

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, May 17, 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) Consideration and Action regarding Minutes, May 3, 2022--Janice England, City Secretary

(5) Recognition of Members of Mayor's Youth Advisory Council--Susy Victor-Trevino, Planning Manager

(6) Recognition of Hollenstein Career and Technology Center Advanced Audio Visual Students for their Efforts in live streaming the "2022 Candidate Forum"

(7) Consideration and Action regarding Resolution No. 2022-13, Canvassing Returns and Declaring Results of the General Election held on May 7, 2022--

Janice England, City Secretary

- (8) Consideration and Action regarding Resolution No. 2022-14, Calling for a Run-Off Election for Councilmember Place 1--Janice England, City Secretary
- (9) Oath of Office for Councilmember Place 3 and Councilmember Place 5--Janice England, City Secretary
- (10) Election of Mayor Pro-Tem--Todd Flippo, Mayor
- (11) Presentation of Service Pin to Councilmember Copeland--Todd Flippo, Mayor
- (12) 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)--Randy Newsom, Director of Public Works
- (13) 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--Randy Newsom, Director of Public Works
- (14) Consideration and Action on an ordinance authorizing the issuance and sale of the City of Saginaw, Texas General Obligation Bonds, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and provisions relating to the subject (Ordinance No. 2022-06)--Kim Quin, Finance Director
- (15) Presentation regarding Water Department, Water Department Staff, and Water Line Replacements--Jarred Coursey, Superintendent of Water Utilities
- (16) Presentation regarding Playground Equipment for Highland Station Park--Paul Wrzesinski, Superintendent of Public Services
- (17) Consideration and Action regarding Agreement to Provide Professional Services between the City of Saginaw and Rick Trice--Randy Newsom, Director of Public Works
- (18) Presentation regarding Pavement Management Program--Randy Newsom,

Director of Public Works

(19) FY 2022-2023 Budget Workshop--Kim Quin, Finance Director

(20) **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:

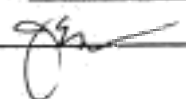
(a) Any Posted Item

(21) **Adjournment--Todd Flippo, Mayor**

Posted:

Date: 5-13-2022

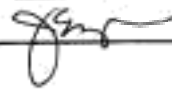
Time: 9:15 am

By: 

Removed:

Date: 5-18-2022

Time: 10:45 am

By: 

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
MAY 17, 2022**

Present at the meeting:

Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Nicky Lawson
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Larry Collister
City Engineer	Trenton Tidwell, P.E.
City Engineer	Tim Miller, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Russell Ragsdale
Fire Chief	Doug Spears
Director of Public Works	Randy Newsom
Director of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Finance Manager	Jennifer Garrett
Supt. of Water Utilities	Jarred Coursey
Supt. of Public Services	Paul Wrzesinski
Environmental Manager	Matt Regan
Planning Manager	Susy Victor-Trevino
Director of Communications	Pedro Zambrano
Management Analyst	John Cervantes
Management Analyst	Abdoulie Jarju
Management Analyst	Jerry Young
Management Analyst	Ayoub Kahondogoro
Police Officer	Randall Spears

Absent from the meeting:

Mayor	Todd Flipppo
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Visitors at the meeting:

Brack St. Clair	John Peet
Theresa Peet	Brandon Newhouse
Clark Kimball	Mark McLiney

Judah Heckman	Katie Johnson
Paul Felegy	Gaye Seay
Prisca Kirk	Eric Briley
Randall Loyd	Debbie Loyd
Dana Mills	Mar Fruhurth
Carmen Drake	J. Drake
Josh Eadie	Scottlan Stewart
Skyler Stewart	Addison Stewart
K. Stewart	Addison Davis
Tara Davis	Tim Miller
Candy Powell	Jay Powell
Jessica Dumoulin	Matthew LeBlanc
Robert Williams	John Reynolds
C.J. Ross	Jeremy Cutler
Jonathon Reames	

(1) Call to Order

Mayor Pro-Tem Junkersfeld called the meeting to order at 6:00 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

Mr. Scottlan Stewart, Elder at Kingdom Chapel, gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consideration and Action regarding Minutes, May 3, 2022

Motion was made by Councilmember Bighorse with a second by Councilmember Tucker to approve the minutes of the May 3rd City Council Meeting as presented. Motion carried unanimously. 6-0-0-1

For: Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo

(5) Recognition of Members of Mayor's Youth Advisory Council

Planning Manager Victor-Trevino gave a brief overview of the activities of the Mayors' Youth Advisory Council. The members of the Mayor's Youth Advisory Council were presented with certifications in recognition of their participation.

(6) Recognition of Hollenstein Career and Technology Center Advanced Audio Visual Students for their Efforts in Live Streaming the "2022 Candidate Forum"

Director of Communications Zambrano recognized the Hollenstein Career and Technology Center Advanced Audio Visual Students for their participation in live streaming the recent "2022 Candidate Forum". He expressed his appreciation for their efforts.

(7) Consideration and Action regarding Resolution No. 2022-13, Canvassing Returns and Declaring Results of the General Election held on May 7, 2022

City Secretary England stated that Resolution No. 2022-13 canvasses the May 7th General Election. The results were as follows.

Councilmember Place 1

Charles Beasley	367 Votes
Larry Scheid	225 Votes
Paul Felegy	373 Votes

Councilmember Place 3

Valerie Junkersfeld	838 Votes
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Councilmember Place 5

Katie Johnson	469 Votes
Cindy Bighorse	529 Votes

Motion was made by Councilmember Lawson with a second by Councilmember Tucker to approve Resolution No. 2022-13, canvassing the returns and declaring the results of the General Election held on May 7, 2022. Motion carried unanimously. 6-0-0-1

For: Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo

(8) Consideration and Action regarding Resolution No. 2022-14, Calling for a Run-Off Election for Councilmember Place 1

City Secretary England stated that Resolution No. 2022-14 calls a Run-Off Election for Councilmember Place 1. The run-off election is necessary because none of the candidates for Councilmember Place 1 received over 50% of the total

votes cast. The run-off election will be between Charles Beasley and Paul Felegy, the two candidates that received the most votes.

