

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, October 6, 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**

### **(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 15, 2020--Janice England, City Secretary

**(b)** Action regarding Minutes, September 22, 2020--Janice England, City Secretary

**(c)** Action Regarding Building Improvement Grant Agreement with

Palomino Southern Limited Partnership (510-548 S. Saginaw Blvd.)--  
Keith Rinehart, Director of Community & Economic Development

- (d) Action regarding Lease Agreement with Northwest Plumbing to allow a Mural to be painted on north side of the Northwest Plumbing Building located at 109 N. Saginaw Blvd.--Keith Rinehart, Director of Community & Economic Development
- (e) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for the Saginaw Elementary Sidewalk Loop--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action regarding Rate Increase Request from Waste Connections--Dolph Johnson, Asst. City Manager
- (6) Consideration and Action regarding Ordinance No. 2020-21, Amending Electrical, Mechanical, and Plumbing Fees; and the Residential Trash and Recycle Rate--Janice England, City Secretary
- (7) **Recess into Workshop**
- (8) Discussion regarding Proposed Beekeeping Ordinance--Gabe Reaume, City Manager
- (9) Fire Station Design Update--Dolph Johnson, Asst. City Manager
- (10) **Reconvene Back into Regular Session**
- (11) **Executive Session--The City Council may take action on any Executive Session item posted.**

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) Possible incentive promoting the development of property consisting of approximately 78.724 acres and described as a tract of land situated in the J. WALKER SURVEY, ABSTRACT NO. 1602 and the J.A. BRADFORD SURVEY, ABSTRACT NO. 183, City of Saginaw, Tarrant County, Texas

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