# City Council Agenda

## SAGINAW CITY COUNCIL
## NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 PM - Tuesday, November 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 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, October 18, 2022--Janice England, City Secretary

**(b)** Action regarding Interlocal Agreement with Tarrant County for Mill and Asphalt Overlay of Knowles Drive and Rockledge Drive--Randy Newsom, Director of Public Works

**(c)** Action regarding Authorization of a Funding Interlocal Agreement for Knowles Drive Phase I Reconstruction with Tarrant County--Randy Newsom, Director of Public Works

**(d)** Action regarding Purchase of Backhoe for Public Services Dept.--Randy Newsom, Director of Public Works

**(e)** Action regarding Purchase of Vac Truck for Water & Wastewater Dept.--Randy Newsom, Director of Public Works

**(f)** Action regarding Adoption of Resolution No. 2022-23 recommending Award of Bid to Tarrant County for 2022 Community Development Block Grant Sidewalk Project (CDBG-48th Year)--Randy Newsom, Director of Public Works

**(g)** Action regarding Authorization of an Individual Project Order with Kimley-Horn & Associates, Inc. for the 2021 Saginaw Boulevard Beautification Project (Green Ribbon Funding) Phase III--Randy Newsom, Director of Public Works

**(h)** Action regarding the purchase of the SCADA System Upgrade for the City's Water System Controls--Randy Newsom, Director of Public Works

**(i)** Action regarding Police Department Security System Upgrade--Russell Ragsdale, Chief of Police system upgrade

**(j)** Action regarding Upgrade to Police Department Records Management System and Computer Aided Dispatch--Russell Ragsdale, Chief of Police

**(k)** Action regarding Memorandum of Understanding between Saginaw Police Department and EMS-ISD Police Department for Jurisdictional Issues, Issuance of Citations, and Jail Services provided by Saginaw Police Department--Russell Ragsdale, Chief of Police

**(l)** Action regarding Revised School Resource Officer Contract for the Period of October 1, 2022 to December 31, 2022--Russell Ragsdale, Chief of Police

**(m)** Action regarding Memorandum of Understanding for Temporary Dispatch Services provided to Blue Mound Police Department--Russell Ragsdale, Chief of Police

**(n)** Action regarding a Drone Show contract for the 2022 Holiday Parade and Christmas Tree Lighting--Pedro Zambrano, Communications Manager

**(o)** Action regarding Purchase of Skid Loader for Drainage Department--Randy Newsom, Director of Public Works

**(p)** Action regarding Authorization of a Funding Interlocal Agreement for Old Decatur Road North Roadway Improvements (Construction Phase)--Randy Newsom, Director of Public Works

**(5)** Recognition of 2022 Saginaw Train & Grain Festival Committee Members--Gabe Reaume, City Manager

**(6)** Proclamation--Get United Day--Todd Flippo, Mayor

**(7)** Consideration and Action Regarding Rate Increase Request from Waste Connections for Solid Waste and Recycling Services--Lee Howell, Asst. City Manager

**(8)** Consideration and Action regarding Ordinance No. 2022-27, Amending the Residential Trash and Recycle Rate; and Amending the Deposit Amount for the Rental of the Community Center--Janice England, City Secretary

**(9)** Library/Senior Center Design Update--Lee Howell, Asst. City Manager

**(10)** Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding Final Plat (Conveyance Plat) for Lots 3 & 4, Block 1, The Square,Benjamin Thomas Survey,Abstract 1497, City of Saginaw, Tarrant County, Texas--John Ainsworth, P.E., Kimley-Horn & Associates

**(11)** Recommendation and Action for Re-establishing a Chamber of Commerce - A 2022 Strategic Project List & Work Plan Item

**(12)** PUBLIC HEARING--Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding an Ordinance amending the Zoning Ordinance of the City of Saginaw, Texas, amending Section 7-1 "PD Planned Development District" of Article 7 "Special Districts" of the Saginaw City Code by removing the Minimum Acreage Requirement for Planned Development Districts (Ordinance No. 2022-19)--Susy Victor-Trevino, Planning Manager

**(13)** PUBLIC HEARING--Consideration and Action regarding Ordinance No. 2022-21, Amending Article 2, "Planning and Zoning Commission", of Appendix A, "Zoning", of the Saginaw City Code which establishes a Planning and Zoning Commission and provides for the purposes, organization, and membership of the Commission--Councilmembers Lawson & Bighorse

