

# 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 17, 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**

### **(3) Audience Participation--On the Video Screen**

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

- (a)** Action regarding Interlocal Agreement with Fort Worth Transportation Authority ("Trinity Metro") for Tarrant County Transportation Services for the Elderly and Persons with Disabilities for the period of October 1, 2019 through September 30, 2020--Keith Rinehart, Director of Community Services
- (b)** Action regarding Building Improvement Grant Agreement with Kirk Bonds (116 & 128 N Saginaw Blvd)--Alora Wachholz, CEcD, Director of Economic Development

- (c) Action regarding Resolution No. 2019-18 Appointing a New Member to the Citizens' Bond Committee--Dolph Johnson, Asst. City Manager
  
- (5) Public Hearing - Presentation of Proposed Budget for Fiscal Year 2019-2020--Gabe Reaume, City Manager
- (6) Consideration and Action regarding Resolution No. 2019-19 Adoption of Budget for Fiscal Year 2019-2020--Gabe Reaume, City Manager
- (7) Consideration and Action to Ratify the Adopted 2019-2020 Fiscal Year Budget--Bryn Meredith, City Attorney
- (8) Consideration and Action regarding Ordinance No. 2019-17, Adopting and Setting the Property Tax Rate for the 2019 Tax Year--Gabe Reaume, City Manager
- (9) Consideration and Action regarding Ordinance 2019-18, Water Rates--Gabe Reaume, City Manager
- (10) Public Hearing - Presentation of Revised Budget for the Fiscal Year 2018-2019--Gabe Reaume, City Manager
- (11) Consideration and action regarding Resolution No. 2019-20, Adoption of Revised Budget for the Fiscal Year 2018-2019--Gabe Reaume, City Manager
- (12) Consideration and Action regarding Interlocal Agreement for Animal Control Services between the City of Saginaw and the City of Blue Mound--Keith Rinehart, Director of Community Services.
- (13) Consideration and Action regarding Contract for Solid Waste and Recycling Services with Waste Connections Lone Star, Inc.--Dolph Johnson, Asst. City Manager
- (14) Consideration and Action regarding Ordinance No. 2019-19, amending the Master Fee Schedule by amending Fire Department Fees, Police Department Fee for Security Alarm Permits, Public Works Department Fees, Animal Services Fees, Recreation and Community Services Fees, and Residential Trash and Recycle Rate--Janice England, City Secretary
- (15) Public Hearing - Consideration and Action regarding a Request for a Change in Zoning on Approximately 21.3 Acres out of Abstract 1798, Tract 1N, Henry Robertson Survey from Community Commercial (CC) and Multi Family (MF1) to Community Commercial (CC) (9.804 Acres) and Multi Family (MF2) (11.492 Acres). Property is located at the Southwest Corner of Blue Mound Road (Hwy. 156) and East Bailey Boswell Road (Ordinance No. 2019-20)--Larry Little, Chief Building Official
  
- (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

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 Application--1029 N. Saginaw Blvd.

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