

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, August 18, 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--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 case the contested item will be heard separately.

(a) Action regarding Minutes, August 4, 2020--Janice England, City Secretary

(b) Action regarding Geotechnical Services Agreement with CMJ Engineering for Central Fire Station Design--Dolph Johnson, Asst. City Manager

- (c) Action regarding Resolution No. 2020-19, Adopting TCAP's Professional Services Agreement and Gexa Energy's Commercial Electric Service Agreement for Power to be Provided on and After January 1, 2023--
Dolph Johnson, Asst. City Manager
- (5) PUBLIC HEARING - Consideration and Action regarding a Recommendation from the Planning and Zoning Commission, to Amend the Zoning Ordinance (No. 2001-04) Amending the Regulations for "Private Card Club" and "Bingo Halls" (Ordinance No. 2020-16)--Rick Trice, P.E., Director of Public Works
- (6) Consideration and Action regarding Approval of a Replat for Lots 2R4-A, 2R4-B, 2R4-C, and 2R4-D, Block A, Van Zandt Place being a Replat of Lot 2R4, Block A Van Zandt Place an Addition to the City of Saginaw, Texas--Rick Trice, P.E., Director of Public Works
- (7) Consideration and Action regarding Requested Variances to Section 7.09 Drainage and Storm Sewer, Subsection C.3.i. of the Subdivision Ordinance related to detention requirements in the proposed parking lot at the Southwest Corner of Palomino Dr. and S. Saginaw Blvd. (a portion of Lot 4R, Block 16, Ranch North Unit 1)--Rick Trice, P.E., Director of Public Works
- (8) Consideration and Action regarding approval of Ordinance No. 2020-15, authorizing the issuance and sale of City of Saginaw, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject--Kim Quin, Finance Director
- (9) Consideration and Action regarding Resolution No. 2020-18, Approving the Sale of Property Described as Lot 25, Block 19, Rancho North Addition, also known as 232 Hialeah Park, Saginaw, Texas--Dolph Johnson, Asst. City Manager
- (10) Consideration and Action regarding Proposed FY2020/2021 Tax Rate and Notice of Public Hearing--Kim Quin, Finance Director

(11) 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

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) Potential Restaurant Relocation

(12) Adjournment--Todd Flippo, Mayor