

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda

6:00 PM - Tuesday, September 3, 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--Dr. Danny Howe, First Baptist Church**

### **(3) Audience Participation**

### **(4) Consent Agenda**

- (a)** Action regarding Minutes, August 20, 2019--Janice England, City Secretary
- (b)** Action regarding Resolution No. 2019-16, Revised Investment Policy--Kim Quin, Finance Director
- (c)** Action regarding Ordinance No. 2019-14 Settlement Agreement Between ACSC and Atmos Energy--Dolph Johnson, Asst. City Manager
- (d)** Action regarding Purchase of Two Chevrolet 1500 Pickup Trucks for the Parks and Drainage Departments--Rick Trice, P.E., Director of Public

## Works

- (5) PUBLIC HEARING - Proposed 2019 Property Tax Rate for Fiscal Year 2019-2020--Gabe Reaume, City Manager
- (6) 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 4, Abstract 1849, A.F. Albright Survey located at the Northeast Corner of N. Knowles Drive and W. McLeroy Blvd. (Ordinance No. 2019-15) (Tabled at 7-23-2019 Meeting)--Rick Trice, P.E., Director of Public Works
- (7) PUBLIC HEARING - Consideration and Action regarding a Request for Approval of a Specific Use Permit to be allowed to operate a Skilled Nursing Facility (Nursing Home) on Property Located at the Northeast Corner of N. Knowles Drive and W. McLeroy Blvd., a Portion of Tract 4, Abstract 1849, A.F. Albright Survey (Ordinance No. 2019-16)--Rick Trice, P.E., Director of Public Works
- (8) Consideration and Action regarding Approval of Change Order #1 to Willow Creek Park Playground (Willow Creek Station) Contract--Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding Award of Contract for Fairmount 15-inch Sanitary Sewer, Phase 1--Rick Trice, P.E., Director of Public Works
- (10) Consideration and Action regarding Resolution No. 2019-17 Creating the Citizens' Bond Committee and Appointing Members--Dolph Johnson, Asst. City Manager

### **(11) 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--116 N. Saginaw Blvd. and 128 N. Saginaw Blvd.

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