

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, November 15, 2022

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.043 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 Ronnie Mills, Kingdom Chapel

(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, October 18, 2022--Janice England, City Secretary

(b) Action regarding Interlocal Agreement with Tarrant County for Mill and Asphalt Overlay of Knowles Drive and Rockledge Drive--Randy Newsom, Director of Public Works

- (c)** Action regarding Authorization of a Funding Interlocal Agreement for Knowles Drive Phase I Reconstruction with Tarrant County--Randy Newsom, Director of Public Works
- (d)** Action regarding Purchase of Backhoe for Public Services Dept.--Randy Newsom, Director of Public Works
- (e)** Action regarding Purchase of Vac Truck for Water & Wastewater Dept.--Randy Newsom, Director of Public Works
- (f)** Action regarding Adoption of Resolution No. 2022-23 recommending Award of Bid to Tarrant County for 2022 Community Development Block Grant Sidewalk Project (CDBG-48th Year)--Randy Newsom, Director of Public Works
- (g)** Action regarding Authorization of an Individual Project Order with Kimley-Horn & Associates, Inc. for the 2021 Saginaw Boulevard Beautification Project (Green Ribbon Funding) Phase III--Randy Newsom, Director of Public Works
- (h)** Action regarding the purchase of the SCADA System Upgrade for the City's Water System Controls--Randy Newsom, Director of Public Works
- (i)** Action regarding Police Department Security System Upgrade--Russell Ragsdale, Chief of Police system upgrade
- (j)** Action regarding Upgrade to Police Department Records Management System and Computer Aided Dispatch--Russell Ragsdale, Chief of Police
- (k)** Action regarding Memorandum of Understanding between Saginaw Police Department and EMS-ISD Police Department for Jurisdictional Issues, Issuance of Citations, and Jail Services provided by Saginaw Police Department--Russell Ragsdale, Chief of Police
- (l)** Action regarding Revised School Resource Officer Contract for the Period of October 1, 2022 to December 31, 2022--Russell Ragsdale, Chief of Police
- (m)** Action regarding Memorandum of Understanding for Temporary Dispatch Services provided to Blue Mound Police Department--Russell Ragsdale, Chief of Police
- (n)** Action regarding a Drone Show contract for the 2022 Holiday Parade and Christmas Tree Lighting--Pedro Zambrano, Communications Manager
- (o)** Action regarding Purchase of Skid Loader for Drainage Department--Randy Newsom, Director of Public Works

- (p)** Action regarding Authorization of a Funding Interlocal Agreement for Old Decatur Road North Roadway Improvements (Construction Phase)-
-Randy Newsom, Director of Public Works
- (5)** Recognition of 2022 Saginaw Train & Grain Festival Committee Members--
Gabe Reaume, City Manager
- (6)** Proclamation--Get United Day--Todd Flippo, Mayor
- (7)** Consideration and Action Regarding Rate Increase Request from Waste Connections for Solid Waste and Recycling Services--Lee Howell, Asst. City Manager
- (8)** Consideration and Action regarding Ordinance No. 2022-27, Amending the Residential Trash and Recycle Rate; and Amending the Deposit Amount for the Rental of the Community Center--Janice England, City Secretary
- (9)** Library/Senior Center Design Update--Lee Howell, Asst. City Manager
- (10)** Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding Final Plat (Conveyance Plat) for Lots 3 & 4, Block 1, The Square, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas--John Ainsworth, P.E., Kimley-Horn & Associates
- (11)** Recommendation and Action for Re-establishing a Chamber of Commerce - A 2022 Strategic Project List & Work Plan Item
- (12)** PUBLIC HEARING--Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding an Ordinance amending the Zoning Ordinance of the City of Saginaw, Texas, amending Section 7-1 "PD Planned Development District" of Article 7 "Special Districts" of the Saginaw City Code by removing the Minimum Acreage Requirement for Planned Development Districts (Ordinance No. 2022-19)--Susy Victor-Trevino, Planning Manager
- (13)** PUBLIC HEARING--Consideration and Action regarding Ordinance No. 2022-21, Amending Article 2, "Planning and Zoning Commission", of Appendix A, "Zoning", of the Saginaw City Code which establishes a Planning and Zoning Commission and provides for the purposes, organization, and membership of the Commission--Councilmembers Lawson & Bighorse
- (14)** PUBLIC HEARING--Consideration and Action regarding Ordinance No. 2022-22, amending Article 3, "Board of Adjustment", of Appendix A, "Zoning", of the Saginaw City Code, which establishes a Board of Adjustment and provides for the purposes, organization, and membership of the Board--Councilmembers Lawson & Bighorse
- (15)** Consideration and Action regarding Ordinance No. 2022-23, Amending

Article II, "Advisory Recreation and Parks Board", of Chapter 58, "Parks and Recreation", of the Saginaw City Code, which establishes an Advisory Recreation and Parks Board and provides for the purposes, organization, and membership of the Board--Councilmembers Lawson & Bighorse

- (16)** Consideration and Action regarding Ordinance No. 2022-24, Amending Section 2-163 of the Saginaw City Code, which establishes a Capital Improvements Advisory Committee and provides for the purposes, organization, and membership of the Committee--Councilmembers Lawson & Bighorse
- (17)** Consideration and Action regarding Ordinance No. 2022-25, Amending Article II, "Library Board", of Chapter 46, "Library", of the Saginaw City Code, which establishes a Library Board and provides for the purposes, organization, and membership of the Board--Councilmembers Lawson & Bighorse
- (18)** Consideration and Action regarding Ordinance No. 2022-26, Formally Establishing the Keep Saginaw Beautiful Board; providing for the appointment of members; providing for the duties, procedures and authority of the Board--Councilmembers Lawson & Bighorse
- (19) 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

551.072 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)** 300 W. McLeroy Blvd.

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) Blue Mound Rd. at E. McLeroy Blvd.

(20) Adjournment--Todd Flipppo, Mayor