

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, July 20, 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--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, July 6, 2021--Janice England, City Secretary

**(b)** Action regarding the findings and agreement for delinquent tax collection services with Linebarger, Goggan, Blair & Sampson, LLP and Resolution No. 2021-17 adopting a 20% collection fee--Kim Quin, Finance Director

- (c) Action Regarding a License Agreement with the Union Pacific Railroad for a 140 Volt Wireline Crossing--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action regarding Approval of a Final Plat for Grand at Saginaw, Lot 1, Block B, Beltmill being 9.840 Acres in the B. Thomas Survey, Abstract No. 1497, City of Saginaw, Tarrant County, Texas--Rick Trice, P.E., Director of Public Works
- (6) Consideration and Action regarding Approval of a Final Plat for Beltmill Parkway and Millstone Road right-of-way--Rick Trice, P.E., Director of Public Works
- (7) Consideration and Action regarding a Development Agreement with HHS Residential regarding exterior masonry and neighborhood setback requirements, on 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 Blvd.--Rick Trice, P.E., Director of Public Works
- (8) PUBLIC HEARING - 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--Rick Trice, P.E., Director of Public Works
- (9) PUBLIC HEARING – Consideration and Action regarding an Ordinance of the City of Saginaw, Texas, Amending Appendix A (Zoning) of the Code of Ordinances to Amend Section 7-2 Carport Overlay District; Providing that this Ordinance Shall Be Cumulative of All Ordinances; Providing a Severability Clause; Providing for a Savings Clause; Providing a Penalty Clause; Providing for Publication in the Official Newspaper; and Providing an Effective Date.(Ordinance No. 2021-16)--Rick Trice, P.E., Director of Public Works
- (10) Consideration and Action regarding approval of Ordinance No. 2021-15, authorizing the issuance and sale of the City of Saginaw, Texas General Obligation Bonds, Series 2021; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions

relating to the subject--Kim Quin, Finance Director

- (11)** Consideration and Action regarding Resolution No. 2021-18 authorizing an internal borrowing between the General Fund and the Capital Projects Fund for the completion of the Bailey Boswell Overpass project--Kim Quin, Finance Director

**(12) Recess into Workshop**

- (13)** FY2021/2022 Budget Workshop

**(14) Reconvene Back into Regular Session**

- (15) 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--300 S. Belmont St.

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