

City of Saginaw

Meeting and/or Executive Session Agenda
Saginaw City Hall Council Chamber
333 W. McLeroy Blvd Saginaw, TX 76179

July 5th, 2023, 6:00 PM
Council Chamber
333 West McLeroy Boulevard
Saginaw, Texas 76179

Est. Duration: 3 hr 10 min

In accordance with Section 551.043 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

- 1A. Pledges
- 1B. Call To Order -- Todd Flippo, Mayor
- 1C. Invocation
- 1D. Audience Participation--On the Video Screen

2: Consent Agenda

All items listed 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.

- 2A. Action regarding Minutes, June 6, 2023--Janice England, City Secretary
- 2B. Action Regarding Capital Improvements Advisory Committee Recommendation--Randy Newsom, Director of Public Works
Action Regarding Capital Improvements Advisory Committee Recommendation regarding Land Use Assumptions and Impact Fees
- 2C. Action Regarding Acceptance of Right-of-Way Dedication and Agreement to Accept Donation of Right-of-Way for the FM 156 at Industrial Intersection Project (CSJ #0718-02-076) from QT South, LLC--Randy Newsom, Director of Public Works

3: Proclamations-Presentations

- 3A. Recognition of the City's Delegation to the 2023 All American City Award-- Todd Flippo, Mayor
- 3B. Update on Retail Recruitment Efforts--Keith C. Rinehart, Director of Community & Economic Development and Cary Everitt, The Retail Coach
- 3C. Presentation of Needs Assessment and possible Design Options of John Ed Keeter Building Remodel--Michael H. Lloyd, Principal Architect.
- 3D. Presentation of Capital Improvement Plan--Trenton Tidwell, P.E., Kimley-Horn & Associates
- 3E. Presentation of Switchyard Parking Evaluation--Trenton Tidwell, P.E., Kimley-Horn & Associates

4: Public Hearings

- 4A. PUBLIC HEARING--Applicant Rezone 304 S. Hampshire -- Salvador Gonzalez Jr., Management Analyst
Consideration and Action Regarding Approval of an Ordinance Amending the Zoning Ordinance of the City of Saginaw, Texas, Regarding a Change in Zoning from Single-Family Housing (SF2) To Duplex (DX) on the Approximate .2812 acres out of Saginaw Block 11 Lot 11A4, More Commonly Known As 304 S. Hampshire Street Saginaw, Texas 76179 (Per TAD).

4B. PUBLIC HEARING--Applicant Rezone 800 W. McLeroy (Ordinance No. 2023-19) --Salvador Gonzalez Jr., Management Analyst

Consideration and Action Regarding a Request to Amend the Zoning Ordinance of the City of Saginaw, Texas, regarding a request for A Conceptual Development Plan Associated with an Application for A Planned Development Zoning with Multifamily Use for Land Described As 3 Acres of Land Out of Albright, Alexander F Survey Abstract 1849 Tract 2A, more commonly known as 800 West McLeroy Boulevard, Saginaw, Texas 76179 (Per TAD).

4C. PUBLIC HEARING--Applicant Rezone PD Amendment Winsome Living (Ordinance No. 2023-20) --Salvador Gonzalez Jr., Management Analyst

Consideration and Action for A Request for Rezoning to Amend The Beltmill Planned Development District, Created in Ordinance No.2020-24, To Change the Development Plan and Development Standards Contained In Exhibit B and Exhibit C by Revising Screening Requirements and Building Separation Requirements for Tract 3B, legally described as 45.069 Acres Out of the Heirs of Benjamin Thomas Survey, Abstract Number 1497, City of Saginaw, Tarrant County, Texas.

5: Business

5A. Consideration and Action Regarding Approval of a Site Plan for Winsome Living -- Salvador Gonzalez Jr., Management Analyst

Consideration and Action Regarding Approval of a Site Plan for Tract 3B of the Beltmill Planned Development, legally described As the 45.069 acres out of the Heirs of Benjamin Thomas Survey, Abstract Number 1497, City of Saginaw, Tarrant County, Texas.

5B. Consideration and Action Regarding Employee Assistance Program with Alliance Work Partners--Melanie McManus, Director of Human Resources

5C. Consideration and Action Regarding Employee Assistance Program with Responder Health--Melanie McManus, Director of Human Resources

5D. Consideration and Action Regarding for subcommittee for Board Appointments. -- Todd Flippo, Mayor

5E. Consideration and Action Regarding Bid Rejection and Rebid for East Cement Creek Phase 2 -- Randy Newsom., Director of Public Works

5F. Consideration and Action Regarding Adoption of Resolution No. 2023-14 for Support of SS4A Funding Application--Trenton Tidwell, P.E., Kimley-Horn & Associates

5G. Consideration and Action Regarding Emergency Jail A/C Replacement-- Russell Ragsdale, Chief of Police

5H. Consideration and Action Regarding Emergency Expenditure for the Police Department A/C Unit -- Russell Ragsdale, Chief of Police

5I. FY2023/2024 Budget Workshop-- Kim Quin, Finance Director

6: Executive Session

The City Council may take action on any Executive Session item posted.

6A. 551.071. Texas Government Code.

6B. Any Posted Item

6C. 551.087 Texas Government Code.

6D. Building Improvement Grant Application--1029 N. Saginaw Blvd.

7: Adjournment

7A. Adjournment--Todd Flippo, Mayor

Signature: