

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Monday, August 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 Michael Orr, Saginaw Church of Christ

(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, August 3, 2021--Janice England, City Secretary

(b) Action regarding Appointment of Crime Control and Prevention District (CCPD) Board of Directors for Members with terms expiring September 1, 2021--Janice England, City Secretary

- (c) Action regarding Approval of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. for Beltmill Pump Station--Rick Trice, P.E., Director of Public Works

- (5) PUBLIC HEARING - Continuation of Public Hearing on Proposed Budget for Fiscal Year 2021/2022--Gabe Reaume, City Manager/Kim Quin, Finance Director

- (6) Consideration and Action regarding Resolution No. 2021-20, Adoption of the budget for Fiscal Year 2021/2022--Gabe Reaume, City Manager/Kim Quin, Finance Director

- (7) PUBLIC HEARING - Public Hearing on the Proposed 2021 Property Tax Rate for Fiscal Year 2021/2022--Gabe Reaume, City Manager/Kim Quin, Finance Director

- (8) Consideration and Action regarding Ordinance No. 2021-17, Adopting and Setting the Property Tax Rate for the 2021 Tax Year--Gabe Reaume, City Manager/Kim Quin, Finance Director

- (9) Consideration and Action to Ratify the Property Tax Rate Increase reflected in the Fiscal Year 2021/2022 Proposed Budget--Gabe Reaume, City Manager/Kim Quin/Finance Director

- (10) Consideration and Action regarding Ordinance No. 2021-18, Water and Wastewater (Sewer) Service Rates--Gabe Reaume, City Manager/Kim Quin, Finance Director

- (11) New Fire Station - Visual Update--Doug Spears, Fire Chief

- (12) PUBLIC HEARING - Consideration and Action regarding an Ordinance amending Ordinance No. 2002-04, the Zoning Regulations of the City of Saginaw, Texas; Amending the Permitted Use Table, Article 5, Section 5-1, to provide that "Special Event Venues" are Permitted by Specific Use Permit (SUP) in Community Commercial, Neighborhood Commercial, and Light Industrial Zoning Districts; and Section 12-2 of Article 12 Providing a Definition for "Special Event Venue" (Ordinance No. 2021-19)--Rick Trice, P.E., Director of Public Works

- (13) PUBLIC HEARING - Consideration and Action regarding a Request for a Development Plan and Change in Zoning on 20.86 Acres out of Tract 2H3 and 2H4, Abstract 1849, A. F Albright Survey from Multi-Family (MF1) and Neighborhood Commercial (NC) to a Planned Development (PD). Property is located south of West McLeroy Boulevard and west of Woodcrest Drive. (Villas at Willow Creek) (Ordinance No. 2021-20)--Rick Trice, P.E., Director of Public Works

(14) PUBLIC HEARING - Consideration and Action regarding a Request for a Specific Use Permit to allow the operation of a Tobacco Shop on Property Located at 128 N. Saginaw Boulevard, Suite # 100 (Lot 2, Block 1, Gray Addition) (Ordinance No. 2021-21)--Rick Trice, P.E., Director of Public Works

(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

(16) Adjournment--Todd Flippo, Mayor