

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, August 3, 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 Ronnie Mills, Kingdom Chapel

(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, July 20, 2021--Janice England, City Secretary

(b) Action regarding Change in City Council Meeting Date from Tuesday, August 17th to Monday, August 16th--Janice England, City Secretary

(c) Action Regarding Building Improvement Grant Agreement with Community Link of Saginaw (300 Belmont Street)--Keith Rinehart,

Director of Community & Economic Development

- (d) Action Regarding Capital Improvements Advisory Committee Recommendation Regarding Land Use Assumptions and Impact Fees--Rick Trice, P.E., Director of Public Works
- (e) Action regarding Resolution 2021-19 Approving a Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC") And Atmos Energy Corp., Mid-Tex Division Regarding The Company's 2021 Rate Review Mechanism Filing--Dolph Johnson, Asst. City Manager
- (5) Student Apprentice Program Update--Kevin Pantoja, Management Analyst
- (6) Update on the Saginaw Switchyard Food Truck Park--Keith Rinehart, Director of Community & Economic Development and Vickie Weldon, Recreation Services Manager
- (7) Public Hearing - Presentation of Proposed Budget for Fiscal Year 2021/2022--Kim Quin, Finance Director
- (8) Consideration and Action regarding proposed FY2021/2022 Tax Rate and Notice of Public Hearing--Kim Quin, Finance Director
- (9) Consideration and Action regarding Award of Contract for Construction of BU 287 & Saginaw Square Boulevard Traffic Signal, South bound Deceleration Lane and North Bound Deceleration Lane--Rick Trice, P.E., Director of Public Works
- (10) Consideration and Action Regarding Rejection of Apparent Low Bid and Award of Construction Contract for the Traffic Signal Improvements Bailey-Boswell Road at Knowles Drive--Rick Trice, P.E., Director of Public Works
- (11) **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:

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