier Utility Services LLC
ORIGINAL CONTRACT AMOUNT:	**$186,880.00**
REVISED CONTRACT AMOUNT PER CHANGE ORDER No. 1:	
REVISED CONTRACT AMOUNT PER CHANGE ORDER No. 2:	
REVISED CONTRACT AMOUNT PER CHANGE ORDER No. 3:	

CHANGE OR EXTRA WORK TO BE PERFORMED

Item No.	Approx. Quantity	Description of Item	Unit Price	Decrease in Contr. Price	Increase in Contr. Price
Existing Bid Items					
5	(260)	Remove Existing Sanitary Sewer Line	$1.00	$ (260.00)	
6	(240)	6" Diameter SDR-35 PVC Sewer Pipe (By Open Cut)	$155.00	$ (37,200.00)	
7	(20)	8" Diameter SDR-35 PVC Sewer Pipe (By Open Cut)	$155.00	$ (3,100.00)	
8	(260)	Sanitary Sewer Line Trench Safety	$1.00	$ (260.00)	
9	(325)	Trenchless Pipe Replacement for 6" Diameter Sewer Pipe	$155.00	$ (50,375.00)	
9A	1,241	Trenchless Pipe Replacement for 6" Diameter Sewer Pipe	$120.00		$ 148,920.00
10	(50)	Point Repair for Trenchless Installation	$155.00	$ (7,750.00)	
12	(4)	Repair, Resurface, and Recoat Existing Sewer Manhole	$2,350.00	$ (9,400.00)	
13	4	Connect to Existing Sanitary Sewer Manhole	$150.00		$ 600.00
14	(14)	Connect to Existing Sanitary Sewer Line	$150.00	$ (2,100.00)	
15	(4)	Water Meter or Lateral Adjustment and Repair	$250.00	$ (1,000.00)	
16	15	Reconnect Existing Sanitary Sewer Service	$500.00		$ 7,500.00
17	232	Pre-Construction Television Inspection for Trenchless Installation	$5.00		$ 1,160.00
18	656	Post-Construction Television Inspection for Trenchless and Open Cut Installation	$5.00		$ 3,280.00
19	1	Asphalt Pavement Repair	$10.00		$ 10.00
20	(13)	Concrete Pavement Repair	$20.00	$ (254.00)	
21	10	Concrete Curb and Gutter Repair	$5.00		$ 50.00
22	(176)	Hydromulch and Grade Repair	$5.00	$ (880.00)	
24	-0.22	Allowance	$10,000.00	$ (2,221.00)	

Total Increase in Contract Amount:		$ 161,520.00
Total Decrease in Contract Amount:	$ (114,800.00)	
Net Increase in Contract Amount:		$46,720.00
Revised Contract Amount:		**$233,600.00**
Net Increase/(Decrease) in Contract Time of Completion:		0
Revised Contract Time of Completion:		105
	Notice to Proceed:	11/4/2019
	Substantial Completion:	2/17/2020

Submitted by:
Barclays Premier Utility Services, LLC

Signature of Authorized Representative

Date: 11/20/2019

Approved by:
Kimley-Horn and Associates, Inc.

Andrew Simonsen, P.E.

Andrew Simonsen, P.E.

Date: 11/20/19

Approved by:
Inspector, City of Saginaw

Signature of Authorized Representative

Date:

Approved for Payment:
City of Saginaw

Signature of Authorized Representative

Date:

City of Saginaw

Meeting Date: 12/3/2019

Staff Contact: Dolph Johnson
Asst. City Manager

Agenda Items: (6)

E-mail: djohnson@saginawtx.org

Phone: 817-230-0325

SUBJECT:
Consideration and Action regarding Recommendation from Citizens' Bond Committee

---

BACKGROUND/DISCUSSION:
Travis Albritton, Citizens' Bond Committee Chairman, will present the recommendation from the committee for consideration.

FINANCIAL IMPACT:
None at this time.

RECOMMENDATION:
Chairman Albritton will present the recommendation from the Citizens' Bond Committee.

ATTACHMENTS:

Description

Recommendation Letter

November 21, 2019

Honorable Mayor and City Council

The Saginaw Citizens' Bond Committee has met a total of six times since September of this year to review the City's Capital Improvements Plan. We have reviewed presentations from consultants and staff regarding finance, community facilities (buildings), streets and parks. We have toured existing facilities and had the opportunity to discuss what we believe would be in the best interest of the City as a whole in preparing recommendations to you regarding long range planning and prioritizing projects for voters to consider in a May, 2020 election.

The Committee was asked to prioritize $100 million in projects for long range planning. At our meeting on November 18, 2019 we were able to accomplish this objective. The following list of projects were agreed upon by all in attendance and is provided for your consideration.

PROJECT PRIORITY	PROJECT DESCRIPTION	COST
1	Central Fire Station Relocation	$ 14,500,000
2	Knowles Drive Reconstruction Phase 1 /	$ 7,600,000
	Knowles Drive - Bailey Boswell Signal	$ 400,000
	Knowles / McLeroy Intersection Improvements	$ 2,600,000
3	Combination Library /Senior Center	$ 24,000,000
4	Renovate Existing Library/City Hall Complex	$ 5,800,000
5	Parks Improvements	$ 12,000,000
6	Knowles Drive Phase 2&3	$ 12,800,000
7	W. McLeroy Phase 3	$ 10,400,000
8	E. Bailey Boswell to E. McLeroy North/South Collector	$ 10,200,000
		$ 100,300,000.00

The Committee is also recommending that the City Council call a bond election in May, 2020 and ask the voters to approve the top five projects from the list.

I want to thank the City Council for allowing us to be a part of the planning process and also thank my fellow committee members for their participation and dedication to helping make Saginaw a better place to live, work and play.

Respectfully,

Travis Albritton, Chairman
Saginaw Citizens' Bond Committee

CC: Committee Member Pat Shelton
Committee Member Brack St. Clair
Committee Member David Jones
Committee Member Monica Dixon
Committee Member Rick Russell
Committee Member Don Cromwell
Committee Member Kathryn Johnson
Committee Member Siobhan Lilley
Committee Member Tim Miller
Committee Member Jane Lyon
Committee Member Stephen Watson
Committee Member Chuck Inmon

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (7)

Staff Contact: Alora M. Wachholz, CEcD
Director of Economic Development

E-mail: AloraW@saginawtx.org

Phone: 817-230-0331

SUBJECT:
Consideration and Action Regarding Contract Approval for Retail Market Analysis with The Retail Coach, LLC

BACKGROUND/DISCUSSION:
The Retail Coach, LLC is a national retail consulting, market research, and development firm that assists cities in achieving their high-impact retail recruitment objectives through data and analytic reports.
Aaron Farmer, the President of The Retail Coach, LLC, is a Keller native who grew up in this area of Fort Worth understands the challenges that Saginaw faces in its pursuit of retail. He has provided retail analytics to Saginaw in the past under the direction of Mark White and is someone I have worked with in other cities over the years.
I have asked him to put together a contract for services related to analyzing our consumer market area with a five-location cell phone analysis, mapping our retail trade area, and producing a market gap analysis that includes a retail market profile marketing piece. The cost for this contract of services is heavily discounted at $3,500.
Aaron will be at the meeting to talk more about how the cell phone analysis will be conducted, what the retail analysis and market profile can be used for, and what it takes to bring in quality retail.
I believe that this market study will help clarify where we are really drawing our consumers from and answer the pressing questions that I hear so often from potential retail tenants. It will "up our game" in retail recruitment and is not a service I can provide internally. There were cost savings in the Economic Development Department account for Miscellaneous Expenses from the online aerial map and community profile update that I propose be used for this contract purpose.

FINANCIAL IMPACT:
$3,500.00 payable in single lump sum at completion of analysis and report, to be paid from Economic Development Department Account # 01-5232-13-00 MISC EXPENSE in lieu of online aerial map update, which has already been completed under cost.

RECOMMENDATION:
Move to approve this contract and authorize Mayor to execute.

ATTACHMENTS:

Description

Market Analysis Contract with The Retail Coach

November 2019



Retail Market Analysis - Update

PROPOSAL FOR:

Saginaw, Texas

PREPARED BY:

Aaron Farmer
President

PROJECT OVERVIEW

Scope of Services

Phase 1
Analyzing the Market

We identify your **community's Reail Trade Area** and other important information that retailers consider when analyzing developments. We utilize **mobile location technology** (cellphone density) that analyzes behavioral data collected from mobile devices to determine consumer visits to a development and its immediate surrounding areas.

DELIVERABLES:

- Retail Trade Area Map (RTA) (2019 Update)
- Mobile Location Technology (cellphone density) *On up to 5 locations in Saginaw
- Demographic Profiles (2019 Update)
  - Includes historical, current, and projected demographics for the custom-defined Retail Trade Area

Phase 2
Determining Retail Opportunities

We identify the best retail opportunities for your community by analyzing demographics and by looking at existing retail gaps. Our team will perform a **Retail Gap Analysis** to help determine what retail opportunities exist .

DELIVERABLES:

- Retail Gap Analysis (RGA), including a summary table showing retail surpluses and leakages
- Retail Market Profile Marketing Piece

PROJECT EXPECTATIONS

Timeline & Pricing







PROJECT TIMELINE

The Retail Coach is available to begin work immediately upon agreement of terms with a project duration of 20 (business) days.

Project Pricing

Work Fees

The total fee for completion of this work is $3,500 payable in one installment:

a) $3,500 upon completion.

*Work fees are payable within 30 days of receiving invoice.

Signatures

_____

Aaron Farmer, President, The Retail Coach

_____

City of Saginaw, Texas



PLEASE CONTACT:

Aaron Farmer
President
The Retail Coach
Ph. 662.231.0608
Fx. 662.844.2738

BETTER RETAIL.
BETTER COMMUNITIES.

TheRetailCoach®

City of Saginaw

Meeting Date: 12/3/2019

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

Agenda Items: (8)

E-mail: rtrice@saginawtx.org

Phone: (817) 230-0449

SUBJECT:
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.

BACKGROUND/DISCUSSION:
The subject 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.

The Planning and Zoning Commission (P&Z) considered the Special Use Permit on November 12, 2019. P&Z considered a revised site plan based on the engineers response to comments received from staff review. The major comment that resulted in the need for a revision is the requirement in our Zoning Ordinance for 100 square feet of outside play area per child. The Texas Administrative Code requires a minimum of 80 square feet per child so our requirement exceeds the state's requirement.

Prior to consideration by P&Z, the applicant was given the option to go before the Zoning Board of Adjustment to reduce the 100 square foot requirement but elected to revise the site plan to meet city criteria. The result of the revision was a reduction in parking spaces from 58 to 41. 38 spaces are required per City code.

Several comments were still outstanding at the time of P&Z's consideration. The outstanding comments were:

1. Tax certificate from Tarrant County stating that all city and school taxes have been paid to date. (Zoning Ordinance 2002-04, Article 5-4, C3)

2. Drainage study with site detention.

3. Show available water and sanitary sewer utilities. (Article 8, Sec. 8-1-E-1)

4. Show range of right-of-way (for W.J. Boaz)
5. Show type, location, and quantity of all plant material used for landscaping. Provide landscape table. (Sec. 8-1-E-9)
6. Show zoning on property and contiguous properties. (Article 8-I-E-12)

The P&Z discussed concerns about traffic and in particular, the adequacy of parking provided in the plan. Site drainage and detention were also discussed.

No citizens appeared in favor or against the request.

P&Z denied the request by a vote of 3-2.

The applicant has submitted a revised site plan, drainage study and landscape plan. All of the outstanding staff comments above have been addressed with the exception of components of the landscape plan and the tax certificate from Tarrant County.

FINANCIAL IMPACT:
N.A.

RECOMMENDATION:
Staff recommends approval of the Specific Use Permit allowing 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 contingent upon receipt of an approved landscape plan and tax certificate.

ATTACHMENTS:

Description

P&Z Packet for November 12, 2019
P&Z Minutes November 12, 2019
Site Plan Resubmittal
Final Site Plan and Drainage
Landscape Plan 11-22-19 Submittal

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?

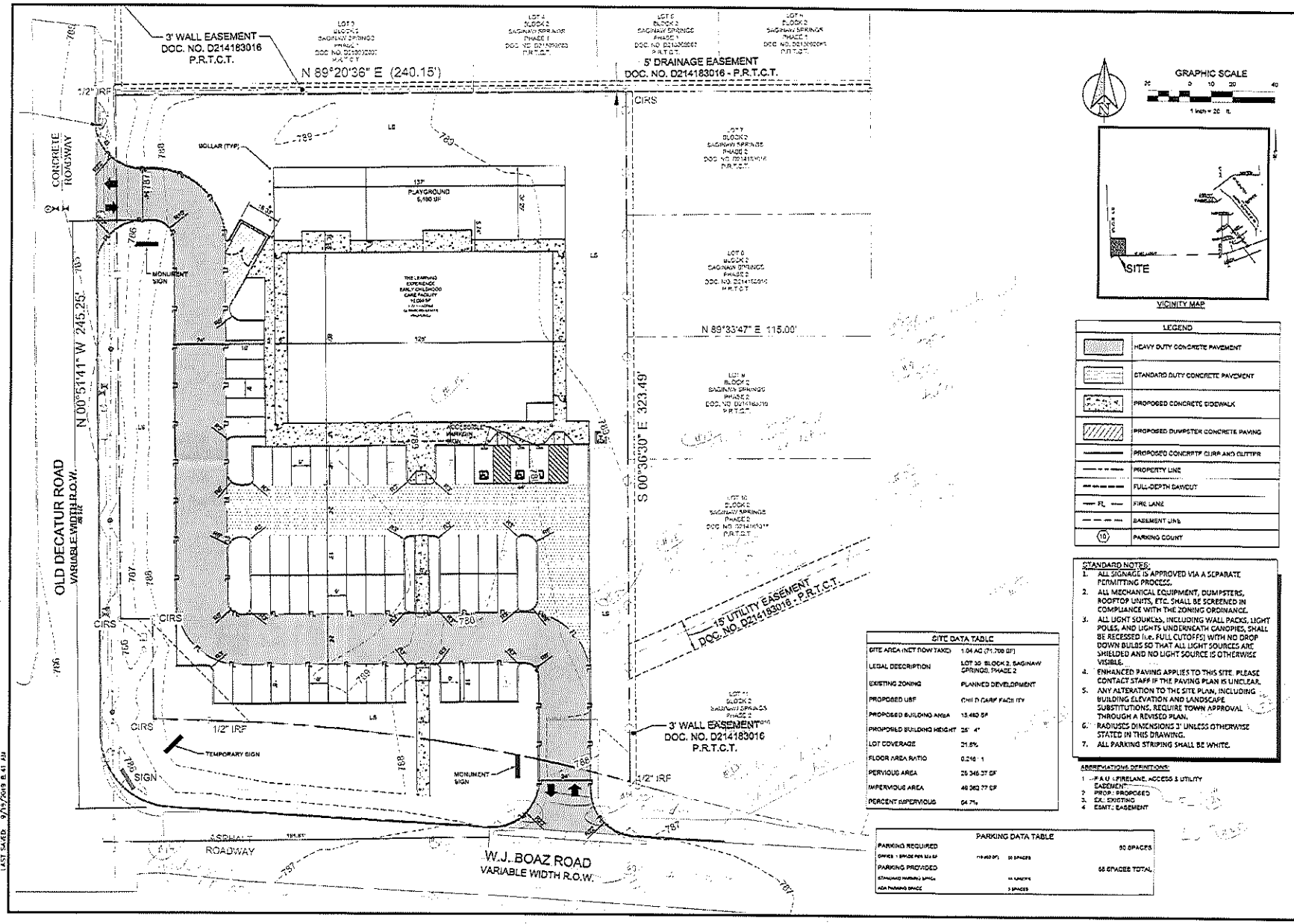
22. Explain "enhanced paving". Note #4
23. Provide sidewalk connection to existing at Old Decatur Road.
24. Show limits and type of screening and location of all refuse storage areas. Article 8-1-E-9
25. Show buildings on exterior of the site that are within 25 feet of all property lines. Article 8-1-E-13.

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

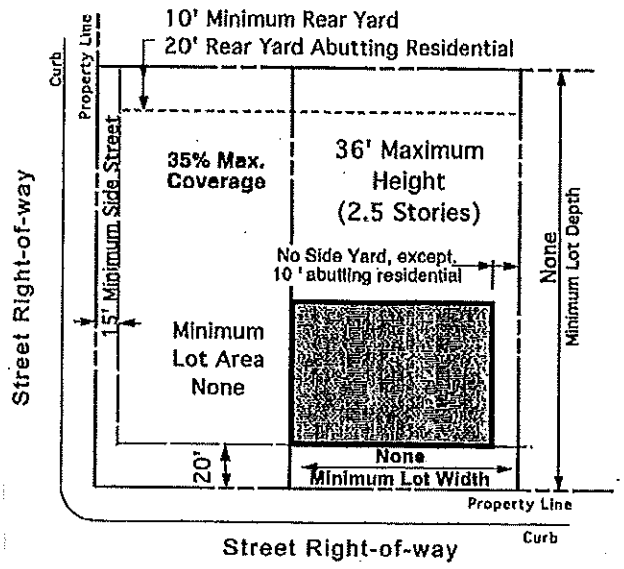
DESIGN: MTM
DRAWN: JLM
CHECKED: MTM
DATE: 09/29/2016
SHEET
SP-1

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.

