

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, February 18, 2020

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.042 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--Representative, Sar Shalom Synagogue

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, February 4, 2020--Janice England, City Secretary

(b) Action regarding Resolution 2020-05, Continued Participation with the Atmos Cities Steering Committee--Dolph Johnson, Asst. City Manager

(5) Community Involvement Presentation--Keith Rinehart, Director of Community & Economic Development

(6) It's Time Texas Community Challenge 2020 Mayor Pledge--Todd Flippo,

Mayor

- (7) Consideration and Action regarding Continued Negotiations with YMCA related to possible Natatorium
- (8) Update on Retail Market Analysis--Aaron Farmer, The Retail Coach
- (9) PUBLIC HEARING – Consideration and Action regarding a Recommendation from the Planning and Zoning Commission, to Amend the Zoning Ordinance (No. 2001-04) Section 5-1 Amending Regulations for “Snow Cone Stands, Seasonal” and Sections 5-2 A(25) and 12-2 Pertaining to Seasonal Operations (Ordinance No. 2020-02)--Rick Trice, P.E., Director of Public Works
- (10) PUBLIC HEARING – Consideration and Action regarding a Recommendation from the Planning and Zoning Commission Regarding to Amend the Zoning Ordinance (No. 2002-04) Amending the Regulations for “Mobile Food Unit Park” (Ordinance No. 2020-03)--Rick Trice, P.E., Director of Public Works
- (11) Consideration and Action regarding approval of a Request for a Specific Use Permit to allow a day care facility on Lot 30, Block 2 (912 North Old Decatur Road), of the Saginaw Springs Addition, Located on the northeast corner of Old Decatur Road and W.J. Boaz Road in Saginaw (Continued from December 3, 2019 meeting) (Ordinance No. 2020-04)--Rick Trice, P.E., Director of Public Works
- (12) **Recess into Workshop--Todd Flippo, Mayor**
- (13) Mid Term Capital Improvement Project Planning--Rick Trice, P.E., Director of Public Works
- (14) **Reconvene Back into Regular Session--Todd Flippo, Mayor**
- (15) **Executive Session**

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--100 S. Hampshire Street
- (b) Retail Relocation

(16) Adjournment--Todd Flippo, Mayor