

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, November 17, 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--Pastor Dennis Hudson, Saginaw Park Baptist Church

(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, November 3, 2020--Janice England, City Secretary

(b) Action regarding Cancellation of December 15, 2020 City Council Meeting--Todd Flippo, Mayor

(c) Action regarding Acceptance of a Quitclaim Deed from Sabine Valley

Industries, Inc. for E. Cement Creek Drainage Improvements--Rick Trice, P.E., Director of Public Works

- (d)** Action regarding setting date for Public Hearing for Update to Land Use Assumptions, Capital Improvements Plan, and Water Impact Fees--Rick Trice, P.E., Director of Public Works
 - (e)** Action regarding Acquisition of a Permanent Drainage Easement at 400 Opal Street--Rick Trice, P.E., Director of Public Works
 - (f)** Action regarding Acquisition of a Permanent Drainage Easement at 304 Opal Street--Rick Trice, P.E., Director of Public Works
 - (g)** Action regarding Building Improvement Grant Agreement with Sunshine Playhouse (808 Longhorn Rd.)--Keith Rinehart, Director of Community & Economic Development
 - (h)** Action regarding Building Improvement Grant Agreement with El Pasito LLC., (124 West McLeroy Blvd.)--Keith Rinehart, Director of Community & Economic Development
 - (i)** Action regarding Agreement with SpyGlass Group, LLC for an Audit of current Telecommunications Service Accounts--Kim Quin, Finance Director
 - (j)** Action regarding Interlocal Agreement with Tarrant County for Construction and Expansion of the Parking Lot at the north end of Willow Creek Park, serving Willow Creek Station Park (the Dream Play Area) as well as the Reconstruction and Asphalt Overlay of the Existing Parking Lot--Rick Trice, P.E., Director of Public Works
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- (5)** Presentation of "THE ESSENTIALS: THE FRONT LINE HEROES OF SAGINAW" BOOK--Malinda Julien, Julien & Lambert Photography
 - (6)** Presentation by Mural Artist--Adam Davenport
 - (7)** Farmer's Market at Saginaw SwitchYard Update--Trey Harper
 - (8)** Consideration and Action regarding a Management Agreement Renewal with Community Link Mission, Inc. for the Operation and Promotion of a Farmer's Market at Saginaw SwitchYard--Keith Rinehart, Director of Community & Economic Development
 - (9)** Consideration and Action regarding a Development Agreement with Beltmill Saginaw, LLC, governing development criteria for property consisting of approximately 116 acres out of Abstract 1497, Tracts 3A, 3D and 3G3, Benjamin Thomas Survey, located north of Bailey-Boswell Road, east of Business 287 and west of Wagley Robertson Road--Gabe Reaume, City

Manager

- (10) PUBLIC HEARING - Consideration and Action regarding a Request for a Conceptual Development Plan associated with an application for Planned Development Zoning with Community Commercial and Single Family and Multifamily uses for land described as 116 Acres of land out of Abstract 1497, Tracts 3A, 3D and 3G3, Benjamin Thomas Survey, located North of Bailey-Boswell Road, East of Business 287 and West of Wagley Robertson Road Planned Development – Belmill (Ordinance No. 2020-24)--Rick Trice, P.E., Director of Public Works
- (11) PUBLIC HEARING - Consideration and Action Regarding Approval of Subdivision Ordinance Amendment for Article 9 Construction Standard Details (Ordinance No. 2020-25)--Rick Trice, P.E., Director of Public Works
- (12) PUBLIC HEARING - Consideration and Action Regarding a Request by Community Link Mission to Rezone Lot 6, Block 6, Town of Saginaw Addition (320 S. Belmont St.) from Single Family (SF-4) to Neighborhood Commercial (NC) (Ordinance No. 2020-26)--Rick Trice, P.E., Director of Public Works
- (13) Consideration and Action Regarding Approval of a Preliminary Plat for Lot 1, Block A, Senior Living at Saginaw Addition, Abstract 1849, A.F. Albright Survey--Rick Trice, P.E., Director of Public Works
- (14) Consideration and Action regarding Ordinance No. 2020-27, Adding Section 6-42, "Bees" to Chapter 6 "Animals" of the Saginaw City Code, Providing Regulations Applicable to the Keeping of Bees within the City--Gabe Reaume, City Manager
- (15) Discussion of Future Facility and Bond Project Planning--Gabe Reaume, City Manager and Dolph Johnson, Asst. City Manager
- (16) Discussion of Senior Citizen Programs--Gabe Reaume, City 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

(18) Adjournment--Todd Flippo, Mayor