**(14)** PUBLIC HEARING--Consideration and Action regarding Ordinance No. 2022-22, amending Article 3, "Board of Adjustment", of Appendix A, "Zoning", of the Saginaw City Code, which establishes a Board of Adjustment and provides for the purposes, organization, and membership of the Board--Councilmembers Lawson & Bighorse

**(15)** Consideration and Action regarding Ordinance No. 2022-23, Amending

Article II, "Advisory Recreation and Parks Board", of Chapter 58, "Parks and Recreation", of the Saginaw City Code, which establishes an Advisory Recreation and Parks Board and provides for the purposes, organization, and membership of the Board--Councilmembers Lawson & Bighorse

**(16)** Consideration and Action regarding Ordinance No. 2022-24, Amending Section 2-163 of the Saginaw City Code, which establishes a Capital Improvements Advisory Committee and provides for the purposes, organization, and membership of the Committee--Councilmembers Lawson & Bighorse

**(17)** Consideration and Action regarding Ordinance No. 2022-25, Amending Article II, "Library Board", of Chapter 46, "Library", of the Saginaw City Code, which establishes a Library Board and provides for the purposes, organization, and membership of the Board--Councilmembers Lawson & Bighorse

**(18)** Consideration and Action regarding Ordinance No. 2022-26, Formally Establishing the Keep Saginaw Beautiful Board; providing for the appointment of members; providing for the duties, procedures and authority of the Board--Councilmembers Lawson & Bighorse

**(19) 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)** 300 W. McLeroy Blvd.

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)** Blue Mound Rd. at E. McLeroy Blvd.

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

| **Posted:** | **Removed:** |
|---|---|
| Date: 11-11-2022 | Date: 11-16-2022 |
| Time: 11:50am | Time: 11:55am |
| By: | By: |

**CITY OF SAGINAW**
**MINUTES OF CITY COUNCIL MEETING**
**AND PUBLIC HEARING**
**HELD AT THE SAGINAW CITY HALL**
**333 WEST MCLEROY BLVD.**
**NOVEMBER 15, 2022**

Present at the meeting:

| | |
|---|---|
| Mayor | Todd Flippo |
| Mayor Pro-Tem | Valerie Junkersfeld |
| Councilmember | Paul Felegy |
| Councilmember | Nicky Lawson |
| Councilmember | Charles Tucker |
| Councilmember | Cindy Bighorse |
| Councilmember | Mary Copeland |
| City Attorney | Bryn Meredith |
| City Engineer | Trenton Tidwell, P.E. |
| City Manager | Gabe Reaume |
| Asst. City Manager | Lee Howell |
| Finance Director | Kim Quin |
| City Secretary | Janice England |
| Police Chief | Russell Ragsdale |
| Police Lieutenant | James Crippen |
| Fire Chief | Doug Spears |
| Asst. Fire Chief | Scott Craver |
| Director of Public Works | Randy Newsom |
| Director of Comm. & Eco. Dev. | Keith Rinehart |
| Director of Human Resources | Melanie McManus |
| Library Director | Ellen Ritchie |
| Management Analyst | Salvador Gonzalez |
| Police Officer | Randall Spears |

Absent from the meeting:

None

Visitors at the meeting:

| | |
|---|---|
| Brack St. Clair | Kelly Stewart |
| Norm Bulaich | Abel Moreno |
| Laura Presley | Richard Kang |

(1) Call to Order

Mayor Flippo called the meeting to order at 6:01 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

In the absence of Pastor Ronnie Mills, Councilmember Lawson gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, October 18, 2022

b. Action regarding Interlocal Agreement with Tarrant County for Mill and Asphalt Overlay of Knowles Drive and Rockledge Drive

*Summary: The proposed Interlocal Agreement with Tarrant County covers the mill and asphalt overlay of Knowles Drive (74,000 sq.ft.) and Rockledge Drive (24,300 sq.ft.). As in previous agreements, Tarrant County will furnish the labor and equipment. The responsibilities of Tarrant County and the City of Saginaw are specified in the proposed agreement. The proposed agreement was approved by Tarrant County on October 11, 2022. Funds are available in the Street Maintenance Fund Budget for the City's portion.*

c. Action regarding Authorization of a Funding Interlocal Agreement for Knowles Drive Phase I Reconstruction with Tarrant County