Motion was made by Councilmember Tucker with a second by Councilmember Bighorse to approve Resolution No. 2022-14, calling for a run-off election for Councilmember Place 1. Motion carried unanimously. 6-0-0-1

For: Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo

(9) Oath of Office for Councilmember Place 3 and Councilmember Place 5

City Secretary England administered the Oath of Office for Councilmember Place 3, Valerie Junkersfeld, and Councilmember Place 5, Cindy Bighorse.

(10) Election of Mayor Pro-Tem

Motion was made by Councilmember Tucker with a second by Councilmember Bighorse to elect Councilmember Junkersfeld to serve as Mayor Pro-Tem. Motion carried unanimously. 6-0-0-1

For: Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo

(11) Presentation of Service Pin to Councilmember Copeland

Mayor Pro-Tem Junkersfeld presented Councilmember Copeland with a service pin in recognition of the completion of five years of service on the City Council.

(12) 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 No. 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 (FM-156). (Avilla Saginaw) (Ordinance No. 2022-03)

Public Works Director Newsom explained that this request was tabled at the March 15, 2022 City Council Meeting. He stated that the developer has held two public meetings since that date. Mr. Josh Eadie, representing the developer, gave a brief presentation regarding their request. There was discussion regarding the request.

The following spoke in favor of the request.

Katie Johnson, 321 Sugar Creek

Prisca Kirk, 8165 Timber Fall Tr. (representing Creekwood Homeowner's Association)

Jessica Dumoulin, 669 Ash Meadow Circle

Tara Davis, 1405 White Ash St.

Gaye Seay, 1425 White Ash St.

Dana Miller, 1401 White Ash St.

Randall Loyd, 905 Hemlock Tr.

The following spoke against the request.

John Peet, 644 Fox Run Tr.

City Secretary England read two statements that were received by email prior to the meeting. The first statement was submitted by Chelsea Self, 529 Darlington Trail, and expressed support of the request. The second statement was submitted by Suzanne McIntosh, 8128 Timber Fall Trail and expressed opposition to the request.

Councilmember Copeland expressed her opposition to the request. Additional discussion followed.

Motion was made by Councilmember Beasley with a second by Councilmember Copeland to deny the request.

Motion carried. 5-1-0-1

For: Mayor Pro-Tem Junkersfeld, Councilmembers

Beasley, Lawson, Bighorse, and Copeland

Against: Councilmember Tucker

Abstain: None

Absent: Mayor Flippo

- (13) 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 a part of a tract conveyed to Blue Mound Partners, L.P., by deed recorded in Document No. D204343302 of the Official Records, Tarrant County, Texas located north of Bailey Boswell Road and west of FM-156

This item was contingent upon Item 12. Since the request in Item 12 was denied, consideration of this item was not necessary.

- (14) Consideration and Action on an ordinance authorizing the issuance and sale of the City of Saginaw, Texas General Obligation Bonds, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and provisions relating to the subject (Ordinance No. 2022-06)

Motion was made by Councilmember Lawson with a second by Councilmember Bighorse to approve Ordinance No. 2022-06, authorizing the issuance and sale of the City of Saginaw Texas General Obligation Bonds, Series 2022 as presented. Motion carried unanimously. 6-0-0-1

For: Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo

(15) Presentation regarding Water Department, Water Department Staff, and Water Line Replacements

Superintendent of Water Utilities Coursey gave a presentation regarding the Water Department including the Water Department staff, and water line replacements.

(16) Presentation regarding Playground Equipment for Highland Station Park

Superintendent of Public Services Wrzesinski gave a presentation regarding the status of the current playground equipment and restroom at Highland Station Park as well as options and estimated costs for potential future improvements.

(17) Consideration and Action regarding Agreement to Provide Professional Services between the City of Saginaw and Rick Trice

Motion was made by Councilmember Bighorse with a second by Councilmember Lawson to approve the Agreement to Provide Professional Services between the City of Saginaw and Rick Trice. Motion carried unanimously. 6-0-0-1

For: Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo

(18) Presentation regarding Pavement Management Program

Mr. Tim Miller of Kimley-Horn and Associates gave an update and presentation regarding the Pavement Management Program that was approved by the City Council on January 4, 2022.

(Councilmember Beasley left the meeting during this item.)

(19) FY2022-2023 Budget Workshop

Management Analysts Jarju, Kahondogoro, Cervantes, and Young, and Planning Manager Victor-Trevino gave a presentation on the results of their fee study as well as recommended fee changes.

Finance Director Quin explained the estimated impact of increasing the Over 65 Property Tax Exemption. She added that any increase would have to be approved and submitted to Tarrant County before July 1st. The consensus of the Council was to put this item on the agenda of the next City Council Meeting for action.

(20) Executive Session

1 § 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

(21) Adjournment

Motion was made by Councilmember Bighorse with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 5-0-0-2

For: Mayor Pro-Tem Junkersfeld, Councilmembers
Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo and Councilmember Beasley

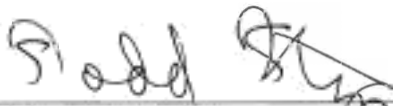
Mayor Pro-Tem Junkersfeld declared the City Council Meeting of May 17, 2022 adjourned at 10:03 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