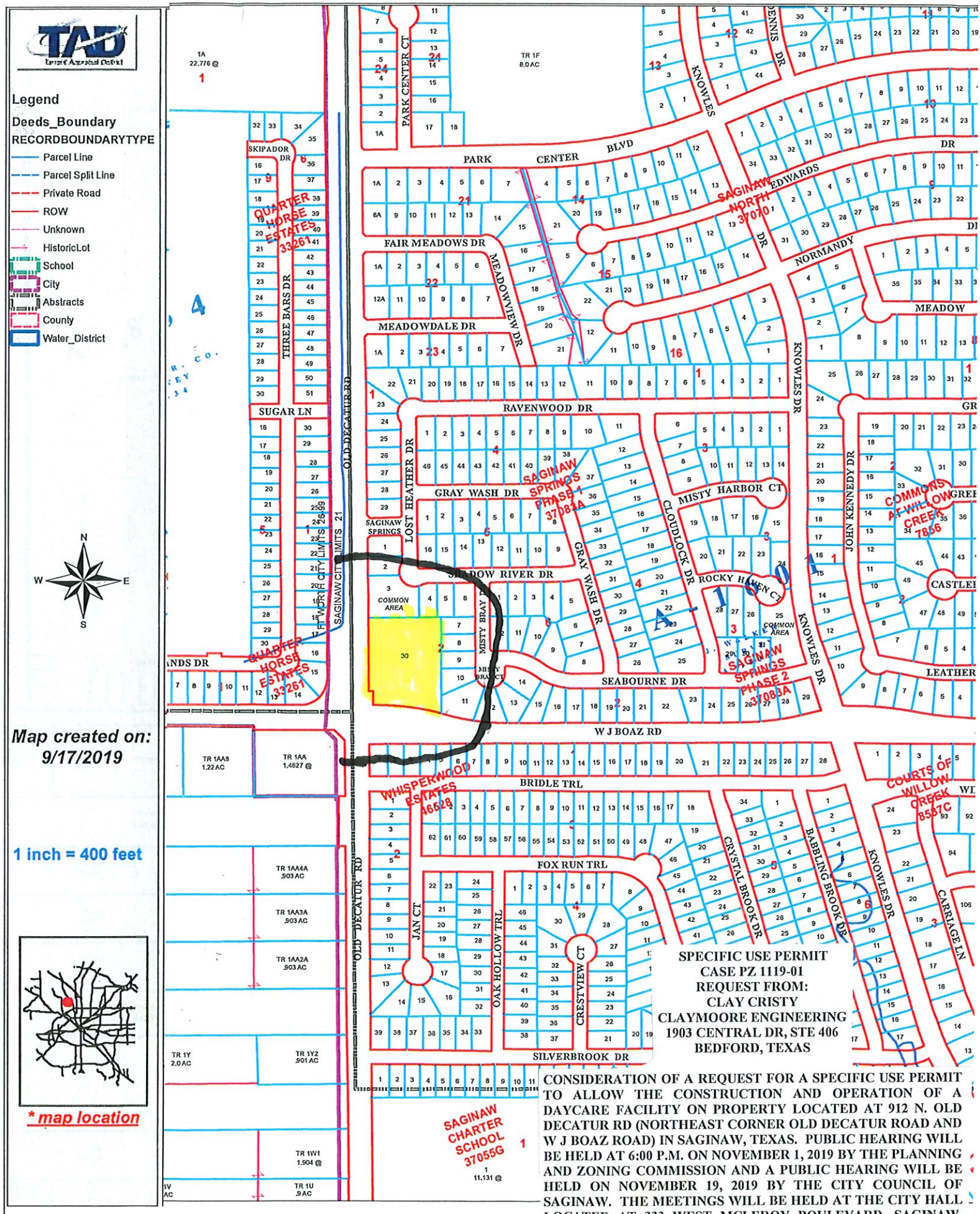
If you have any questions you may call me at 817-230-0500 ext. 2441 or Rick Trice, P. E., Public Works Director, at 817-230-449.

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 Bedfford, 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 Bedfford, 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

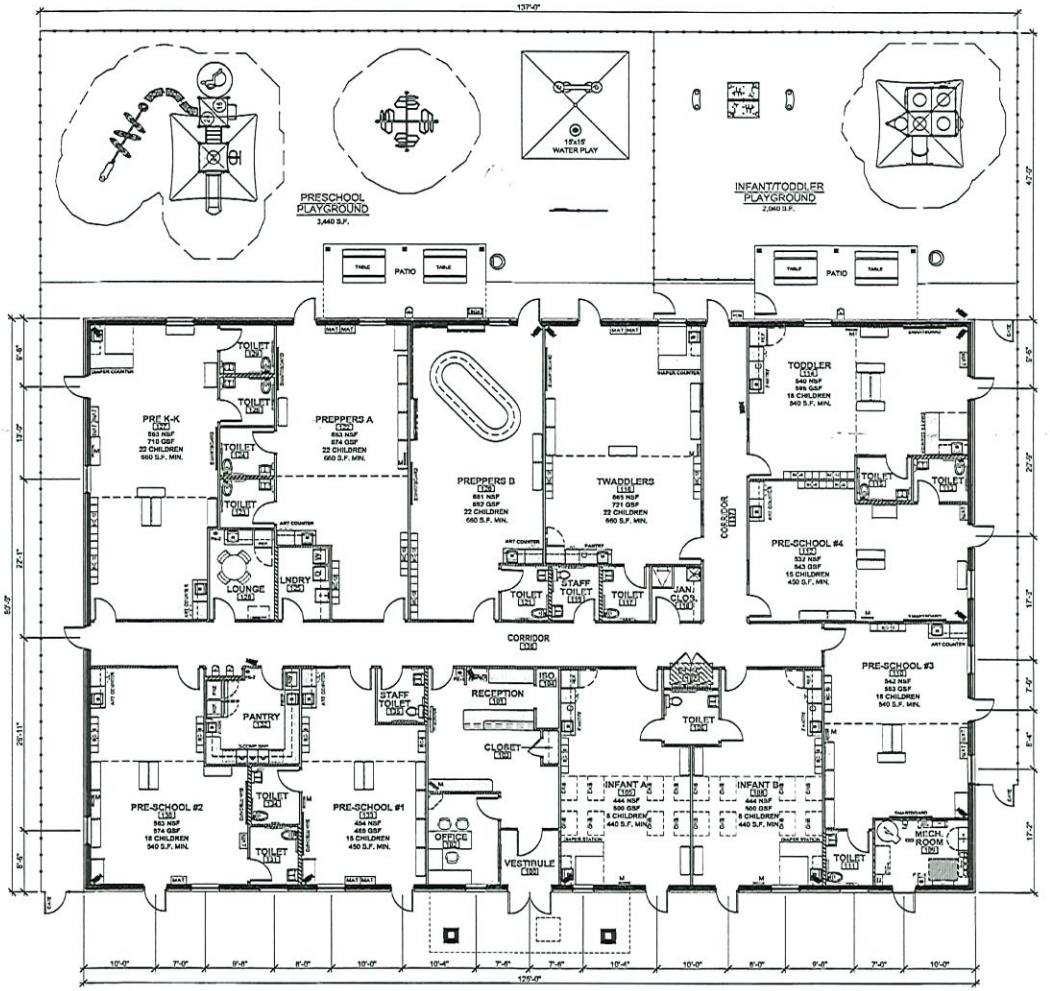


LICENSING CALCULATIONS
T.L.E. - SAGINAW, TX

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

© 2019 Rogue Architecture, Inc.

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

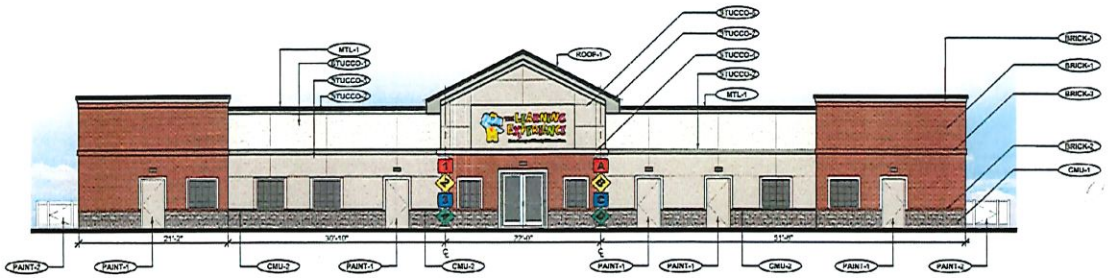
Project Number: 2019.55
Scale: AS NOTED
Drawn By: WRNM
Approved By: SAB
Drawing Name: PROPOSED FLOOR PLAN
Drawing Number: A-0

SUBMITTED BY APPLICANT

SPECIAL-USE PERMIT SUBMITTAL - 09.26.2019

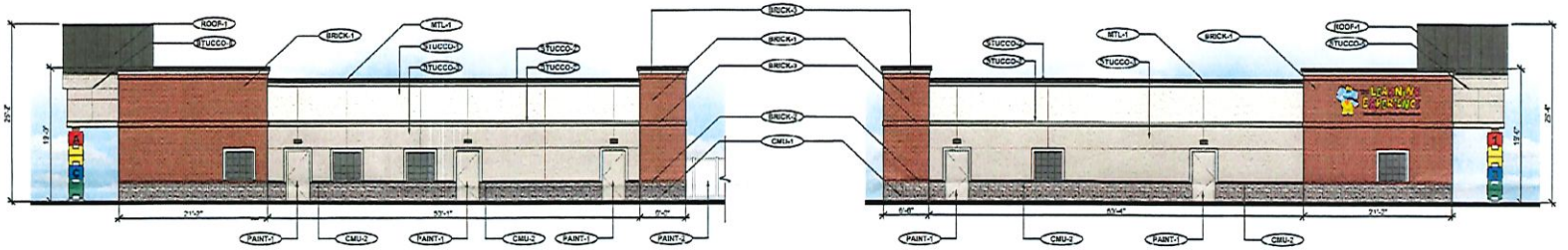
R:\PROJECTS\2019\55 - TLE CCSP - SAGINAW, TX\CAD\SITE SUBMITTAL\2019 55 - A-1 - CONCEPT FLOOR PLAN.DWG 8:30:00 PM PLOTTED: 10/3/2019

2019.C.TLE.TX.SAGINAW



4 PROPOSED SOUTH ELEVATION

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

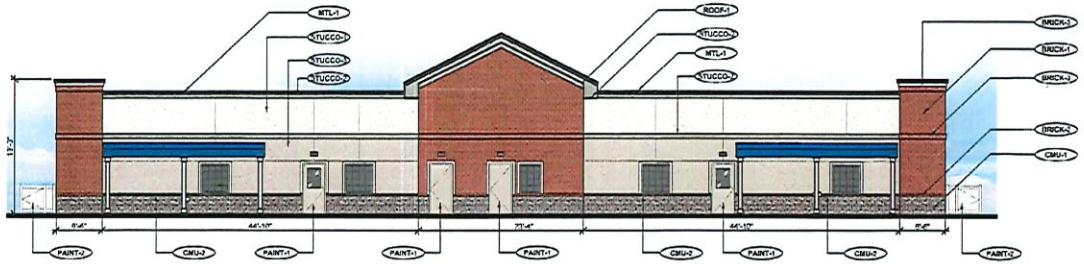


3 PROPOSED EAST ELEVATION

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
CHALLENGING THE STATUS QUO
www.RogueArchitecture.com

© 2019 Rogue Architecture, Inc.

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

Drawing Name:

PROPOSED EXTERIOR ELEVATIONS

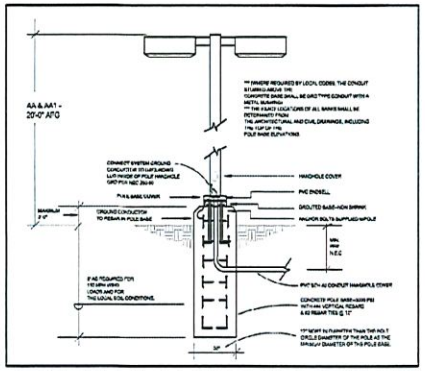
Drawing Number:

A-2

SUBMITTED BY APPLICANT

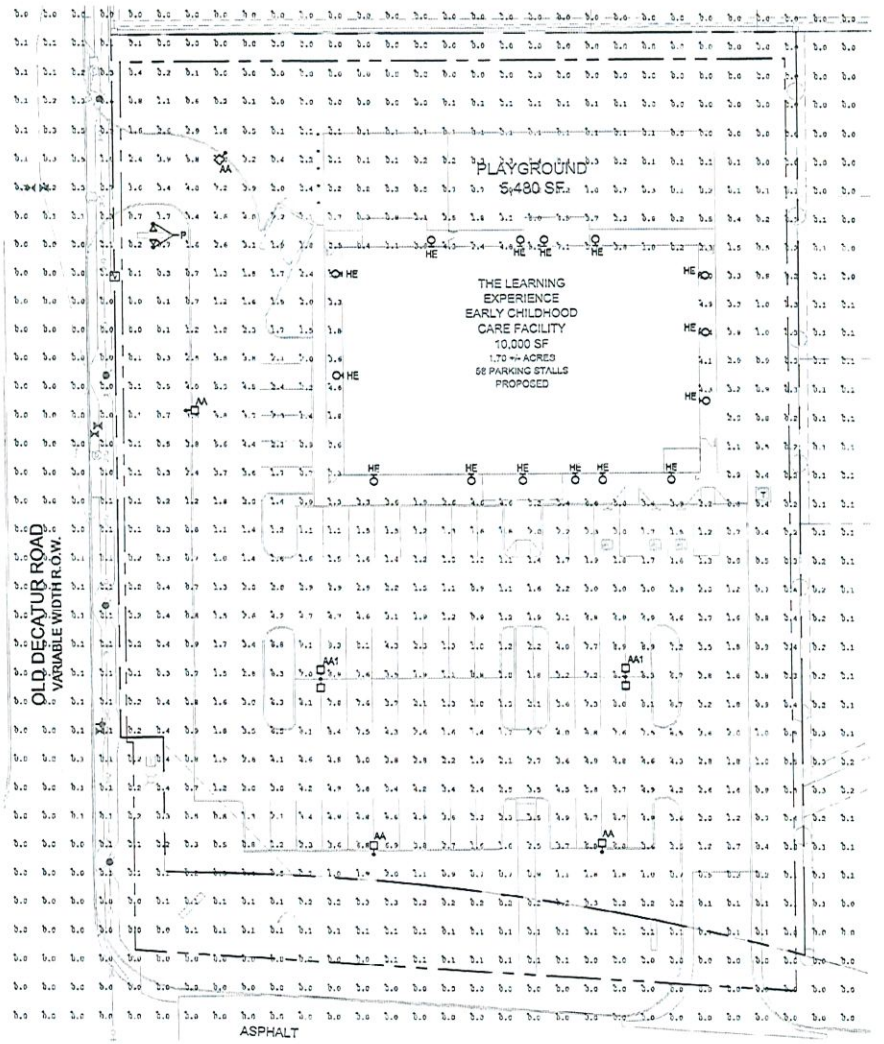
SPECIAL-USE PERMIT SUBMITTAL - 09.26.2019

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
720-389-1336 - V
303-997-1336 - X
CHALLENGING THE STATUS QUO
www.RogueArchitecture.com

© 2019 Rogue Architecture, Inc.

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: ATE	Approved By: JCAA

Drawing Name:
PHOTOMETRIC PLAN

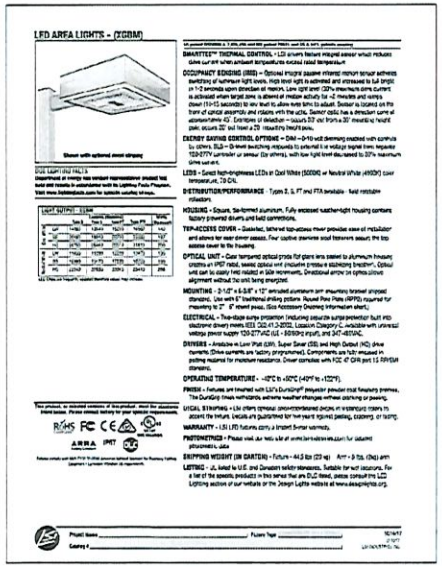
Drawing Number:
EP-100

2019 WJB TX SAGINAW

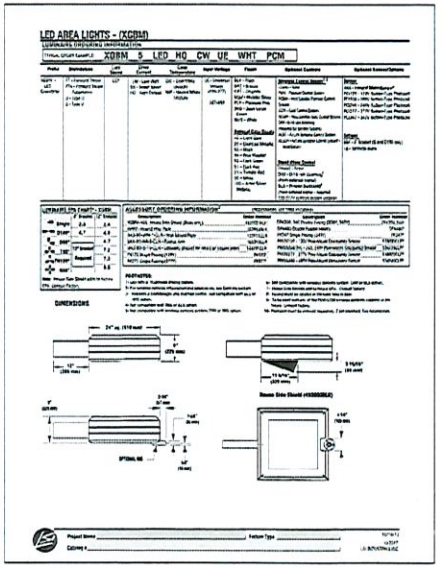
SPECIAL-USE PERMIT SUBMITTAL - 09.26.2019

SUBMITTED BY APPLICANT

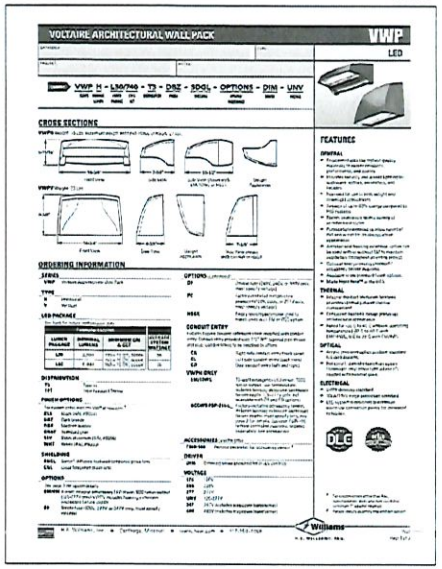
TYPE 'AA'



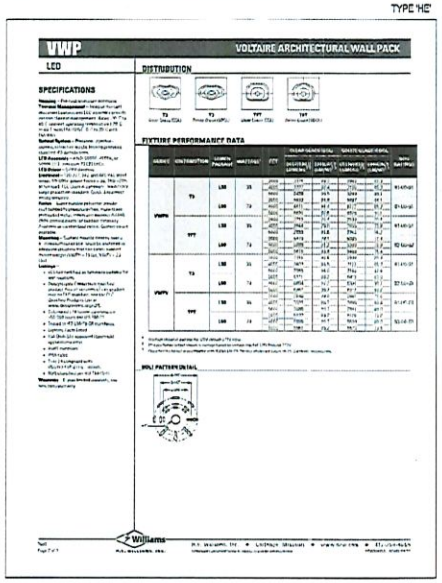
TYPE 'AA'



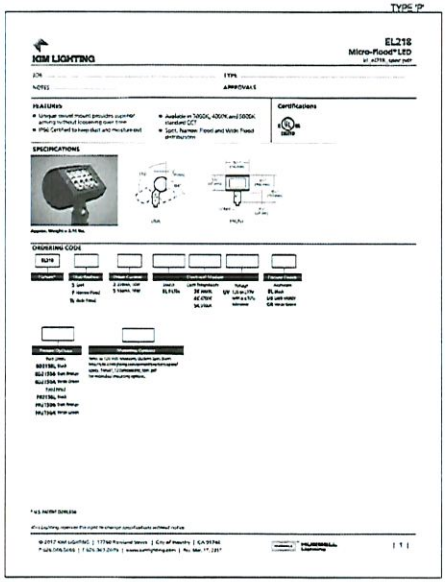
TYPE 'HC'



TYPE 'HC'



TYPE 'P'



NOTICE:
ALL LIGHT SOURCES ARE FULL CUT-OFF

JCAA
4100 Wadsworth Blvd.
Wheat Ridge, CO 80033
p 303.985.3200

ARCHITECTURE
ROGUE
CHALLENGING THE STATUS QUO
4100 Wadsworth Boulevard
Suite 250
Wheat Ridge
CO 80033
720-598-5330 - P
303-997-1384 - X
www.RogueArchitecture.com

© 2019 Rogue Architecture, Inc.

