

City Council Agenda

SAGINAW CITY COUNCIL

NOTICE OF MEETING, PUBLIC HEARING AND WORKSHOP

Meeting, Public Hearing, Workshop and/or Executive Session

6:00 PM - Tuesday, April 16, 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--Rabbi Mordecai Griffin, Sar Shalom Synagogue

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, April 2, 2019--Janice England, City Secretary

(b) Action regarding Resolution No. 2019-09 to Deny the Distribution Cost Recover Factor Application filed by Oncor Electric Delivery Company LLC--Dolph Johnson, Asst. City Manager

(c) Action regarding Acceptance of Street Right-of-Way Dedication for Worthy Street--Rick Trice, P.E., Director of Public Works

(d) Action regarding Approval of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. for McLeroy Boulevard Curb and

Gutter Replacement--Rick Trice, P.E., Director of Public Works

- (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) Proclamation--Emergency Medical Services Week and Annual Medstar Mobile Healthcare Update--Doug Spears, Fire Chief
- (7) PUBLIC HEARING - Consideration and Action regarding Recommendation from Planning and Zoning Commission on a Request for a Final Development Plan associated with an application for Planned Development Zoning with Community Commercial and Multifamily uses for land described as 27.247 Acres of land out of Abstract 1497, Tracts 3B3 and 3B4, Benjamin Thomas Survey, located North and West of the Saginaw Walmart between Saginaw Boulevard and Old Decatur Road--Rick Trice, P.E., Director of Public Works
- (8) PUBLIC HEARING - Consideration and Action regarding a Recommendation from the Planning and Zoning Commission regarding a Request for Approval to Amend the 2016 Comprehensive Plan from Agriculture (AG) to a Planned Development (PD) and to Change the Zoning from Agriculture (AG) to a Planned Development (PD) with Community Commercial and Multifamily uses for land described as 27.247 Acres of land out of Abstract 1497, Tracts 3B3 and 3B4, Benjamin Thomas Survey, located North and West of the Saginaw Walmart between Saginaw Boulevard and Old Decatur Road (Ordinance No. 2019-07)--Rick Trice, P.E., Director of Public Works
- (9) PUBLIC HEARING - Consideration and Action regarding Ordinance No. 2019-08, continuation of curfew for minors--Lee Howell, Police Chief
- (10) Discussion of Potential Bond Election Schedule--Dolph Johnson, Asst. City Manager
- (11) Direction to Staff regarding Solid Waste and Recycling Program--Dolph Johnson, Asst. City Manager
- (12) Consideration and Action regarding Sister Cities Agreement--Gabe Reaume, City Manager
- (13) **Recess into Workshop--Todd Flippo, Mayor**
- (14) 2019 Eat & Play Survey Report Overview--Alora Wachholz, Director of Economic Development
- (15) FY20 Budget Discussion--Employee Compensation--Gabe Reaume, City Manager

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

(17) 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) Evaluate various potential incentive offer options for a restaurant and/or entertainment use

(18) Adjournment--Todd Flippo, Mayor