

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, October 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--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, September 21, 2021--Janice England, City Secretary

(b) Action regarding Amendment to Interlocal Agreement With Tarrant County for the Bailey Boswell Overpass Construction--Dolph Johnson, Asst. City Manager

- (c) Action regarding Recommendation Purchase of Seasonal Christmas Lights and Features for Citywide Decorations--Keith Rinehart, Director of Community & Economic Development
 - (d) Action regarding Aquatic Center Repairs--Keith Rinehart, Director of Community & Economic Development
 - (e) Action regarding Execution of an Advance Funding Agreement with the Texas Department of Transportation for Turn Lanes Near The FM-156 and Bailey-Boswell Road Intersection (Resolution No. 2021-24)--Rick Trice, P.E., Director of Public Works
 - (f) Action regarding Authorization of Amendment #1 to an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for Design of the Northwest Booster Pump Station--Rick Trice, P.E., Director of Public Works
 - (g) Action regarding Appointment of City Representatives to the FY22 Fort Worth Wholesale Water and Wastewater Committees--Rick Trice, P.E., Director of Public Works
 - (h) Action regarding Acceptance of a Water-Sewer Facility Easement from Saginaw Spring Creek Property Partnership, L.P.--Rick Trice, P.E., Director of Public Works
 - (i) Action regarding Purchase of One 2022 Chevrolet Colorado Pickup Truck for the Inspection Department--Rick Trice, P.E., Director of Public Works
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- (5) Recognition of Emergency Management Coordinator Joseph Laster and Texas Municipal League 2021 Municipal Excellence Award--City of Saginaw--Public Safety, Under 25,000--Todd Flippo, Mayor
 - (6) Update on Retail Recruitment Efforts--Aaron Farmer, The Retail Coach
 - (7) Comprehensive Plan Update--Abra Nusser, Kimley-Horn & Associates
 - (8) PUBLIC HEARING - Consideration and Action for a Request to Amend a Portion of The Planned Development for The Square, That Was Approved By City Council on April 16, 2019, Combining Tracts 2 and 5 to Tract 2A Planned Development (MF2) (Property is located North and West of Walmart; West of N. Saginaw Blvd.; and East of Old Decatur Road) (Ordinance No. 2021-23)--Rick Trice, P.E., Director of Public Works
 - (9) Consideration and Action Regarding Approval of a Replat for Lot 5R1 and Lot 5R2, Block 1, Burlington Industrial District No. 2 Addition "Revised", Elijah Meredith Survey, Abstract No. 1081 & David C. Strickland Survey, Abstract

1408 City of Saginaw, Tarrant County, Texas--Rick Trice, P.E., Director of Public Works

- (10) Consideration and Action regarding Amendment #1 to the Development Agreement With Fuel City Saginaw, LLC for Intersection Improvements on Blue Mound Road (FM 156) and Industrial Blvd.--Rick Trice, P.E., Director of Public Works
- (11) Consideration and Action Regarding Execution of an Advance Funding Agreement with the Texas Department of Transportation for Advance Funding Agreement for Surface Transportation Block Grant and Local Contribution/Participation with the Texas Department of Transportation and Resolution Adoption (Resolution No. 2021-23)--Rick Trice, P.E., Director of Public Works
- (12) PUBLIC HEARING - Consideration and Action concerning the Deletion of a Collector Roadway from the Master Thoroughfare Plan (MTP) located parallel to and immediately east of the Burlington Northern Santa Fe railroad tracks from Bailey-Boswell Road to E. McLeroy Boulevard--Rick Trice, P.E., Director of Public Works
- (13) Consideration and Action regarding Resolution No. 2021-25, Setting a Public Hearing under Section 311.003 of the Texas Tax Code for the Creation of a Tax Increment Reinvestment Zone containing approximately 295.44 acres of Noncontiguous Land generally located north of Bailey Boswell Road, North of McLeroy Boulevard and West of Saginaw Boulevard, and being Wholly located within the Corporate Limits of the City of Saginaw, Texas; Authorizing the Issuance of Notice by the City Secretary of the City of Saginaw, Texas, regarding the Public Hearing; and Directing the City of Saginaw, Texas to prepare a Preliminary Reinvestment Zone Financing Plan--Bryn Meredith, City Attorney
- (14) Consideration and Action regarding Resolution No. 2021-26, Authorizing the City Manager to Execute Global Opioid Settlement Documents, and Adopting the Texas Term Sheet--Bryn Meredith, City Attorney
- (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