

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, March 3, 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--Todd Flippo, Mayor

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 Sean Reed, The Crossroads Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, February 18, 2020--Janice England, City Secretary
- (b)** Action regarding Building Improvement Grant Agreement with Julien & Lambert Professional Photography (100 S. Hampshire St. #200)--Keith Rinehart, Director of Community & Economic Development
- (c)** Action regarding Resolution 2020-07 - Continued Participation with the Steering Committee of Cities Served by Oncor--Dolph Johnson, Assistant City Manager

- (d) Action regarding Proposal for Radio Marketing Partnership with 95.9 The Ranch and 92.1 Hank FM for the 2020 Saginaw Train & Grain Festival--Janice England, City Secretary/Festival Co-Chairperson
 - (e) Action regarding Ordinance No.2020-05, Canceling the May 2, 2020 General Election and Declaring Each Unopposed Candidate Elected to Office--Janice England, City Secretary
 - (f) Action regarding Rejection of Bids for Finish Mowing/Grounds Maintenance of City Parks and Rights-of-Ways--Rick Trice, P.E., Director of Public Works
 - (g) Action regarding Retail Retention, Recruitment and Development Services Proposal with the Retail Coach--Gabe Reaume, City Manager
- (5) Presentation of 2019 Texas Achievement in Library Excellence Award from the Texas Municipal Library--Gabe Reaume, City Manager
 - (6) 2020 Census Presentation--Chris Carathers, Dallas Regional Census Center
 - (7) Community Involvement Presentation--Camelot Square Apartments-- Council Member Cindy Bighorse
 - (8) Consideration and Action regarding Resolution No. 2020-08 Declaring Intention to Reimburse an Amount not to Exceed \$8,500,000 for Certain Capital Expenditures with Proceeds from Debt; and Placing Time Restrictions on the Issuance of Tax-Exempt Obligations--Gabe Reaume, City Manager
 - (9) Consideration and Action regarding an Individual Project Order with Kimley-Horn and Associates, Inc. for Knowles Drive Final Design--Rick Trice, P.E., Director of Public Works
 - (10) Consideration and Action regarding a Management Agreement with Community Link Mission, Inc. for the Operation and Promotion of a Farmer's Market at Saginaw SwitchYard--Gabe Reaume, City Manager
 - (11) Consideration and Action regarding Resolution No. 2020-09 Adopting the Fiscal Year 2019-2020 Annual Strategic Project List and Work Plan--Gabe Reaume, City Manager
 - (12) Consideration and Action regarding an Interlocal Agreement with Tarrant County Governing County Game Room Regulations, Permitting and Enforcement Within the City Limits--Gabe Reaume, City Manager
 - (13) **Executive Session--Todd Flippo, Mayor**

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

(14) Adjournment--Todd Flippo, Mayor