

# City Council Agenda

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## SAGINAW CITY COUNCIL

### NOTICE OF MEETING, PUBLIC HEARING AND WORKSHOP

Meeting, Public Hearing, Workshop and/or Executive Session

6:00 PM - Tuesday, May 19, 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**

#### **(3) Audience Participation--On the Video Screen**

#### **(4) Consent Agenda**

- (a)** Action regarding Minutes, April 7, 2020--Janice England, City Secretary
- (b)** Action regarding Resolution No. 2020-12 to deny the DCRF Amendment proposed by Oncor--Dolph Johnson, Asst. City Manager
- (c)** Action Regarding an Individual Project Order with Kimley-Horn and Associates, Inc. for Design of Old Decatur Road and WJ Boaz Intersection--Rick Trice, P.E., Director of Public Works
- (d)** Action regarding Resolution No. 2020-13 regarding the City of Saginaw's Participation in Tarrant County's Community Development Block Grant,

Home Investment Partnership and Emergency Solutions Grant Consortium for the Three Program Year Period, Fiscal Year 2021 through Fiscal Year 2023--Gabe Reaume, City Manager

- (e)** Action regarding Public Highway Overpass Agreement with Union Pacific Railroad Company (UPRR) for the Bailey Boswell Road Overpass--Rick Trice, P.E., Director of Public Works
  - (f)** Action regarding Ordinance No. 2020-11, amending Saginaw City Code Section 6-37, "Keeping of Animals and Fowl"; Amending Standards for Keeping Backyard Chickens--Gabe Reaume, City Manager
  - (g)** Action Regarding Award of Contract for East McLeroy Boulevard Curb and Gutter Improvements--Rick Trice, P.E., Director of Public Works
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- (5)** Proclamation - First Responder Month--Todd Flippo, Mayor
  - (6)** Proclamation - Educator Appreciation Week--Todd Flippo, Mayor
  - (7)** Oath of Office for Councilmember Place 4 and Councilmember Place 6--Janice England, City Secretary
  - (8)** Presentation of Service Pins to Mayor Pro-Tem Tankersley and Councilmember Farr--Todd Flippo, Mayor
  - (9)** Election of Mayor Pro-Tem--Todd Flippo, Mayor
  - (10)** Consideration and Action to approve funds for "Art in the Community Program" Mural--Keith Rinehart, Director of Community & Economic Development
  - (11)** Consideration and Action regarding Lease Agreement with Mike Greene to allow a Mural to be painted on the north side of the J.R.'s Cafe Building located at 300 S. Saginaw Blvd.--Keith Rinehart, Director of Community & Economic Development
  - (12)** Consideration and Action regarding approval of Ordinance No. 2020-10, authorizing the issuance and sale of City of Saginaw, Texas General Obligation Refunding Bond, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said bond; providing an effective date; and enacting other provisions relating to the subject--Kim Quin, Finance Director
  - (13)** Consideration and Action regarding a Recommendation from the Planning and Zoning Commission for Approval of a Preliminary Plat for The Square, being 27.246 Acres out of the Benjamin Thomas Survey, Abstract No. 1497, City of Saginaw, Tarrant County Texas--Rick Trice, P.E., Director of Public Works

- (14) PUBLIC HEARING – Consideration and Action regarding a Recommendation from the Planning and Zoning Commission for Approval on a request for a change in zoning on approximately 76.613 Acres out of the J Walker Survey Abstract 1602, Tracts 3C and 3E, and the J Bradford Survey, Abstract 183, Tracts 1K and 1 from Community Commercial (CC) and Multi Family (MF1) to Community Commercial (CC), Multi Family (MF2), and Light Industrial (LI). Property is located at the Northwest corner of Blue Mound Road (Hwy 156) and E McLeroy Boulevard (Ordinance No. 2020-12)--Rick Trice, P.E., Director of Public Works**
- (15) Consideration and Action Regarding Agreement Between City of Saginaw and HUB International for Benefits Consulting Services--Melanie McManus, Director of Human Resources**
- (16) Consideration and Action regarding an Interlocal Agreement with Tarrant County governing the allocation of federal assistance funds to the City of Saginaw--Gabe Reaume, City Manager**
- (17) Recess into Workshop--Todd Flippo, Mayor**
- (18) Discussion of Central Fire Station Design/Delivery Considerations/Potential Bond Program--Dolph Johnson, Asst. City Manager**
- (19) Reconvene Back into Regular Session--Todd Flippo, Mayor**
- (20) 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 - 125 S. Belmont St.
- (b) Assisted Living Facility Project Incentive Request
- (c) Potential Retail Relocation Incentive

**(21) Adjournment--Todd Flippo, Mayor**