

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, June 2, 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 Dennis Hudson, Saginaw Park Baptist Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, May 19, 2020--Janice England, City Secretary
- (b)** Action Regarding Acceptance of a Utility Easement from for Lot 1, Block 1, Saginaw Skilled Nursing Addition--Rick Trice, P.E., Director of Public Works
- (c)** Action regarding Lease Agreement for Property at 301 S. Saginaw Boulevard--Dolph Johnson, Asst. City Manager
- (d)** Action regarding Metropolitan Area EMS Authority (MAEMSA) Restated and Amended Interlocal Agreement--Doug Spears, Fire Chief

- (e) Action regarding Metropolitan Area EMS Authority (MAEMSA) Revised EMS Ordinance (Ordinance No. 2020-13)--Doug Spears, Fire Chief
 - (f) Action Regarding Resolution No. 2020-14, Authorizing Creation of Employee Benefit Trust and Designating Trustees--Melanie McManus, Director of Human Services
-
- (5) Presentation of Service Pin to Councilmember Farr--Todd Flippo, Mayor
 - (6) Election of Mayor Pro-Tem--Todd Flippo, Mayor
 - (7) Consideration and Action regarding a Chapter 380 Economic Development Incentive Agreement with Bright Living Saginaw Manager, L.L.C. associated with a proposed Senior Assisted Living Project--Gabe Reaume, City Manager
 - (8) Multi Year Financial Plan Update/Budget Update--Kim Quin, Finance Director
 - (9) **Executive Session--The City Council may take action on any Executive Session item posted.**

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) Willow Creek Station Playground Project
 - (10) **Adjournment--Todd Flippo, Mayor**