

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, July 7, 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--All items listed with lower case letters are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which the contested item will be heard separately.**

**(a)** Action regarding Minutes, June 16, 2020--Janice England, City Secretary

**(b)** Action regarding Approval of Agreement for the Furnishing, Installing and Maintenance of Traffic Signal Preemption Equipment--Rick Trice, P.E., Director of Public Works

**(c)** Action regarding Amendment to Funding Interlocal Agreement for

Bailey Boswell Road Overpass with Tarrant County--Rick Trice, P.E.,  
Director of Public Works

- (d) Action regarding an Agreement with CMJ Engineering, Inc. for Geotechnical Engineering Services for Summer 2020 Street Improvements--Rick Trice, P.E., Director of Public Works
  - (e) Action regarding Appraisal Services with Tom Kyser, Real Estate Appraiser--Rick Trice, P.E., Director of Public Works
  - (f) Action regarding a Proposed 16" Waterline Pipeline Crossing Agreement with Union Pacific Railroad--Rick Trice, P.E., Director of Public Works
  - (g) Action regarding an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for New Sidewalk Construction in 215-500 blocks of Bluebonnet Street (46th Year CDBG Project)--Rick Trice, P.E., Director of Public Works
  - (h) Action regarding Capital Improvements Advisory Committee (CIAC) recommendation regarding Land Use Assumptions and Impact Fees--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action regarding Acceptance of Special Warranty Deed for Parkland in Basswood Crossing, Phases 1, 2 and 3--Rick Trice, P.E., Director of Public Works
- (6) Discussion of Tarrant County Face Mask Order--Bryn Meredith, City Attorney
- (7) FY20/21 Budget Workshop--Kim Quin, Finance Director

**(8) 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
- (9) **Adjournment--Todd Flippo, Mayor**