

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, February 16, 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 Ronnie Mills, Kingdom Chapel

(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, February 2, 2021--Janice England, City Secretary
- (b)** Action Regarding Purchase of 3.903 Acres from Mearl McBee--Rick Trice, P.E., Director of Public Works
- (c)** Action regarding Inmate Communications Service Agreement with NCIC

Inmate Communications, Inc.--Lee Howell, Chief of Police

- (d) Action Regarding Approval of a Discretionary Service Agreement with Oncor Electric Delivery Company LLC (Oncor) for the E. Cement Creek Drainage Project--Rick Trice, P.E., Director of Public Works
- (e) Action regarding Acquisition of a Permanent Drainage Easement at 308 Opal Street--Rick Trice, P.E., Director of Public Works

- (5) PUBLIC HEARING--Consideration and Action regarding a Resolution of the City Council of the City of Saginaw, Texas Authorizing and Creating the Beltmill Public Improvement District in Accordance with Chapter 372 of the Texas Local Government Code on property consisting of approximately 380.9 acres and described as being all that certain lot, tract or parcel of land situated in the Heirs of Benjamin Thomas Survey, Abstract Number 1497, City of Saginaw, Tarrant County, Texas, and being part of that certain called 380.90 acre tract of land described in deed in favor of CFI Farm Properties, LLC (Resolution No. 2021-08)--Gabe Reaume, City Manager/Bryn Meredith, City Attorney
- (6) Consideration and Action regarding an Escrow Agreement by and between Beltmill Saginaw, LLC , the City of Saginaw, Texas, and the City Attorney as escrow agent, governing terms and conditions for the filing of a Petition for Dissolution of the Beltmill Public Improvement District--Gabe Reaume, City Manager/Bryn Meredith, City Attorney
- (7) Consideration and Action regarding Chapter 380 Incentive Agreement with CTI Beanmaker (500 Sansom Blvd.) (Tabled at 2/2/2021 Meeting)--Gabe Reaume, City Manager
- (8) Consideration and Action regarding a Recommendation from the Planning and Zoning Commission regarding Approval of a Preliminary Plat for Idea Schools Addition, Lots 1 and 2, Block A being a 12.010 Acre Tract Situated in the Alexander Albright Survey, Abstract No. 1849, City of Saginaw, Tarrant County, Texas--Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding a Recommendation from the Planning and Zoning Commission regarding Approval of a Final Plat for Idea Schools Addition, Lots 1 and 2, Block A being a 12.010 Acre Tract Situated in the Alexander Albright Survey, Abstract No. 1849, City of Saginaw, Tarrant County, Texas--Rick Trice, P.E., Director of Public Works
- (10) PUBLIC HEARING--Consideration and Action regarding a Recommendation from the Planning and Commission regarding an Ordinance amending Ordinance No. 2002-04, as amended, the Zoning Ordinance of the City of Saginaw, Texas, by changing the zoning classification on 4.5844 acres of land,

Lot 1, Block 1, McNeil Addition, also known as 700 West McLeroy Boulevard from Neighborhood Commercial (NC) to Community Facilities (CF); revising the official zoning map in accordance therewith; and by amending the comprehensive land use plan relating to said property by changing the land use from Neighborhood Commercial (NC) to Community Facilities (CF) (Ordinance No. 2021-06)--Rick Trice, P.E., Director of Public Works

- (11) PUBLIC HEARING--Consideration and Action regarding a Recommendation from the Planning and Zoning Commission to Amend the Zoning Ordinance (No. 2001-04) Section 7-2 Amending Regulations for "Carport overlay district" (Ordinance No. 2021-07)--Rick Trice, P.E., Director of Public Works
- (12) Consideration and Action Regarding a Variance Request for Driveway Serving the Proposed Fire Station No. 1 and Fire Administration--Rick Trice, P.E., Director of Public Works
- (13) Consideration and Action regarding a Variance Request for Screening Fence for Proposed Fire Station No. 1 and Fire Administration--Rick Trice, P.E., Director of Public Works
- (14) PUBLIC HEARING--Consideration and Action regarding a Recommendation from the Planning and Zoning Commission for a Request for a Specific Use Permit to allow the operation of a Smoke Shop on Property Located at Lot 2RA, Block A (1453 N Saginaw Blvd Ste. 110) of the Saginaw Retail Center (Ordinance No. 2021-08)--Rick Trice, P.E., Director of Public Works
- (15) Consideration and Action regarding Resolution No. 2021-09, Adopting the Fiscal Year 2020-2021 Annual Strategic Project List and Work Plan--Gabe Reaume, City Manager
- (16) Consideration and Action regarding First Amendment to Agreement between the City of Saginaw and Community Link Mission, Inc. regarding Farmer's Market at Saginaw Switchyard--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