

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 PM - Tuesday, October 6, 2020
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

(3) Audience Participation--On the Video Screen

(4) Consent Agenda--All items listed with lower case letters are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

- (a)** Action regarding Minutes, September 15, 2020--Janice England, City Secretary
- (b)** Action regarding Minutes, September 22, 2020--Janice England, City Secretary
- (c)** Action Regarding Building Improvement Grant Agreement with

Palomino Southern Limited Partnership (510-548 S. Saginaw Blvd.)--
Keith Rinehart, Director of Community & Economic Development

- (d) Action regarding Lease Agreement with Northwest Plumbing to allow a Mural to be painted on north side of the Northwest Plumbing Building located at 109 N. Saginaw Blvd.--Keith Rinehart, Director of Community & Economic Development
- (e) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for the Saginaw Elementary Sidewalk Loop--Rick Trice, P.E., Director of Public Works

(5) Consideration and Action regarding Rate Increase Request from Waste Connections--Dolph Johnson, Asst. City Manager

(6) Consideration and Action regarding Ordinance No. 2020-21, Amending Electrical, Mechanical, and Plumbing Fees; and the Residential Trash and Recycle Rate--Janice England, City Secretary

(7) Recess into Workshop

(8) Discussion regarding Proposed Beekeeping Ordinance--Gabe Reaume, City Manager

(9) Fire Station Design Update--Dolph Johnson, Asst. City Manager

(10) Reconvene Back into Regular Session

(11) Executive Session--The City Council may take action on any Executive Session item posted.

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

551.087 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) Possible incentive promoting the development of property consisting of approximately 78.724 acres and described as a tract of land situated in the J. WALKER SURVEY, ABSTRACT NO. 1602 and the J.A. BRADFORD SURVEY, ABSTRACT NO. 183, City of Saginaw, Tarrant County, Texas

(12) Adjournment--Todd Flipppo, Mayor

Posted:

Date: 10-1-2020

Time: 3:10 pm

By: [Signature]

Removed:

Date: 10-7-2020

Time: 9:00 am

By: [Signature]

**CITY OF SAGINAW
CITY COUNCIL MEETING & WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 W. MCLEROY BLVD.
OCTOBER 6, 2020**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Patrick Farr
Councilmember	Charles Tucker
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Library Director	Ellen Ritchie
Police Officer	Chelce Kidwell

Absent from the meeting:

Councilmember	Cindy Bighorse
Dir. of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus

Visitors at the meeting:

Abel Moreno	Scott DePauw
James Hinton	Kelly Stewart
Gary DeVries	Chris Sano

(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

Councilmember Farr gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, September 15, 2020

b. Action regarding Minutes, September 22, 2020

c. Action regarding Building Improvement Grant Agreement with Palomino Southern Limited Partnership (510-548 S. Saginaw Blvd.)

Summary: On Tuesday, September 15, 2020, the City Council heard information in Executive Session pertaining to the specifics of a Building Improvement Grant (BIG) Program application that was submitted during August by Palomino Southern Limited Partnership in regards to their property located at 510-548 S. Saginaw Blvd. The consensus of the City Council in that session was to award an amount not-to-exceed \$5,000 in reimbursable and matching dollars for the anticipated improvements as proposed on their application. The included contract is the realization of that intention.

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

Summary: The proposed agreement is between the City of Saginaw and Northwest Plumbing. It addresses the painting of the mural on the north side wall of the Northwest Plumbing building. At the September 1, 2020 City Council Meeting, the City Council approved funds for a professional artist to paint the mural. The term of the lease agreement is ten years. The financial impact of the lease agreement is \$10.

e. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. (KHA) for the Saginaw Elementary Sidewalk Loop

Summary: On March 17, 2020, Resolution No. 2020-06 for the 44th Year Community Development Block Grant Project (CDBG) (FY2020) was adopted. The Resolution designated the recommended project to construct new sidewalks in the 215-500 blocks of Bluebonnet Street. On August 18, 2020, the City Council approved Ordinance No. 2020-15 authorizing Certificates of Obligation which included \$1,000,000 in Sidewalk and ADA improvements. Staff is recommending that the remainder of the sidewalks proposed in the CDBG Project be designed and constructed at this time. KHA has submitted an IPO for contract preparation, bidding services, and construction phase services for the total amount of \$35,000.

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

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(5) Consideration and Action regarding Rate Increase Request from Waste Connections

Waste Connections has requested a 2% increase in rates for residential and commercial trash services.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Beasley to approve the rate increase request from Waste Connections as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(6) Consideration and Action regarding Ordinance No. 2020-21, Amending Electrical, Mechanical, and Plumbing Fees; and the Residential Trash and Recycle Rate

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve Ordinance No. 2020-21 as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(7) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 6:06 p.m.

(8) Discussion regarding Proposed Beekeeping Ordinance

The proposed beekeeping ordinance was discussed. The Council requested more information on beekeeping before moving forward with an ordinance.

(9) Fire Station Design Update

Representatives of Brown Reynolds Watford Architects and Steele & Freeman, Inc. gave a presentation on the progress of the design for the new fire station.

(10) Reconvene Back into Regular Session

Mayor Flippo declared the meeting back in Regular Session at 7:07 p.m.

(11) Executive Session

1 § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

a. Any Posted Item

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

a. Possible incentive promoting the development of property consisting of approximately 78.724 acres and described as a tract of land situated in the J. WALKER SURVEY, ABSTRACT NO. 1602 and the J.A. BRADFORD SURVEY, ABSTRACT NO. 183, City of Saginaw, Tarrant County, Texas

Mayor Flippo declared the meeting recessed into Executive Session at 7:07 p.m.

Mayor Flippo declared the meeting back in Regular Session at 7:41 p.m.

(12) Adjournment

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

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

Against: None

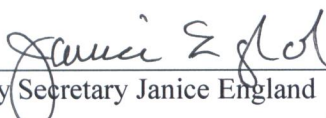
Abstain: None

Absent: Councilmember Bighorse

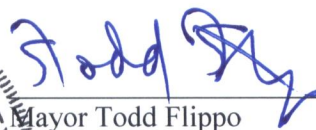
Mayor Flippo declared the City Council Meeting of October 6, 2020 adjourned at 7:41 p.m.

ATTEST:

APPROVED:


City Secretary Janice England




Mayor Todd Flippo