

# City Council Agenda

---

## SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

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

6:00 PM - Tuesday, October 1, 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**

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

- (a)** Action regarding Minutes, September 3, 2019--Janice England, City Secretary
- (b)** Action regarding Minutes, September 10, 2019--Janice England, City Secretary
- (c)** Action regarding Minutes, September 17, 2019--Janice England, City Secretary
- (d)** Action regarding Building Improvement Grant Agreement with NDFIII North Town Center, LLC (1029 N Saginaw Blvd)--Alora Wachholz, CEcD,

Director of Economic Development

- (e) Consideration and action regarding Award of Contract for Saginaw Manhole and Pipe Rehabilitation Contract--Rick Trice, P.E., Director of Public Works
  
- (5) Consideration and Action to Approve Funds for Keep Saginaw Beautiful Committee Project – Wrapping Traffic Control Boxes--Keith Rinehart, Director of Community Services
  
- (6) Consideration and Action regarding Authorization for City Staff and Consultants to proceed with privately placing General Obligation Refunding Bonds, Series 2019 via Competitive Bidding Process for the Purpose of achieving Annual Debt Service Savings so long as Certain Savings Thresholds can be met--Kim Quin, Finance Director
  
- (7) Consideration and Action regarding Ordinance No. 2019-21, Adopting Regulations for Protection of the City Logo and City Seal, and Prohibiting the Unauthorized Use Thereof--Bryn Meredith, City Attorney
  
- (8) Briefing on Bailey Boswell Overpass Project--Rick Trice, P.E., Director of Public Works
  
- (9) **Recess into Workshop--Todd Flippo, Mayor**
  
- (10) Economic Development Snapshot--Alora Wachholz, CEcD, Director of Economic Development
  
- (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

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