

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, April 19, 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, April 5, 2022--Janice England, City Secretary

(b) Action regarding Acceptance of Various Easements for the Beltnill Development--Rick Trice, P.E., Director of Public Works

(c) Action regarding Approval of a Final Plat for The Cottages at Beltnill, Blocks A-I, 40.452 Acres Out of Heirs of Benjamin Thomas Survey,

Abstract 1497, City of Saginaw, Tarrant County, Texas--Rick Trice, P.E.,
Director of Public Works

- (d) Action regarding Approval of a Preliminary Plat for Beltmill, Blocks A-L, 115.432 Acres Out of B. Thomas Survey, Abstract 1497--Rick Trice, P.E., Director of Public Works
- (e) Action regarding Recommendation for Renewal of Highway Right-of-Way Mowing--Keith Rinehart, Director of Community & Economic Development
- (f) Action regarding Aquatic Center Repairs and Renovations--Keith Rinehart, Director of Community & Economic Development
- (5) PUBLIC HEARING--Consideration and Action regarding Ordinance No. 2022-05, Continuation of Curfew for Minors--Russell Ragsdale, Chief of Police
- (6) PUBLIC HEARING - Consideration and Action regarding Resolution No. 2022-11, Readopting Guidelines and Criteria for Tax Abatement Agreements--Janice England, City Secretary
- (7) PUBLIC HEARING - Consideration and Action Regarding a Request for a Development Plan and Change in Zoning on 10.811 acres of land out of Abstract 1849, Alexander F. Albright Survey, Tarrant County, Texas, from Community Commercial to a Planned Development (PD/ZLL). The property is located on the Northeast Corner of McLeroy Boulevard and Old Decatur Road. (Saginaw Cottages)--Rick Trice, P.E., Director of Public Works
- (8) Consideration and Action regarding Re-Naming the Saginaw Community Center--Kelly Stewart
- (9) Consideration and Action regarding Approval of 5-year Contract with Axon for the Purchase of Body Worn Cameras, Mobile Video Units, Tasers and Interview Room Recording Hardware--Russell Ragsdale, Chief of Police
- (10) Staffing Update--Melanie McManus, Director of Human Resources
- (11) Open Government Training--Bryn Meredith, City Attorney
- (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

(13) Adjournment---Todd Flippo, Mayor