

SAGINAW CITY COUNCIL **NOTICE OF MEETING & PUBLIC HEARING**

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, December 18, 2018
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.

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| (1) | Call to Order | Mayor Todd Flippo |
| | Pledge of Allegiance to the United States | Mayor Todd Flippo |
| | 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” | Mayor Todd Flippo |
| (2) | Invocation | Pastor Dennis Hudson
Saginaw Park Baptist Church |
| (3) | Audience Participation | On 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 the
contested item will be heard separately. | |
| (a) | Action regarding Minutes, December 4, 2018 | City Secretary
Janice England |
| (b) | Action regarding Rejection of Bids for Willow Creek Park
Pavilions and Authorization to Rebid | Director of Public Works
Rick Trice, PE |

- (c) Action regarding Purchase of One Ditch Witch Vac Trailer for the Water and Sewer Department Director of Public Works
Rick Trice, PE
- (d) Action regarding Cancellation of January 1, 2019 City Council Meeting City Manager
Gabe Reaume
- (5) Recognition of Andrew Curtin for his Eagle Scout Project in the City Director of Community Services
Keith Rinehart
- (6) **PUBLIC HEARING** – Consideration and Action regarding Adoption of an Ordinance amending Section 5-1 of the Zoning Regulations to Provide for a New Permitted Use of “Restaurant Limited” in the Community Commercial and Neighborhood Commercial Zoning Districts; and Amending Section 8-9 to Provide Parking Requirements for “Restaurant Limited” (Ordinance No. 2018-22) Director of Public Works
Rice Trice, PE
- (7) **PUBLIC HEARING** – Consideration and Action regarding Adoption of an Ordinance amending Section 8-12 of the Zoning Regulations to Require a Permit and Approved Concept Plan for Fences Constructed on Key Lots; and Amending the Master Schedule of Fees to Provide a Fee for a Key Lot Fence Permit (Ordinance No. 2018-23) Director of Public Works
Rick Trice, PE
- (8) **PUBLIC HEARING** – Consideration and Action regarding Adoption of an Ordinance amending the Zoning Regulations by Establishing an Overlay District along Saginaw Boulevard Generally Described as: All Properties Zoned Office Professional, Neighborhood Commercial, and Community Commercial that have frontage and/or access (Either Direct or Through Another Property) to Saginaw Blvd. from East Industrial on the South, the Railroad on the East, and the Northern City Boundary; which District includes Regulations/Restrictions governing Land and Development Standards; and Providing for Revisions to the Regulations governing Amortization/Discontinuation of Legal Non-Conforming Use Status (Ordinance No. 2018-24) Director of Public Works
Rick Trice, PE
- (9) Presentation of Organization Core Values City Manager
Gabe Reaume
- (10) Executive Session
1. § 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

2. § 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. Possible Mixed Use Development located north of Walmart

(11) Adjournment

Mayor Todd Flippo

DATE POSTED: _____
TIME POSTED: _____ BY: _____
DATE REMOVED: _____
TIME REMOVED: _____ BY: _____