

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, May 21, 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 Michael Orr, Saginaw Church of Christ

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Approval of Minutes, May 7, 2019--Janice England, City Secretary
- (b)** Action regarding Minutes, May 14, 2019--Janice England, City Secretary
- (c)** Action regarding Ad Valorem Tax Collection Contract with Tarrant County for Tax Year 2019--Kim Quin, Finance Director
- (d)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the E. Cement Creek Drainage Project--Rick Trice, P.E., Director of Public Works

- (5) Presentation of Awards - 2019 Images of Saginaw Photo Contest--Keith Rinehart, Director of Community Services
- (6) Proclamation--Lifeguard Your Child Month--Todd Flippo, Mayor
- (7) Oath of Office for Councilmember Place 5--Janice England, City Secretary
- (8) Recess into Workshop**
- (9) Young Southeast Asian Leaders Initiative (YSEALI) Report--Khine Yin Htun
- (10) Multi Year Financial Plan Update--Lewis McLain
- (11) Reconvene Back into Regular Session**
- (12) 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

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