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:	Scale:
2019.35	AS NOTED
Drawn By:	Approved By:
ATE	JCAA

Drawing Name:
PHOTOMETRIC CUT SHEETS

Drawing Number:
EP-101

SUBMITTED BY APPLICANT

SPECIAL-USE PERMIT SUBMITTAL - 09.26.2019

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

ATVs & Accessories
Trailers
Misc.

Franchise
General Business
General Labor
Government/Federal

Research
Restaurant
Retail
Sales

www.star-telegram.com/classifieds

SR5 XTRA-
lean reliable
ofw@att.net,

& SUV's
7-919-6119

omes

rSales.com
TRADE
VEHICLES
RV'S
Motor Homes
6071

RV's

enters
1800
rt Fwy.
com

ES

EER HUNTS
-8578 OR
7-4325

ORTH
EGRAM
IEDS.

Sell

uy

2.333

employment

human resources

ARE YOU HIRING?

Let us post your job opening both in print and/or online.

Our online job networks include:
MaxRecruit (sponsored postings on Indeed, ZipRecruiter, NeXXt, GlassDoor, Jobs2Careers)
Diversity Networks
Veterans Networks
College Networks
Social Media Networks
- including Facebook -
Healthcare, Engineering, IT, Sales, Nursing, Accounting, Transportation, Hospitality, Law Enforcement, Education, CareerBuilder & many more.

For information call or email your Recruitment Specialists

April 817-390-7769
aloredo@mcclatchy.com

Shark 817-390-7151
bvalentine@mcclatchy.com

BE WHERE THE JOB SEEKERS ARE LOOKING

misc employment

situations/employment wanted

Exp'd Caregiver seeks work.
Lite cook/clean! 2nd/3rd Shift
Transpt/Refs/Hrly
817-987-8163

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

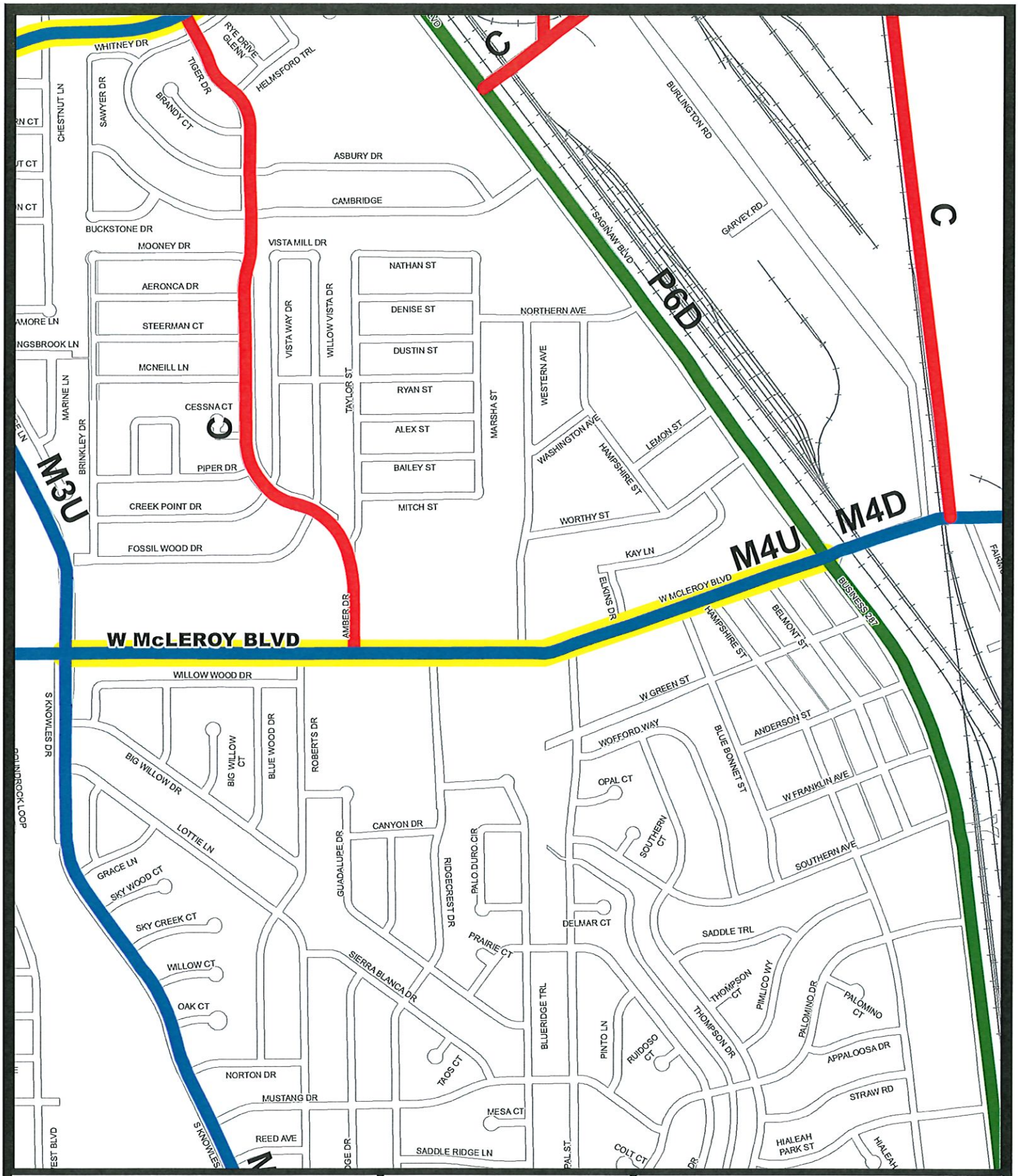
National Flood Insurance Program. For more information on the proposed flood hazard determinations and information on the statutory 90-day period provided for appeals, please visit FEMA's website at www.fema.gov/plan/prevent/fhm/bfe, or call the FEMA Map Information eXchange (FMIX) toll free at 1-877-FEMA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



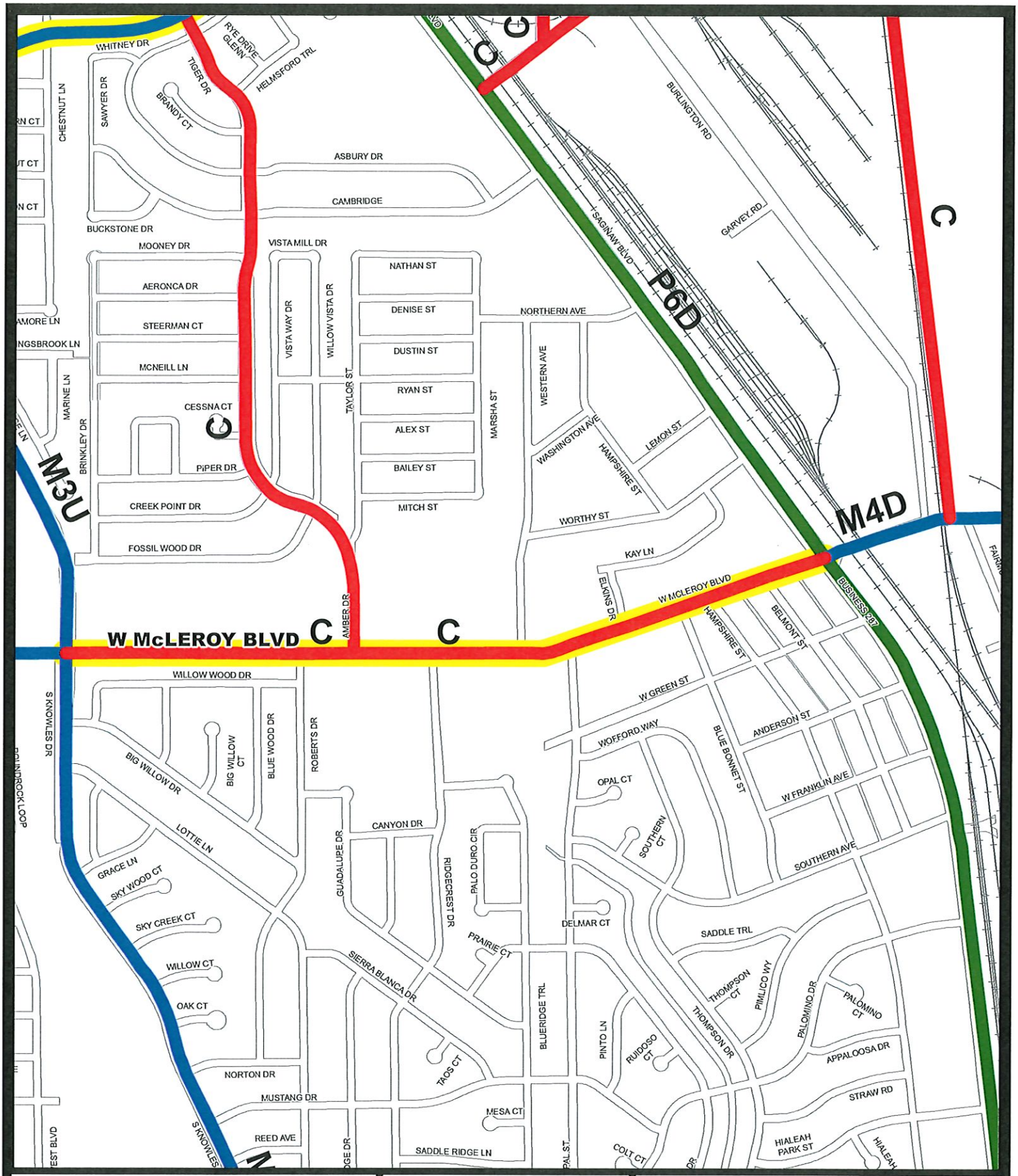
W McLEROY BLVD
EXISTING MASTER
THOUROUGHFARE PLAN

