

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
PUBLIC HEARING, AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
FEBRUARY 18, 2020**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Tankersley
Councilmember	Charles Beasley
Councilmember	Patrick Farr
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Dana Shumard, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Asst. Police Chief	Russell Ragsdale
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Comm. & Eco Dev.	Keith Rinehart
Library Director	Ellen Ritchie
Director of Human Resources	Melanie McManus
Police Officer	K. Kaddatz

Absent from the meeting:

None

Visitors at the meeting:

Chris Carathers	Glen Reeves
Aaron Farmer	Joseph Alva
Jan Young	Megan Nichols
Preston Nichols	Mary Ragle
Clay Cristy	Trenton Tidwell

(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

Elder Josef Alva of Sar Shalom Synagogue gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, February 4, 2020

b. Action regarding Resolution No. 2020-05, Continued Participation with the Atmos Cities Steering Committee

Summary: The Atmos Cities Steering Committee is composed of 178 municipalities in the service area of Atmos Energy Corporation, Mid-Tex Division that have retained original jurisdiction. Atmos is a monopoly provider of natural gas. Participating with the Atmos Cities Steering Committee and working as a coalition to review the rates charged by Atmos allows cities to accomplish more collectively than each city could do by acting alone. The cost to the city is five cents per capita which is \$1,119. Funds to cover this expenditure are budgeted in the General Administration Office Budget, Legal and Special Services and Audit Account (01-6650-02). Resolution No. 2020-05 authorizes continued participation with the Atmos Cities Steering Committee.

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

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

Against: None

Abstain: None

Absent: None

(5) Community Involvement Presentation

Director of Community and Economic Development Rinehart gave a presentation on the recent 2020 Polar Bear Plunge. Participants slid down the slide at the aquatic center and also stood under the water bucket as it dumped water. He reported that over \$1,100 was raised for animal services. He added that there are many good things going on in our city and plans are to give brief presentations periodically at future Council Meetings to highlight these events and happenings.

(6) It's Time Texas Community Challenge 2020 Mayor Pledge

Mayor Flippo explained that the "It's Time Texas Community Challenge Mayor Pledge" is in conjunction with the "It's Time Texas Community Challenge". The Mayor Pledge re-iterates the importance of healthy living in our community.

- (7) Consideration and Action regarding Continued Negotiations with YMCA related to possible Natatorium

City Manager Reaume stated that this item was requested to be placed on the agenda by two Councilmembers. He explained that information was received recently from the YMCA that they are proceeding with a partnership with the Eagle Mountain-Saginaw Independent School District at a location in the city limits of Fort Worth. Therefore, there is no need for the Council to take action on this item.

- (8) Update on Retail Market Analysis

Mr. Aaron Farmer, President of The Retail Coach, presented an update on the Retail Market Analysis approved by the City Council in December.

- (9) PUBLIC HEARING—Consideration and Action regarding a Recommendation from the Planning and Zoning Commission to Amend the Zoning Ordinance (Ordinance No. 2001-04) Section 5-1 amending Regulations for “Snow Cone Stand, Seasonal” and Sections 5-2 A(25) AND 12-2 pertaining to Seasonal Operations (Ordinance No. 2020-02)

Mayor Flipppo declared the public hearing for this item opened at 6:32 p.m. Director of Public Works Trice explained that that Ordinance No. 2020-02 amends the Zoning Ordinance to allow Snow Cone Stand, Seasonal use in the Light Industrial and Heavy Industrial Zoning Districts; and to allow operation from March to October. He added the Planning and Zoning Commission unanimously recommended approval. Mayor Flipppo called for public comment. There was none. Mayor Flipppo declared the public hearing closed at 6:33 p.m.

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve Ordinance No. 2020-02 as recommended by the Planning and Zoning Commission. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (10) PUBLIC HEARING—Consideration and Action regarding a Recommendation from the Planning and Zoning Commission to Amend the Zoning Ordinance (Ordinance 2002-04) amending the Regulations for “Mobile Food Unit Park” (Ordinance No. 2020-03)

Mayor Flipppo declared the public hearing for this item opened at 6:34 p.m. Director of Public Works Trice explained that Ordinance No. 2020-03 amends the Zoning Ordinance to allow “Mobile Food Unit Park” as a permitted use in the Community Facilities Zoning District. Mayor Flipppo called for any public input. There was none. Mayor Flipppo declared the public hearing closed at 6:35 p.m.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Tankersley to approve Ordinance No. 2020-03 as recommended by the Planning and Zoning Commission. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (11) Consideration and Action regarding Approval of a Request for a Specific Use Permit to allow a Day Care Facility on Lot 30, Block 2 (912 North Old Decatur Rd.) of the Saginaw Springs Addition, located on the Northeast corner of Old Decatur Rd. and W.J. Boaz Rd. in Saginaw (Continued from December 3, 2019 City Council Meeting) (Ordinance No. 2020-04)

Director of Public Works Trice explained that the public hearing for this item was held on December 3, 2019. He stated that the Traffic Impact Analysis (TIA) requested by the Council at that meeting is included in the Council packet. The TIA indicates that the proposed day care facility will have a minimal impact on traffic.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve the Specific Use Permit to allow a day care facility at 912 N. Old Decatur Rd. as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Tankersley,
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 6:43 p.m.

- (13) Mid Term Capital Improvement Project Planning

After discussion of possible projects, the Council concurred to begin design of the following six projects in the order listed below.

- 1) Knowles Drive
- 2) Central Fire Station
- 3) N. Old Decatur Rd. Reconstruction
- 4) New Sidewalks
- 5) Old Decatur Rd./Boaz Intersection Realignment
- 6) Traffic Signal Upgrades on Hwy. 287

- (14) Reconvene Back into Regular Session

Mayor Flippo declared the meeting back in Regular Session at 7:26 p.m.

(15) 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

1 § 551.087. Texas Government Code. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

- a. Building Improvement Grant Application—100 S. Hampshire St.
- b. Retail Relocation

Mayor Flippo declared the meeting recessed into Executive Session at 7:26 p.m.

Mayor Flippo declared the meeting back in Regular Session at 8:00 p.m.

(16) Adjournment

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

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

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of February 18, 2020 adjourned at 8:00 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo