

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, September 15, 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 Ronnie Mills, Kingdom Chapel**

#### **(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, September 1, 2020--Janice England, City Secretary

**(b)** Action regarding Appointment of Crime Control and Prevention District (CCPD) Board of Directors for Members with Terms Expiring September 2020--Janice England, City Secretary

- (c) Action regarding Resolution No. 2020-21, Annual Approval of Investment Policy--Kim Quin, Finance Director
  - (d) Action regarding an Accreditation Agreement with the American Public Works Association for Voluntary Accreditation--Rick Trice, P.E., Director of Public Works
  - (e) Action regarding Memo of Understanding (MOU) with Tarrant County to Participate in Urban Counties' TechShare Juvenile Program--Lee Howell, Chief of Police
  - (f) Action Regarding Authorization of Award of Contract for the Saginaw Boulevard 16" Water Line, Phase 2--Rick Trice, P.E., Director of Public Works
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- (5) Consideration and Action regarding Approval of a Preliminary Plat UCD Saginaw Addition, Lots 1-8, Block A being 21.292 Acres of Land Situated in the Henry Robertson Survey, Abstract No. 1798, City of Saginaw, Tarrant County, Texas--Rick Trice, P.E., Director of Public Works
  - (6) Consideration and Action regarding Approval of a Site Plan for Alliance Saginaw (UCD Saginaw Addition, Lot 8, Block A)--Rick Trice, P.E., Director of Public Works
  - (7) Public Hearing - Presentation of Proposed Budget for Fiscal year 2020-2021--Gabe Reaume, City Manager/Kim Quin, Finance Director
  - (8) Consideration and Action regarding Resolution No. 2020-23, Adoption of Budget for Fiscal Year 2020-2021--Gabe Reaume, City Manager/Kim Quin, Finance Director
  - (9) Consideration and Action to Ratify the Adopted 2020-2021 Fiscal Year Budget--Bryn Meredith, City Attorney
  - (10) Consideration and Action regarding Ordinance No. 2020-19, Adopting and Setting the Property Tax Rate for the 2020 Tax Year--Gabe Reaume, City Manager/Kim Quin, Finance Director
  - (11) Public Hearing - Presentation of Revised Budget for Fiscal Year 2019-2020--Gabe Reaume, City Manager/Kim Quin, Finance Director
  - (12) Consideration and Action regarding Resolution No. 2020-22, Adoption of Revised Budget for Fiscal Year 2019-2020--Gabe Reaume, City Manager/Kim Quin, Finance Director
  - (13) Consideration and Action regarding Ordinance No. 2020-20, Water and Wastewater (Sewer) Service Rates--Gabe Reaume, City Manager/Kim Quin, Finance Director

**(14) Recess into Workshop--Todd Flippo, Mayor**

**(15)** Discussion regarding Roundabouts and Knowles Drive Intersections--Kimley-Horn & Associates, Inc.

**(16) Reconvene Back into Regular Session--Todd Flippo, Mayor**

**(17) 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)** Building Improvement Grant Application--548 S. Saginaw Blvd.

**(18) Adjournment--Todd Flippo, Mayor**