

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, October 15, 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 Michael Orr, Saginaw Church of Christ

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, October 1, 2019--Janice England, City Secretary
- (b)** Action regarding Appointment of City Representatives to the Fort Worth Wholesale Water and Wastewater Committee--Rick Trice, P.E., Director of Public Works
- (c)** Action Regarding City Council Consent to Permit for a Small Cell Node at 637 Pinto Lane--Rick Trice, P.E., Director of Public Works
- (d)** Action regarding Award of Bid for Highway Right-of-Way Mowing--Keith

Rinehart, Director of Community Services

- (e) Action regarding Appointment of Travis Albritton to Advisory Recreation and Parks Board--Janice England, City Secretary
- (f) Action Regarding Approval of an Individual Project Order (IPO) with Kimley Horn and Associates, Inc. (KHA) for Preparation of Bid Documents for the Police Parking Lot Expansion--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action regarding Approval of Ordinance No. 2019-20, Authorizing the Issuance and Sale of City of Saginaw General Obligation Refunding Bond, Series 2019; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Bond; Providing an Effective Date; and enacting Other Provisions relating to the Subject--Kim Quin, Finance Director
- (6) Consideration and Action regarding Approval of Contract to Purchase Real Property located at 304 W. McLeroy Boulevard--Dolph Johnson, Asst. City Manager
- (7) Consideration and Action regarding Approval of Contract to Purchase Real Property located at 100 Amber Drive--Dolph Johnson, Asst. City Manager
- (8) Consideration and Action regarding Approval of Contract to Purchase Real Property located at 700 W. McLeroy Boulevard--Dolph Johnson, Asst. City Manager
- (9) Consideration and action to approve funds for "Art in the Community Program" Mural--Keith Rinehart, Director of Community Services

(10) Executive Session

551.071 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) 2019 Legislative Update on New State Legislation affecting Municipalities

551.072 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) 100 Amber Drive
- (b) 700 W. McLeroy Boulevard
- (c) 304 W. McLeroy Boulevard; 100 Amber Drive, and 700 W. McLeroy Boulevard
- (d) Acquisition of Property for Recreational Purposes

551.074 Texas Government Code.

Personnel Matters The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

- (a) Personnel--City Manager Quarterly Evaluation & Annual Work Plan

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--701 W. Bailey Boswell Rd.; 705 W. Bailey Boswell Rd.; 709 W. Bailey Boswell Rd.; and 713 W. Bailey Boswell Rd.

(11) Adjournment