

# City Council Agenda

---

## SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

### Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, February 19, 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 Michael Orr, Saginaw Church of Christ**

#### **(3) Audience Participation--On the Video Screen**

#### **(4) Consent Agenda**

- (a)** Action regarding Minutes, February 5, 2019--Janice England, City Secretary
- (b)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the ADA Transition Plan Phase 2B--Rick Trice, P.E., Director of Public Works
- (c)** Action regarding Adoption of Resolution No. 2019-03 Authorizing the execution of Advance Funding Agreement Amendment #1 and Advance Funding Agreement for Non-Traditionally Transportation On-System

with the Texas Department of Transportation (TxDOT)--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 I&I Study, Phase 2 (W. Cement Creek)--Rick Trice, P.E., Director of Public Works
  - (e) Action Regarding Adoption of Resolution No. 2019-04 and Execution of Advance Funding Agreement for Green Ribbon Program On-System--Rick Trice, P.E., Director of Public Works
  - (f) Action regarding purchase of one 2019 Chevrolet 2500 Single Cab Pickup Truck for the Public Services Department--Rick Trice, P.E., Director of Public Works
- 
- (5) Mayors' Monarch Pledge --Todd Flippo, Mayor
  - (6) Presentation by The NuRock Companies regarding proposed Heritage at Saginaw Development; and Consideration and Action regarding a Resolution related to the same matter--Lisa Rucker, Vice President, The NuRock Companies
  - (7) Consideration and Action regarding Appointments to Advisory Recreation and Parks Board--Janice England, City Secretary
  - (8) Consideration and Action regarding Appointments to Animal Shelter Advisory Committee--Janice England, City Secretary
  - (9) Consideration and Action regarding any matter related to the role, duties or discontinuation of the Saginaw Finance/Audit Committee--Gabe Reaume, City Manager
  - (10) Consideration and Action regarding any matter related to the role, duties or discontinuation of the Saginaw Economic Development Committee--Gabe Reaume, City Manager
  - (11) Consideration and Action to delegate to the City Manager authority to approve and execute any confidentiality/nondisclosure agreements on behalf of the City to facilitate business relocation and/or economic development matters--Gabe Reaume, City Manager
  - (12) Recess into Workshop--Todd Flippo, Mayor**
  - (13) Discussion regarding Strategic Plan--Gabe Reaume, City Manager
  - (14) Discussion regarding Solid Waste and Recycling Program--Norm Bulaich & Marty Grant, Waste Connections

**(15) Reconvene Back into Regular Session--Todd Flippo, Mayor**

**(16) 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**

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