

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, December 1, 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--Reverend Jon Farrer, Saginaw United Methodist 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, November 17, 2020--Janice England, City Secretary

**(b)** Action regarding Interlocal Agreement with Fort Worth Transportation Authority ("Trinity Metro") for Tarrant County Transportation Services for the Elderly and Persons with Disabilities for the Period of October 1, 2020 through September 30, 2021 and Interlocal Agreement for Section

5310 Enhancement Program--Janice England, City Secretary

- (c) Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for the Purpose of Providing Police Services to the District for the period of October 1, 2020 through September 30, 2021--Lee Howell, Chief of Police
  
- (5) Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting to the City of Saginaw and Finance Director Quin--Gabe Reaume, City Manager
  
- (6) Consideration and Action regarding a Management Agreement Renewal with Community Link Mission, Inc. for the Operation and Promotion of a Farmer's Market at Saginaw SwitchYard--Keith Rinehart, Director of Community & Economic Development
  
- (7) Consideration and Action regarding a Request from Central Builders, Inc. to perform construction work outside the hours of 6:00 a.m. and 9:00 p.m. on weekdays to construct the Planet Fitness facility located at 608 S. Saginaw Blvd., pursuant to Section 30-132(16) of the City Code--Rick Trice, P.E., Director of Public Works
  
- (8) Consideration and Action regarding a Development Agreement with Provident Realty Advisors, Inc., governing development criteria for 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 (Property) and providing for financing arrangements, in accordance with the procedures and requirements of Chapter 372, Texas Local Government Code, as amended, and the Development Agreement, to fund Public Improvement District (PID) Project Costs using (a) the proceeds of PID Bonds; (b) installment payments from Assessments within the Property, provided that such use of Assessments shall be subordinate to the payment of PID Bonds and Administrative Expenses; or (c) other lawfully available funds within the Western Center Public Improvement District; and authorizing the Mayor to execute the same--Gabe Reaume, City Manager and Bryn Meredith, City Attorney
  
- (9) Consideration and Action regarding Ordinance No. 2020-27, Adding Section 6-42, "Bees" to Chapter 6 "Animals" of the Saginaw City Code, Providing Regulations Applicable to the Keeping of Bees within the City--Gabe Reaume, City Manager
  
- (10) Code Enforcement Update--Lisa Newsom, Code Enforcement Manager, and Jeremy Roberson, Code Enforcement Officer

- (11) Discussion Regarding the Design of the Intersection at Knowles Drive and West McLeroy Blvd.--Gabe Reaume, City Manager
- (12) Comprehensive Plan Update--Gabe Reaume, City Manager
- (13) Discussion of Future Facility and Bond Project Planning--Gabe Reaume, City Manager and Dolph Johnson, Asst. City Manager
- (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

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