*Summary: Tarrant County issued a call for projects in preparation for the Transportation Bond Program. Knowles Drive, Phase I was submitted for consideration. On August 3, 2021, the Tarrant County Commissioners Court accepted a prioritized list of projects recommended by the cities and the Project Evaluation Committee for funding under Proposition A, Traffic Mobility. With passage of Proposition A on November 2, 2021, Tarrant County is proceeding with implementation of the 2021 Transportation Bond Program. Under the proposed agreement, Tarrant County agrees to reimburse the City for 50% of the actual eligible project costs in an amount not to exceed $3,550,000. On March 1, 2022, the City Council awarded a contract to McMahon Contracting L.P. in the amount of $6,971,439.44 for the Knowles Drive, Phase I Project. Reimbursement will be made according to the following schedule: 2023 1st Quarter $506,950, 2nd Quarter $760,420, 3rd Quarter $760,420, 4th Quarter $760,420; and 2024 1st Quarter $761,790.*

d. Action regarding Purchase of Backhoe for Public Services Department

*Summary: The purchase of a backhoe is budgeted in the 2022-23 Public Services Budget ($185,000, Capital Outlay Account, 01-7000-06-00) This backhoe will replace Unit 250E which is a 2004 model with over 3,500 hours of usage and is showing significant signs of wear and tear. Quotes were received through Sourcewell and staff is recommending approval of the purchase of a new 2022 John Deere backhoe 410P from John Deere in Fort Worth.. The total cost will be $132,175.10 ($152,175.10 less trade in allowance of $20,000 for the current backhoe).*

e. Action regarding Purchase of Vac Truck for Water & Wastewater Department

*Summary: The purchase of a Vac Truck is budgeted in the 2022-23 Water and Wastewater Budget ($561,525, Capital Outlay Account, 05-7000-50-00). This vac truck will replace Unit 279E which serves as a life line piece of equipment for the department. Quotes were received through BuyBoard and staff is recommending approval of the purchase of a 2024 Western Star 47X Sel Forward Tandem Axle with Gap Vax Body. The total cost will be $479,318.59 ($559,318.59 less trade allowance of $80,000 for the current vac truck).*

f. Action regarding Adoption of Resolution No. 2022-23 recommending Award of Bid to Tarrant County for 2022 Community Development Block Grant Sidewalk Project (CDBG-48th Year)

*Summary: On March 15, 2022 the City Council adopted Resolution No. 2022-02 designating the 2022-48th Year Community Development Block Grant (CDBG) Project to be sidewalk construction along the north side of Wofford Way and the east side of Thompson Drive from Opal St. to Longhorn Rd. and on both sides of Palomino Dr. crossing Thompson Dr. At that time the total estimated cost for the project was $475,000 with an estimated CDBG Funding allocation of $200,000 and $275,000*

*estimated participation from the City. Bids were advertised for and received by Tarrant County on October 5, 2022. Four bids were received. They were as follows: Excel 4 Construction $549,090; Cole Construction Inc. $568,960; JR West Texas Concrete, LLC $613,560; and Atkins Bros. $912,530. Upon review of the bid tabulation, Kimley-Horn & Associates (KHA) determined that Excel 4 Construction does not have the necessary qualifications to perform sidewalk, ADA-compliant pedestrian ramps and driveway work. KHA reviewed the bid and references for Cole Construction Inc. and determined them to be the lowest responsive bidder. The amount of the bid from Cole Construction is $568,960. The CDBG allocation for this project is $169,327 which makes the City's contribution a total of $399,633. Funds to cover the City's portion will come from the 2022 Certificates of Obligation. Staff recommends approval of Resolution No. 2022-23, recommending to Tarrant County that the bid be awarded to Cole Construction Inc. in the amount of $568,960 with the City's portion being $399,633.*

g. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. (KHA) for the 2021 Saginaw Boulevard Beautification Project (Green Ribbon Funding) Phase III

