

**CITY OF SAGINAW
MINUTES OF SPECIAL CALLED
CITY COUNCIL MEETING & PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
AUGUST 13, 2019**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Tankersley
Councilmember	Charles Beasley
Councilmember	Charles Tucker
Councilmember	Mary Copeland
City Attorney	Alicia Kreh
City Manager	Gabe Reaume
City Secretary	Janice England
Director of Public Works	Rick Trice, P.E.

Absent from the meeting:

Councilmember	Patrick Farr
Councilmember	Cindy Bighorse
City Engineer	Andrew Simonsen, P.E.
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Community Svcs.	Keith Rinehart
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie

Visitors at the meeting:

Mary Ragle	Malinda Julien
Jon Julien	

(1) Call to Order

Mayor Flippo called the meeting to order at 6:40 p.m. with a quorum present.

(2) Audience Participation

This item was covered on the video screen.

(3) PUBLIC HEARING – Consideration and Action regarding a Recommendation from the Planning and Zoning Commission regarding Adoption of an Ordinance amending Appendix A (Zoning Ordinance No. 2002-04) of The Code of Ordinances regarding governing Public Schools, Private Schools, and Open Enrollment Charter

Schools; Providing for Regulations Governing Use by Right, Conditional Use and Prohibited Use in each Zoning District; Providing for Definitions for each Use; and Providing for Land Use Development Criteria for each Use (Ordinance No. 2019-12)

Director of Public Works Trice stated that in recent years the City has experienced traffic congestion resulting from the development of new school sites. The development of these schools in close proximity to other existing schools and along corridors that may not have sufficient capacity impacts safety and may increase inconvenience to the public. Current City Ordinances allow schools by right in all zoning districts without any regulation. The proposed ordinance will require a Specific Use Permit for schools in all zoning districts. The requirement of a Specific Use Permit will allow opportunity for the City to mitigate the impacts resulting from the development of future schools. He added that the U.S. Department of Justice Traffic Congestion around Schools Study contains information regarding the impact of the development of schools.

Mayor Flippo declared the public hearing for this item opened at 6:43 p.m. There was a brief discussion regarding the proposed ordinance. Director of Public Works Trice stated that the Planning and Zoning Commission considered this ordinance and voted unanimously to recommend approval to the City Council. Mayor Flippo called for public input. There being none, Mayor Flippo declared the public hearing closed at 6:48 p.m.

Motion was made by Mayor Pro-Tem Tankersley with a second by Councilmember Beasley to approve the recommendation from the Planning and Zoning Commission and adopt Ordinance No. 2019-12 amending Appendix A (Zoning Ordinance No. 2002-04) of the Code of Ordinances regarding governing Public Schools, Private Schools, and Open Enrollment Charter Schools as presented. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Councilmembers Farr and Bighorse

(4) 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

(5) Adjournment

Motion was made by Mayor Pro-Tem Tankersley with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Councilmembers Farr and Bighorse

Mayor Flippo declared the Special Called City Council Meeting of August 13, 2019 adjourned at 6:49 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo