

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, September 21, 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--Valerie Junkersfeld, Mayor Pro-Tem**

##### **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, September 7, 2021--Janice England, City Secretary

**(b)** Action regarding increasing the General Fund Emergency Reserve Balance by \$350,000 and the Enterprise Fund Emergency Reserve Balance by \$200,000 to comply with Financial Management Policies--Kim Quin, Finance Director

- (c) Action regarding Cancellation of October 5, 2021 City Council Meeting--  
Janice England, City Secretary
- (5) Update on Retail Recruitment Efforts--Aaron Farmer, The Retail Coach
- (6) Consideration and Action Regarding Approval of a Replat for Lot 1R and Lot 2, Block A, Senior Living at Saginaw Addition, Abstract 1849, A.F. Albright Survey--Rick Trice, P.E., Director of Public Works
- (7) PUBLIC HEARING - Consideration and Action regarding a Request for a Specific Use Permit to allow the operation of a Tobacco Shop on Property Located at 128 N. Saginaw Boulevard, Suite # 100 (Lot 2, Block 1, Gray Addition) (Ordinance No. 2021-21)--Rick Trice, P.E., Director of Public Works (Note: This item was tabled at the 8-16-2021 City Council Meeting.)
- (8) PUBLIC HEARING - Consideration and Action regarding a Request for a Specific Use Permit to Allow the Operation of a Tobacco Shop on Property Located at 1029 N. Saginaw Boulevard, Suite # E-7 (Lot ARA, Block 1, Saginaw North Addition) (Ordinance No. 2021-22)--Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding Memo of Understanding (MOU) with Eagle Mt.-Saginaw Independent School District regarding possible Natatorium--Patrick Farr
- (10) Public Hearing - Presentation of Revised Budget for Fiscal Year 2020-2021--  
Kim Quin, Finance Director
- (11) Consideration and Action regarding Resolution No. 2021-22, Adoption of Revised Budget for Fiscal Year 2020-2021--Kim Quin, Finance Director
- (12) Consideration and Action regarding Engagement Letter with P3Works, LLC for Tax Increment Reinvestment Zone (TIRZ) Administration Services for City of Saginaw TIRZ No. 1--Gabe Reaume, City Manager
- (13) Executive Session--The 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

**(14) Adjournment--Valerie Junkersfeld, Mayor Pro-Tem**