

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, November 6, 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.

- (1) Call to Order--Mayor Todd Flippo**
- (2) Invocation--Pastor Sean Reed, The Crossroads Church**
- (3) Audience Participation--On Video Screen**
- (4) Consent Agenda**
 - (a)** Action regarding Acceptance of a Water-Sewer Facility Easement from Gavilon Grain, LLC--Rick Trice, Director of Public Works
 - (b)** Action regarding Acceptance of Water-Sewer Facility Easement from Ardent Mills, LLC--Rick Trice, Director of Public Works
 - (c)** Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for the purpose of providing police services to the District for the period of October 1, 2018 through September 30, 2019 (School Resource Officers, School Crossing Guards, and Department Supervision)--Lee Howell, Chief of Police
 - (d)** Action regarding Minutes of October 16, 2018 City Council Meeting--Janice England, City Secretary
 - (e)** Action regarding Capital Improvements Advisory Committee recommendation regarding Land Use Assumptions and Impact Fees--

Rick Trice, Director of Public Works

- (f) Action regarding a Sanitary Sewer Pipeline Crossing Agreement with Union Pacific Railroad
- (g) Action regarding Arbitrage Calculation Services Agreement--Kim Quin, Finance Director
- (5) Consideration and Action regarding Authorization of an Individual Project Order with Kimley-Horn & Associates, Inc. for the Saginaw Blvd. Beautification Project (Green Ribbon Funding) --Rick Trice, Director of Public Works
- (6) It's Time Texas Community Challenge Pledge--Mayor Todd Flippo
- (7) Consideration and Action regarding Financial Planning Services in an amount not to exceed \$37,450--Gabe Reaume, City Manager
- (8) Young Southeast Asian Leaders Initiative (YSEALI) Program Update/Discussion--Myat Thandar Oo
- (9) **Recess into Workshop--Mayor Todd Flippo**
- (10) Open Government Training--Bryn Meredith, City Attorney
- (11) Discussion of Building Improvement Grant--Alora Wachholz, Director of Economic Development
- (12) **Reconvene Back into Regular Session--Mayor Todd Flippo**
- (13) **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

- (14) **Adjournment--Mayor Todd Flippo**