

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, April 6, 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

(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, March 16, 2021--Janice England, City Secretary

(b) Action regarding Minutes, March 30, 2021--Janice England, City Secretary

(c) Action regarding Joint Election Agreement and Contract with Tarrant

County for Election Services for May 1, 2021 General Election and Bond Election--Janice England, City Secretary

- (d)** Action Regarding Building Improvement Grant Agreement with Star Dobe Inc. (Kwik Kar of Saginaw) for the property on 1216 S. Blue Mound Road.--Keith Rinehart, Director of Community & Economic Development
 - (e)** Action Regarding Award of Contract for 2021 Mowing Contract--Rick Trice, P.E., Director of Public Works
 - (f)** Action Regarding Developer Agreement With Fuel City Saginaw, LLC for a Subsurface Utility Engineering (SUE) Contract for Industrial Avenue and Authorization of an Agreement with CobbFendley to Provide SUE Services--Rick Trice, P.E., Director of Public Works
 - (g)** Action regarding Approval of purchase of a Vehicle to replace the Fire Department vehicle involved in an accident in 2019 which resulted in a total loss of the vehicle--Doug Spears, Fire Chief
 - (h)** Action regarding Approval of Temporary Access Agreement--Residential Fence Replacement with Property Owners at 609 Fossil Wood Drive, 613 Fossil Wood Drive, 617 Fossil Wood Drive, and 621 Fossil Wood Drive--Doug Spears, Fire Chief
 - (i)** Consideration and Action on Resolution 2021-12 Supporting the Tarrant County 2021 Transportation Bond Program and Submittal of Saginaw Projects for Consideration
 - (j)** Action regarding Award of Bid for the Demolition and Clearing of Structures located at 108 S. Belmont St. and Authorizing the Mayor to execute an agreement governing same--Larry Little, Chief Building Official
- (5)** COVID Vaccination Update--Joseph Laster, Emergency Management Coordinator
 - (6)** Public Hearing - Consideration and Action regarding Resolution No. 2021-11, FY2020-2021 Mid-Year Budget Revisions--Kim Quin, Finance Director
 - (7)** Update on Building Improvement Grant Program--Keith Rinehart, Director of Community & Economic Development
 - (8)** Consideration and Action regarding Approval of Sister Cities Memorandum of Understanding between Saginaw, Texas, United States of America and Banjul, The Republic of Gambia--Abdoulie Jarju, Administrative Intern
 - (9) Recess into Workshop**

(10) Budget Workshop--Compensation

(11) Reconvene Back into Regular Session

(12) 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) Western Center Incentive Options

(13) Adjournment--Todd Flippo, Mayor