

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, February 5, 2019

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 Sean Reed, The Crossroads Church

(3) Audience Participation-On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, January 15, 2019--Janice England, City Secretary
- (b)** Action regarding Resolution No. 2019-01 Supporting City of Fort Worth Ordinance 23086-1-2018 Seeking a Municipal Setting Designation for 2417 E. Long Avenue in Fort Worth--Rick Trice, P.E., Director of Public Works
- (c)** Action regarding a Proposed Sanitary Sewer Pipeline Crossing Agreement with Burlington Northern Santa Fe Railroad--Rick Trice, P.E.,

Director of Public Works

- (d) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the Saginaw Parks Site Analysis and Conceptual Design--Rick Trice, P.E., Director of Public Works
 - (e) Action regarding Election of City's Representative on the Metropolitan Area Emergency Medical Service Authority Board of Directors--Doug Spears, Fire Chief
 - (f) Action regarding Agreement to Provide Professional Services related to Building Inspections with Kevin McMillin--Gabe Reaume, City Manager
- (5) Presentation of Comprehensive Annual Financial Report for the year ended September 30, 2018--Jennifer Ripka, Weaver and Tidwell LLP
 - (6) Consideration and Action regarding Resolution No. 2019-02, Calling a General Election to be held on May 4, 2019 to elect the Offices of City Council Place 1, City Council Place 3, and City Council Place 5--Janice England, City Secretary
 - (7) Consideration and Action regarding Ordinance No. 2019-01, Calling a Special Election to be held on May 4, 2019 to determine whether the Voters of the City of Saginaw desire to continue a Sales and Use Tax for Street Maintenance in the City--Janice England, City Secretary
 - (8) Consideration and Action regarding Ordinance No. 2019-02, Calling a Special Election to be held on May 4, 2019 for the purposes of submitting to the voters multiple propositions to amend the Saginaw Home Rule Charter--Bryn Meredith, City Attorney
 - (9) Consideration and Action regarding Ordinance No. 2019-03, adding a New Article VII, "Smoking in Public Places" to Chapter 42 "Health and Sanitation" of the City Code, and repealing Section 42-2 "Smoking at Senior Citizens Center or a Community Center" of the City Code--Gabe Reaume, City Manager
 - (10) Consideration and Action regarding request for reimbursement of legal fees from Councilmember Patrick Farr related to the legal defense of an inquiry by the Tarrant County District Attorney--Bryn Meredith, City Attorney

(11) 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

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) City Manager

(12) Adjournment