

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, May 16, 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

(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 a Chapter 380 Economic Development Incentive Agreement with Blazing Hospitality (1005 N. Saginaw Blvd.)--Keith Rinehart, Director of Community & Economic Development

(b) Action regarding Resolution No. 2023-11, City of Saginaw's Application to Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call for Projects--Trenton Tidwell, P.E.,

Kimley-Horn & Associates

- (c) Action regarding Ordinance No. 2023-18, Authorizing the Mayor to Execute a Quitclaim Deed abandoning an Eight (8) Foot Utility Easement to Richard Linthicum, Owner of Lot 27, Block 1 of The Dominion Phase II--Salvador Gonzalez, Management Analyst
- (5) Recognition of Members of Mayor's Youth Advisory Council--Salvador Gonzales, Management Analyst
- (6) Consideration and Action regarding Resolution No. 2023-12, Canvassing Returns and Declaring Results of the General Election held on May 6, 2023--Janice England, City Secretary
- (7) Consideration and Action regarding Resolution No. 2023-13, Canvassing Returns and Declaring Results of Special Election held on May 6, 2023 to determine whether the voters of the City of Saginaw desire to continue a Sales and Use Tax for Street Maintenance in the City--Janice England, City Secretary
- (8) Presentation to Outgoing Councilmember Tucker--Todd Flippo, Mayor
- (9) Recognition of Mayor Flippo's 15 Years of Service--Valerie Junkersfeld, Mayor Pro-Tem
- (10) Oath of Office for Councilmember Place 6--Janice England, City Secretary
- (11) Election of Mayor Pro-Tem--Todd Flippo, Mayor
- (12) PUBLIC HEARING - Consideration and Action regarding Recommendation from Planning and Zoning Commission regarding request to Amend the Zoning Ordinance of the City of Saginaw, regarding a Change in Zoning from Community Commercial (CC) to Heavy Industrial (HI) on approximately 12.85 acres of land out of the Bursey, John Survey, Abstract 122, Tract 2A1 & 6A1 & Part C1 Street more commonly known as 2301 Terminal Road, Saginaw, TX 76106 (per TAD) (Ordinance No. 2023-16)--Britton New
- (13) PUBLIC HEARING--Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding Amending Appendix A, "Zoning", Article 8, "Supplemental District Regulations, Section 8-9, Off-Street Parking and Loading Requirements" of the Saginaw City Code by Updating On Premise Parking Requirements and Residential and Non Residential Parking Standards (Ordinance No. 2023-17)--Larry Little, Chief Building Official
- (14) Consideration and Action regarding Award of Bid for Knowles Drive Phases 2 & 3 Project (Tabled at 5-2-2023 Meeting)--Randy Newsom, Director of

Public Works & Trenton Tidwell, Kimley-Horn & Associates

(15) Library Presentation--Ellen Ritchie, Library Director

(16) Animal Services Presentation--Jose Wheeland, Animal Services Manager

(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

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) Building Improvement Grant Application--712 S. Saginaw Blvd.

(18) Adjournment--Todd Flipppo, Mayor