

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, February 21, 2023

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, February 7, 2023--Janice England, City Secretary

(b) Action regarding Award of Bid for Replacement of 25-ton HVAC RTU Unit for the Police Department--James Crippen, Police Lieutenant

(c) Action regarding Award of Bid for Aquatic Center Repairs and

Renovations--Keith Rinehart, Director of Community Services & Economic Development

- (d)** Action regarding Rejection of All Bids received for Finish Mowing/Grounds Maintenance of City Facilities & Right-of-Ways and Authorize Staff to Re-advertise for Bids--Randy Newsom, Director of Public Works
- (e)** Action regarding Rejection of All Bids received for Finish Mowing/Grounds Maintenance of City Parks and Authorize Staff to Re-advertise for Bids--Randy Newsom, Director of Public Works
- (f)** Action regarding Amendment No. 1 to Task Order No. 1 with Cobb, Fendley & Associates, Inc. to provide Utility Adjustment Coordination Services for the FM156 at Industrial Intersection Project (CSJ # 0718-08-076)--Randy Newsom, Director of Public Works
- (g)** Action regarding Acceptance of Right-of-Way Dedication, Agreement to Accept Donation of Right-of-Way and Temporary Construction License for the FM156 at Industrial Intersection Project (CSJ #0718-02-076) from Fuel City Saginaw, LLC--Randy Newsom, Director of Public Works
- (5)** Recognition of Firefighters for Performing Life Saving Measures that resulted in the Patient's Full Recovery--Scott Craver, Asst. Fire Chief & Donald Tucker, Medical City Alliance
- (6)** PUBLIC HEARING - Consideration and Action regarding Proposal to Relocate the Surface Improvements made to Veteran's Memorial at Kiwanis Park to 333 West McLeroy Blvd. and to consider the Approval of a Non-Park Use of the Park Property as a Component of a Proposed Economic Development Project involving a Multi-Restaurant Concept and Entertainment Venue--Bryn Meredith, City Attorney
- (7)** PUBLIC HEARING - Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding Request for a Specific Use Permit to Allow the Construction and Use of a Carport on Property located at 1145 West Hills Terrace (Ordinance No. 2023-07)--Randee Cupp, Warrior Contracting
- (8)** PUBLIC HEARING - Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding an Ordinance amending the Zoning Ordinance of the City of Saginaw, Texas, regarding a Change in Zoning from Single Family (SF) to Community Facility (CF) on the approximate 5.25 acres out of the Juan Armendaris Survey, Abstract No. 59, Tract 2A 2D & Alexander F. Albright Survey, Abstract 1849, Tract 2B4, and Juan Armendaris Survey, Abstract 59, Tract 2E, more commonly known as

320 and 304 West McLeroy Blvd. (Per TAD) (Ordinance No. 2023-08)--Susy Victor-Trevino, Planning Manager

- (9)** Consideration and Action regarding Agreement between the City of Saginaw and Community Link Mission, Inc. for the Operation and Promotion of the Farmer's Market at Saginaw Switchyard for 2023--Whitney Berry, Community Link Mission Farmer's Market Coordinator
- (10)** Consideration and Action regarding Amendment No. 1 to Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for Final Design of Knowles Drive--Randy Newsom, Director of Public Works & Trenton Tidwell, P.E., Kimley-Horn & Associates, Inc.
- (11)** PUBLIC HEARING - Consideration and Action regarding Ordinance No. 2023-09, Amending Appendix B, the Saginaw Subdivision Ordinance, of the Saginaw City Code by Repealing and Replacing the City Construction Standards Referenced in Section 7.01 B. Thereof, in its Entirety--Randy Newsom, Director of Public Works & Trenton Tidwell, P.E., Kimley-Horn & Associates, Inc.
- (12)** PUBLIC HEARING - Consideration and Action regarding Approval of a Request for City-Initiated Rezoning of Multiple Parcels to "NMU" (Neighborhood Mixed Use) District for Conformance to the City's Comprehensive Plan on the following properties: Saginaw Springs, Block 2, Lot 30, Commerical Tract 2; Albright, Alexander F. Survey Abstract 1849 Tract 2C04; Albright, Alexander F. Survey Abstract 1849 Tract 2C; Ideal Schools Addition Block A, Lot 1; Albright, Alexander F Survey Abstract 1849 Tract 3A; Albright, Alexander F Survey Abstract 1849 Tract 3H05 in Saginaw, Tarrant County, Texas (Ordinance No. 2023-10)--Abra Nusser, Peloton Land Solutions
- (13)** PUBLIC HEARING - Consideration and Action regarding Approval of a Request for City-Initiated Rezoning to "NMU" (Neighborhood Mixed Use) District for Conformance to the City's Comprehensive Plan, being 15.2 acres out of the Albright, Alexander F. Survey, Abstract 1849, Tract 3H, Saginaw, Tarrant County, Texas from Community Commercial (CC) Zoning to "NMU" (Neighborhood Mixed Use) Zoning (Ordinance No. 2023-11)--Abra Nusser, Peloton Land Solutions
- (14)** Consideration and Action regarding Resolution No. 2023-03, Adopting 2023 Work Plan--Gabe Reaume, City Manager
- (15)** Discussion of Election Law Rules for Signage and Fliers on City Property--Bryn Meredith, City Attorney
- (16)** Budget Workshop--Kim Quin, Finance Director

(17) 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

(18) Adjournment--Todd Flippo, Mayor