

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

### Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, February 4, 2020

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Saginaw City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

#### **(1) Call to Order--Valerie Tankersley, Mayor Pro-Tem**

##### **Pledge of Allegiance to the United States**

##### **Pledge of Allegiance to the State of Texas**

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible"

#### **(2) Invocation--Pastor Dennis Hudson, Saginaw Park Baptist Church**

#### **(3) Audience Participation--On the Video Screen**

#### **(4) Consent Agenda**

- (a)** Action regarding Minutes, January 21, 2020--Janice England, City Secretary
- (b)** Action regarding Resolution No. 2020-03, Adopting the Hart Verity Voting System for Use in all Elections run by Tarrant County--Janice England, City Secretary
- (c)** Action regarding Resolution No. 2020-04, Calling for a General Election to elect the Offices of City Council Place 4 and City Council Place 6 to be held on May 2, 2020--Janice England, City Secretary

- (d) Action regarding recommendation from Advisory Recreation and Parks Board regarding the July 4, 2020 and 2021 Fireworks Display--Rick Trice, P.E., Director of Public Works
- (e) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the ADA Transition Plan Phase 3A--Rick Trice, P.E., Director of Public Works
- (f) Action regarding Award of Contract for the Police Parking Lot Expansion--Rick Trice, P.E., Director of Public Works

**(5) Recess into Workshop--Valerie Tankersley, Mayor Pro-Tem**

(6) Code Enforcement/Rental Registration Update--Larry Little, Chief Building Official

(7) 2020 Police Department Update--Lee Howell, Chief of Police

**(8) Reconvene Back into Regular Session--Valerie Tankersley, Mayor Pro-Tem**

**(9) Executive Session**

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
- (b) Regulation of Short Term Rental Facilities

**(10) Adjournment--Valerie Tankersley, Mayor Pro-Tem**