

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, July 23, 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, July 2, 2019--Janice England, City Secretary

(b) Action regarding Approval of Audit Engagement Letter for FY2018/2019--Kim Quin, Finance Director

(c) Action regarding Authorization of City Manager to Execute a Partial Release of Easement and Restrictive Covenants from Atmos Energy Corporation (Atmos) in Willow Creek Park--Rick Trice, P.E., Director of Public Works

(d) Action regarding Building Improvement Grant Agreement with Frank

Riley (216 E. McLeroy Blvd.)--Alora Wachholz, CEcD, Director of Economic Development

- (e) Action regarding Building Improvement Grant Agreement with Roger Brandt (120 W. McLeroy Blvd.)--Alora Wachholz, CEcD, Director of Economic Development
- (f) Action regarding Building Improvement Grant Agreement with Richard Mittelman (101 S. Belmont St.)--Alora Wachholz, CEcD, Director of Economic Development

- (5) Presentation to the Muscular Dystrophy Association from Saginaw Professional Firefighters Association--Doug Spears, Fire Chief
- (6) Recognition of the Saginaw Municipal Court by the Texas Municipal Courts Education Center for participating in Municipal Court Week--Kim Quin, Finance Director
- (7) Presentation of Government Finance Officers Association Distinguished Budget Presentation Award to Kim Quin, Finance Director, and Stacy Hernandez-Lomeli, Management Analyst--Gabe Reaume, City Manager
- (8) PUBLIC HEARING - Consideration and Action regarding a request for approval to amend the 2016 Comprehensive Plan from Office Professional (OP) to Neighborhood Commercial (NC) and to change the Zoning from Office Professional (OP) to Neighborhood Commercial (NC) on approximately 5.93 acres of land out of a portion of Tract 2A, Abstract 1849, A.F. Albright Survey located at the Northeast Corner of N. Knowles Drive and W. McLeroy Boulevard--Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding the Sale of Tax Notes--Gabe Reaume, City Manager
- (10) Consideration and Action regarding Award of Contract for Willow Creek Park Playground (Willow Creek Station)--Rick Trice, P.E., Director of Public Works
- (11) Consideration and Action regarding Agreement with Project Dream Play regarding Willow Creek Park Playground (Willow Creek Station)--Rick Trice, P.E., Director of Public Works
- (12) **Recess into Workshop--Todd Flippo, Mayor**
- (13) FY19/20 Budget Workshop: Enterprise Fund and Enterprise Escrow Fund--Kim Quin, Finance Director
- (14) Knowles Drive Conceptual Plan Update--Kimley Horn & Associates

(15) Master Parks Plan Concept--Kimley Horn & Associates

(16) Capital Improvements Plan Update--Kimley Horn & Associates

(17) Discussion of Strategic Plan--Annual Action Plan--Gabe Reaume, City Manager

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

(19) 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) Building Improvement Grant Applications--124 W. McLeroy Blvd. Suite A; 124 W. McLeroy Blvd. Suite B; and 136 W. McLeroy Blvd.

(20) Adjournment--Todd Flippo, Mayor