

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, November 16, 2021

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

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

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

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

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

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

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

(2) Invocation--Pastor Michael Orr, Saginaw Church of Christ

(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, November 2, 2021--Janice England, City Secretary

(b) Action regarding Cancellation of December 21, 2021 City Council Meeting--Janice England, City Secretary

(c) Action regarding Capital Improvements Advisory Committee (CIAC)

recommendation regarding Land Use Assumptions and Impact Fees
November 9, 2021--Rick Trice, P.E., Director of Public Works

- (d) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for the Thompson Drive Sidewalks--Rick Trice, P.E., Director of Public Works
- (5) Presentation of 2021 Economic Development Award of Merit from the Texas Economic Development Council--Gabe Reaume, City Manager/Keith Rinehart, Director of Community & Economic Development
- (6) PUBLIC HEARING - Consideration and Action for a Request to Amend a Portion of The Planned Development for Beltmill That Was Approved By City Council on April 20, 2021, Revising the Development Standards and Development Plan for Tracts 2 and 3 Comprising Approximately 45.069 Acres Out of the Heirs of Benjamin Thomas Survey, Abstract Number 1497, City of Saginaw, Tarrant County, Texas located North of Bailey-Boswell Road, East of Business 287 and West of Wagley Robertson Road (Ordinance No. 2021-25)--Rick Trice, P.E., Director of Public Works
- (7) Consideration and Action regarding Resolution No. 2021-27, Approval of the Beltmill Public Improvement District Preliminary Service and Assessment Plan--Bryn Meredith, City Attorney
- (8) PUBLIC HEARING – Consideration and Action Regarding a Text Amendment to the Code of Ordinances, Appendix A (Zoning Ordinance No. 2002-04) amending the regulations for Article 8, Section 8-3, Subparagraph A.3. pertaining to Patio Covers (Ordinance No. 2021-26)--Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding Recommendation from Reinvestment Zone No. 1, City of Saginaw, Texas Board of Directors regarding Ordinance No. 2021-27, Reinvestment Zone No. 1, City of Saginaw, Texas Final Project and Finance Plan--Bryn Meredith, City Attorney
- (10) Consideration and Action Regarding Rate Increase Request from Waste Connections for Solid Waste and Recycling Services--Dolph Johnson, Asst. City Manager
- (11) Consideration and Action regarding Ordinance No. 2021-28, Amending the Residential Trash and Recycle Rate--Janice England, City Secretary
- (12) Project Updates--Kimley Horn & Associates, Inc.
- (13) Code Enforcement/Rental Inspection Program Updates
- (14) **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

(15) Adjournment--Todd Flippo, Mayor