

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, May 18, 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 Dennis Hudson, Saginaw Park Baptist 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, May 4, 2021--Janice England, City Secretary

(b) Action regarding Minutes, May 11, 2021--Janice England, City Secretary

(c) Action regarding Agreement with CMJ Engineering for Construction Materials Testing Services for New Central Fire Station--Dolph Johnson, Asst. City Manager

- (5) COVID Vaccination Update--Joseph Laster, Emergency Management Coordinator
- (6) Consideration and Action regarding face coverings and other COVID-19 pandemic precautions within and upon city facilities--Scott Craver, Asst. Fire Chief/Joseph Laster, Emergency Management Coordinator
- (7) PUBLIC HEARING - Consideration and Action regarding Ordinance No. 2021-13, An Ordinance amending Ordinance No. 2002-04, the Zoning Ordinance of the City of Saginaw, Texas; Amending the Permitted Use Table, Section 5-1, to provide that Breweries are permitted by Special Use Permit in Community Commercial Zoning, Light Industrial, and Heavy Industrial Districts; amending Section 12-2; and to provide a definition for Breweries--Rick Trice, P.E., Director of Public Works
- (8) FY21 Work Plan Update--Gabe Reaume, City Manager
- (9) **Recess into Workshop**
- (10) Discussion of Extended Stay Motel Ordinance--John Cervantes, Management Analyst
- (11) Bond Project Status--Dolph Johnson, Asst. City Manager
- (12) **Reconvene Back into Regular Session**
- (13) **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

551.074 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) Evaluation of City Manager as it relates to the Work Plan

(14) Adjournment--Todd Flippo, Mayor