

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, August 4, 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, July 21, 2020--Janice England, City Secretary

**(b)** Action Regarding Approval of the Revised Official Zoning Map--Keith Rinehart, Director of Community & Economic Development

**(c)** Action Regarding Acceptance of a Water-Sewer Facility Easement from Ardent Mills, LLC--Rick Trice, P.E., Director of Public Works

**(d)** Action Regarding Approval of Audit Engagement Letter with Weaver and Tidwell for Fiscal Year 19/20--Kim Quin, Finance Director

- (5) Consideration and Action Regarding a Development Agreement with Havener HH, LP Related to Public Infrastructure Installation for Old Decatur Road Adjacent to Block A, Van Zandt Addition--Rick Trice, P.E., Director of Public Works
- (6) Consideration and Action Regarding Ordinance No. 2020-14, Suspending any Payment due for any Application for a Mobile Food Unit Permit for a Period of six months following the Effective Date of this Ordinance--Gabe Reaume. City Manager
- (7) FY20/21 Budget Workshop: General Fund and Debt Service Fund

**(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**