

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, May 7, 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 Sean Reed, The Crossroads Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, April 16, 2019--Janice England, City Secretary

(b) Action regarding Capital Improvements Advisory Committee
Recommendation regarding Land Use Assumptions and Impact Fees--
Rick Trice, P.E., Director of Public Works

(5) Proclamation--Apraxia Awareness Day--Todd Flippo, Mayor

(6) Proclamation--Brain Cancer Awareness Month--Todd Flippo, Mayor

- (7) Presentation of 2018 Texas Achievement in Library Excellence Award from the Texas Municipal Library Directors Association--Gabe Reaume, City Manager
- (8) Presentation of "Made in Saginaw" Video prepared by Hollenstein Career and Technology Center Media Technology Class and Recognition of Students Involved--Alora Wachholz, CEcD, Director of Economic Development
- (9) Consideration and Action regarding Adoption of the 2018 International Fire Code and the NCTCOG Recommended Regional Amendments--Doug Spears, Fire Chief
- (10) Consideration and Action regarding Building Improvement Grant (BIG) Request: Community Link--Alora Wachholz, CEcD, Director of Economic Development
- (11) Reconsideration and Action regarding the dedication of additional right-of-way to widen Worthy Street at the intersection of North Saginaw Blvd. and Discussion regarding proposed diesel fueling station at this location--Rick Trice, P.E., Director of Public Works
- (12) Recess into Workshop--Todd Flippo, Mayor**
- (13) Public Art Policy Discussion--Alora Wachholz, CEcD, Director of Economic Development & Keith Rinehart, Director of Community Services
- (14) Reconvene Back into Regular Session--Todd Flippo, Mayor**
- (15) 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

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