

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 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

Posted:	Removed:
Date: <u>3-30-2023</u>	Date: <u>4-5-2023</u>
Time: <u>4:50 pm</u>	Time: <u>10:50 am</u>
By: <u>[Signature]</u>	By: <u>[Signature]</u>

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
APRIL 4, 2023**

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 Engineer	Laura Presley, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Asst. Police Chief	Brandon Badovinac
Fire Chief	Doug Spears
Director of Public Works	Randy Newsom
Dir. of Comm. & Eco. Dev.	Keith Rinehart
Human Resources Director	Melanie McManus
Library Director	Ellen Ritchie
Communications Manager	Pedro Zambrano
Chief Building Official	Larry Little
Environmental/Drainage Mgr.	Matt Regan
Utilities Manager	Paul Wrzesinski
Public Works Superintendent	Corey Smith
Management Analyst	Salvador Gonzalez
Police Officer	Pruitt

Absent from the meeting:

Police Chief	Russell Ragsdale
--------------	------------------

Visitors at the meeting:

Brack St. Clair	Glenn Reeves
Joseph Post	Jack Rowe
Niko Waldon	Jeff Knight
Candice Knight	Daniel Dewey
Kelly Stewart	Rick Russell
Ronnie Horton	

(1) Call to Order

Mayor Flippo 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

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, March 21, 2023

b. Action regarding Amendment Number 1 to Subsurface Utility Engineering (SUE) Contract for Industrial Avenue with Cobb Fendley to provide Subsurface Utility Engineering Services

Summary: On April 6, 2021, City Council authorized a Development Agreement with Fuel City Saginaw, LLC (Fuel City) and an agreement with Cobb Fendley to provide SUE for the FM156 (Blue Mound Rd.) and Industrial Avenue Project. The estimated contract amount was for \$20,600 to be divided between the City and Fuel City. The agreement acknowledges that Fuel City in the future may receive reimbursement from Fort Worth and Blue Mound. The agreement did not obligate Fuel City for future participation beyond the initial contract amount. Approximately fifty-nine (59) potential conflicts with the proposed project have been identified to date. In order to further define and possibly clear five (5) utilities conflicts, it is necessary to obtain vertical elevations (often referred to as QL "A" SUE). The work is expected to take two (2) days for a vac crew in the field. The current estimated fee has been exhausted. Cobb Fendley has requested an amendment of \$2,200 increasing the total fee from \$20,600 to \$22,800. The financial impact will be \$2,200. Funds are available from the 2020 Certificates of Obligation, Account 06-1516-20.

Motion was made by Councilmember Felegy with a second by Mayor Pro-Tem Junkersfeld to approve the Consent Agenda 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) 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)

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve the Stormwater Facility Maintenance Agreements with TM BTR of Texas, LLC (Fort Worth MF LP & Beltmill Saginaw, LP) 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

- (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

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Felegy to approve the Final Plat for 18.532 acres out of Block A, Lot 1, Beltmill Villas as presented and 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

- (7) Consideration and Action regarding Individual Project Order with Kimley-Horn & Associates for the Highland Station Park Pedestrian Bridge Conceptual Design

Director of Public Works Newsom explained that when the Highland Station Subdivision was built, the developer included park access easements on some streets that back up to the park. The access point from Topeka Drive was never installed. The Advisory Recreation and Parks Board was approached by residents regarding the possibility of installing some type of crossing or bridge. Mr. Jeff Knight, owner of property that backs up to the park addressed the Council and stressed the need for a safe pedestrian crossing from the access easement on Topeka into the park. He shared an aerial video of the park. Ms. Candice Knight also addressed the Council and voiced her support for some type of crossing at this location. Mr. Brack St. Clair, Chairman of the Advisory Recreation and Parks Board, stated that the Board voted to recommend to the City Council approval of the conceptual design with the funds to cover the cost (\$18,000) to be taken from the Parks Donation Fund.

Motion was made by Councilmember Lawson with a second by Councilmember Bighorse to approve the Individual Project Order with Kimley-Horn & Associates for the Highland Station Park Pedestrian Bridge Conceptual Design. 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. 2023-13, Residential Carport Specific Use Permit Fee Adjustment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Lawson to approve Ordinance No. 2023-13, adjusting the Residential Carport Specific Use Permit Application Fee to \$375. 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) Consideration and Action regarding Resolution No. 2023-08, Saginaw Home Improvement Program (SHIP) Amendment

Motion was made by Councilmember Lawson with a second by Mayor Pro-Tem Junkersfeld to approve Resolution No. 2023-08, amending the eligibility for the Saginaw Home Improvement Program to citywide. 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

(10) PUBLIC HEARING – Consideration and Action regarding Resolution No. 2023-09, FY2022-2023 Mid-Year Budget Revisions

Mayor Flippo declared the public hearing opened at 6:46 p.m. Finance Director Quin briefly explained the purpose of the public hearing and mid-year revisions. Mayor Flippo called for any public input. There was none. Mayor Flippo declared the public hearing closed at 6:52 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Resolution No. 2023-09, FY2022-2023 Mid-Year Budget Revisions. Motion carried unanimously. 7-0-0

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

Against: None

Abstain: None

Absent: None

- (11) Water and Wastewater, Public Works, Parks, Drainage and Environmental Departments Salary, Staffing, Budget, and General Overview Discussion

Director of Public Works Newsom gave a brief overview of the Public Works Department. Utilities Manager Wrzesinski, Environmental/Drainage Manager Regan, and Public Works Superintendent Smith gave a presentation regarding staffing, budgets, and a general overview of the following departments: Water and Wastewater, Parks, Public Services, Drainage and Environmental.

- (12) 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. § 551.087. 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

Note: The Council did not recess into Executive Session.

(13) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Felegy 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

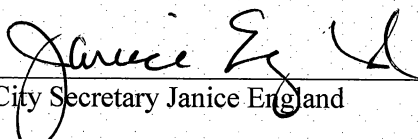
Against: None

Abstain: None

Absent: None

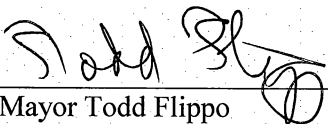
Mayor Flippo declared the City Council Meeting of April 4, 2023 adjourned at 8:07 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

