

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, April 4, 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 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, March 21, 2023--Janice England, City Secretary

(b) Action regarding Amendment Number 1 to Subsurface Utility Engineering (SUE) Contract for Industrial Avenue with CobbFendley to Provide provide Subsurface Utility Engineering (SUE) Services--Randy Newsom, Director of Public Works

- (5) Consideration and Action regarding Stormwater Facility Maintenance Agreements with TM BTR of Texas, LLC (Fort Worth MF LP & Beltmill Saginaw, LP) (B. Thomas Survey, Abstract No. 1497, Beltmill Villas)--Salvador Gonzalez, Management Analyst
- (6) Consideration and Action regarding Recommendation from Planning & Zoning Commission on Final Plat for 18.532 acres out of Block A, Lot 1, Beltmill Villas, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas--Daniel Dewey, P.E., JBI Partners (This item was tabled at the 3/21/2023 City Council Meeting)
- (7) Consideration and Action regarding Individual Project Order with Kimley-Horn & Associates for the Highland Station Park Pedestrian Bridge Conceptual Design--Randy Newsom, Director of Public Works
- (8) Consideration and Action regarding Ordinance No. 2023-13, Residential Carport Specific Use Permit Fee Adjustment--Doug Spears, Fire Chief/Larry Little, Chief Building Official
- (9) Consideration and Action regarding Resolution No. 2023-08, Saginaw Home Improvement Program (SHIP) Amendment--Doug Spears, Fire Chief
- (10) Public Hearing - Consideration and Action regarding Resolution No. 2023-09, FY2022-2023 Mid-Year Budget Revisions--Kim Quin, Finance Director
- (11) Water and Wastewater, Public Works, Parks, Drainage and Environmental Departments Salary, Staffing, Budget, and General Overview Discussion
- (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

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)** Approximate 80 acre tract of property located south of Saginaw High School and west of Blue Mound Road

(13) Adjournment--Todd Flippo, Mayor