Kimley»Horn

October 2019

City of Saginaw

800 0 800
Feet



W McLEROY BLVD
PROPOSED MASTER THOUROUGHFARE PLAN MODIFICATION

Kimley»Horn

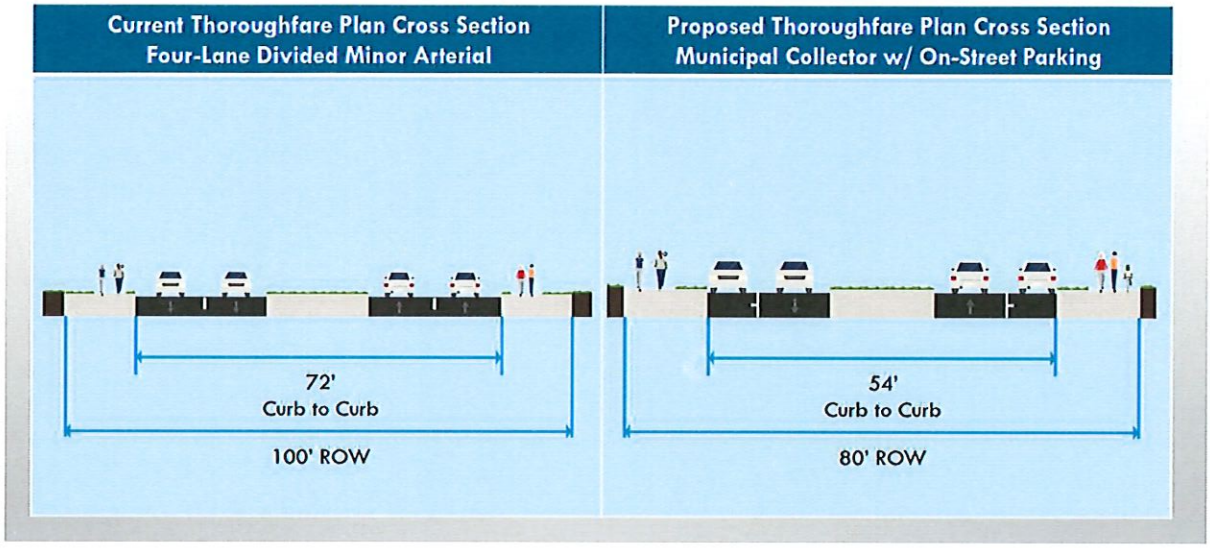
October 2019

City of Saginaw

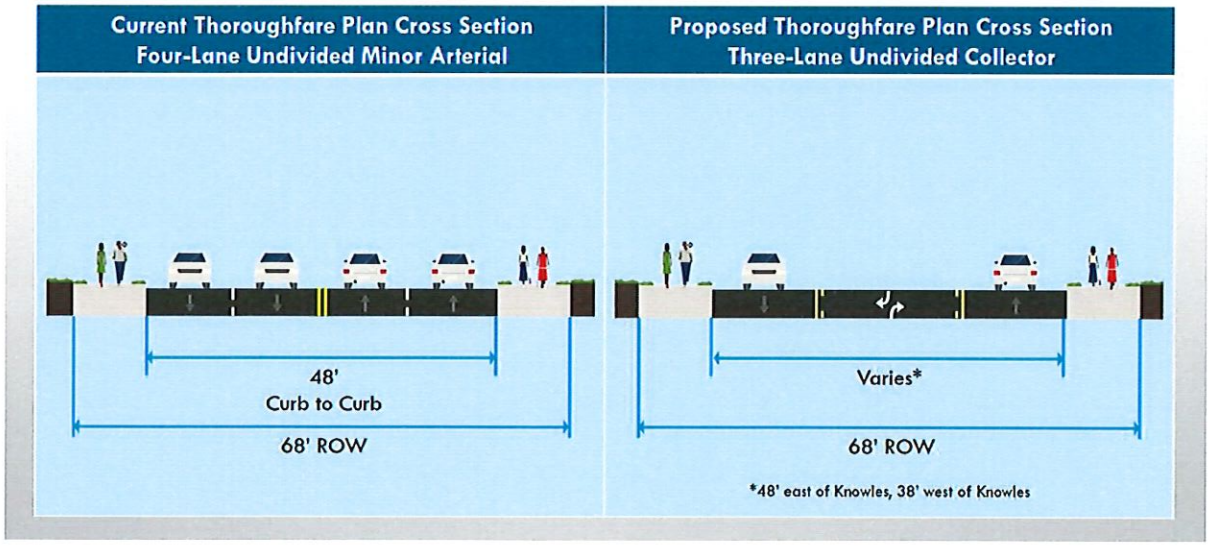
Kimley»Horn

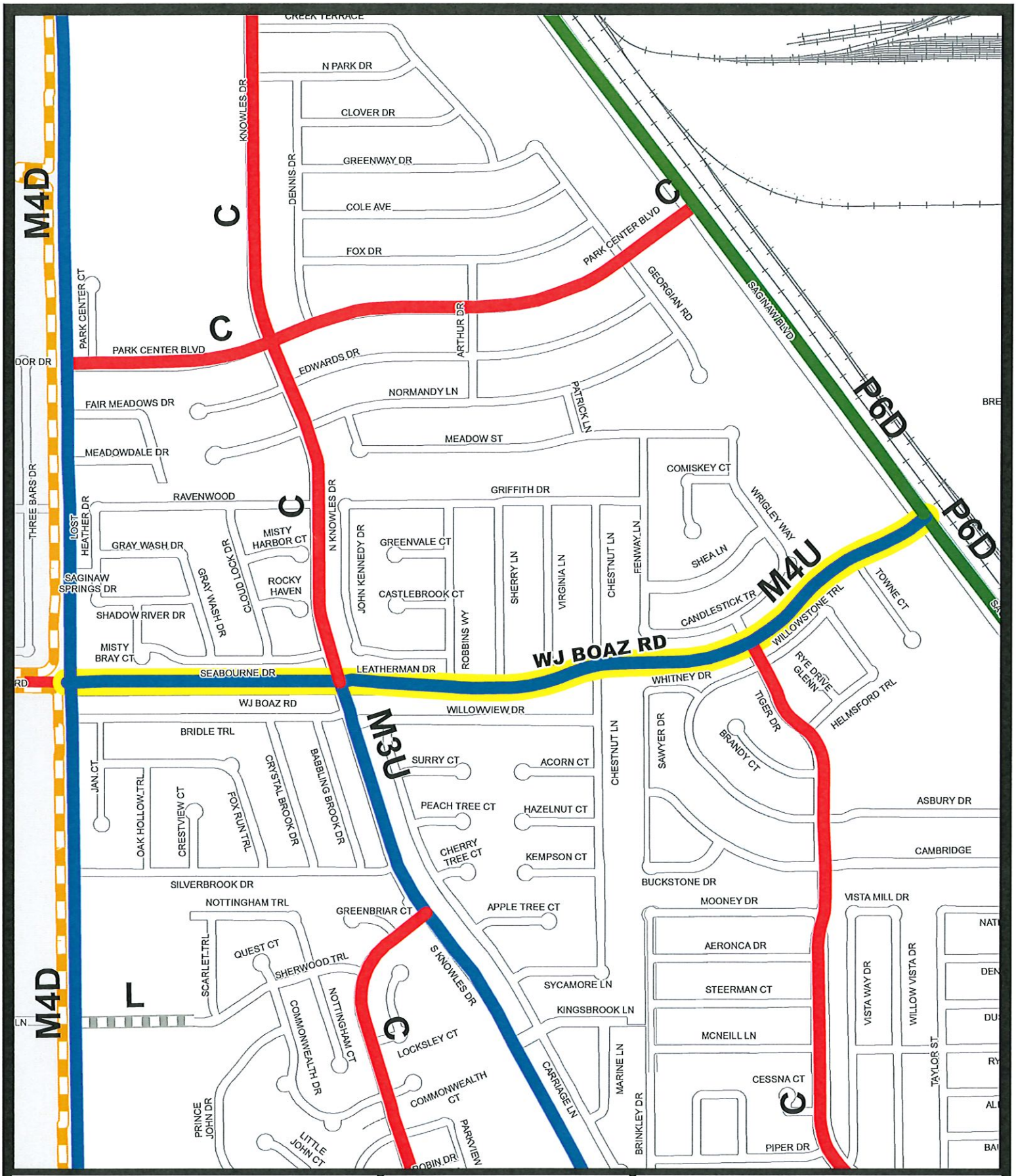
Cross Sections

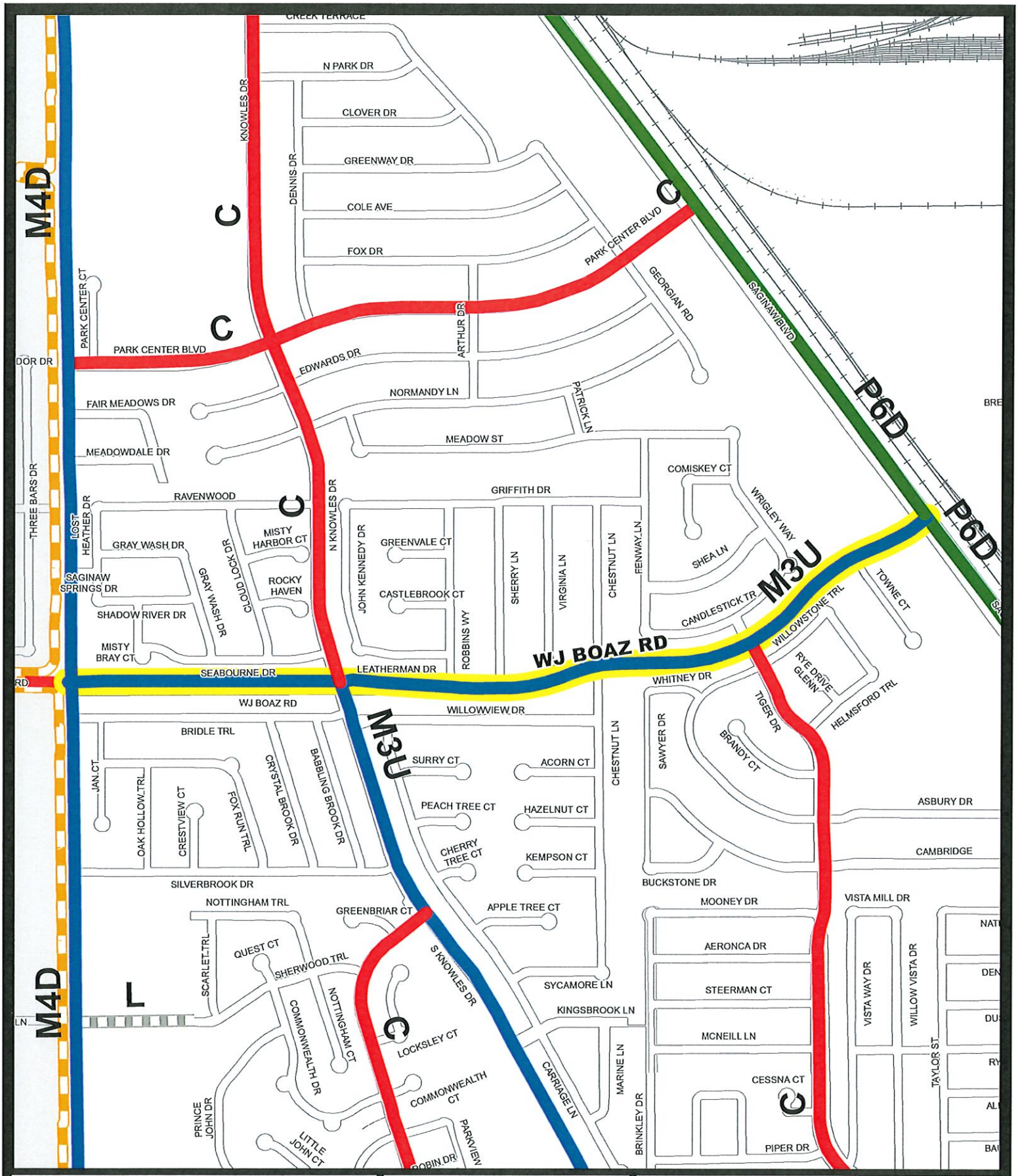
MCLEROY – KNOWLES TO BUS 287



WJ BOAZ – OLD DECATUR TO BUS 287




WJ BOAZ ROAD
EXISTING MASTER
THOUROUGHFARE PLAN
Kimley»Horn
October 2019
City of Saginaw
750
0
750
Feet
M4D
M4U
M3U
P6D
C
L
WJ BOAZ RD
PARK CENTER BLVD
SEABOURNE DR
LEATHERMAN DR
WILLOWVIEW DR
WHITNEY DR
N KNOWLES DR
S KNOWLES DR
KNOWLES DR
DENNIS DR
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
WRIGLEY WAY
SHEA LN
CANDLESTICK TR
WILLOWSTONE TRL
TOWNE CT
RYE DRIVE GLENN
HELMSFORD TRL
TIGER DR
BRANDY CT
SAWYER DR
ASBURY DR
CAMBRIDGE
BUCKSTONE DR
VISTA MILL DR
VISTA WAY DR
WILLOW VISTA DR
TAYLOR ST
MOONEY DR
AERONCA DR
STEERMAN CT
MCNEILL LN
CESSNA CT
PIPER DR
BRINKLEY DR
MARINE LN
CARRIAGE LN
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

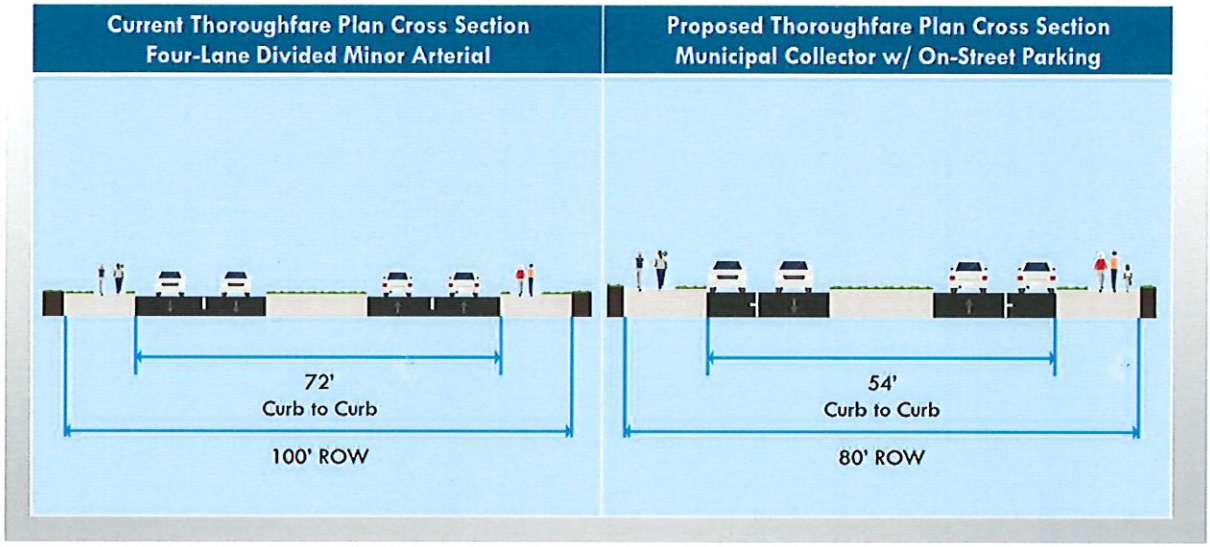
750 0 750

Feet

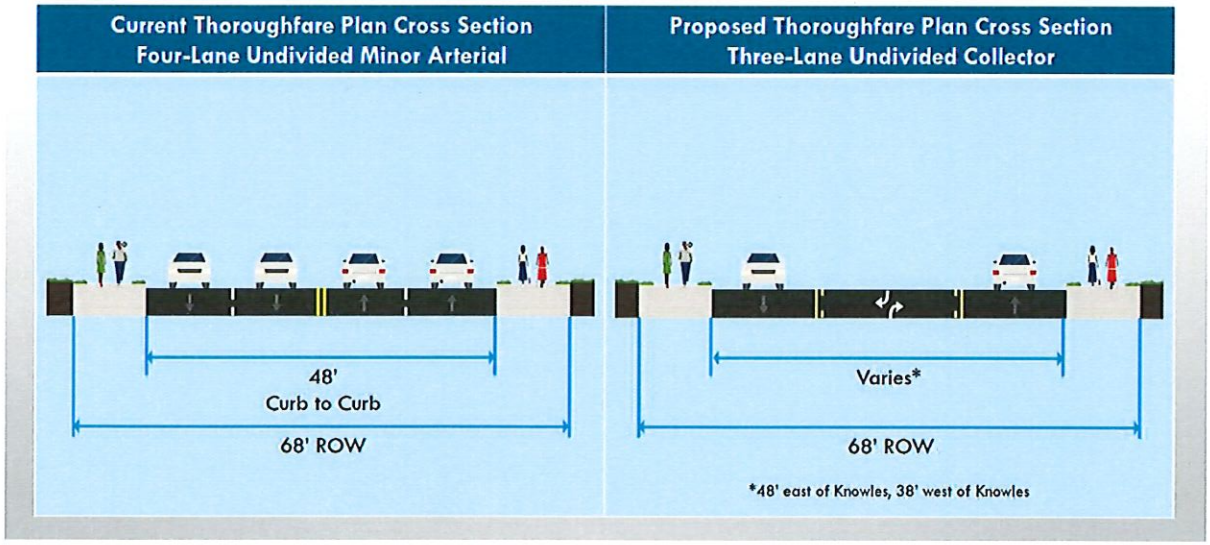
Kimley»Horn

Cross Sections

MCLEROY – KNOWLES TO BUS 287

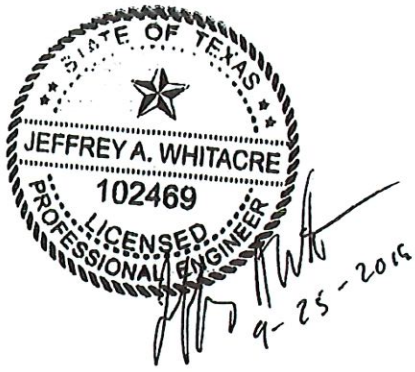


WJ BOAZ – OLD DECATUR TO BUS 287



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.

Kimley»Horn

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.

Kimley»Horn

MTP AMENDMENT RECOMMENDATIONS

Based on the concepts discussed, the following is recommended:

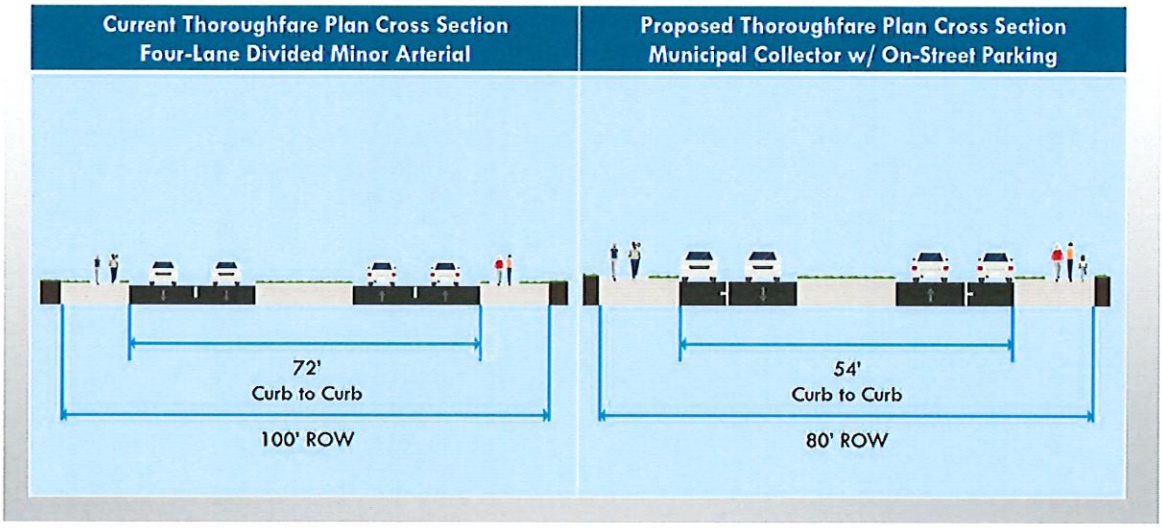
- **McLeroy Boulevard** (Knowles Drive to BUS 287)
  - Downgrade the classification from a Minor Arterial to a Municipal Collector
    - Two-lane divided cross section with on-street parking
- **WJ Boaz Road** (Old Decatur Road to BUS 287)
  - Road diet from Minor Arterial to Collector
    - Three-lane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

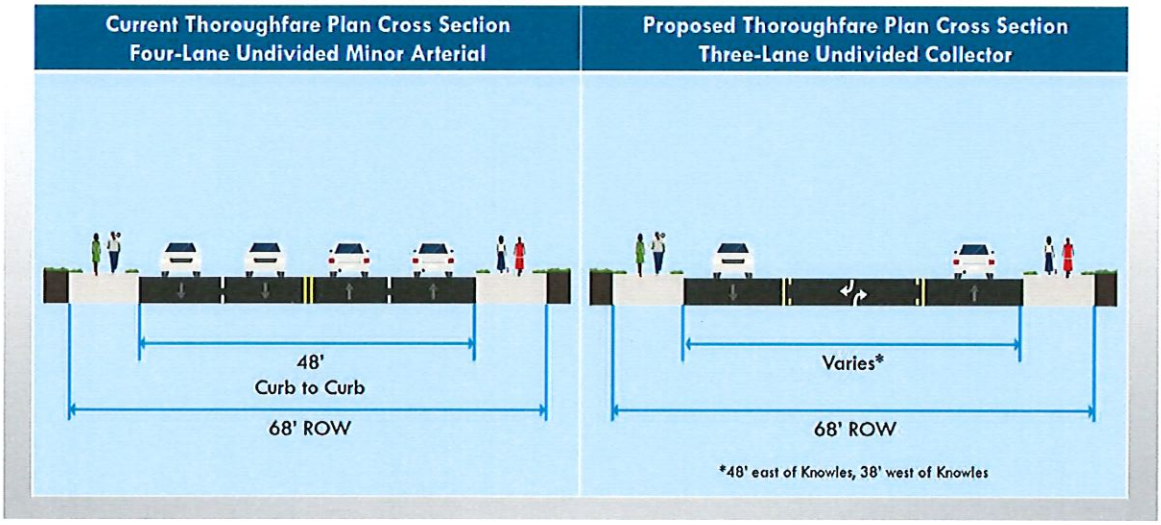
Kimley»Horn

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

CLAYMOORE ENGINEERING

November 11, 2019

Rick Trice
Director of Public Works
City of Saginaw
205 Brenda Lane
Saginaw, Tx 76179

Re: The Learning Center- TLE Saginaw- SUP

Dear Mr. Trice,

This letter shall serve as ClayMoore Engineering's written response to the drawing comments received. Responses are written in bold.

Comments

1. 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
   UNDERSTOOD

2. Provide asphalt shoulder to allow eastbound traffic to pass turning traffic.
   WE WILL WORK WITH ENGINEERING TO PROVIDE A TURN AREA.

3. 30' required for all inside radii.
   THE FIRE LANE RADII HAS BEEN ADJUSTED.

4. 100 square feet for each child required for outdoor play area. Zoning Ordinance 2002-04, Article 8, Section 8-6 B 2.
   THE CURRENT SITE PLAN SHOWS 19,000 SF FOR THE OURDOOR PLAY AREA.

5. Provide drainage study with site detention.
   A DRAINAGE STUDY BEING COMPLETED AND WE WILL WORK WITH THE CITY TO ENSURE THAT PROPER MEASURES ARE PROVIDED FOR THE DRAINAGE OF THE SITE. IT IS UNDERSTOOD THAT DETENTION IS LIKELY REQUIRED FOR THIS SITE TO NOT INCREASE FLOW DOWNSTREAM.

6. Please complete requirements for Article 8, Section 8-1-E-1. Specifically show available utilities (water and sewer).
   WATER AND SEWER SERVICES ARE ADJACENT TO THE SITE AS COORDINATED WITH THE CITY. PLANS WILL BE UPDATED TO SHOW THE CONNECTIONS.

CLAY MOORE
ENGINEERING

7. Show range of ROW.
THE SITE PLAN WILL BE UPDATED TO SHOW THE ROW ON BOTH SIDES.

8. Show limits and type of screening and location of all refuse storage areas. Article 8-1-E-9
THE DUMPSTER ENCLOSURE NOTE HAS BEEN REVISED.

9. Show the type, location, and quantity of all plant material used for landscaping. Provide landscape table. Section 8-1 E 9
A DETAILED LANDSCAPE PLAN WILL BE PROVIDED. ALL CITY REQUIREMENTS FOR LANDSCAPING WILL BE PROVIDED.

10. Show building setback lines. Article 8-1-E-7.
SETBACK LINES HAVE BEEN ADDED.

11. Show zoning on property and contiguous properties. Article 8-I-E-12.
SITE PLAN WILL BE UPDATED WITH THE ADJACENT ZONING.

12. Show buildings on exterior of the site that are within 25 feet of all property lines. Article 8-1-E-13.
THE SURROUNDING RESIDENTIAL HOMES OUTLINES HAVE BEEN ADDED.

13. Provide sidewalk connection to existing at Old Decatur Road.
THE SIDEWALK HAS BEEN ADDED.

14. ADA ramps at all driveway locations.
THE ADA RAMPS HAVE BEEN ADDED.

15. Relocate sign at Old Decatur and W. J. Boaz to accommodate ADA ramp.
SIGN HAS BEEN ADJUSTED AND MOVED OUTSIDE OF THE ROW.

16. Verify parking requirements. Section 8-9 A, Instrnctional, Day Care.
PARKING REQUIREMENTS CORRECTED.

17. Provide dimensions on assessable parking or detail.
ACCESSIBLE PARKING SPOTS DIMENSIONED.

18. Need to show detectible surface compliant with ADA where walks enter fire lane.

19. Correct "parkgin" to "parking".
"PARKING" SPELLING CORRECTED

20. What utility is in the 15' utility easement on the east side of property?
THE EXISTING OFFSITE UTILITY EASEMENT TO THE EAST OF THE PROPERTY CONTAINS A 6" SANITARY SEWER LINE AND MANHOLE.

