

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, June 15, 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--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, June 1, 2021--Janice England, City Secretary

(b) Action Regarding Building Improvement Grant Agreement with Palomino Southern Limited Partnership (510-548 S. Saginaw Blvd.)-- Keith Rinehart, Director of Community & Economic Development

(c) Action regarding Arbitrage Rebate Compliance Services Agreement--Kim

Quin, Finance Director

- (5)** Recognition of Tarrant County College Law Enforcement Academy Graduates William Osteen and Jacob Rodriguez--Lee Howell, Police Chief
- (6)** Consideration and Action regarding Resolution No. 2021-16, Canvassing the Returns and Declaring the Results of the Run-Off Election for Council Place 2 held on June 5, 2021--Janice England, City Secretary
- (7)** Oath of Office for Councilmember Place 2--Janice England, City Secretary
- (8)** Recognition of Patrick Farr, Councilmember Place 2--Todd Flippo, Mayor
- (9)** Election of Mayor Pro-Tem--Todd Flippo, Mayor
- (10)** PUBLIC HEARING - Consideration and Action regarding a Request for Approval to Revise the Official Zoning Map from Neighborhood Commercial (NC) and Multi-Family (MF1) to Planned Development (PD) with Single Family uses and Amend the Comprehensive Plan for land described as approximately 20.8587 acres of land, and described as Abstract 1849, Tarrant County, Texas, out of the Alexander F. Albright Survey being all of that certain tract of land conveyed to Lorin Boswell, Jr. Enterprises, LLC, by deed thereof filed for record in Tarrant County Clerk's Instrument D211060065, Official Public Records, Tarrant County, Texas located east of Old Decatur Road and south of W. McLeroy Boulevard--Rick Trice, P.E., Director of Public Works (NOTE: THE APPLICANT HAS REQUESTED THIS ITEM BE POSTPONED UNTIL THE JULY 20TH CITY COUNCIL MEETING.)
- (11)** Consideration and Action regarding Appointments: a. Advisory Recreation and Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustment; d. Library Board; and e. Planning and Zoning Commission--Janice England, City Secretary
- (12)** Consideration and Action regarding Ordinance No. 2021-14, an Ordinance amending Ordinance No. 2002-04, as amended, The Zoning Regulations of the City of Saginaw, Texas by amending Section 8-17 of Article 8 "Supplemental District Regulations"; and Section 12-2 of Article 12 "Definitions"; providing a deadline for compliance with the regulations set forth herein; amending the Definitions of Extended-Stay Hotel and Hotel/Motel--Gabe Reaume, City Manager
- (13) Recess into Workshop**
- (14)** Budget Workshop - Estimated Tax Rates--Kim Quin, Finance Director
- (15) Reconvene Back into Regular Session**

(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

(17) Adjournment--Todd Flippo, Mayor