

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, October 20, 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 Sean Reed, The Crossroads 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, October 6, 2020--Janice England, City Secretary

(b) Action regarding 2020-21 Tarrant County Emergency Services District #1 Annual Contract Renewal--Doug Spears, Fire Chief

(c) Action regarding 2020-21 Tarrant County Fire Alarm Center Contract--

Doug Spears, Fire Chief

- (d) Action Regarding Change Order Number 1 to the East McLeroy Curb and Gutter Replacement Contract--Rick Trice, P.E., Director of Public Works
- (5) Introduction of Emergency Management Coordinator Joseph Laster--Doug Spears, Fire Chief
- (6) PUBLIC HEARING – Consideration and Action Regarding a Recommendation from the Planning and Zoning Commission to Approve a Request for a Specific Use Permit to allow the operation of a tire sales and auto repair garage on property located at 836 S. Saginaw Blvd in Saginaw (Ordinance No. 2020-22)--Rick Trice, P.E., Director of Public Works
- (7) Consideration and Action regarding an Escrow Agreement by and between Lavonne White, Cheri Elaine Walker as Successor Trustee of the Cheri Elaine Walker Trust and Judy Lynn Hartt as Successor Trustee of the Judy Lynn Hartt Trust, Provident Realty Advisors, Inc., the City of Saginaw, Texas, and the City Attorney as escrow agent, governing terms and conditions for the filing of a Petition for Dissolution of the Saginaw Western Center Public Improvement District--Gabe Reaume, City Manager/Bryn Meredith, City Attorney
- (8) PUBLIC HEARING--Consideration and Action regarding a Resolution of the City Council of the City of Saginaw, Texas Authorizing and Creating the Western Center Public Improvement District in Accordance with Chapter 372 of the Texas Local Government Code on 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 (Resolution No. 2020-25)--Gabe Reaume, City Manager/Bryn Meredith, City Attorney
- (9) Discussion of Christmas Events--Valerie Tankersley, Mayor Pro-Tem
- (10) Recess into Workshop**
- (11) Update and Discussion regarding Beltmill Project--Jim Makens/Don Allen
- (12) Capital Projects Update--Andrew Simonsen, P.E.
- (13) Reconvene Back into Regular Session**
- (14) 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 associated with business relocation involving property located at 521 E. Bailey Boswell Road
- (b)** 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

(15) Adjournment