CLAY MOORE ENGINEERING

21. Explain "enhanced paving". Note #4
ENHANCED PAVING NOTE WAS AN ERROR, AND HAS BEEN REMOVED.

22. Replace "town" with "City of Saginaw" in note #5.
"TOWN" REPLACED WITH "CITY OF SAGINAW" IN SITE PLAN NOTES.

23. Correct Radiuses to Radii in note #6.
"RADII" SPELLING CORRECTED.

24. Abbreviations: F. A. U. in table, FL on plan.
ABBREVIATION FOR FIRELANE, ACCESS AND UTILITY EASEMENT UPDATED TO CORRECTLY REFLECT THE LABELING ON THE SITE PLAN.

25. Add LS to abbreviations definitions
LS ABBREVIATION ADDED TO ABBREVIATION TABLE.

Fire Department 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
BUILDING WILL BE CONSTRUCTED TO ME 2018 IFC REGULATIONS AND AMENDMENTS.

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.
PARKING SPACES ARE 18' IN LENGTH AND WHERE ADJACENT TO FLUSH CURB IN FRONT OF BUILDING, WHEEL STOPS HAVE BEEN PROVIDED.

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
24' FIRE LANE WIDTH IS EXCLUSIVE OF ANY PARKING AREAS. NO OVERHANGS IN THE FIRE LANE ARE PROPOSED, SO MINIMUM OF 13.6' OF VERTICAL CLEARANCE IS MAINTAINED ALONG ALL POINTS OF FIRE LANE.

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.
FIRE LANE ALIGNMENT HAS BEEN ADJUSTED SO THAT NO PORTION OF THE BUILDING IS GREATER THAN 150' FROM THE CENTER OF A FIRE LANE.

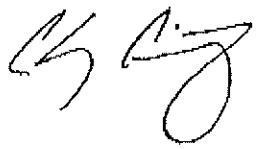
5. Fire lane radius 30 inside radius required on the fire lane. It appears that some additional work may be required here.
INSIDE RADII OF FIRE LANE ADJUSTED TO BE 30' MINIMUM.

CLAY MOORE
ENGINEERING

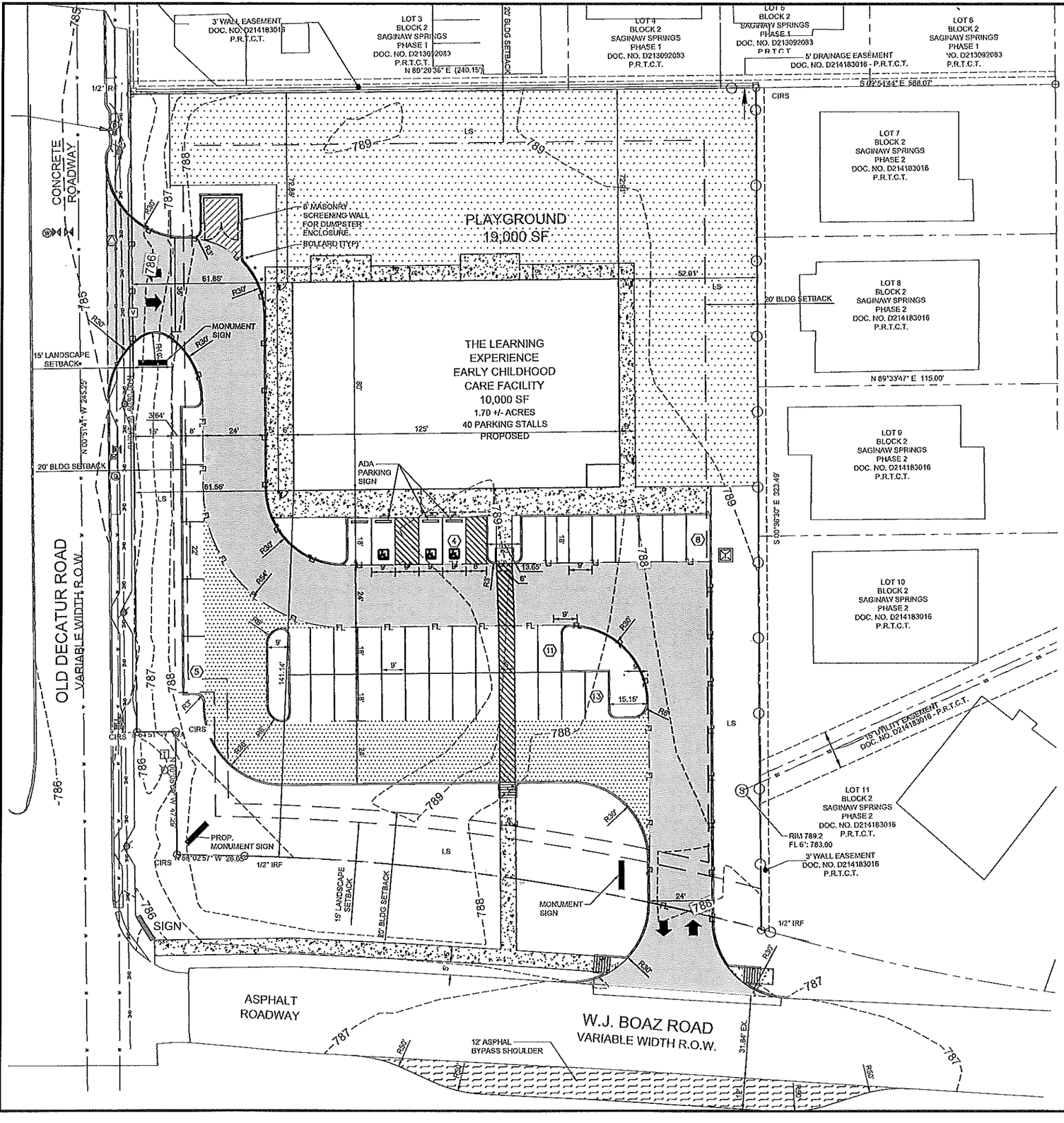
6. At this point we have no other concerns other than water supply. Do we have any hydrants to propose on this project or will that come later?
FIRE HYDRANTS HAVE BEEN ADDED.

If you have any further questions, please do not hesitate to let us know. Thank you.

Sincerely,



Clay Cristy, P.E.

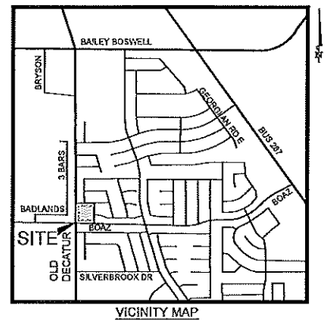


GRAPHIC SCALE

20 0 10 20 40

1 inch = 20 ft.

SITE DATA TABLE	
SITE AREA (NET ROW TAKE)	1.64 AC (71,708 SF)
LEGAL DESCRIPTION	LOT 30, BLOCK 2, SAGINAW SPRINGS, PHASE 2
EXISTING ZONING	PLANNED DEVELOPMENT NEIGHBORHOOD COMMERCIAL
PROPOSED USE	DAYCARE/ NURSERY
PROPOSED BUILDING AREA	10,000 SF
PROPOSED BUILDING HEIGHT	25' - 4"
LOT COVERAGE	13.9%
FLOOR AREA RATIO	0.139 : 1
PERVIOUS AREA	33,113 SF
IMPERVIOUS AREA	38,595 SF
PERCENT IMPERVIOUS	53.8%



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

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. ANY ALTERATION TO THE SITE PLAN, INCLUDING BUILDING ELEVATION AND LANDSCAPE SUBSTITUTIONS, REQUIRE CITY OF SAGINAW APPROVAL THROUGH A REVISED PLAN.
5. RADII DIMENSIONS 3' UNLESS OTHERWISE STATED IN THIS DRAWING.
6. ALL PARKING STRIPING SHALL BE WHITE.

ABBREVIATIONS DEFINITIONS:

1. F.L.: FIRELANE, ACCESS & UTILITY EASEMENT.
2. PROP.: PROPOSED
3. EX.: EXISTING
4. ESMT.: EASEMENT
5. LS: LANDSCAPED AREA

PARKING DATA TABLE	
PARKING RATIO	DAYCARE/NURSERY 1/5 PUPILS (190 PUPILS)
PARKING REQUIRED	38 SPACES (3 ADA)
PARKING PROVIDED	41 SPACES (3 ADA)

TEXAS REGISTRATION #16139
CLAYMOORE ENGINEERING
1105 CHISCA SPANGLER RD. SUITE #1
COLLEYVILLE, TX 76034
PHONE: 817.251.6972
WWW.CLAYMOORE.COM

PRELIMINARY
FOR REVIEW ONLY
Not for construction purposes.
CLAYMOORE ENGINEERING
ENGINEERING AND PLANNING CONSULTANTS
Engineer CLAY CRISTY
P.E. No. 109300 Date 11/07/2019

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

NO.	DATE	REVISION

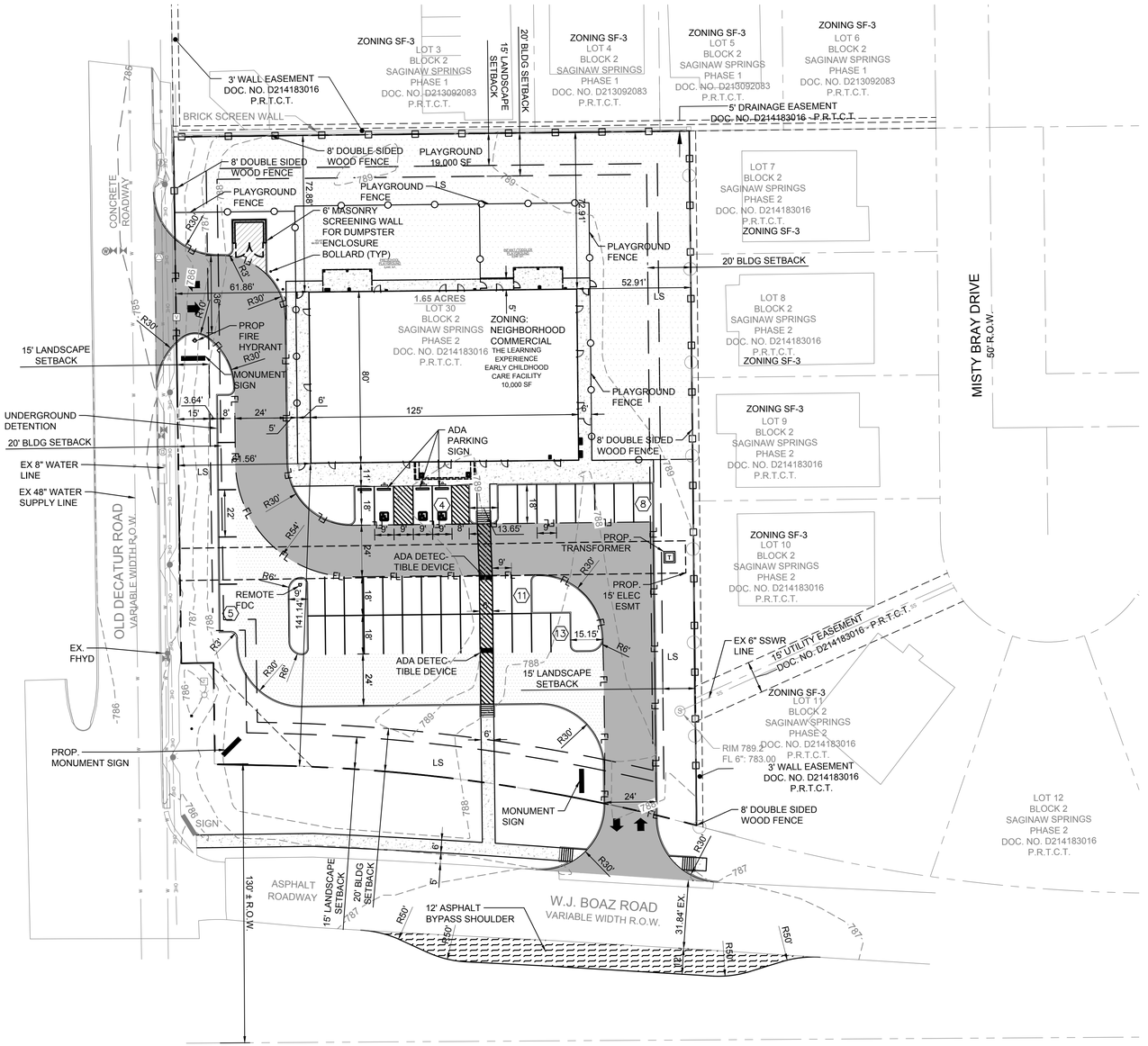
SITE PLAN

DESIGN:	LRR
DRAWN:	LRR
CHECKED:	CLC
DATE:	11/07/2019

SHEET
SP-1

File No. 2019-135

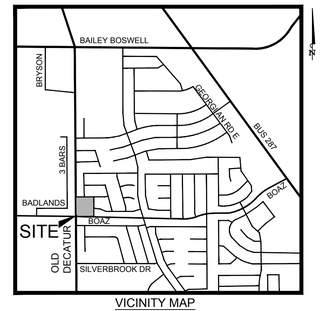
PLOTTED BY: LYNN ROWLAND
PLOT DATE: 11/8/2019 10:21 AM
LOCATION: Z:\PROJECTS\PROJECTS\2019-135 TLE SAGINAW\CADD\SHEETS\SP-1 SITE PLAN.DWG
LAST SAVED: 11/8/2019 10:19 AM



GRAPHIC SCALE

20 0 10 20 40

1 inch = 20 ft.



VICINITY MAP

SITE DATA TABLE	
SITE AREA (NET ROW TAKE)	1.64 AC (71,708 SF)
LEGAL DESCRIPTION	LOT 30, BLOCK 2, SAGINAW SPRINGS, PHASE 2
EXISTING ZONING	PLANNED DEVELOPMENT NEIGHBORHOOD COMMERCIAL
PROPOSED USE	DAYCARE/ NURSERY
PROPOSED BUILDING AREA	10,000 SF
PROPOSED BUILDING HEIGHT	25' - 4"
LOT COVERAGE	13.9%
FLOOR AREA RATIO	0.139 : 1
PERVIOUS AREA	33,113 SF
IMPERVIOUS AREA	38,595 SF
PERCENT IMPERVIOUS	53.8%

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
	PLAYGROUND FENCE
	8' SCREENING FENCE
10	PARKING COUNT

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. ANY ALTERATION TO THE SITE PLAN, INCLUDING BUILDING ELEVATION AND LANDSCAPE SUBSTITUTIONS, REQUIRE CITY OF SAGINAW APPROVAL THROUGH A REVISED PLAN.
5. RADII DIMENSIONS 3' UNLESS OTHERWISE STATED IN THIS DRAWING.
6. ALL PARKING STRIPING SHALL BE WHITE.

ABBREVIATIONS DEFINITIONS:

1. F.L. : FIRELANE, ACCESS & UTILITY EASEMENT.
2. PROP.: PROPOSED
3. EX.: EXISTING
4. ESMT.: EASEMENT
5. LS: LANDSCAPED AREA

PARKING DATA TABLE	
PARKING RATIO	DAYCARE/NURSERY 1/5 PUPILS (190 PUPILS)
PARKING REQUIRED	38 SPACES (3 ADA)
PARKING PROVIDED	41 SPACES (3 ADA)

TEXAS REGISTRATION #14199
CLAYMOORE ENGINEERING
1105 CHERK SPANGER RD, SUITE #1
COLLEYVILLE, TX 76034
PHONE: 817.281.0572
WWW.CLAYMOORENG.COM

PRELIMINARY

FOR REVIEW ONLY
Not for construction purposes.

CLAYMOORE ENGINEERING
ENGINEERING AND PLANNING CONSULTANTS

Engineer: CLAY CRISTY
P.E. No. 109800 Date 11/21/2019

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

No.	REVISION	DATE	BY

SITE PLAN

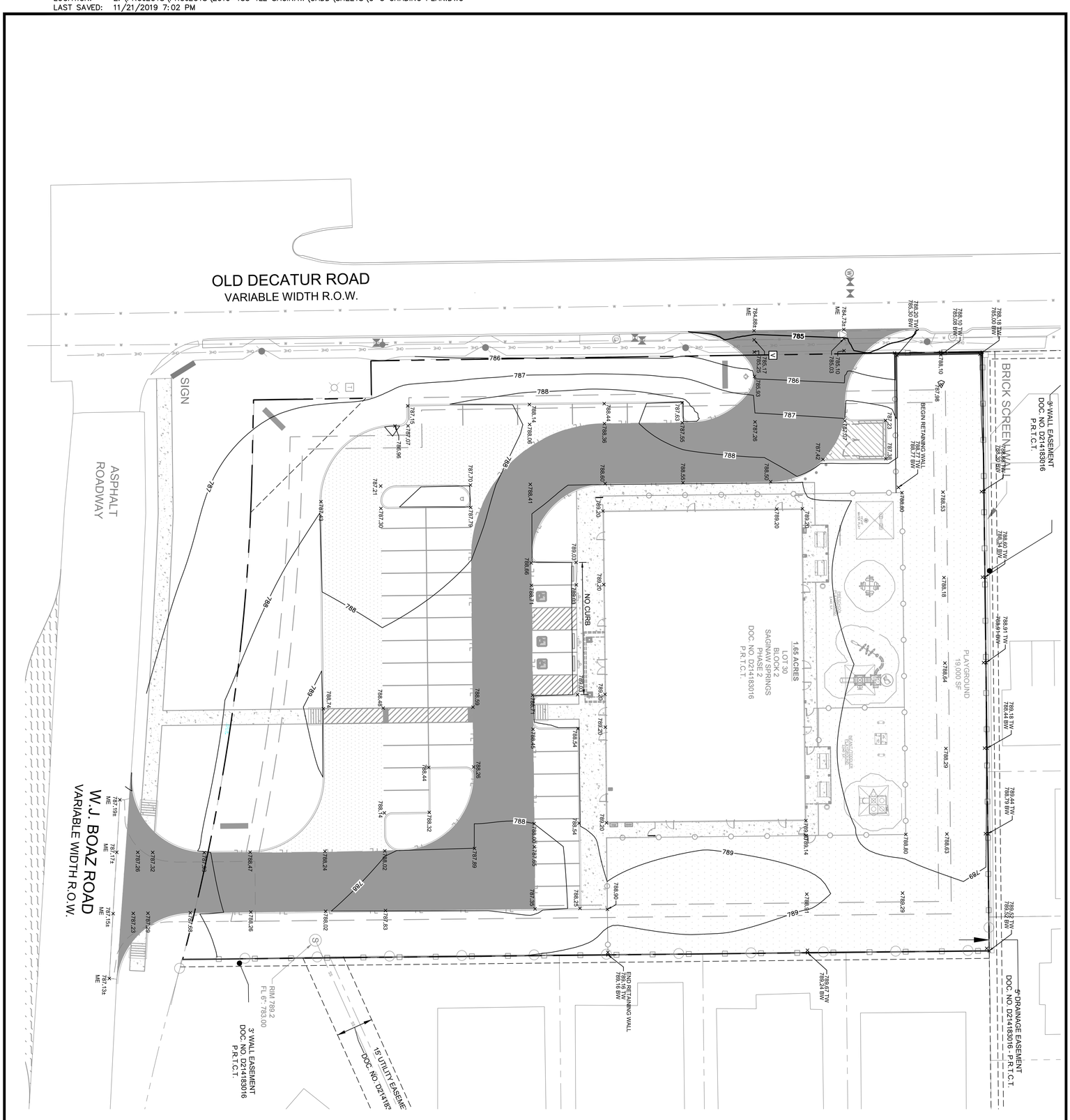
DESIGN: LRR
DRAWN: LRR
CHECKED: CLC
DATE: 11/21/2019

SHEET
SP-1

File No. 2019-135

PLOTTED BY: LYNN ROWLAND
PLOT DATE: 11/21/2019 7:06 PM
LOCATION: Z:\PROJECTS\PROJECTS\2019-135 TLE SAGINAW\CADD\SHEETS\SP-1 SITE PLAN.DWG
LAST SAVED: 11/21/2019 6:59 PM

PLOTTED BY: LYNN ROWLAND
PLOT DATE: 11/21/2019 7:06 PM
LOCATION: Z:\PROJECTS\PROJECTS\2019-135 TLE SAGINAW\CADD\SHEETS\C-5 GRADING PLAN.DWG
LAST SAVED: 11/21/2019 7:02 PM



LEGEND	
100	EXISTING CONTOUR
100	PROPOSED CONTOUR
x699.50	PROPOSED GRADE (TOP OF PAVEMENT)
ME	MATCH EXISTING
TC	TOP OF CURB
TG	TOP OF INLET
BW	BACK OF WALL
TW	TOP OF WALL
	RIDGE LINE

GRAPHIC SCALE
20 0 10 20 40
1 inch = 20 ft.

