

# City Council Agenda

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## SAGINAW CITY COUNCIL

### NOTICE OF MEETING, PUBLIC HEARING AND WORKSHOP

Meeting, Public Hearing, Workshop and/or Executive Session

6:00 PM - Tuesday, November 5, 2019

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**

**(a)** Action regarding Recommendation for Purchase of Seasonal Christmas Lights and Features for Citywide Decorations--Keith Rinehart, Director of Community Services

**(b)** Action regarding Lease Agreement with Northwest Plumbing to allow a Mural to be painted on the north side of the Northwest Plumbing Building located at 109 N. Saginaw Blvd.--Keith Rinehart, Director of Community Services

**(c)** Action regarding Interlocal Agreement with Tarrant County College for

use of the Northwest Campus Police Firing Range for the period January 1, 2020 through December 31, 2022--Lee Howell, Chief of Police

- (d)** Action regarding Financial Management Software Contract with STW, Inc.--Kim Quin, Finance Director
  - (e)** Action regarding Capital Improvements Advisory Committee recommendation regarding Land Use Assumptions and Impact Fees--Rick Trice, P.E., Director of Public Works
  - (f)** Action Regarding Acceptance of Special Warranty Deed for Lot 22X, Block 1, Spring Creek Addition, Phase IIA--Rick Trice, P.E., Director of Public Works
  - (g)** Action regarding the Purchase of Three Pickup Trucks for the Public Services, Drainage and Water Departments--Rick Trice, P.E., Director of Public Works
  - (h)** Action regarding purchase of one 2019 Polaris ATV for the Parks Department--Rick Trice, P.E., Director of Public Works
  - (i)** Action regarding purchase of One Boom Arm Mower and Tractor for the Drainage Department--Rick Trice, P.E., Director of Public Works
- (5)** Recognition of 2019 Saginaw Train & Grain Festival Committee Members--Gabe Reaume, City Manager
  - (6)** Presentation regarding Human Trafficking Awareness--Chaplain Julie Green, Hearts of Faith Ministry
  - (7)** Introduction of Society of St. Vincent de Paul Group and Services--Eileen Watson, President
  - (8)** PUBLIC HEARING - Consideration and Action regarding recommendation from Planning and Zoning Commission on a Specific Use Permit to allow the operation of a mini warehouse facility on approximately 4.65 Acres out of Lot 2R4, Block A, Van Zandt Place Addition, located north of West Bailey Boswell Road behind EECU in Saginaw (Ordinance No. 2019-21)--Rick Trice, P.E., Director of Public Works
  - (9)** 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 Boulevard from East Industrial on the South, the Railroad on the East, and the Northern City Boundary; Which District includes Regulations/Restrictions

governing Land Use and Development Standards; and Providing for Revisions to the Regulations governing Amortization/Discontinuation of Legal Non-Conforming Use Status (Public Hearing for this Item was held on 12-18-2018. Item was tabled at that same meeting.) (Ordinance No. 2019-22)--Gabe Reaume, City Manager

**(10) Recess into Workshop--Todd Flippo, Mayor**

**(11)** Annual Work Plan--Gabe Reaume, City Manager

**(12) Reconvene Back into Regular Session--Todd Flippo, Mayor**

**(13) Executive Session**

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 Applications--701 W. Bailey Boswell Rd.; 705 W. Bailey Boswell Rd.; 709 W. Bailey Boswell Rd.; and 713 W. Bailey Boswell Rd.

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