

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, June 16, 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--Rabbi Mordecai Griffin, Sar Shalom Synagogue

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, June 2, 2020--Janice England, City Secretary
- (b)** Action Regarding Funding of Signage and Activities Associated with the Saginaw Switch Yard Food Trucks and Market Grand Opening--Rick Trice, P.E., Director of Public Works
- (c)** Action Regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. for 2020 Water Impact Update--Rick Trice, P.E. Director of Public Works
- (d)** Action Regarding Building Improvement Grant Agreement with DBE

Realty Investments LTD (125 S. Belmont St.)--Keith Rinehart, Director of Community and Economic Development

- (e)** Action regarding Resolution No. 2020-15, Designating the Officer or Employee responsible for complying with Section 26.04 of the Texas Tax Code for the City of Saginaw--Kim Quin, Finance Director
- (f)** Action regarding Disposal of City Surplus Items and Agreement with Tommy Lutes Auctioneers for Auction of City Surplus Items--Rick Trice, P.E., Director of Public Works
- (5)** Update on Retail Recruitment Efforts--Aaron Farmer, The Retail Coach
- (6)** PUBLIC HEARING--Consideration and Action regarding a Recommendation from the Planning and Zoning Commission for Approval of a change in zoning classification on, and amending the Comprehensive Land Use Plan with relation to, approximately 76.613 acres of land out of the J. Walker Survey, Abstract 1602, Tracts 3C and 3E, and the J.A. Bradford Survey, Abstract 183, Tracts 1K and 1, located at the northwest corner of Blue Mound Road (Hwy. 156) and East McLeroy Boulevard, from Community Commercial (CC) and Multi Family (MF1) to Community Commercial (CC) (20.308 acres), Multi Family (MF2) (44.993 acres) and Light Industrial (LI) (7.311 Acres). (Ordinance No. 2020-12)--Rick Trice, P.E., Director of Public Works
- (7)** Consideration and Action to approve funds for “Art in the Community Program” Mural in Highland Station Park--Keith Rinehart, Director of Community and Economic Development
- (8)** Consideration and Action regarding Resolution No. 2020-16, Directing Publication of Notice of Intention to issue combination tax and revenue certificates of obligation; and resolving other matters related to the subject--Kim Quin, Finance Director
- (9)** Consideration and Action regarding a Chapter 380 Economic Development Agreement with CFJ Manufacturing, L.P. for the property located at 716 S. Saginaw Blvd.--Keith Rinehart, Director of Community and Economic Development
- (10)** Consideration and Action regarding a Contract with Burlison Demolition for the Demolition and Removal of the existing Car Wash Facility at 716 S. Saginaw Blvd.--Keith Rinehart, Director of Community and Economic Development
- (11)** Consideration and Action on Contract With BRW Architects for Central Fire Station Design--Gabe Reaume, City Manager

(12) Consideration and Action regarding Board Appointments: a. Advisory Recreation and Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustments; d. Capital Improvements Advisory Committee; e. Planning and Zoning Commission--Janice England, City Secretary

(13) 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)** Willow Creek Station Playground Project

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)** Application for Chapter 380 Agreement--Southwest Corner of S. Saginaw Blvd. and Palomino Dr.

(14) Adjournment--Todd Flippo, Mayor