GRADING PLAN

No.	DATE	REVISION	BY

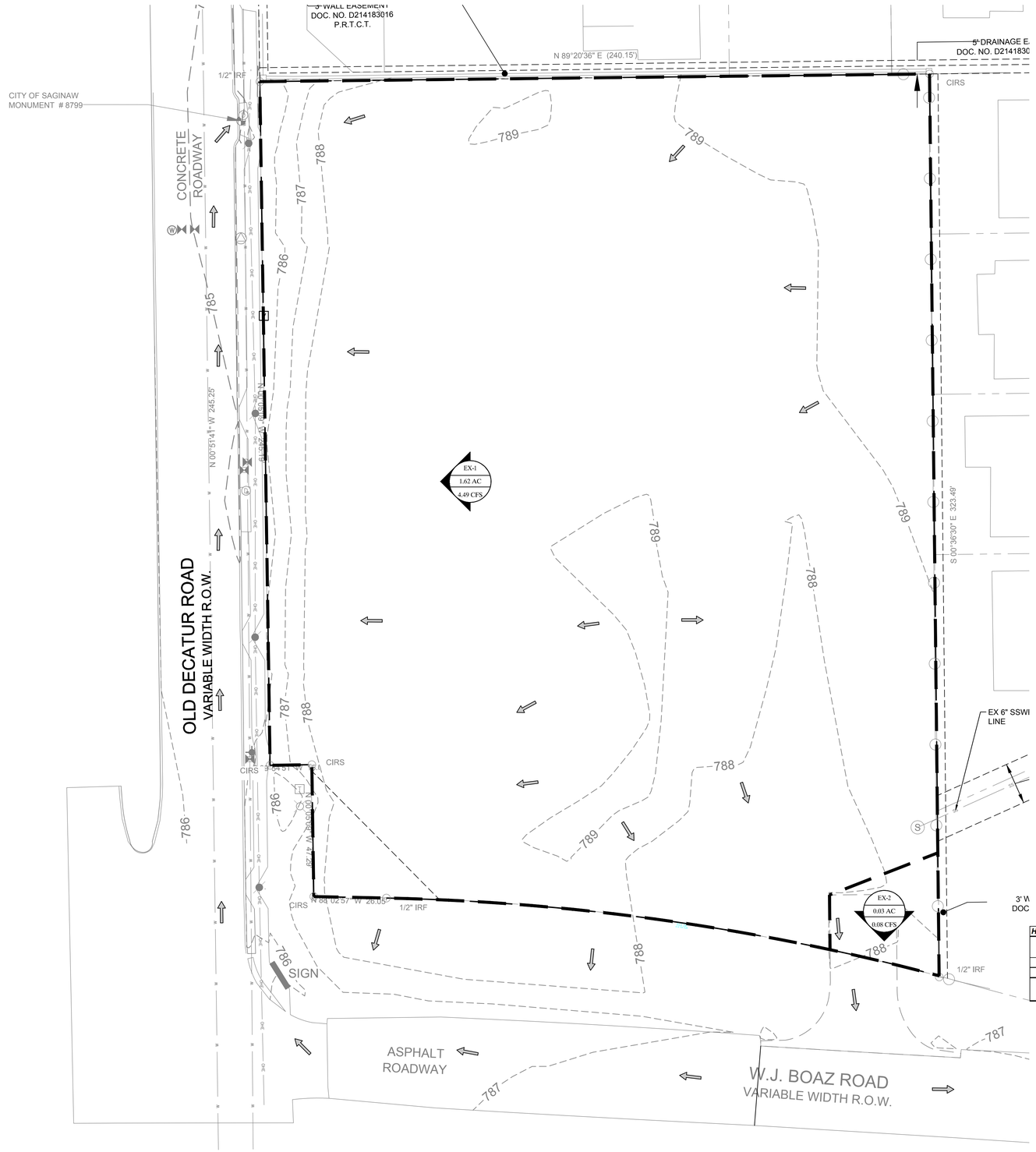
TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

PRELIMINARY
FOR REVIEW ONLY
Not for construction purposes.
CLAY MOORE ENGINEERING
ENGINEERING AND PLANNING CONSULTANTS
Project No. 19880 Date 11/21/2019

Job No. 2019-135
DESIGN LRR
DRAWN LRR
CHECKED CLC
DATE 11/21/2019
SHEET C-5

TEXAS REGISTRATION #14168

CLAY MOORE ENGINEERING
1105 CHEEK SPARGER RD. SUITE #1
COLLEYVILLE, TX 76034
PHONE: 817.281.0572
WWW.CLAYMOOREENG.COM



GRAPHIC SCALE

20 0 10 20 40

1 inch = 20 ft.

LEGEND	
B-1 / 1 AC / 10 CFS	– DRAINAGE AREA –DRAINAGE AREA IN ACRES – FLOW FOR DRAINAGE AREA IN CFS
→	DIRECTION OF FLOW
— —	DRAINAGE AREA BOUNDARY

FLOODPLAIN NOTE

ACCORDING TO MAP NO. 48439C0160K, DATED SEPTEMBER 25, 2019 OF THE NATIONAL FLOOD INSURANCE PROGRAM MAP, FLOOD INSURANCE RATE MAP OF CITY OF SAGINAW, TEXAS, FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, THIS PROPERTY IS WITHIN ZONE "X" (UNSHADED) AND IS NOT WITHIN A SPECIAL FLOOD HAZARD AREA. IF THIS SITE IS NOT WITHIN AN IDENTIFIED SPECIAL FLOOD HAZARD AREA, THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY AND/OR THE STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MAN-MADE OR NATURAL CAUSES. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.

HYDROLOGIC CALCULATIONS - PRE DEVELOPED CONDITIONS

DRAINAGE AREA	AREA (AC.)	C	Tc (min)	I_{10} (IN/HR)	Q_{10} (CFS)	I_{25} (IN/HR)	Q_{25} (CFS)	I_{100} (IN/HR)	Q_{100} (CFS)	REMARKS
EX-1	1.62	0.30	10.0	6.50	3.16	7.55	3.67	9.24	4.49	SHEET FLOWS TO OLD DECATUR RD
EX-2	0.03	0.30	10.0	6.50	0.06	7.55	0.07	9.24	0.08	SHEET FLOWS TO BOAZ RD
TOTAL DRAINAGE	**1.65**				**3.22**		**3.74**		**4.57**	

TEXAS REGISTRATION #14199

CLAYMOORE ENGINEERING

1105 CHERK SPANGER RD, SUITE #1
COLLEYVILLE, TX 76034
PHONE: 817.281.0572
WWW.CLAYMOORE.ENG.COM

PRELIMINARY

FOR REVIEW ONLY
Not for construction purposes.

CLAYMOORE ENGINEERING
ENGINEERING AND PLANNING CONSULTANTS

Engineer CLAY CRISTY
P.E. No. 109800 Date 11/21/2019

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

No.	DATE	REVISION	BY

EXISTING DRAINAGE AREA MAP

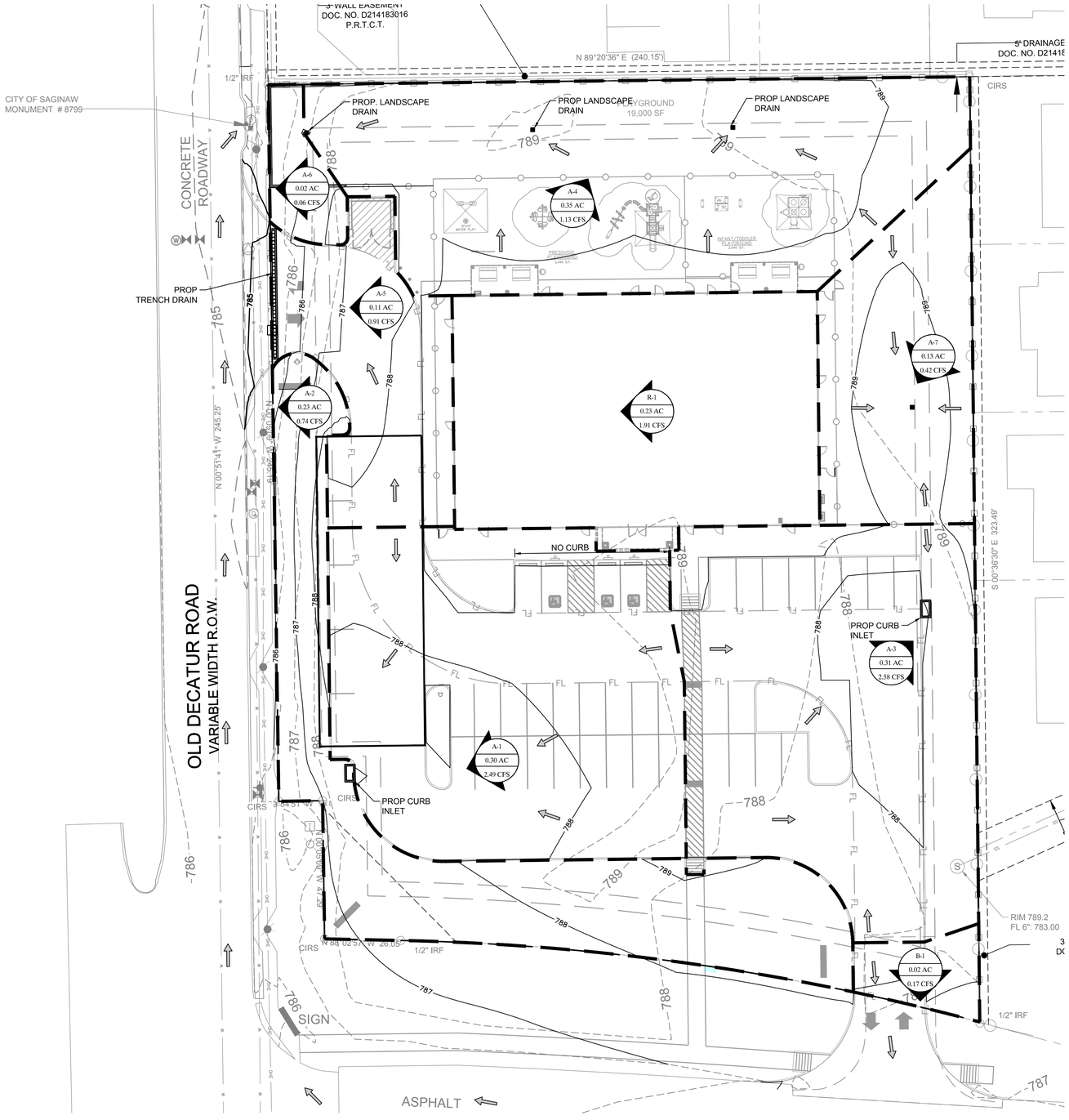
DESIGN:	LRR
DRAWN:	LRR
CHECKED:	CLC
DATE:	11/21/2019

SHEET

C-6

File No. 2019-135

PLOTTED BY: LYNN ROWLAND
PLOT DATE: 11/21/2019 7:06 PM
LOCATION: Z:\PROJECTS\PROJECTS\2019-135 TLE SAGINAW\CADD\SHEETS\C-6 EXISTING DRAINAGE AREA MAP.DWG
LAST SAVED: 11/21/2019 7:03 PM



PLOTTED BY: LYNN ROWLAND
PLOT DATE: 11/21/2019 7:06 PM
LOCATION: Z:\PROJECTS\PROJECTS\2019-135 TLE SAGINAW\CADD\SHEETS\C-7 PROPOSED DRAINAGE AREA MAP.DWG
LAST SAVED: 11/21/2019 7:05 PM

GRAPHIC SCALE
20 0 10 20 40
1 inch = 20 ft.

LEGEND	
B-1 / 1 AC / 10 CFS	– DRAINAGE AREA –DRAINAGE AREA IN ACRES – FLOW FOR DRAINAGE AREA IN CFS
→	DIRECTION OF FLOW
— —	DRAINAGE AREA BOUNDARY

Drainage / Detention Calculations (100 YEAR EVENT)
Modified Rational Method

Required Storage Volume	**10,394 cubic-feet**
	0.239 acre-feet
Provided Storage Volume	**10,407 cubic-feet**
	0.239 acre-feet

Onsite Existing Conditions

Area	1.62 acres	
Time (Tc)	10 minutes	
C value	0.30	
I-100yr	9.24 in/hr	
Q100yr	**4.49 cfs**	**Onsite Existing Flow**
Q100yr	**0.81 cfs**	**bypass**
Q100yr	**5.49 cfs**	**Flow to Old Decatur Per Record Drawings**
Q100yr	**0.00 cfs**	**Offsite Flow Passing Thru Pond**
Q100yr	**4.68 cfs**	**Total Detention Pond Release Rate**
Q100yr (T)	**4.68 cfs**	**Proposed Release Rate**

Onsite Proposed Conditions

Area	1.62 acres	
Time (Tc)	10 minutes	
C value	0.90	
I-100yr	9.24 in/hr	
Q100yr	**13.48 cfs**	**Developed Runoff**

Runoff per Storm Event - Developed

Time (min.)	I-100yr	C	Area (ac)	Runoff (cfs)
10	9.24	0.90	1.62	13.48
15	7.98	0.90	1.62	11.63
20	7.05	0.90	1.62	10.27
30	5.76	0.90	1.62	8.40
35	5.30	0.90	1.62	7.72
40	4.91	0.90	1.62	7.16
50	4.30	0.90	1.62	6.27
60	3.84	0.90	1.62	5.60
70	3.48	0.90	1.62	5.07
80	3.19	0.90	1.62	4.65
90	2.95	0.90	1.62	4.30
100	2.74	0.90	1.62	4.00
110	2.57	0.90	1.62	3.75
120	2.42	0.90	1.62	3.53

Inflow per Storm Event

Storm Event	Runoff	Inflow (ft^3)
10	13.48	8,087
15	11.63	10,466
20	10.27	12,327
30	8.40	15,122
35	7.72	16,222
40	7.16	17,187
50	6.27	18,818
60	5.60	20,164
70	5.07	21,311
80	4.65	22,310
90	4.30	23,196
100	4.00	23,993
110	3.75	24,717
120	3.53	25,382

Max Allowable Outflow per Storm Event

Storm	Time	Release	Outflow (ft^3)
10	20	4.68	2,808
15	25	4.68	3,510
20	30	4.68	4,212
30	40	4.68	5,616
35	45	4.68	6,318
40	50	4.68	7,020
50	60	4.68	8,424
60	70	4.68	9,828
70	80	4.68	11,232
80	90	4.68	12,636
90	100	4.68	14,040
100	110	4.68	15,444
110	120	4.68	16,848
120	130	4.68	18,252
130	140	4.68	19,656
140	150	4.68	21,060

Detention Volume Required

Storm	Inflow	Outflow	Storage (ft^3)	Storage (acre-ft)
10	8,087	2,808	5,279	0.121
15	10,466	3,510	6,956	0.160
20	12,327	4,212	8,115	0.186
30	15,122	5,616	9,506	0.218
35	16,222	6,318	9,904	0.227
40	17,187	7,020	10,167	0.233
50	18,818	8,424	10,394	0.239
60	20,164	9,828	10,336	0.237
70	21,311	11,232	10,079	0.231
80	22,310	12,636	9,874	0.222
90	23,196	14,040	9,156	0.210
100	23,993	15,444	8,549	0.196
110	24,717	16,848	7,869	0.181

FLOODPLAIN NOTE

ACCORDING TO MAP NO. 48439C0160K, DATED SEPTEMBER 25, 2019 OF THE NATIONAL FLOOD INSURANCE PROGRAM MAP, FLOOD INSURANCE RATE MAP OF CITY OF SAGINAW, TEXAS, FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, THIS PROPERTY IS WITHIN ZONE "X" (UNSHADED) AND IS NOT WITHIN A SPECIAL FLOOD HAZARD AREA. IF THIS SITE IS NOT WITHIN AN IDENTIFIED SPECIAL FLOOD HAZARD AREA, THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY AND/OR THE STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MAN-MADE OR NATURAL CAUSES. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.

