

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, October 18, 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 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, September 20, 2022--Janice England, City Secretary

(b) Action regarding Recommendation from Advisory Recreation and Parks Board for Early Weather Warning System--Randy Newsom, Director of Public Works

- (c)** Action regarding Recommendation from Advisory Recreation and Parks Board for Relocation of Kiwanis Veterans Memorial Park--Randy Newsom, Director of Public Works
- (d)** Action regarding Recommendation from Advisory Recreation and Parks Board for the Purchase of a Christmas Tree--Randy Newsom, Director of Public Works
- (e)** Action regarding Approval of Interlocal Agreement with Tarrant County for Construction of an Earthen Berm at Highland Station Park--Randy Newsom, Director of Public Works
- (f)** Action regarding Funding Interlocal Agreement with Tarrant County for FM 156 at Industrial Avenue Intersection Improvements (Construction Phase)--Randy Newsom, Director of Public Works
- (g)** Action regarding Authorization of an Interlocal Agreement with the City of Fort Worth for Intersection Improvements for FM 156 at Industrial Avenue/Cantrell Sansom Road--Randy Newsom, Director of Public Works
- (h)** Action regarding Authorization of Task 2 to Professional Services Agreement with Cobb, Fendley & Associates, Inc. to provide Right-of-Way Services for the FM 156 at Industrial Avenue Intersection Project (CSJ # 0718-02-076)--Randy Newsom, Director of Public Works
- (i)** Consideration and Action regarding a Chapter 380 Economic Development Incentive Agreement with Blazing Hospitality (1005 N. Saginaw Blvd)--Keith Rinehart, Director of Community & Economic Development
- (j)** Action regarding Aquatic Center Repairs and Renovations--Keith Rinehart, Director of Community & Economic Development
- (k)** Action regarding New Fire Engine Purchase--Doug Spears, Fire Chief
- (l)** Action regarding Contract Renewal with Tarrant County Emergency Services District #1 for 2022-2023--Doug Spears, Fire Chief
- (5)** Proclamation--Banjul, Texas Day & Introduction of Guests from Sister City Banjul, The Gambia--Todd Flippo, Mayor
- (6)** Award Recognition: Texas Municipal League Excellence in Management Innovation Award & Texas Municipal League Excellence in Communication Award--Todd Flippo, Mayor
- (7)** Consideration and Action regarding Recommendation from Planning and Zoning Commission regarding Site Plan for Senior Living at Saginaw Phase 3

on 2.987 acres out of the Alexander F. Albright Survey, Abstract No. 1849, more commonly known as 816 W. McLeroy Blvd.--Anand Patel, Journey Capital

- (8) Consideration and Action regarding Recommendation from Planning and Zoning Commission regarding Preliminary Plat for Victory Shops Saginaw, Tracts 1 (Tracts 3C/3E per TAD) and 2 (Tract 1 per TAD), 76.61 acres out of the J. Walker Survey, Abstract No. 1602 and the J.A. Bradford Survey, Abstract No. 183--Will Winkelmann, P.E., Winkelmann & Associates
- (9) PUBLIC HEARING -Consideration and Action regarding Ordinance No. 2022-18, amending the City's Drainage Utility System Schedule of Charges--Kim Quin, Finance Director
- (10) Consideration and Action regarding Recommendation from Advisory Recreation and Parks Board for Saginaw Switchyard Expansion--Randy Newsom, Director of Public Works
- (11) Consideration and Action regarding an Economic Development Agreement by and between the City of Saginaw, Texas and Triton Saginaw, LLC for the sale and development of real property located at 400 S. Saginaw Boulevard and 405 S. Belmont Street--Keith Rinehart, Director of Community & Economic Development
- (12) Consideration and Action regarding Appointments: a. Animal Shelter Advisory Committee; b. Advisory Recreation and Parks Board; and c. Board of Adjustment--Nicky Lawson, Councilmember
- (13) Consideration and Action regarding Ordinance No. 2022-08, Carport Regulation Amending Ordinance (Public Hearing was held on 8/16/2022)--Doug Spears, Fire Chief and Larry Little, Chief Building Official
- (14) Consideration and Action regarding a contract with OnPointe Insights to conduct the Citywide Customer Satisfaction Survey--Pedro Zambrano, Communications Manager
- (15) Discussion - Saginaw Home Improvement Program (SHIP)--Doug Spears, Fire Chief; Larry Little, Chief Building Official; and Salvador Gonzalez, Management Analyst
- (16) **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

(17) Adjournment--Todd Flippo, Mayor