

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, May 4, 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, April 20, 2021--Janice England, City Secretary

(b) Action regarding Approval of Funds for "Art in the Community" Project--Keith Rinehart, Director of Community & Economic Development

(c) Action regarding Engagement Letter with McDonald Hopkins--Gabe Reaume, City Manager

- (5) COVID Vaccination Update--Joseph Laster, Emergency Management Coordinator
- (6) Consideration and Action regarding Establishing a 501c3 Friends of the Saginaw Animal Services, Animal Welfare and Safety Corporation--Keith Rinehart, Director of Community & Economic Development
- (7) Consideration and Action regarding Approval of Guaranteed Maximum Price Amendment to AIA Document A133-2009 for construction of the new Central Fire Station--Dolph Johnson, Asst. City Manager/Doug Spears, Fire Chief
- (8) Update on Intersection Analysis of Basswood Blvd. and High Country Trail--Kimley-Horn & Associates
- (9) Recess into Workshop**
- (10) FY2021-2022 Budget Workshop--Kim Quin, Finance Director
- (11) Reconvene Back into Regular Session**
- (12) Executive Session**

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
- (b) Independent Contractor Technology Services Agreement

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
- (b) 1017 N. Saginaw Blvd.

(13) Adjournment--Todd Flippo, Mayor