HYDROLOGIC CALCULATIONS - POST DEVELOPED CONDITIONS

DRAINAGE AREA	AREA (AC.)	C	Tc (min)	I_{10} (IN/HR)	Q_{10} (CFS)	I_{25} (IN/HR)	Q_{25} (CFS)	I_{100} (IN/HR)	Q_{100} (CFS)	REMARKS
A-1	0.30	0.90	10.0	6.50	1.76	7.55	2.24	9.24	2.49	SHEET FLOWS TO CURB INLET
A-2	0.21	0.35	10.0	6.50	0.48	7.55	0.61	9.24	0.68	SHEET FLOW TO OLD DECATUR RD
A-3	0.31	0.90	10.0	6.50	1.81	7.55	2.32	9.24	2.58	SHEET FLOWS TO CURB INLET
A-4	0.32	0.35	10.0	6.50	0.73	7.55	0.93	9.24	1.03	SHEET FLOWS TO LANDSCAPE DRAINS
A-5	0.11	0.90	10.0	6.50	0.64	7.55	0.82	9.24	0.91	SHEET FLOWS TO TRENCH DRAIN
A-6	0.02	0.35	10.0	6.50	0.05	7.55	0.06	9.24	0.06	SHEET FLOWS TO OLD DECATUR RD
A-7	0.13	0.35	10.0	6.50	0.30	7.55	0.38	9.24	0.42	SHEET FLOWS TO LANDSCAPE DRAINS
B-1	0.02	0.90	10.0	6.50	0.12	7.55	0.15	9.24	0.17	SHEET FLOW TO BOAZ RD
R-1	0.23	0.90	10.0	6.50	1.35	7.55	1.72	9.24	1.91	ROOF DRAINS TO LINE A
ON SITE	1.65				7.22		9.23		10.27	
TOTAL DRAINAGE	**1.65**				**7.22**		**9.23**		**10.27**	

TEXAS REGISTRATION #14199
CLAYMOORE ENGINEERING
1105 CHERK SPANGER RD, SUITE #1
COLLEYVILLE, TX 76034
PHONE: 817.281.0572
WWW.CLAYMOORENG.COM

PRELIMINARY
FOR REVIEW ONLY
Not for construction purposes.
CLAYMOORE ENGINEERING
ENGINEERING AND PLANNING CONSULTANTS
Engineer: CLAY CRISTY
P.E. No. 109800 Date 11/21/2019

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

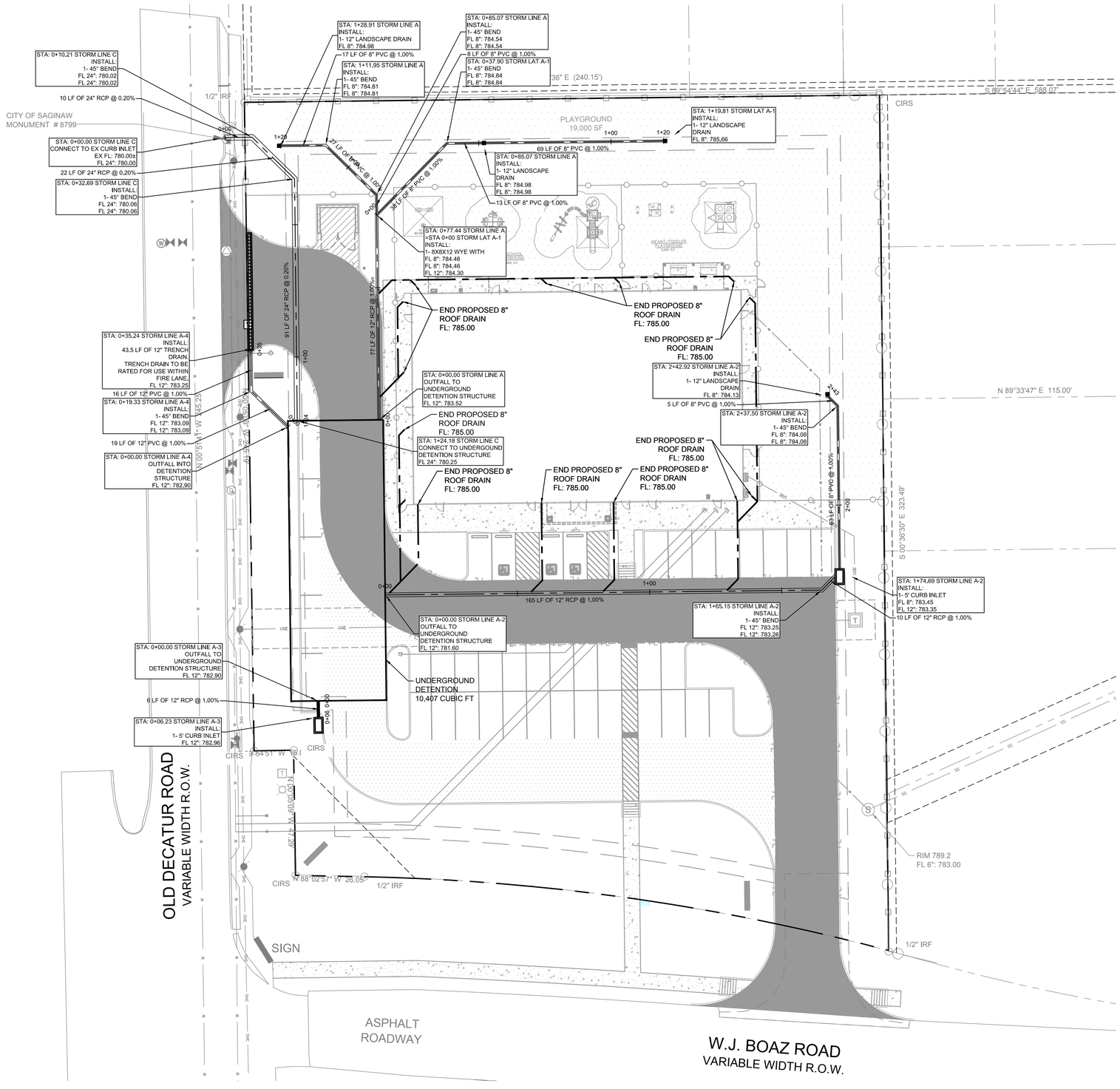
No.	DATE	REVISION	BY

PROPOSED DRAINAGE AREA MAP

DESIGN: LRR
DRAWN: LRR
CHECKED: CLC
DATE: 11/21/2019

SHEET
C-7

File No. 2019-135



GRAPHIC SCALE

20 0 10 20 40

1 inch = 20 ft.

LEGEND

- EXISTING STORM DRAIN
- PROPOSED STORM DRAIN
- PROPOSED CURB INLET
- PROPOSED LANDSCAPE DRAIN

TEXAS REGISTRATION #14199

CLAYMOORE ENGINEERING

1505 CHERK SPANGER RD, SUITE #1
COLLEYVILLE, TX 76034

PHONE: 817.281.0572
WWW.CLAYMOORE.ENG.COM

PRELIMINARY

FOR REVIEW ONLY
Not for construction purposes.

CLAYMOORE ENGINEERING
ENGINEERING AND PLANNING CONSULTANTS

Engineer CLAY CRISTY
P.E. No. 109800 Date 11/21/2019

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

No.	DATE	REVISION	BY

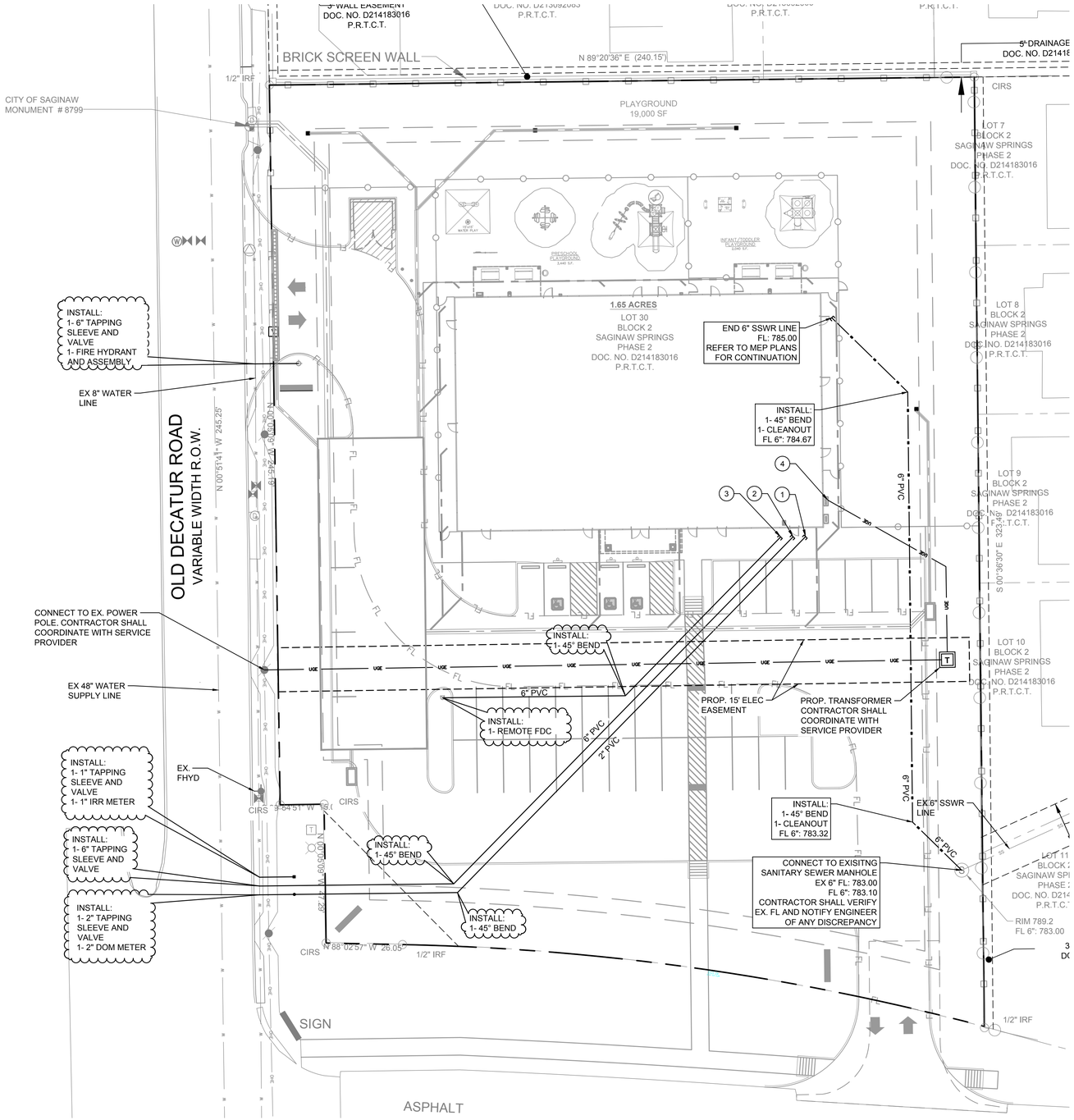
STORM DRAIN PLAN

DESIGN:	LRR
DRAWN:	LRR
CHECKED:	CLC
DATE:	11/21/2019

SHEET
C-8

File No. 2019-135

PLOTTED BY: LYNN ROWLAND
PLOT DATE: 11/21/2019 7:19 PM
LOCATION: Z:\PROJECTS\PROJECTS\2019-135 TLE SAGINAW\CADD\SHEETS\C-8 STORM DRAIN PLAN.DWG
LAST SAVED: 11/21/2019 5:54 PM



GRAPHIC SCALE

20 0 10 20 40

1 inch = 20 ft.

LEGEND	
W	EXISTING WATER MAIN
SS S	EXISTING SANITARY SEWER AND MANHOLE
	PROPOSED WATER LINE
SS	PROPOSED SANITARY SEWER LINE AND CLEAN OUT
UGE	PROPOSED UNDERGROUND ELECTRIC

CONSTRUCTION SCHEDULE	
1	END PROP. 2" DOM WATER LINE. REFER TO MEP PLAN FOR CONTINUATION
2	END PROP. 6" FIRE LINE. REFER TO MEP PLAN FOR CONTINUATION
3	END PROP. 6" FDC WATER LINE. REFER TO MEP PLAN FOR CONTINUATION
4	END PROP. ELECTRIC SERVICE LINE REFER TO MEP PLAN FOR CONTINUATION

TEXAS REGISTRATION #14199

CLAYMOORE ENGINEERING

1505 CHERK SPANGER RD, SUITE #1
COLLEYVILLE, TX 76034
PHONE: 817.281.0572
WWW.CLAYMOORENG.COM

PRELIMINARY

FOR REVIEW ONLY
Not for construction purposes.

CLAYMOORE ENGINEERING
ENGINEERING AND PLANNING CONSULTANTS

Engineer: CLAY CRISTY
P.E. No. 109800 Date 11/21/2019

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

No.	DATE	REVISION	BY

UTILITY PLAN

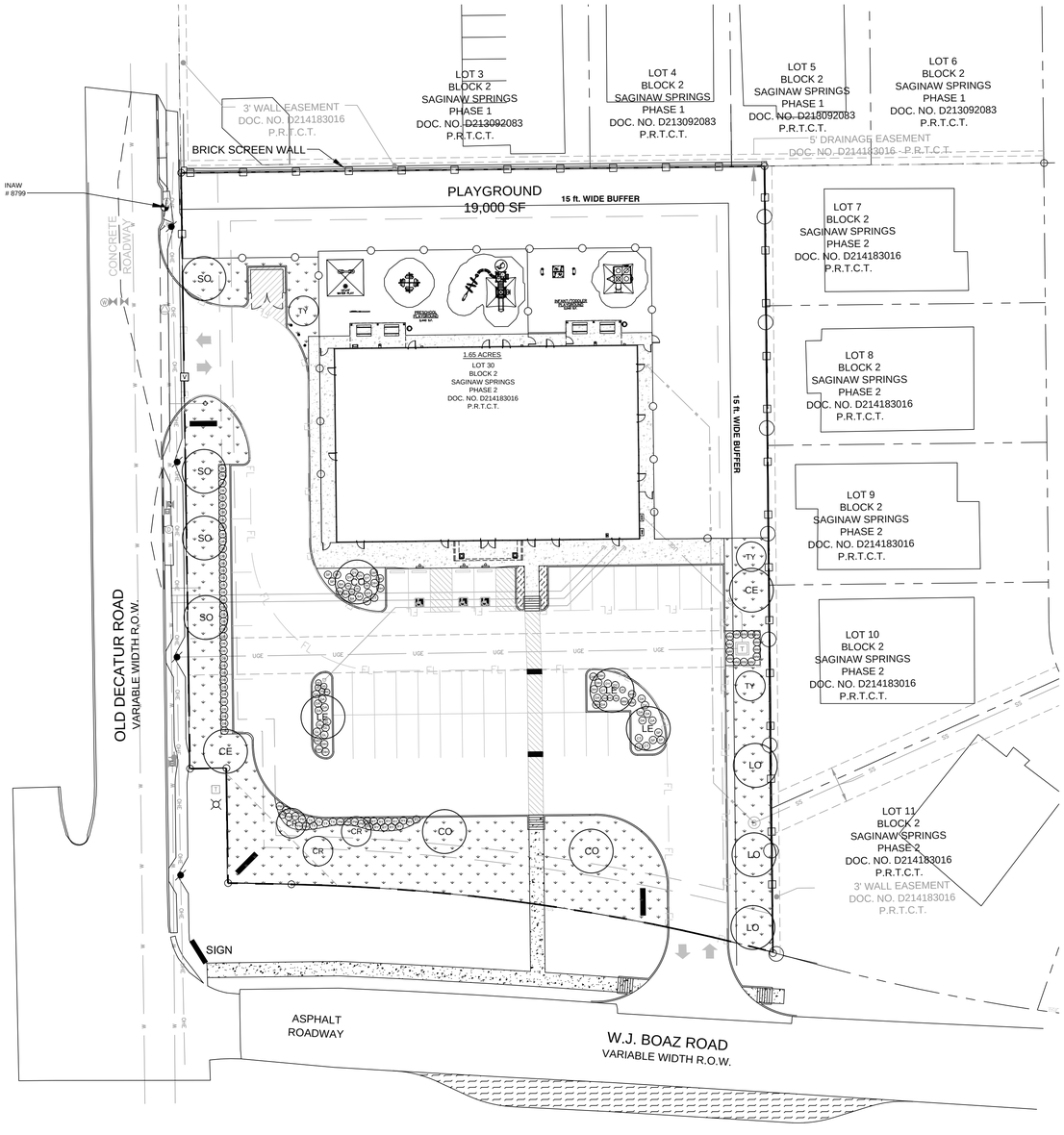
DESIGN:	LRR
DRAWN:	LRR
CHECKED:	CLC
DATE:	11/21/2019

SHEET

C-9

File No. 2019-135

PLOTTED BY: LYNN ROWLAND
PLOT DATE: 11/21/2019 7:07 PM
LOCATION: Z:\PROJECTS\PROJECTS\2019-135 TLE SAGINAW\CADD\SHEETS\C-9 UTILITY PLAN.DWG
LAST SAVED: 11/21/2019 4:24 PM



TREE LEGEND

Canopy Trees

LO	Live Oak	SO	Shumard Oak
CE	Cedar Elm	CO	Chinquapin Oak
LE	Lacebark Elm		

Ornamental Trees

CR	Crapemyrtle 'Tuscarora'	TY	Ilex vomitoria

SHRUB LEGEND

DIH	Dwf. Indian Hawthorne	SP	Spiraea
DY	Dwarf Yaupon	DA	Dwarf Abelia
PM	Pink Muhly	WM	Dwarf Wax Myrtle
RY	Red Yucca	GL	Giant Liriope
DB	Dwf. Burford Holly	BA	Barberry
TX	Texas Sage	CT	Gray Cotoneaster
HD	Harbor Dwf. Nandina		

HATCH LEGEND

Solid Sod
Bermuda Grass

Decomposed
Granite

LANDSCAPE NOTES

1. The project will have an undergound automatic irrigation system to water all new plantings.
2. Install 4" layer of shredded hardwood mulch to all planting beds.
3. Install 4" steel edging between all shrub beds and grass areas.
4. Shrub beds to have 12 inches of prepared planting mix (75% import topsoil, 15% composted amendment, 10% washed sand)
5. Shredded hardwood mulch must contain long strands along with double shred finer material obtained from a local source.
6. Install 4 inches of clean topsoil in all areas of the site disturbed by grading and construction operations. Topsoil shall be free from sticks, debris and rocks larger than 2 inches in diameter and have an organic matter level of 3 percent minimum and a pH range between 5.5 and 7.4 percent. Provide soil test analysis from a soil test laboratory showing soil makeup and organic percentage.
7. Solid sod or hydromulch all areas disturbed by construction activities as shown on plan.

