

# City Council Agenda

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## SAGINAW CITY COUNCIL

### NOTICE OF MEETING, PUBLIC HEARING AND WORKSHOP

Meeting, Public Hearing, Workshop and/or Executive Session

6:00 PM - Tuesday, April 2, 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--Dr. Danny Howe, First Baptist Church**

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

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

**(a)** Action regarding Minutes, March 19, 2019--Janice England, City Secretary

**(b)** Action regarding Joint Election Agreement and Contract with Tarrant County for Election Services for May 4, 2019 General and Special Elections--Janice England, City Secretary

**(c)** Action regarding Resolution No. 2019-07 - Continued Participation With the Steering Committee of Cities Served by Oncor--Dolph Johnson, Asst. City Manager

- (d)** Action regarding purchase of one 2019 Ford F150 Pickup Truck for the Parks Department and one 2019 Ford F150 Pickup Truck for the Drainage Department--Rick Trice, P.E., Director of Public Works
  - (e)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for Willow Creek Park Platting and Survey--Rick Trice, P.E., Director of Public Works
  - (f)** Action regarding authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the 2019 Inflow & Infiltration Sewer Repairs--Rick Trice, P.E., Director of Public Works
  - (g)** Action Regarding Adoption of Ordinance No. 2019-06 amending Ordinance No. 2014-10, by adopting a revised Water Management Plan and revised Drought Contingency and Emergency Water Management Plan of the City--Rick Trice, P.E., Director of Public Works
  - (h)** Action regarding Authorization for the Mayor to execute a Professional Services Agreement with David Pettit Economic Development, LLC to fund a Tax Increment Reinvestment Zone (TIRZ) feasibility study in an amount not to exceed \$5,000--Alora Wachholz, Director of Economic Development
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- (5)** Recognition of the Boswell High School Gold Standard Honor Society for their donations to the Saginaw Animal Services and Adoption Center--Keith Rinehart, Director of Community Services
  - (6)** Update from Community Link Mission--Karen Fuller
  - (7)** Consideration and Action regarding recommendation from Advisory Recreation and Parks Board regarding a Fireworks Display on July 6, 2019--Rick Trice, P.E., Director of Public Works
  - (8)** PUBLIC HEARING - Continuation of Curfew for Minors--Lee Howell, Chief of Police
  - (9)** PUBLIC HEARING - Consideration and Action regarding Resolution No. 2019-08, FY2018-2019 mid-year budget revisions--Kim Quin, Finance Director
  - (10)** Consideration and Action regarding Award of Contract for Willow Creek Park Pavilions--Rick Trice, P.E., Director of Public Works
  - (11)** Consideration and Action regarding Performance Contract with Shawnda Rains Productions for 2019 Train & Grain Festival Entertainment--Janice England, City Secretary
  - (12)** Consideration and Action regarding Adoption of Resolution No. 2019-03, approving an Advance Funding Agreement for Non-Traditionally

Transportation On-System with the Texas Department of Transportation (TxDOT) addressing local and state cost sharing responsibilities for the construction of a 2 lane overpass of Bailey Boswell Road over Business 287 consisting of a bridge, retaining walls, paving, grading, drainage, and illumination; and terminating that certain Advanced Funding agreement between the City and TxDOT approved April 21, 2015, governing the same project--Rick Trice, P.E., Director of Public Works

**(13) Recess into Workshop--Todd Flippo, Mayor**

**(14)** Report on Sister Cities Program & Myanmar Trip--Gabe Reaume, City Manager

**(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

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