

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, August 20, 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 Dennis Hudson, Saginaw Park Baptist Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, August 6, 2019--Janice England, City Secretary
- (b)** Approval of Minutes, August 10, 2019--Janice England, City Secretary
- (c)** Action regarding Minutes, August 13, 2019--Janice England, City Secretary
- (d)** Action authorizing the City Manager to Execute an Agreement with Spectrum Enterprise to provide Internet Connection Services to the Depot--Rick Trice, P.E., Director of Public Works

- (e) Action regarding Appointment of Crime Control and Prevention District Board of Directors for Members with Terms Expiring September 1, 2019--Bryn Meredith, City Attorney
 - (f) Action regarding Purchase of Two Chevrolet 1500 Pickup Trucks for the Parks and Drainage Departments, and One Chevrolet 2500 Pickup Truck for the Public Services Department--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action on approval of an Ordinance authorizing the Issuance and Sale of City of Saginaw, Texas Limited Tax Note, Series 2019; Levying an annual Ad Valorem Tax and Providing for the security for and payment of said Note; Providing an Effective Date; and Enacting other provisions related to the subject--Gabe Reaume, City Manager
 - (6) Presentation of Effective Tax Rate and Action to Place Adoption of Proposed Tax Rate on September 17, 2019 Agenda and Schedule Public Hearings on September 3, 2019 and September 10, 2019 for the Proposed Tax Rate--Gabe Reaume, City Manager
 - (7) Consideration and Action regarding Employee Insurance Benefits for 2019-2020--Melanie McManus, Director of Human Resources
 - (8) Recess into Workshop--Todd Flippo, Mayor**
 - (9) Multi Year Financial Plan Review--Lewis McLain
 - (10) Discussion and Direction regarding Future Bond Election--Dolph Johnson, Asst. City Manager
 - (11) Reconvene Back into Regular Session--Todd Flippo, Mayor**
 - (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
- (b) Private Use of City Logo

(13) Adjournment--Todd Flippo, Mayor