

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, March 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--Reverend Valendy, Saginaw United Methodist Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, February 19, 2019--Janice England, City Secretary
- (b)** Action on approval of funding to have diseased trees removed from Business 287--Keith Rinehart, Director of Community Services
- (c)** Action regarding approval of a Field Usage Agreement with Eagle Mountain Soccer Association (EMSA)--Keith Rinehart, Director of Community Services
- (d)** Action regarding Approval of a Settlement Agreement with S.J. Louis

Construction of Texas Ltd. for Replacement of Trees along Old Decatur Road--Rick Trice, P.E., Director of Public Works

- (e) Action regarding Purchase of Four 2019 Chevy Tahoe Police Package Vehicles--Lee Howell, Police Chief
 - (f) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the Saginaw Boulevard 16" Water Line, Phase 2 Project--Rick Trice, P.E., Director of Public Works
 - (g) Action regarding Disposal of City Surplus Items and Agreement with Tommy Lutes Auctioneers for Auction of City Surplus Items--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action regarding Appointment to 1st Alternate Position on the Animal Shelter Advisory Committee--Janice England, City Secretary
 - (6) Consideration and Action regarding Ordinance No. 2019-04, amending Ordinance No. 2019-02, which called for a special election for the purposes of submitting to the voters propositions to amend the Saginaw Home Rule Charter to be held on May 4, 2019, by revising certain non-substantive errors contained in the wording of certain charter provisions--Bryn Meredith, City Attorney
 - (7) Action regarding Approval of Waiver of Potential Conflicts of Interest regarding Saginaw/Blue Mound Agreement for Animal Services--Bryn Meredith, City Attorney

(8) 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

551.087 Texas Government Code.

Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a

financial or other incentive to a business prospect described above, including:

(a) Possible property development located at the northwest corner of
McLeroy Blvd. and FM156

(9) Adjournment--Todd Flippo, Mayor