

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

### Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, August 6, 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--Valerie Tankersley, Mayor Pro-Tem**

##### **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 Minutes, July 23, 2019--Janice England, City Secretary

**(b)** Action regarding Building Improvement Grant Agreement with Cecelia Fierro (124 W. McLeroy Blvd)--Alora Wachholz, CEcD, Director of Economic Development

**(c)** Action regarding Building Improvement Grant Agreement with Chuck Bratton (136 W. McLeroy Blvd)--Alora Wachholz, CEcD, Director of Economic Development

- (5) Consideration and Action regarding Additional Services Agreement No. 1 to LaTerra Studio for Design of Willow Creek Park Playground Additions--Rick Trice, P.E., Director of Public Works
- (6) **Recess into Workshop--Valerie Tankersley, Mayor Pro-Tem**
- (7) FY19/20 Budget Workshop: General Fund and Debt Service Fund--Gabe Reaume, City Manager
- (8) **Reconvene Back into Regular Session--Valerie Tankersley, Mayor Pro-Tem**
- (9) **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

551.072 Texas Government Code.

Deliberations Regarding Real Property The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

- (a) Evaluate appraisals for multiple properties for possible future city facilities

- (10) **Adjournment--Valerie Tankersley, Mayor Pro-Tem**