

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, March 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 Dennis Hudson, Saginaw Park Baptist Church

(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, March 1, 2022--Janice England, City Secretary

(b) Action regarding Building Improvement Grant Agreement with Farmers Insurance (124 West McLeroy Blvd)--Keith Rinehart, Director of Economic Development

(c) Action regarding Award of Contract for 2022 Annual Mowing Contract--

Rick Trice, P.E., Director of Public Works

- (d)** Action regarding Approval of a Preliminary Plat for Hardwick, 21.095 Acres Out of Alexander F. Albright Survey, Abstract 1849--Rick Trice, P.E., Director of Public Works
 - (e)** Action regarding Approval of a Final Plat for Hardwick, 21.095 Acres Out of Alexander F. Albright Survey, Abstract 1849--Rick Trice, P.E., Director of Public Works
 - (f)** Action regarding appointment of Lee Howell as a Police Reserve Officer--Russell Ragsdale, Chief of Police
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- (5)** Presentation of the 2021 Economic Excellence Award from the Texas Economic Development Council--Gabe Reaume, City Manager
 - (6)** Introduction of Police Officers--Russell Ragsdale, Chief of Police
 - (7)** PUBLIC HEARING - Consideration and Action regarding Adoption of Resolution No. 2022-02, FY 2022 Community Development Block Grant (CDBG) Project, New Sidewalk Construction along the north side of Wofford Way and the east side of Thompson Dr. from Opal St. to Longhorn Rd. and on both sides of Palomino Dr. crossing Thompson Dr. (48th Year CDBG Project)--Rick Trice, P.E., Director of Public Works
 - (8)** Consideration and Action regarding a Development Agreement with NextMetro Communities regarding Architectural Standards for Exterior Masonry and Neighborhood Setback Requirements, on land described as approximately 16.430 acres of land, and described as H. Robertson Survey, Abstract No. 1798, City of Saginaw, Tarrant County, Texas being part of a tract conveyed to Blue Mound Partners, L.P., by deed recorded in Document No. D204343302 of the Official Public Records, Tarrant County, Texas located north of Bailey Boswell Road and west of F.M.-156--Rick Trice, P.E., Director of Public Works
 - (9)** PUBLIC HEARING - Consideration and Action Regarding a Request for a Development Plan and Change in Zoning on 16.430 Acres out of the H. Robertson Survey, Abstract 1798 from Community Commercial to a Planned Development (PD/MF1). The property is located on the Northwest Corner of Bailey Boswell Road and Blue Mound Road (F.M.-156). (Avilla Saginaw) (Ordinance No. 2022-03)--Rick Trice, P.E., Director of Public Works
 - (10)** Consideration and Action regarding Resolution No. 2022-07, Adopting FY2022 Work Plan--Gabe Reaume, City Manager
 - (11)** Workshop Discussion regarding Aquatic and Summer Camp Hiring and Programs--Vickie Weldon, Recreation Services Manager/Jason England,

Recreation Services Supervisor

(12) FY2022-2023 Budget Workshop

(13) 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) Possible Property Acquisition within the Beltmill Development for Recreational Purposes

(14) Adjournment--Todd Flipppo, Mayor