

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
NOVEMBER 16, 2021**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Nicky Lawson
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Trenton Tidwell, P.E.
City Engineer	Brad Rusk, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Management Analyst	Ayoub Kahondogoro
Code Compliance Manager	Lisa Newsom
Code Enforcement Officer	Jeremy Roberson
Deputy Building Official	Chris Dyer
Senior Combination Inspector	Jarid Smith
Management Analyst	Kevin Pantoja
General Administrative Intern	Jerry Young

Absent from the meeting:

None

Visitors at the meeting:

Brack St. Clair	Wayne Giles
Sunny Patel	Jack Rowe
Doug Powell	Ivan Rocha
Kelly Stewart	Norm Bulaich
Daniel Dewey	Jim Makens

Don Allen
Kyle Sikorski

Roxanne Sheehan

(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 Michael Orr of the Saginaw Church of Christ gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, November 2, 2021

b. Action regarding Cancellation of December 21, 2021 City Council Meeting

Summary: Due to the upcoming holidays and the fact that there are no pending items for the December 21, 2021 City Council Meeting, it is suggested that the meeting be cancelled.

c. Action regarding Capital Improvements Advisory Committee (CIAC) recommendation regarding Land Use Assumptions and Impact Fees

Summary: As required by the Local Government Code, the CIAC meets twice yearly to review the progress of the Capital Improvements Plan and report to the City Council any needed revisions or updates to the land use assumptions, Capital Improvements Plan, and impact fees. The CIAC met on November 9, 2021 for that purpose. Following their review, the CIAC voted unanimously to advise the City Council that the project expenditures are on schedule and that there is no reason to update the land use assumptions, and the impact fees are valid at this time.

d. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for the Thompson Drive Sidewalks

Summary: On August 20, 2020, the Council approved Ordinance No. 2020-15 authorizing Certificates of Obligation for \$20,500,000 in funds for capital expenditures including \$1,000,000 in Sidewalk and ADA improvements. The recommended IPO includes the design of approximately 4,000 feet of sidewalk on Thompson Drive from Longhorn Road to Wofford Way, and on Wofford Way from Thompson Drive to Opal St. The project will improve pathways to Saginaw Elementary School through the neighborhood. The financial impact will be \$85,000. Funding will come from the \$1,000,000 allocated in the 2020 Certificates of Obligation for sidewalk improvements.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve the consent agenda as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (5) Presentation of 2021 Economic Development Award of Merit from the Texas Economic Development Council

City Manager Reaume stated that the City was awarded the 2021 Community Economic Development Award at the Texas Economic Development Council State Conference in October. The award recognizes outstanding achievement in community economic development. Mayor Flippo presented the award to Director of Community & Economic Development Keith Rinehart.

- (6) PUBLIC HEARING – Consideration and Action for a Request to Amend a Portion of the Planned Development for Beltnill that was approved by City Council on April 20, 2021, Revising the Development Standards and Development Plan for Tracts 2 and 3 comprising approximately 45.069 Acres out of the Heirs of Benjamin Thomas Survey, Abstract Number 1497, City of Saginaw, Tarrant County, Texas located North of Bailey-Boswell Road, East of Business 287, and West of Wagley-Robertson Road (Ordinance No. 2021-25)

Mayor Flippo declared the public hearing for this item opened at 6:08 p.m. Mr. Doug Powell gave a power point presentation regarding the Beltnill Planned Development. There being no public input, Mayor Flippo declared the public hearing closed at 6:47 p.m.

Motion was made by Councilmember Copeland with a second by Councilmember Beasley to approve Ordinance No. 2021-25, amending a portion of the Planned Development for Beltnill, revising the Development Standards and Development Plan for Tracts 2 and 3 comprising approximately 45.069 acres out of the Heirs of Benjamin Thomas Survey, Abstract Number 1497. Motion carried. 6-1-0-0

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

Against: Councilmember Bighorse

Abstain: None

Absent: None

- (7) Consideration and Action regarding Resolution No. 2021-27, Approval of the Beltnill Public Improvement District Preliminary Service and Assessment Plan

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Resolution No. 2021-27, approving the Beltnill Public Improvement District Preliminary Service and Assessment Plan. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (8) PUBLIC HEARING – Consideration and Action regarding a Text Amendment to the Code of Ordinances, Appendix A (Zoning Ordinance No. 2002-04) amending the regulations for Article 8, Section 8-3, Subparagraph A.3. pertaining to Patio Covers (Ordinance No. 2021-26)

Mayor Flippo declared the public hearing for this item opened at 6:54 p.m. There was a discussion of various temporary and permanent weatherproofing materials available that are sometimes installed on the sides of a patio. Mr. Brack St. Clair addressed the Council and expressed his support of the proposed amendment. Mayor Flippo called for any additional public input. There was none. Mayor Flippo declared the public hearing closed at 7:08 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Beasley to approve Ordinance No. 2021-26, a text amendment to the Code of Ordinances, Appendix A (Zoning Ordinance No. 2002-04) amending the regulations for Article 8, Section 8-3, Subparagraph A.3. pertaining to Patio Covers with additional language that a patio cover may not be enclosed with any weatherproofing materials. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (9) Consideration and Action regarding Recommendation from Reinvestment Zone No. 1, City of Saginaw, Texas Board of Directors regarding Ordinance No. 2021-27, Reinvestment Zone No. 1, City of Saginaw, Texas Final Project and Finance Plan

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Lawson to approve the recommendation from Reinvestment Zone No. 1, City of Saginaw, Texas Board of Directors to approve Ordinance No. 2021-27, Reinvestment Zone No. 1, City of Saginaw, Texas Final Project and Finance Plan. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (10) Consideration and Action regarding Rate Increase Request from Waste Connections for Solid Waste and Recycling Services

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve the 2.97% rate increase for residential and commercial solid waste and recycling services as requested by Waste Connections.

Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(11) Consideration and Action regarding Ordinance No. 2021-28, Amending the Residential Trash and Recycling Rate

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Ordinance No. 2021-28, amending the residential trash and recycling rate on the Master Fee Schedule. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(12) Project Updates—Kimley-Horn & Associates, Inc.

City Engineer Rusk of Kimley-Horn & Associates, Inc. gave an update on the status of the Bailey-Boswell Bridge Project. He stated that the project is nearing completion with a potential opening date in January, 2022. He explained that the traffic signal at Knowles Drive on the west side of the bridge is under construction and waiting on delivery of the signal arms. The signal must be complete before the bridge can be opened for traffic.

City Engineer Tidwell briefly reported on the scope of work that would be involved to modify and upgrade the railroad crossing at Minton Road and Saginaw Blvd. as well as the railroad crossing at E. McLeroy Blvd. and Saginaw Blvd. The consensus of the Council was to discuss these further when preliminary cost estimates are available.

(13) Code Enforcement/Rental Inspection Program Updates

Management Analyst Pantoja gave a power point presentation updating the Council on the Rental Inspection Program. Code Enforcement Officer/Code Compliance Manager Newsom gave an update on the daily activities of the Code Enforcement Department as well as the related enforcement and administration duties.

(14) 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

(15) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of November 16, 2021 adjourned at 8:11 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo