

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, January 19, 2021

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--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.

(4) Consent Agenda

(a) Action regarding Minutes, January 5, 2021--Janice England, City Secretary

(b) Action regarding Recommendation from Library Board for Appointment of Jean King to Library Board--Gabe Reaume, City Manager

(c) Action regarding Resolution No. 2021-03, Approving the Sale of

Property Described as Lot 25, Block 19, Rancho North Addition, also known as 232 Hialeah Park, Saginaw, Texas--Dolph Johnson, Asst. City Manager

- (d) Action regarding Approval for Weaver and Tidwell, LLP to perform the Fiscal Year 2020-2021 Audit--Kim Quin, Finance Director
- (e) Action regarding Disposal of City Surplus Items and Agreement with Tommy Lutes Auctioneers for Auction of City Surplus Items--Rick Trice, P.E., Director of Public Works
- (f) Action regarding Acceptance of a Water-Sewer Facility Easement from Ardent Mills, LLC--Rick Trice, P.E., Director of Public Works
- (5) Recognition of Volunteer of the Year and Volunteer Family of the Year for Saginaw Animal Services--Keith Rinehart, Director of Community & Economic Development
- (6) Presentation of Comprehensive Annual Financial Report for the year ended September 30, 2020--Jennifer Ripka & Leah Reeves, Weaver and Tidwell, LLP
- (7) Consideration and Action regarding Approval of a Final Plat UCD Saginaw Addition, Lots 1-2, Bock A being 21.292 Acres of Land Situated in the Henry Robertson Survey, Abstract No. 1798, City of Saginaw, Tarrant County, Texas--Rick Trice, P.E., Director of Public Works
- (8) PUBLIC HEARING - Consideration and Action regarding a Request for a Specific Use Permit to allow the operation of a Massage Therapy and Semi-Permanent Makeup/Tattoo Use on property located at 900 N. Blue Mound Road and Adoption of Ordinance No. 2021-03--Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding a Resolution of the City Council of the City of Saginaw, Texas, accepting a petition to create the Beltmill Public Improvement District on property consisting of approximately 115.432 acres and described as a tract of land in the Heirs of Benjamin Thomas Survey, Abstract Number 1497, City of Saginaw, Tarrant County, Texas; calling for a public hearing to consider the feasibility and advisability of establishing the District; authorizing and directing the publication and mailing of notices of the public hearing (Resolution No. 2021-04)--Gabe Reaume, City Manager
- (10) Consideration and Action regarding a Deposit and Reimbursement Agreement by and between the City of Saginaw and Saginaw Beltmill, LLC, providing for the funding of certain City anticipated and incurred professional services associated with all matters related to the contemplated Beltmill Public Improvement District on property consisting of approximately

115.432 acres and described as a tract of land in the Heirs of Benjamin Thomas Survey, Abstract Number 1497, City of Saginaw, Tarrant County, Texas; and authorizing Mayor to execute the same--Gabe Reaume, City Manager

- (11) Consideration and Action regarding an Agreement for Public Improvement District Administration Services by and between the City of Saginaw and P3Works, LLC, to provide Public Improvement District Administration Services to the City, including but not limited to the provisions of specialized services related to the revision and updating of the Service and Assessment Plan, bond issuance, and the administration of a Public Improvement District; and authorizing the Mayor to execute the same--Gabe Reaume, City Manager
- (12) Consideration and Action regarding Ordinance No. 2021-04, Creation of Diversity and Inclusion Committee, and Appointment of Members--Gabe Reaume, City Manager
- (13) Update on Bailey Boswell Bridge Project--Kimley-Horn & Associates, Inc.
- (14) Discussion of Potential Bond Election Propositions--Gabe Reaume, City Manager
- (15) Discussion regarding 2021 Work Plan--Gabe Reaume, City Manager
- (16) **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--416 Belmont St.
- (b) Building Improvement Grant Application--329 N. Saginaw Blvd.
- (c) Discussion of Possible Incentive to CTI Beanmaker

(17) Adjournment--Todd Flippo, Mayor