

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda

6:00 PM - Tuesday, March 17, 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 Michael Orr, Saginaw Church of Christ

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, March 3, 2020--Janice England, City Secretary

(b) Action regarding Service Agreement with Diversified Processing & Consulting, Inc. to provide a system to allow telephone payment of utility accounts--Kim Quin, Finance Director

(c) Action regarding a Pipeline License Agreement with Burlington Northern Santa Fe (BNSF) Railroad for Saginaw Boulevard 16" Waterline Crossing Agreement--Rick Trice, P.E., Director of Public Works

(d) Action regarding Conflict Waiver to allow common legal counsel

representation with TOASE (Taylor, Olson, Adkins, Sralla & Elam) for creation and negotiation of an Interlocal Agreement between Saginaw and Lake Worth for the proposed jointly shared staff position of Emergency Management Coordinator--Doug Spears, Fire Chief

- (e) Action regarding Interlocal Agreement with Fort Worth for Fire Dispatch Services--Doug Spears, Fire Chief
- (f) Action regarding Amendment Number 2 to an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. for McLeroy Boulevard Curb and Gutter Replacement--Rick Trice, P.E., Director of Public Works
- (5) Presentation of 2019 Economic Excellence Award from the Texas Economic Development Council--Gabe Reaume, City Manager
- (6) PUBLIC HEARING - Consideration and Action regarding Resolution No. 2020-06, FY 2020 Community Development Block Grant (CDBG) Project, New Sidewalk Construction in 215-500 blocks of Bluebonnet Street (46th Year CDBG Project)--Rick Trice, P.E., Director of Public Works
- (7) PUBLIC HEARING – Consideration and Action regarding a Recommendation from the Planning and Zoning Commission Regarding Amendment of the Zoning Ordinance (No. 2002-04) Amending the Regulations for “Parking Lot, Off Premises” (Ordinance No. 2020-06)--Rick Trice, P.E., Director of Public Works
- (8) PUBLIC HEARING - Consideration and Action regarding a Recommendation from the Planning and Zoning Commission Regarding Amendment of the Zoning Ordinance (No. 2002-04) Amending the Regulations for “Auto Car Wash” (Ordinance No. 2020-07)--Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding an Individual Project Order with Kimley-Horn and Associates, Inc. for Design of N. Old Decatur Road--Rick Trice, P.E., Director of Public Works
- (10) Consideration and Action regarding Award of Contract for 2020 Annual Mowing Contract--Rick Trice, P.E., Director of Public Works
- (11) Consideration and Action regarding Resolution No. 2020-10, adopting Financial Management Policies--Kim Quin, Finance Director

(12) 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

(13) Adjournment--Todd Flippo, Mayor