*Summary: In May of 2022 a Green Ribbon grant application was submitted to the Texas Department of Transportation (TxDOT) for Saginaw Blvd. from Bailey Boswell Road to W.J. Boaz Rd. On September 22, 2022, the City was notified that our application was accepted. The amount of the grant is capped at $400,000 and is subject to execution of a maintenance agreement and Advance Funding Agreement that will be forwarded to the City Council for consideration at a future date. The proposed IPO with KHA includes coordination, survey, preparation of construction documents, reporting, bidding, and construction contract administration for a total amount of $60,000. All of the tasks will be paid on a lump sum basis except for Construction Contract Administration that will be based on an hourly rate estimated to be $4,000. Funds for this expenditure are available in the Fund Balance of the General Fund.*

h. Action regarding the purchase of the SCADA System Upgrade for the City's Water System Controls

*Summary: This item is for the upgrade to our SCADA control system that operates the City's Water System. It has been ten years since our last upgrade was done. This upgrade will be provided by Wheco Electric & Controls. They are the sole source for this equipment and have been the provider for our system and all past upgrades (over a period of twenty plus years). This upgrade was approved in the 2022-2023 Water and Wastewater Budget. The financial impact will be $69,725. Funds are budgeted in the Capital Outlay Account, 05-7000-50-00.*

i. Action regarding Police Department Security System Upgrade

*Summary: Construction of the Saginaw Police Department was completed in 2007. Since that time the police department has undergone very few upgrades. The security system which consists mainly of security cameras viewing common internal and external areas and the jail have not been updated since 2007. Several cameras are no longer working and the system is so old that replacement parts (cameras) are no longer available. During the budget process we requested funds for this upgrade and were approved. The item is brought before the Council in compliance with the purchasing policy due to its cost. Staff recommends approval of the proposal from NCS in the amount of $125,590 for security system upgrades. NCS has previously performed work within City Hall and will be working at the New Fire Station.*

j. Action regarding Upgrade to Police Department Records Management System and Computer Aided Dispatch

*Summary: During the budgeting process the Police Department provided data to implement a new RMS/CAD system in partnership with Lake Worth Police Department. The Council approved the budget request for this upgrade. The Police Department is ready to move forward with this upgrade and our Motorola representative is ready to begin placing orders for equipment. This item is being brought before Council in compliance with the purchasing policy. The financial impact will be $375,000 for the upgrade and $50,000 for transition costs between Saginaw and Lake Worth. Staff recommends approval of the upgrade and authorization for the City Manager to enter into a binding agreement with Motorola Solutions and the City of Lake Worth.*

k. Action regarding Memorandum of Understanding (MOU) between Saginaw Police Department and EMS-ISD Police Department for Jurisdictional Issues, Issuance of Citations, and Jail Services provided by Saginaw Police Department

*Summary: The EMS-ISD has started their own police department. With several of their campuses falling wholly within our jurisdiction, this MOU establishes jurisdictional control, mutual aid during significant events, and also allows the EMS-ISD Police Department to utilize the City of Saginaw's jail based on a compensation rate per arrestee. The only financial impact is positive for the City of Saginaw. EMS-ISD will compensate the City of Saginaw for each and every arrest the EMS-ISD Police Department makes that is transported to the Saginaw City Jail. Reflecting back on past years when we contracted with EMS-ISD for School Resource Officers, those arrests should number fewer than fifteen (15) throughout the whole school year.*

l. Action regarding Revised School Resource Officer Contract for the Period of October 1, 2022 to December 31, 2022

*Summary: The EMS-ISD has started their own police department. They will be assuming the duties of School Resource Officers previously contracted through the Saginaw Police Department. This proposed revised School Resource Officer Contract provides for reimbursement of costs associated with our officers working the period between October 1st and December 31st.*

m. Action regarding Memorandum of Understanding (MOU) for Temporary Dispatch Services provided to Blue Mound Police Department

*Summary: The City of Blue Mound is unable to provide basic dispatch services to their citizens due to the loss of all but one of their qualified dispatchers. The proposed MOU will allow the Saginaw Police Department to provide dispatch services while the City of Blue Mound completes contract negotiations with the Sansom Park Police Department. This MOU is for a period of three months with the ability to extend for additional three month terms based on approval by both Saginaw and Blue Mound. The proposed MOU outlines a fee to be paid by the City of Blue Mound to the City of Saginaw while temporary dispatch services are provided. The fee is roughly $2,456/week or $5,856/month.*

n. Action regarding a Drone Show contract for the 2022 Holiday Parade and Christmas Tree Lighting

