CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
APRIL 18, 2023

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Paul Felegy
Councilmember	Nicky Lawson
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bradley Anderle
City Engineer	Trenton Tidwell, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
City Secretary	Janice England
Fire Chief	Doug Spears
Police Chief	Russell Ragsdale
Asst. Police Chief	Brandon Badovinac
Director of Public Works	Randy Newsom
Dir. of Community & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Chief Building Official	Larry Little
Environmental/Drainage Mgr.	Matt Regan
Communications Manager	Pedro Zambrano
Management Analyst	Salvador Gonzalez
Police Officer	Klayton Kaddatz

Absent from the meeting:

City Attorney	Bryn Meredith
Finance Director	Kim Quin

Visitors at the meeting:

Brack St. Clair	Daniel Box
John Peet	J.D. Peet
Kay Carroll	Cameron Flippo
Ashlyn Holliday	Michael P
Joe Kensel	Rick Russell
Kayvon Rahbar	Kylie Revilla
Alex McCraw	Ken Tavares
Christian Tavares	Jennifer Flippo
John Reynolds	Michael Orr
Brennan Couey	Lizzie Couey

(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) a. Action regarding Minutes, March 29, 2023

b. Action regarding Minutes, April 4, 2023

c. Action regarding Adoption of Resolution No. 2023-10 and Execution of Advance Funding Agreement Green Ribbon Program On-System (Phase 3)

Summary: In May of 2022, a Green Ribbon Grant Application was submitted to TXDOT for Saginaw Blvd. from Bailey-Boswell Rd. to W.J. Boaz Rd. On September 22, 2022, the City was notified that the application was accepted. The amount of the grant is capped at $400,000 and is subject to execution of a maintenance agreement and Advance Funding Agreement (AFA). On November 15, 2022, City Council approved an Individual Project Order with Kimley-Horn & Associates in the amount of $60,000. TXDOT transmitted the AFA for Green Ribbon Program On-System for the City to execute. The AFA stipulates the responsibilities of the Federal, State, and Local Governments for the project. Under the agreement, costs will be allocated based on 80% Federal funding and 20% local funding until the Federal funding reaches the maximum obligated amount. The State will then be responsible for 100% of the costs. The City's responsibility is $60,000 for engineering and environmental. The IPO with Kimley-Horn will satisfy the City's participation on the project. The maintenance agreement is pending. Resolution No. 2023-10 addresses execution of the AFA.

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

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

Against: None

Abstain: None

Absent: None

(5) PUBLIC HEARING—Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding a Specific Use Permit to allow the Operation of a Brewery/Winery Business located at 1029 N. Saginaw Blvd., Unit F3 (Ordinance No. 2023-14)

Mayor Flippo declared the public hearing for this item opened at 6:04 p.m. Brandon and Lizzie Couey of Atheneum Cider addressed the Council and explained their request for a Specific Use Permit to allow the operation of a brewery/winery at 1029 N. Saginaw Blvd., Unit F3.

Mayor Flippo called for public input. The following expressed their support of the request: Kay Carroll, Cameron Flippo, and Ashland Holliday. Mayor Flippo read a letter of support submitted by John Lusk. There being no additional input, Mayor Flippo declared the public hearing closed at 6:24 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve a Specific Use Permit to allow the operation of a Brewery/Winery Business located at 1029 N. Saginaw Blvd., Unit F3 as recommended by the Planning and Zoning Commission (Ordinance No. 2023-14). Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(6) PUBLIC HEARING—Consideration and Action regarding Recommendation from Planning & Zoning Commission regarding a Request for Rezoning to Amend the Square Planned Development District created in Ordinance No. 2019-07, to change the Development Plan contained in Exhibit C by adjusting the layout of the Subject Property for 9.569 acres out of Tract 2A, Block 1, Lot 4, Saginaw Square, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Texas, Tarrant County, Texas (Ordinance No. 2023-15)

Mayor Flippo declared the public hearing for this item opened at 6:25 p.m. Mr. Daniel Box gave a brief presentation regarding the proposal. Mayor Flippo called for public input. Ms. Kay Carroll asked about the type of apartments and the target audience. Mr. Box explained that he could not address that at this time. Mayor Flippo commented that it is his understanding that the apartments will be market rate. There being no further public input, Mayor Flippo declared the public hearing closed at 6:39 p.m.

Motion was made by Councilmember Copeland with a second by Councilmember Bighorse to approve the request for rezoning to amend the Square Planned Development District created in Ordinance No. 2019-07, to change the Development Plan contained in Exhibit C by adjusting the layout of the subject property for 9.569 acres out of Tract 2A, Block 1, Lot 4, Saginaw Square as recommended by the Planning and Zoning Commission (Ordinance No. 2023-15) Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(7) Discussion of Future Street Improvement Projects

City Engineer Tidwell gave a presentation updating the Council on the street projects in the Capital Improvement Plan.

(8) 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

(9) 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 Felegy, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of April 18, 2023 adjourned at 7:37 p.m.

ATTEST: APPROVED:

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City Secretary Janice England Mayor Todd Flippo