

## City of Saginaw

Meeting and/or Executive Session Agenda

Tuesday, September 19, 2023, 6:00 PM  
Council Chamber  
333 West McLeroy Boulevard  
Saginaw, Texas 76179

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. Call To Order -- Todd Flippo, Mayor

1B. Pledges--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"

1C. Invocation--Pastor Ronnie Mills, Kingdom Chapel

1D. Audience Participation--Anyone wishing to speak during the discussion of an item listed on the agenda must complete an audience participation form. These forms are located by the Police Chief. After completing the form, give it to the City Secretary. She will give it to the Mayor. The Mayor will call on you when that item is discussed. You will have three (3) minutes to make your comments.

### 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 Approval of Minutes, August 15, 2023--Janice England, City Secretary

2B. Action regarding Approval of Minutes, September 5, 2023--Janice England, City Secretary

2C. Action regarding increasing the General Fund emergency reserve balance by \$485,000 and the Enterprise Fund emergency reserve balance by \$310,000 to comply with Financial Management Policies--Kim Quin, Finance Director

2D. Action regarding Resolution No. 2023-19, Annual Approval of Investment Policy--Kim Quin, Finance Director

2E. Action regarding Approval of a Preliminary Plat on the Approximate 9.569 acres out of the B. Thomas Survey, Abstract No. 1497, The Square, Block 1, Lot 4 (Alpine Development)--Susy Victor, Planning Manager

2F. Action regarding Approval of a Final Plat on the Approximate 9.569 acres out of the B. Thomas Survey, Abstract No. 1497, The Square, Block 1, Lot 4 (Alpine Development)--Susy Victor, Planning Manager

### 3: Proclamations-Presentations

*No Items*

### 4: Public Hearings

4A. PUBLIC HEARING - Consideration and Action regarding Resolution No. 2023-20, Adoption of the Revised Budget for Fiscal Year 2022-2023--Kim Quin, Finance Director

### 5: Business

5A. City Ordinance Review -- Inspections & Code Compliance Staff

5B. Consideration and Action regarding a Chapter 380 Economic Development Incentive Agreement with Blazing Hospitality (1005 N. Saginaw Blvd.)

5C. PUBLIC HEARING--Consideration and Action regarding Ordinance No. 2023-25, a Change in Zoning from Neighborhood Commercial (NC) to Community Facility (CF) on the approximately 0.436 acres out of the Worthy Addition, Lot 1, Block 4 (300 W. McLeroy Boulevard)--Susy Victor, Planning Manager

5D. Consideration and Action regarding Resolution No. 2023-21, an Ordinance Amending the Subdivision Ordinance for the Administrative Approval of all Plats --Bryn Meredith, City Attorney

5E. Consideration and Action regarding Ordinance No. 2023-26, multi-pet permit and fostering of dogs and cats--Lee Howell, Asst. City Manager

## **6: Executive Session**

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

6A. 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:

6B. Any Posted Item

## **7: Adjournment**

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7A. Adjournment--Todd Flippo, Mayor

*Date Posted: September 14, 2023*