*Summary: The 2022 Holiday Parade will be held on Saturday, December 3rd. It will begin at 6:00 p.m. at Willow Creek Elementary and end at the Saginaw Switchyard. After the parade, the Mayor and Council will light up the official Saginaw Christmas Tree. Flylight Drone Shows has submitted a proposal to provide a drone show depicting generic Christmas icons (Santa, Frosty the Snowman) immediately after the tree is lit up. The cost will be $20,000. The Advisory Recreation and Parks Board considered this proposal at their meeting on November 14th and voted to recommend approval to the City Council. Funds are available in the Parks Donation Fund to cover this expenditure.*

o. Action regarding Purchase of Skid Loader for Drainage Department

*Summary: The purchase of a Skid Loader is budgeted in the 2022-23 Drainage Department Budget ($125,00, Capital Outlay Account, 14-7000-00-00). This skid loader will replace Unit 459E which is a2004 model that was purchased from a rental company and has started to show signs of wear and tear. Quotes were received from Sourcewell. Staff is recommending approval of the purchase of a new Caterpillar Inc. Model 299D3 in the amount of $122,508.05. Unit 459E will be placed in an auction.*

p. Action regarding Authorization of a Funding Interlocal Agreement for Old Decatur Road North Roadway Improvements (Construction Phase)

*Summary: The purpose of the proposed Funding Interlocal Agreement for Old Decatur Road North Roadway Improvements is for financial support of up to $300,000 from Tarrant County for this project. These funds are available through the 2006 Tarrant County Transportation Bond Program. Staff recommends approval of the agreement with a reimbursement schedule as follows: 2023 1st Quarter $75,000; 2nd Quarter $75,000; 3rd Quarter $75,000; and 4th Quarter $75,000.*

Mayor Flippo stated that he received requests to pull Items 4i, 4l, 4m, and 4n from the Consent Agenda.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve the Consent Agenda with the exception of Items 4i, 4l, 4m, and 4n. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

The Council considered Item 4i, Action regarding Upgrade to Police Department Records Management System and Computer Aided Dispatch.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Item 4i as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

The Council considered Item 4l, Action regarding Revised School Resource Officer Contract for the Period of October 1, 2022 to December 31, 2022.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Item 4l as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

The Council considered Item 4m, Action regarding Memorandum of Understanding for Temporary Dispatch Services provided to Blue Mound Police Department.

*Note: Councilmember Copeland left the Council Chambers during consideration of this item due to a conflict of interest.*

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Felegy to approve Item 4m as presented. Motion carried. 6-0-1-0

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

Against: None

Abstain: Councilmember Copeland

Absent: None

The Council considered Item 4n, Action regarding a Drone Show contract for the 2022 Holiday Parade and Christmas Tree Lighting.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Copeland to approve Item 4n as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(5) Recognition of 2022 Saginaw Train & Grain Festival Committee Members

City Manager Reaume recognized the members of the 2022 Saginaw Train & Grain Festival Committee. He commended them on the successful event.

(6) Proclamation—Get United Day

Mayor Flippo read a proclamation declaring November 17, 2022 to be "Get United Day" in the City of Saginaw in recognition of the 100th Anniversary of United Way of Tarrant County.

(7) Consideration and Action regarding Rate Increase Request from Waste Connections for Solid Waste and Recycling Services

Motion was made by Councilmember Copeland with a second by Councilmember Tucker to approve the rate increase request of 5% for residential and commercial solid waste and recycling services. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(8) Consideration and Action regarding Ordinance No. 2022-27, Amending the Residential Trash and Recycle Rate; and Amending the Deposit Amount for the Rental of the Community Center

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Ordinance No. 2022-27, amending the residential trash and recycle rate; and amending the deposit amount for the rental of the Community Center. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(9) Library/Senior Center Update

Asst. City Manager Howell gave a presentation and update on the Library/Senior Center Project.

