

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, December 6, 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, November 15, 2022--Janice England, City Secretary

(b) Action regarding Cancellation of December 20, 2022 City Council Meeting--Janice England, City Secretary

(c) Action regarding Resolution No. 2022-24, Amending Resolution No.

2022-23 Approving the 2022-48th Year Community Development Block Grant Project Award of Contract by Tarrant County--Randy Newsom, Director of Public Works

- (d) Action regarding Funding Interlocal Agreement with Tarrant County for Wagley Robertson Road Reconstruction (Construction Phase)--Randy Newsom, Director of Public Works
 - (e) Action regarding Individual Project Order with Kimley-Horn and Associates for ADA Transition Plan Phase 4B--Intersection and Sidewalk Evaluation--Randy Newsom, Director of Public Works
 - (f) Action regarding Drainage Easement Maintenance Agreement with AM & JK Development, LLC (Lot 3, Block 1, The Square Addition)--Randy Newsom, Director of Public Works
 - (g) Action regarding the Purchase of Real Property located at 300 W. McLeroy Blvd. and Authorizing the Mayor to execute all documents necessary to complete the purchase upon final approval of the City Manager--Lee Howell, Asst. City Manager
- (5) Presentation of 2022 Economic Development Award of Merit from the Texas Economic Development Council--Todd Flippo, Mayor & Keith Rinehart, Director of Community & Economic Development
- (6) PUBLIC HEARING - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Ordinance No. 2022-20, rezoning nine identified properties to "NMU" Neighborhood Mixed Use Zoning in the City of Saginaw, Texas, more specifically described as: Approximately 1.7 acres, Saginaw Springs, Block 2, Lot 30 Commercial Tract 2; Approximately 4.6 acres, Albright, Alexander F. Survey Abstract 1849 Tract 2C04; Approximately 12 acres, Albright, Alexander F. Survey Abstract 1849 Tract 2C; Approximately 1.4 acres, Idea Schools Addition Block A Lot 1; Approximately 10.6 Acres, Idea Schools Addition Block A Lot 2; Approximately 0.2 Acres, Albright, Alexander F. Survey Abstract 1849 Tract 3A; Approximately 4.0 Acres, Albright, Alexander F. Survey Abstract 1849 Tract 3H05; Approximately 22.2 Acres, Alford, James P. Survey Abstract 53 Tract 2A City Boundary Split; and Approximately 3.1 Acres, Alford, James P. Survey Abstract A 53 Tract 1K; and Revising the Official Zoning Map--Abra Nusser, Peloton Land Solutions & Salvador Gonzalez, Management Analyst
- (7) PUBLIC HEARING - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Ordinance No. 2022-29, rezoning property described as approximately 15.2 acres out of the Albright, Alexander F. Survey, Abstract 1849, Tract 3H from Community Commercial

(CC) Zoning to "NMU" Neighborhood Mixed Use Zoning; and revising the official zoning map--Abra Nusser, Peloton Land Solutions & Salvador Gonzalez, Management Analyst

- (8) Consideration and Action regarding Acquisition of 2.1838 acre tract of land situated within the B. Thomas Survey, Abstract No. 1497 from Bonner Carrington in exchange for the waiver of certain building permit fees--Randy Newsom, Director of Public Works
- (9) Consideration and Action regarding Amending the Food Truck Park Fees, and Amending the Master Fee Schedule (Ordinance No. 2022-28)--Councilmember Felegy and Councilmember Mary Copeland
- (10) Consideration and Action regarding Resolution No. 2022-25, Saginaw Home Improvement Program Implementation--Doug Spears, Fire Chief, Larry Little, Chief Building Official, & Salvador Gonzales, PW Management Analyst
- (11) City Manager/Personnel Matters--Councilmember Tucker & Councilmember Bighorse
- (12) **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

(b) 400 S. Saginaw Blvd. & 405 S. Belmont St.

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) 400 S. Saginaw Blvd. & 405 S. Belmont St.

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) 400 S. Saginaw Blvd. & 405 S. Belmont St.

(13) Adjournment--Todd Flippo, Mayor