

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING,
PUBLIC HEARING, AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
APRIL 20, 2021**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Patrick Farr
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Fire Chef	Doug Spears
Asst. Fire Chief	Scott Craver
Police Chief	Lee Howell
Director of Public Works	Rick Trice, P.E.
Dir. of Community & Eco. Dev.	Keith Rinehart
Human Resource Director	Melanie McManus
Library Director	Ellen Ritchie
Children's Services Librarian	Kristi Haney
Adult Services Librarian	Ronnie Horton
Fire Lieutenant	John Gambino
Fire Engineer	Kyle Lewis
Firefighter	Cory Robinson
Police Officer	Aaron Callahan
Police Officer	Klayton Kaddatz

Absent from the meeting:

None

Visitors at the meeting:

Brack St. Clair	Doug Powell
Jim Makens	Kathryn Johnson
Don Allen	Kelly Stewart
Todd Finley	Ryan Safford
Belinda Henson	Janet Fick
Marco Castellon	Bobby Cartwright
Jim Davis	

(1) Call to Order

Mayor Flippo called the meeting to order at 6:00 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

Pastor Ronnie Mills of the Kingdom Chapel gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) a. Action regarding Minutes, April 6, 2021

b. Action regarding Resolution No. 2021-13 Denying the Distribution Cost Recover Factor (DCRF) Application proposed by Oncor Electric Delivery Company LLC

Summary: On April 8, 2021, Oncor Electric Delivery Company LLC (Oncor) filed an Application to Amend its Distribution Cost Recovery Factor (DCRF) to increase distribution rates with each of the cities in their service area. In the filing, Oncor asserts that it is seeking an increase in total distribution revenue requirement by approximately \$97,826.277. Resolution No. 2021-13 authorizes the City to join with the Steering Committee of Cities served by Oncor (OSCS) to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement to pursue.

c. Action regarding appointment of Mark Andress as a Police Reserve Officer

Summary: Chief of Police Howell is requesting approval of the appointment of Mark Andress as a Police Reserve Officer. After former Police Sergeant Mark Andress retired, he was hired back as a part-time employee under contract as a background investigator for the City. Conducting police backgrounds can be performed by sworn police officers or civilian employees. However, being a sworn officer is an advantage both in experience and removal of certain barriers to release of records and gathering of information, making it a more efficient and expedient process. Saginaw City Code Section 66-30 requires approval of the appointment by a simple majority of the City Council.

d. Action regarding Ordinance No. 2021-09 amending Article II “Advisory Recreation and Parks Board” of Chapter 58, “Parks and Recreation” of the Saginaw City Code; adding regulations governing duties and responsibilities of alternate members

Summary: Recently an issue was discovered regarding the two alternate member positions on the Advisory Recreation and Parks Board. Following some research through minutes and ordinances, the following was determined. Ordinance No. 89-14, approved in 1989, created the board and designated the number of members to be seven. The original seven members were appointed in January 1990. In July 1994 a memo was written to the City Manager requesting the addition of two alternate members. At the August 16, 1994 City Council Meeting there was an item on the Consent Agenda to approve the addition of two alternate members. There was no mention of an amendment to the original ordinance. In November 1994 two alternate members were appointed. The Board currently has seven regular members and two alternate members. City Attorney Meredith prepared Ordinance No. 2021-09 to formally recognize and address the addition of the two alternate members as approved in 1994.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve the Consent Agenda as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(5) Proclamation—Child Abuse Prevention Month

Mayor Flippo read a proclamation declaring the month of April to be Child Abuse Prevention Month in the City of Saginaw and encouraging all citizens to work together to help reduce child abuse and neglect.

(6) COVID Vaccination Update

Emergency Management Coordinator Laster updated the Council on the COVID-19 Vaccinations being administered at the Recreation Center.