(10) Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding Final Plat (Conveyance Plat) for Lots 3 & 4, Block 1, The Square, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas

Motion was made by Councilmember Copeland with a second by Mayor Pro-Tem Junkersfeld to approve the recommendation from the Planning and Zoning Commission for approval of the Final Plat (Conveyance Plat) for Lots 3 & 4, Block 1, The Square, Benjamin Thomas Survey, Abstract 1497 as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(11) Recommendation and Action for Re-establishing a Chamber of Commerce – A 2022 Strategic Project & Work Plan Item

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Copeland to join the North East Tarrant Chamber of Commerce. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(12) PUBLIC HEARING – Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding an Ordinance amending the Zoning Ordinance of the City of Saginaw, Texas, Amending Section 7-1 "PD Planned Development District" of Article 7 "Special Districts" of the Saginaw City Code by removing the Minimum Acreage Requirement for Planned Development Districts (Ordinance No. 2022-19)

Mayor Flippo declared the public hearing for this item opened at 7:56 p.m. There being no public input, Mayor Flippo declared the public hearing closed at 8:01 p.m.

Motion was made by Councilmember Copeland with a second by Councilmember Felegy to approve Ordinance No. 2022-19, amending the Zoning Ordinance of the City of Saginaw, amending section 7-1 "PD Planned Development District" of Article 7 "Special Districts" of the Saginaw City Code by removing the minimum acreage requirement for Planned Development Districts as recommended by the Planning and Zoning Commission. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(13) PUBLIC HEARING – Consideration and Action regarding Ordinance No. 2022-21, Amending Article 2, "Planning and Zoning Commission", of Appendix A, "Zoning", of the Saginaw City Code which establishes a Planning and Zoning Commission and provides for the purposes, organization, and membership of the Commission

Mayor Flippo declared the public hearing for this item opened at 8:02 p.m. City Attorney Meredith explained two revisions that need to be made to the proposed ordinance. They are a change in the residency requirement to one year which is in accordance with the City Charter, and the removal of Section 2-5 to be consistent with the City Charter. There being no public input, Mayor Flippo declared the public hearing closed at 8:08 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Ordinance No. 2022-21 as recommended by the Planning and Zoning Commission with the revisions stated by the City Attorney. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(14) PUBLIC HEARING – Consideration and Action regarding Ordinance No. 2022-22, amending Article 3, "Board of Adjustment", of Appendix A, "Zoning" of the Saginaw City Code, which establishes a Board of Adjustment and provides for the purposes, organization, and membership of the Board

Mayor Flippo declared the public hearing for this item opened at 8:09 p.m. City Attorney Meredith explained that the proposed ordinance needs to be revised to state that the Board will meet as needed. There being no public input, Mayor Flippo declared the public hearing closed at 8:11 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Ordinance No. 2022-22 as recommended by the Planning and Zoning Commission with the revision stated by the City Attorney. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(15) Consideration and Action regarding Ordinance No. 2022-23, Amending Article II, "Advisory Recreation and Parks Board", of Chapter 58, "Parks and Recreation", of the Saginaw City Code, which establishes an Advisory Recreation and Parks Board and provides for the purposes, organization, and membership of the Board

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Ordinance No. 2022-23 as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(16) Consideration and Action regarding Ordinance No. 2022-24, Amending Section 2-163 of the Saginaw City Code, which establishes a Capital Improvements Advisory Committee and provides for the purposes, organization, and membership of the Committee

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Lawson to approve Ordinance No. 2022-24 as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(17) Consideration and Action regarding Ordinance No. 2022-25, Amending Article II, "Library Board", of Chapter 46, "Library", of the Saginaw City Code, which establishes a Library Board and provides for the purposes, organization and membership of the Board

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Felegy to approve Ordinance No. 2022-25 as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(18) Consideration and Action regarding Ordinance No. 2022-26, Formally Establishing the Keep Saginaw Beautiful Board; and providing for the appointment of members; providing for the duties, procedures and authority of the Board

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Lawson to approve Ordinance No. 2022-26 as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(19) 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

1 § 551.072. Texas Government Code. Deliberation 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. 300 W. McLeroy Blvd.

1 § 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 negotations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

a. Blue Mound Road at E. McLeroy Blvd.

Mayor Flippo declared the meeting recessed into Executive Session at 8:19 p.m.

Mayor Flippo declared the meeting back in Regular Session at 8:41 p.m.

(20) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of November 15, 2022 adjourned at 8:41 p.m.

ATTEST:

City Secretary Janice England

APPROVED:

Mayor Todd Flippo

CITY OF SAGINAW TEXAS CORPORATE SEAL