GRAPHIC SCALE

30 0 15 30 60

1 inch = 30 ft.

site integration studio
Landscape Architecture - Sustainable Site Planning - Natural Resource Design
John F. Murphy, ASLA
7529 Cross Gate Way
Tyler, TX 75703
john@siteint.com
scott@siteint.com
512.632.3822 - Tyler
512.589.9584 - Austin
www.siteint.com

TEXAS REGISTRATION #14199
CLAY MOORE ENGINEERING
1101 CHERK SPANGER RD. SUITE #1
COLLEYVILLE, TX 76034
PHONE: 817.281.0572
WWW.CLAYMOOREENG.COM

REGISTERED LANDSCAPE ARCHITECT
JOHN F. MURPHY
973
STATE OF TEXAS
11/22/19

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

No.	DATE	REVISION	BY

LANDSCAPE PLAN

DESIGN: LRR
DRAWN: LRR
CHECKED: CLC
DATE: 11/22/2019

SHEET
L-1

File No. 2019-135

PLOTTED BY: SCOTTFULWILER
PLOT DATE: 11/22/2019 1:14 PM
LOCATION: C:\USERS\SCOTTFULWILER\DOCUMENTS\AUTOCAD_LRD\TLE SAGINAW\TLE SAGINAW_LS.DWG
LAST SAVED: 11/22/2019 1:10 PM

PLANT LIST

CANOPY TREES				
3	LE	Lacebark Elm	Ulmus parviflora	3" cal. B&B 12' ht. 5' spread
3	CO	Chinquapin Oak	Quercus muhlenbergii	3" cal. B&B 12' ht. 5' spread
4	SO	Shumard Oak	Quercus shumardi	3" cal. B&B 12' ht. 5' spread
3	LO	Live Oak	Quercus virginiana	3" cal. B&B 12' ht. 5' spread
2	CE	Cedar Elm	Ulmus crassifolia	3" cal. B&B 12' ht. 5' spread
ORNAMENTAL TREES				
3	CR	Crapemyrtle	Lagerstroemia indica 'Tuscarora'	3" cal. B&B 10' ht. 5 trunk min.
3	TY	Tree Yaupon	Ilex vomitoria	3" cal. B&B 8' ht. 5 trunk min. female
SHRUBS & GROUNDCOVERS				
12	DIH	Dwf. Indian Hawthorne	Raphiolepsis indica 'Pinkie'	5 gal. 36" oc
7	DY	Dwarf Yaupon	Ilex vomitoria 'Nana'	5 gal. 36" oc
14	PM	Pink Muhly	Muhlenbergia capillaris	5 gal. 36" oc
11	RY	Red Yucca	Hesperaloe parviflora	5 gal. 36" oc
37	DB	Dwf. Burford Holly	Ilex cornuta burfordii 'nana'	5 gal. 36" oc
5	TX	Texas Sage	Leucophyllum frutescens 'Silverado'	5 gal. 36" oc
12	HD	Harbor Dwf. Nandina	Nandina domestica 'Harbor Dwarf'	1 gal. 24" oc
6	SP	Spiraea	Spiraea 'Anthony Waterer'	5 gal. 36" oc
14	DA	Dwarf Abelia	Abelia grandiflora 'Edward Goucher'	5 gal. 36" oc
17	WM	Dwarf Wax Myrtle	Myrica pusilla	5 gal. 36" oc
5	GL	Giant Liriope	Liriope gigantea	5 gal. 36" oc
5	BA	Barberry	Berberis sp.	5 gal. 36" oc
6	CT	Gray Cotoneaster	Cotoneaster macrophyllus	5 gal. 36" oc

LANDSCAPE CALCULATIONS

Site Area

71,874 SF
- 10,000 SF (building)
61,874 SF

	Required	Provided
	6,187 sf	14,368 sf total
	10%	23.3%

Landscape area requirement

6,187 SF
1 shrub per 50 SF

	Required	Provided
	124 shrubs	126 shrubs
	5 gallon	5 gallon

Landscape Buffer area

double sided 8 ft. wood fence 15 points
additional 10 ft buffer width 10 points

Req. Points	Provided
25	25

Street Frontage

75% of 5 gallon shrubs required

Total shrubs	Shrubs in frontage
93	126 (100%)

Site Tree Coverage need 20,503

4 Shumard Oak	Large tree	8,000	3 Tree Yaupon	Small tree	300
2 Chinquapin Oak	Large tree	4,000	3 Crapemyrtle	Small tree	300
1 Cedar Elm	Large tree	2,000			600
3 Live Oak	Large tree	6,000			
		20,000			

Parking Coverage need 9,548

3 Lacebark Elm	Large tree	6,000
1 Chinquapin Oak	Large tree	2,000
1 Cedar Elm	Large tree	2,000
		10,000

UF CALCULATIONS

Site Area

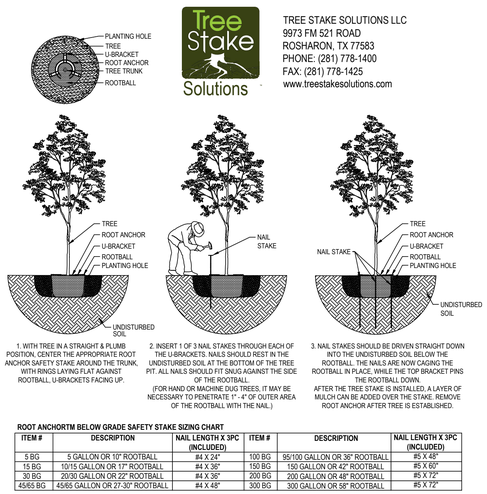
71,874 SF
- 3,532 SF (building)
68,342 SF

	Required	Provided	
	20,503 sf	10 large trees 2000 sf each	20,000
30% canopy coverage		6 ornamental trees 100 sf each	600
			20,600 sf

Parking Area

23,871 SF 40% coverage

Required	Provided	
9,548 sf	5 large trees 2000 sf each	10,000 SF



TREE STAKE SOLUTIONS LLC
9973 FM 521 ROAD
ROSHARON, TX 77583
PHONE: (281) 778-1400
FAX: (281) 778-1425
www.treestakesolutions.com

1. WITH TREE IN A STRAIGHT & PLUMB POSITION, CENTER THE APPROPRIATE ROOT ANCHOR SAFETY STAKE AROUND THE TRUNK, WITH RINGS LAYING FLAT AGAINST ROOTBALL. U-BRACKETS FACING UP.

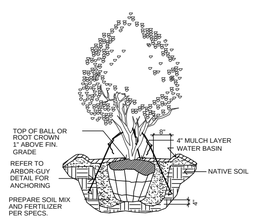
2. INSERT 1 OF 3 NAIL STAKES THROUGH EACH OF THE U-BRACKETS. NAILS SHOULD REST IN THE UNDISTURBED SOIL AT THE BOTTOM OF THE TREE PIT. ALL NAILS SHOULD FIT SNUG AGAINST THE SIDE OF THE ROOTBALL.
(FOR HAND OR MACHINE DUG TREES, IT MAY BE NECESSARY TO PENETRATE 1" -4" OF OUTER AREA OF THE ROOTBALL WITH THE NAIL.)

3. NAIL STAKES SHOULD BE DRIVEN STRAIGHT DOWN INTO THE UNDISTURBED SOIL BELOW THE ROOTBALL. THE NAILS ARE NOW CAGING THE ROOTBALL IN PLACE, WHILE THE TOP BRACKET PINS THE ROOTBALL DOWN.
AFTER THE TREE STAKE IS INSTALLED, A LAYER OF MULCH CAN BE ADDED OVER THE STAKE. REMOVE ROOT ANCHOR AFTER TREE IS ESTABLISHED.

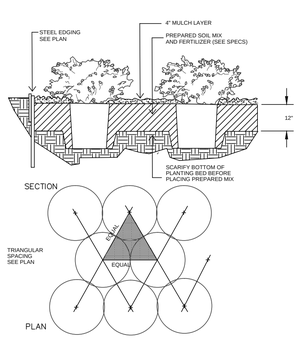
ROOT ANCHORTM BELOW GRADE SAFETY STAKE SIZING CHART

ITEM #	DESCRIPTION	NAIL LENGTH X 3PC (INCLUDED)	ITEM #	DESCRIPTION	NAIL LENGTH X 3PC (INCLUDED)
5 BG	5 GALLON OR 10" ROOTBALL	#4 X 24"	100 BG	95/100 GALLON OR 36" ROOTBALL	#5 X 48"
15 BG	10/15 GALLON OR 17" ROOTBALL	#4 X 36"	150 BG	150 GALLON OR 42" ROOTBALL	#5 X 60"
30 BG	20/30 GALLON OR 22" ROOTBALL	#4 X 36"	200 BG	200 GALLON OR 48" ROOTBALL	#5 X 72"
45/65 BG	45/65 GALLON OR 27-30" ROOTBALL	#4 X 48"	300 BG	300 GALLON OR 58" ROOTBALL	#5 X 72"

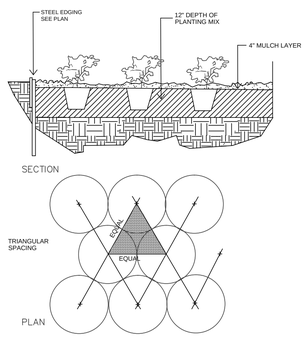
1 CANOPY TREE PLANTING
SCALE: NONE



2 MULTI-TRUNK PLANTING
SCALE: NONE



3 SHRUB PLANTING
SCALE: NONE



4 GROUNDCOVER PLANTING
SCALE: NONE

TEXAS REGISTRATION #14199
CLAYMOORE ENGINEERING
PHONE: 817.281.0572
WWW.CLAYMOOREENG.COM
1105 CHERK SPANGER RD. SUITE #1
COLLEYVILLE, TX 76034

site integration studio
Landscape Architecture - Sustainable Site Planning - Natural Resource Design
John F. Murphy, ASLA
7529 Cross Gate Way
Tyler, TX 75703
john@siteint.com
scott@siteint.com
512.632.3822 - Tyler
512.589.9584 - Austin
www.siteint.com

REGISTERED LANDSCAPE ARCHITECT JOHN F. MURPHY 973 STATE OF TEXAS
11/22/19

TLE SAGINAW
OLD DECATUR RD. AND WJ BOAZ RD
SAGINAW, TEXAS

No.	DATE	REVISION	BY

LANDSCAPE DETAILS

DESIGN: LRR
DRAWN: LRR
CHECKED: CLC
DATE: 11/22/2019

SHEET
L-2

File No. 2019-135

PLOTTED BY: SCOTTFULWILER
PLOT DATE: 11/22/2019 1:14 PM
LOCATION: C:\USERS\SCOTTFULWILER\DOCUMENTS\AUTOCAD_LRD\TLE SAGINAW\TLE SAGINAW_LS.DWG
LAST SAVED: 11/22/2019 1:10 PM

City of Saginaw

Meeting Date: 12/3/2019

Agenda Items: (9)

Staff Contact: Gabe Reaume
City Manager

E-mail: greaume@saginaw.org

Phone: 817-230-0324

SUBJECT:
Consideration and Action regarding Resolution No. 2019-21, Election of Members to the Board of Directors of the Tarrant Appraisal District

BACKGROUND/DISCUSSION:
There are five elected members of the Board of Directors of the Tarrant Appraisal District. The terms of office for the current five members expire on December 31, 2019. There are ten nominees for the five positions. The City is entitled to cast a total of ten votes. These votes can be cast for one nominee or spread among several nominees. The five nominees receiving the most votes will be declared elected for two year terms beginning January 1, 2020.

FINANCIAL IMPACT:
N/A

RECOMMENDATION:
N/A

ATTACHMENTS:

Description

TAD Board of Directors Election 2019

CITY OF SAGINAW RESOLUTION NO. 2019-21

Tarrant Appraisal District

OFFICIAL BALLOT

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS TARRANT APPRAISAL DISTRICT

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

VOTES FOR	Nominees	Nominating Entity
	Mr. Daniel J. Bennett	City of Haslet
	Mr. Richard DeOtte	City of Colleyville City of Southlake
	Mr. John Fegan	Birdville ISD White Settlement ISD
	Mr. Michael Glaspie	Tarrant County
	Mr. Mike Leyman	White Settlement ISD
	Mr. Gary Losada	City of Colleyville
	Mr. John Molyneaux	Fort Worth ISD White Settlement ISD
	Mr. Mike O'Donnell	Arlington ISD White Settlement ISD
	Mr. Joe Potthoff	White Settlement ISD
	Ms. Kathryn Wilemon	Tarrant County

We, the governing body of the City of Saginaw having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 10 votes collectively or separately for the candidates above for the Board of Tarrant Appraisal District do hereby resolve and order that the City of Saginaw does hereby cast its votes as marked above.

Passed this 3rd day of December, 2019.

Todd Flippo, Mayor

ATTEST: _____
Janice England, City Secretary

IMPORTANT: This ballot must be returned **before December 15, 2019** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by fax to (817) 595-6198 or by email to cthornton@tad.org.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.

Tarrant Appraisal District

Jeff Law
Executive Director
Chief Appraiser

October 25, 2019

Mr. Todd Flippo
Mayor
City of Saginaw
P. O. Drawer 79070
Saginaw, Texas 76179

Dear Mr. Flippo:

Tarrant Appraisal District's Board of Directors begins a new two-year term on January 1, 2020. The candidates for appointment to the five voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each, are listed on the attached ballot.

Members of the Board are appointed by vote of the governing bodies of the taxing units. The attached list provides the number of votes for each taxing unit. The Property Tax Code requires TAD to prepare the ballot and provides that the governing body may cast all of its votes for one candidate or distribute its votes among any number of candidates listed on the ballot. The Code makes **no** provision for write-in candidates. So votes cast for someone other than the candidates listed on the ballot cannot be counted.

The Property Tax Code requires the governing body of the taxing unit to determine its votes by resolution and to submit the resolution to TAD **before December 15, 2019** by mailing to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579,** or by fax to (817)595-6198 or by email to cthornton@tad.org. At your request, we can provide a sample resolution; please contact us for a copy. The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2020.

All tax units and candidates will be notified of the results of the election before December 31, 2019.

Sincerely,

Jeff Law
Executive Director
Chief Appraiser

JL:ct
Enclosures
Mr.Gabe Reaume

TARRANT APPRAISAL DISTRICT
2019 Calculation of Taxing Entity Votes for Board of Directors
Per Section 6.03(d) of Texas Property Tax Code

		2018 TAXES IMPOSED	% OF TOTAL	2019 VOTES
School Districts:				
Aledo ISD	$	4,422,386	0.10270%	5
Arlington ISD	$	387,742,841	9.00408%	450
Azle ISD	$	21,552,124	0.50048%	25
Birdville ISD	$	145,780,948	3.38529%	169
Burleson ISD	$	26,484,960	0.61503%	31
Carroll ISD	$	121,637,201	2.82463%	141
Castleberry ISD	$	10,263,752	0.23834%	12
Crowley ISD	$	107,398,244	2.49398%	125
Eagle Mountain/Saginaw ISD	$	145,123,350	3.37002%	168
Everman ISD	$	20,636,822	0.47922%	24
Fort Worth ISD	$	497,308,653	11.54840%	577
Godley ISD	$	1,195,386	0.02776%	1
Grapevine/Colleyville ISD	$	209,100,626	4.85569%	243
Hurst/Euless/Bedford ISD	$	173,039,168	4.01828%	201
Keller ISD	$	273,591,344	6.35328%	318
Kennedale ISD	$	20,590,320	0.47814%	24
Lake Worth ISD	$	16,835,674	0.39095%	20
Lewisville ISD	$	3,016,101	0.07004%	3
Mansfield ISD	$	202,021,083	4.69129%	235
Northwest ISD	$	123,007,336	2.85645%	143
White Settlement ISD	$	30,827,960	0.71588%	36
Total Schools	$	2,541,576,278	59.01994%	2951
Cities:				
City of Arlington	$	163,132,652	3.78823%	189
City of Azle	$	4,938,908	0.11469%	6
City of Bedford	$	22,708,215	0.52733%	26
City of Benbrook	$	13,094,468	0.30408%	15
City of Blue Mound	$	829,947	0.01927%	1
City of Burleson	$	5,670,408	0.13168%	7
City of Colleyville	$	17,106,631	0.39725%	20
City of Crowley	$	6,843,564	0.15892%	8
City of Dalworthington Garde	$	1,936,069	0.04496%	2
Edgecliff Village	$	624,228	0.01450%	1
City of Euless	$	20,400,613	0.47374%	24
City of Everman	$	2,087,446	0.04847%	2
City of Flower Mound	$	936,916	0.02176%	1

City of Forest Hill	$	5,232,817	0.12152%	6
City of Fort Worth	$	514,293,901	11.94282%	597
City of Grand Prairie	$	50,973,677	1.18370%	59
City of Grapevine	$	25,861,193	0.60054%	30
City of Haltom City	$	14,806,074	0.34382%	17
City of Haslet	$	2,612,161	0.06066%	3
City of Hurst	$	17,581,020	0.40826%	20
City of Keller	$	24,207,504	0.56214%	28
City of Kennedale	$	5,254,379	0.12202%	6
Town of Lakeside	$	541,834	0.01258%	1
City of Lake Worth	$	2,156,720	0.05008%	3
City of Mansfield	$	46,256,559	1.07416%	54
City of N. Richland Hills	$	32,146,266	0.74649%	37
Town of Pantego	$	1,383,058	0.03212%	2
City of Pelican Bay	$	337,581	0.00784%	0
City of Reno	$	36,659	0.00085%	0
City of Richland Hills	$	4,262,582	0.09898%	5
City of River Oaks	$	2,296,423	0.05333%	3
City of Roanoke	$	550,388	0.01278%	1
City of Saginaw	$	8,905,965	0.20681%	10
City of Sansom Park	$	1,211,714	0.02814%	1
City of Southlake	$	34,641,771	0.80444%	40
Town of Trophy Club	$	581,025	0.01349%	1
City of Watauga	$	8,140,475	0.18904%	9
Town of Westlake	$	1,987,753	0.04616%	2
City of Westover Hills	$	2,200,112	0.05109%	3
Westworth Village	$	1,315,628	0.03055%	2
City of White Settlement	$	6,463,879	0.15010%	8
Total Cities	$	1,076,549,182	24.99939%	1250
Other:				
Tarrant County	$	434,780,216	10.09637%	505
Tarrant County College	$	253,395,306	5.88429%	294
Total Other	$	688,175,522	15.98066%	799
Total All	$	4,306,300,982	100%	5000