

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, January 5, 2021

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 Michael Orr, Saginaw Church of Christ**

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

**(b)** Action regarding Agreement to Provide Professional Services between the City of Saginaw and Randy Edwards--Gabe Reaume, City Manager

**(c)** Action regarding Purchase of One 2020 Chevrolet 2500 Pickup Truck for

the Public Services Department and One 2021 Chevrolet 1500 Pickup Truck for the Water and Wastewater Department--Rick Trice, P.E., Director of Public Works

- (d)** Action regarding a Recommendation from the Recreation and Parks Advisory Board for Funding a New Parking Lot for Willow Creek Station--Rick Trice, P.E., Director of Public Works
  - (e)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. (KHA) for a Risk and Resiliency Study and Emergency Response Plan--Rick Trice, P.E., Director of Public Works
  - (f)** Action regarding a Recommendation from the Recreation and Parks Advisory Board for Funding LED Light Poles and Fixtures for Willow Creek Station--Rick Trice, P.E., Director of Public Works
  - (g)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the ADA Transition Plan Phase 3B--Rick Trice, P.E., Director of Public Works
  - (h)** Action regarding Award of a Construction Contract for Saginaw Elementary Sidewalk Loop--Rick Trice, P.E., Director of Public Works
  - (i)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. (KHA) for Design of the Northwest Booster Pump Station--Rick Trice, P.E., Director of Public Works
  - (j)** Action regarding Adoption of Resolution No. 2021-1 Recommending Award of Construction Contract to Tarrant County for 2020 Community Development Block Grant Sidewalk Project--Rick Trice, P.E., Director of Public Works
  - (k)** Action to renew and award the annual Janitorial Services Contract to Oriental Building Services--Keith Rinehart, Director of Community & Economic Development
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- (5)** Recognition of Volunteer of the Year and Volunteer Family of the Year for Saginaw Animal Services--Keith Rinehart, Director of Community & Economic Development
  - (6)** Consideration and Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. (KHA) for Comprehensive Plan--Susy Victor, Management Analyst and Abra Nusser, Kimley-Horn Senior Project Manager
  - (7)** Consideration and Action regarding a Recommendation from the Planning and Zoning Commission regarding Approval of a Final Plat for Lot 1, Block A,

Senior Living at Saginaw Addition, Abstract 1849, A.F. Albright Survey--Rick Trice, P.E., Director of Public Works

- (8) Consideration and Action regarding a Recommendation from the Planning and Zoning Commission for Approval of a Site Plan for Lot 1, Block A, Senior Living at Saginaw Addition, Abstract 1849, A.F. Albright Survey--Rick Trice, P.E., Director of Public Works
- (9) PUBLIC HEARING – Consideration and Action regarding an Ordinance amending the Water Impact Fees on new land development or redevelopment within the City limits and updating the City’s Land Use Assumptions and Capital Improvements Plan and amending the Master Fee Schedule (Ordinances Nos. 2021-1 and 2021-2)--Rick Trice, P.E., Director of Public Works
- (10) Consideration and Action regarding Authorization of a Local On-System Improvement Project Agreement between the City of Saginaw and the Texas Department of Transportation (TxDOT) and Adoption of Resolution No. 2021-2-- Rick Trice, P.E., Director of Public Works
- (11) Consideration and Action regarding Approval of the Second Amendment to Chapter 380 Agreement Economic Development Agreement with AM&JK Development, LLC (The Square)--Rick Trice, P.E., Director of Public Works
- (12) Discussion regarding Salaries, Benefits, and a Salary Study Update--Gabe Reaume, City Manager
- (13) Discussion of Future Facility and Bond Project Planning--Gabe Reaume, City Manager
- (14) Presentation regarding 2020 Work Plan--Gabe Reaume, City Manager
- (15) **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

551.072 Texas Government Code.

Deliberations Regarding Real Property The City Council may convene in executive

session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

- (a) Discussion regarding Property located at South End of Willow Creek Park

551.074 Texas Government Code.

Personnel Matters The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

- (a) Annual Evaluation--City Manager

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