

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

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

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, June 18, 2019--Janice England, City Secretary

(b) Action regarding Authorization of an Individual Project Order (IPO) for FM-156 Utility Relocations--Rick Trice, P.E., Director of Public Works

(c) Action regarding Authorization of Amendent No. 1 to an Individual Project Order (IPO) for BNSF Utility Relocations--Rick Trice, P.E., Director of Public Works

(d) Action regarding approval of Planet Kids Youth Program Contract--Keith Rinehart, Director of Community Services

- (5) Recognition of City Staff Involved in Recent Storm Clean Up--Gabe Reaume, City Manager
- (6) Oath of Office for Councilmember Place 1--Todd Flippo, Mayor
- (7) Election of Mayor Pro-Tem--Todd Flippo, Mayor
- (8) Consideration and Action regarding Appointment of Member to Crime Control and Prevention District Board of Directors--Gabe Reaume, City Manager
- (9) Consideration and Action regarding Resolution No. 2019-15, Bank Signatures--Kim Quin, Finance Director
- (10) Consideration and Action regarding Board Appointments: a. Advisory Recreation and Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustment; d. Capital Improvements Advisory Committee; e. Planning and Zoning Commission--Gabe Reaume, City Manager
- (11) Consideration and Action regarding Ordinance No. 2019-11, Adoption of Strategic Plan, Saginaw Vision 2033--Gabe Reaume, City Manager
- (12) Recess into Workshop--Todd Flippo, Mayor**
- (13) Update on Citizens Police Academy--Cindy Bighorse, Councilmember
- (14) Direction regarding Willow Creek Park Playground--Gabe Reaume, City Manager & Rick Trice, P.E., Director of Public Works
- (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
- (b) Private Use of City Logo

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) Building Improvement Grant Applications for Four Businesses currently located within the City

(17) Action regarding Building Improvement Grant Applications: 116 & 128 N. Saginaw Blvd.; 216 E. McLeroy Blvd.; 101 S. Belmont St.; and 120 W. McLeroy Blvd.--Todd Flippo, Mayor

(18) Adjournment--Todd Flippo, Mayor