

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, February 2, 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--Reverend Jon Farrer, Saginaw United Methodist Church

(3) Audience Participation--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.

(4) Consent Agenda

(a) Action regarding Minutes, January 19, 2021--Janice England, City Secretary

(b) Action regarding Resolution No. 2021-05, Calling for a General Election to elect the Offices of Mayor and City Council Place 2 to be held on May 1, 2021--Janice England, City Secretary

- (c) Action regarding Resolution No. 2021-06 Adopting Information Technology and Social Media Policies and Procedures--Dolph Johnson, Asst. City Manager
 - (d) Action regarding Resolution No. 2021-07 Amending the City Personnel Policy Manual to Include Personal Use of Social Media--Dolph Johnson, Asst. City Manager
 - (e) Action Regarding Building Improvement Grant Agreement with Saginaw Laundry (416 Belmont St.)--Keith Rinehart, Director of Community & Economic Development
 - (f) Action Regarding Building Improvement Grant Agreement with Hofer Builders (325 & 329 N. Saginaw Blvd)--Keith Rinehart, Director of Community & Economic Development
 - (g) Action regarding Recommendation for Award of Bid for Highway Right-of-Way Mowing--Keith Rinehart, Director of Community & Economic Development
 - (h) Action regarding Approval of an Escrow Agreement for Median Opening and Turn Lanes to Serve UCD Saginaw Addition, Lots 1-2, Block A--Rick Trice, P.E., Director of Public Works
 - (i) Action regarding Chapter 380 Incentive Agreement with CTI Beanmaker (500 Sansom Blvd.)---Gabe Reaume, City Manager
- (5) Consideration and Action regarding Ordinance No. 2021-05, Calling a Bond Election to be held on May 1, 2021--Gabe Reaume, City Manager
 - (6) Consideration and Action regarding Council Retreat Proposal from Strategic Government Resources--Todd Flippo, Mayor
 - (7) Discussion related to Beltmill Development--Gabe Reaume, City Manager
 - (8) Discussion regarding 2021 Work Plan--Gabe Reaume, City Manager
 - (9) **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

(10) Adjournment--Todd Flippo, Mayor