

# **SAGINAW CITY COUNCIL** **NOTICE OF MEETING & WORKSHOP**

**Meeting, Workshop, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, June 5, 2018**  
**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.**

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| (1) | Call to Order  | Mayor Todd Flippo                            |
|     | Pledge of Allegiance to the United States  | Mayor Todd Flippo                            |
|     | Pledge of Allegiance to the State of Texas<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Todd Flippo                            |
| (2) | Invocation   | Dr. Danny Howe<br>First Baptist Church       |
| (3) | Audience Participation   | On Video Screen                              |
| (4) | Consent Agenda<br>All items listed with lower case letters are part of the consent<br>agenda. Public hearing and review are held collectively unless<br>opposition is presented, in which the contested item will be<br>heard separately.  |  |
| (a) | CC-0618-01<br>Action regarding Minutes, May 15, 2018   | Mayor Todd Flippo                            |
| (b) | CC-0618-02<br>Action regarding cancellation of July 3, 2018<br>City Council Meeting  | City Manager<br>Gabe Reaume                  |
| (5) | CC-0618-03<br>Consideration and Action regarding Ordinance No. 2018-07,<br>amending the Code of the City of Saginaw, Chapter 94 “Traffic<br>and Vehicles”, repealing Section 94-132 and creating new<br>Section 94-132 providing for weight limits, repealing<br>Section 94-136 and creating new Sections 94-136<br>through 94-142, providing for definitions, compliance,<br>designated routes and exceptions | Director of Public Works<br>Rick Trice, P.E. |

- (6) CC-0618-04  
 Consideration and Action regarding Resolution No. 2018-16,  
 providing public comments to the Texas Department of  
 Transportation for the FM 156 (Blue Mound Road)  
 Reconstruction and Widening Project  
 Director of Public Works  
 Rick Trice, P.E.
- (7) CC-0618-05  
 Update on Bailey Boswell Road Phase 2 Project  
 City Engineer  
 Dana Shumard
- (8) CC-0618-06  
 Consideration and Action regarding Board Appointments  
 a. Advisory Recreation and Parks Board  
 b. Animal Shelter Advisory Committee  
 c. Board of Adjustment  
 d. Capital Improvements Advisory Committee  
 e. Library Board  
 f. Planning and Zoning Commission  
 Mayor Todd Flippo
- (9) Recess into Workshop  
 Mayor Todd Flippo
- (10) WS-0618-01  
 a. Drainage Utility Fund  
 b. Donations Fund  
 c. General Escrow Fund  
 d. Capital/Fixed Asset Policy  
 City Manager  
 Gabe Reaume
- (11) WS-0618-02  
 Public Safety Radio System  
 Interim Police Chief  
 Doug Spears
- (12) Reconvene into Regular Session  
 Mayor Todd Flippo
- (13) Executive Session  
 1. § 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. Territorial Boundary Adjustment Matters
- (14) Adjournment  
 Mayor Todd Flippo

DATE POSTED: \_\_\_\_\_  
 TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE REMOVED: \_\_\_\_\_  
 TIME REMOVED: \_\_\_\_\_ BY: \_\_\_\_\_