(7) Fire Department Staff Recognition for duties performed on February 11, 2021

Fire Chief Spears explained the purpose of this item is to recognize the cooperation between the Saginaw Fire Department and the Fort Worth Fire Department during the 130+ vehicle accident that occurred in Fort Worth on February 11, 2021. Over 65 people were injured in addition to six fatalities. Road conditions, freezing precipitation and poor visibility were among the factors that contributed to this horrible accident scene. He stated that Assistant Fire Chief Craver along with C Shift of Fire Station 2 assisted the Fort Worth Fire Department. Fort Worth Fire Chief Davis was present and expressed his appreciation for the assistance and good working relationship that exists. He presented a certificate in recognition of the assistance provided on February 11th. Fire Chief Spears presented awards to Assistant Fire Chief Craver, Fire Lieutenant Gambino, Fire Engineer Lewis, and Firefighter Robinson. Firefighter Musser was unable to be present but also received an award.

(8) **Public Hearing** – Consideration and Action regarding a Request for Approval to Amend Ordinance No. 2020-24 Establishing the Belmill Planned Development District, by approving a Development Plan for the District detailing Community Commercial and Single Family and Multifamily Uses for land described as 116 acres of land out of Abstract 1497, Tracts 3A, 3D And 3G3, Benjamin Thomas Survey, located North of Bailey-Boswell Road, East of Business 287 and West of Wagley Robertson Road (Ordinance No. 2021-10)

Mayor Flippo declared the public hearing for this item opened at 6:12 p.m. An error was noted on the Development Plan in regard to the total number of multi-family units which was listed as 236. The correct total number is 898.

Mayor Flippo called for any public input. There was none. Mayor Flippo declared the public hearing for this item closed at 6:37 p.m.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve Ordinance No. 2021-10 with the change to the final number of multi-family units listed on the Development Plan to a total of 898. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

- (9) Consideration and Action regarding Approval of a Preliminary Plat for Beltmill Addition, Blocks A-L, being 115.432 Acres out of the Benjamin Thomas Survey, Abstract No. 1497, City of Saginaw, Tarrant County, Texas

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve the Preliminary Plat for Beltmill Addition, Blocks A-L as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flipppo, Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

- (10) Consideration and Action regarding Approval of a Site Plan for The Grand at Saginaw (Proposed Lot 1, Block B, Beltmill)

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve the Site Plan for The Grand at Saginaw as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flipppo, Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

- (11) **Public Hearing** – Consideration and Action regarding an Ordinance amending Ordinance No. 2002-04, the Zoning Ordinance of the City of Saginaw, Texas; amending the Permitted Use Table, Section 5-1, to provide that Wineries are permitted by Special Use Permit in Community Commercial, Light Industrial and Heavy Industrial Districts, amending Section 12-2, to provide a Definition for Winery (Ordinance No. 2021-11)

Mayor Flipppo declared the public hearing for this item opened at 6:45 p.m.

The Council considered including a definition for breweries also. After some discussion, it was the consensus of the Council to take action on the proposed ordinance as presented and consider an amendment addressing the definition of breweries separately in the future. Mayor Flipppo called for any public input. There was none. Mayor Flipppo declared the public hearing for this item closed at 6:54 p.m.

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve Ordinance No. 2021-11 as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flipppo, Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(12) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 6:54 p.m.

(13) Library Activities Update

Library Director Ritchie gave a presentation regarding the activities and programs at the Library. Children's Services Librarian Haney gave a brief overview of the children's programs. Adult Services Librarian Horton gave a brief overview of the adult programs.

(14) FY2021-2022 Budget Workshop

Finance Director Quin gave a presentation regarding preparations for the FY2021-2022 Budget.

(15) Reconvene Back into Regular Session

Mayor Flippo declared the meeting back in Regular Session at 8:05 p.m.

(16) 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

(17) Adjournment

Motion was made by Councilmember Farr with a second by Councilmember Bighorse to adjourn the meeting. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld, Councilmembers
Beasley, Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of April 20, 2021 adjourned at 8:06 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo