

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

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

6:00 PM - Tuesday, March 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 Dennis Hudson, Saginaw Park Baptist Church**

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

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

**(a)** Action regarding Minutes, March 5, 2019--Janice England, City Secretary

**(b)** Action regarding Resolution No. 2019-05, Continued Participation with the Atmos Cities Steering Committee--Dolph Johnson, Asst. City Manager

**(c)** Action regarding adoption of Ordinance 2019-05, authorizing the Mayor to Execute a Quitclaim Deed abandoning a 10-foot wide portion of a 15-foot Utility Easement under a Building Encroachment to CVS Investments LLC, owner of Lot 1R1, Block 1 of the Fuller Addition--Rick

Trice, P.E., Director of Public Works

- (d) Action regarding Rejection of Bids for Fairmount 15-inch Sanitary Sewer - Phase 1 and Authorization to Rebid--Rick Trice, P.E., Director of Public Works
- (e) Action regarding Submittal of Application for HOME Investment Partnerships Block Grant (HOME) Program and Adoption of Resolution in Support (Resolution No. 2019-06)--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action regarding an Individual Project Order with Kimley-Horn & Associates, Inc. for the Knowles Avenue Conceptual Design--Rick Trice, P.E., Director of Public Works
- (6) **Recess into Workshop--Todd Flippo, Mayor**
- (7) Discussion regarding Facility Needs Assessment--Jeff Bulla, PGAL
- (8) FY20 Budget Kick Off--Gabe Reaume, City Manager
- (9) **Reconvene Back into Regular Session--Todd Flippo, Mayor**
- (10) **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 Mixed Use Development located north of Walmart

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