

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, August 16, 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, August 2, 2022--Janice England, City Secretary

(b) Action regarding Appointment of Crime Control and Prevention District (CCPD) Board of Directors for Members with Terms Expiring September 1, 2022--Janice England, City Secretary

- (c) Action regarding Agreement with P3Works, LLC for Tax Reinvestment Zone No. 1 Administration Services--Gabe Reaume, City Manager
 - (d) Action regarding Agreement with P3Works, LLC for Beltmill Public Improvement District Administration Services--Gabe Reaume, City Manager
 - (e) Action regarding Capital Improvements Advisory Committee Recommendation regarding Land Use Assumptions and Impact Fees--Randy Newsom, Director of Public Works
-
- (5) Presentation Regarding Managing Community Cats and TNR Programs.--Jose Wheeland, Animal Services Manager
 - (6) Consideration and Action regarding Ordinance No. 2022-12, 2022 Annual Service Plan Update and 2022 Assessment Roll for Public Improvements for the Beltmill Public Improvement District --Kyle Sikorski, P3Works, LLC
 - (7) PUBLIC HEARING - Consideration and Action regarding a Request for Change in Zoning from Neighborhood Commercial (NC) and Multi-Family (MF2) to Multi-Family (MF1) on 2.987 acres of land out of the Alexander F. Albright Survey, Abstract No. 1849, more commonly known as 800 W. McLeroy Blvd.,Saginaw TX (Ordinance No. 2022-13)--Anand Patel, Journey Capital
 - (8) PUBLIC HEARING - Consideration and Action regarding Amending the Code of Ordinances, Appendix A (Zoning Ordinance No. 2002-04) Amending Article 5 "Permitted Uses", Article 6 "Zoning Districts", Article 8 "Supplemental District Regulations", and Article 12 "Definitions", providing for Standards relating to a new Neighborhood Mixed-Use Zoning District (Ordinance No. 2022-14)--Abra Nusser, Peloton Land Solutions
 - (9) PUBLIC HEARING - Consideration and Action regarding an Ordinance amending the Zoning Ordinance of the City of Saginaw, Texas regarding the Regulation of Carports (Ordinance No. 2022-15)--Susy Victor-Trevino, Planning Manager
 - (10) Consideration and Action regarding Police K9 Program--Russell Ragsdale, Chief of Police
 - (11) FY2022-2023 Budget Workshop--Kim Quin, Finance Director
 - (12) Communications Update & Survey Workshop--Pedro Zambrano, Communications Manager
 - (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
- (b) 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.

(14) Adjournment--Todd Flippo, Mayor