

# 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, November 19, 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--On the Video Screen**

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

- (a)** Action regarding Minutes, October 15, 2019--Janice England, City Secretary
- (b)** Action regarding Minutes, November 5, 2019--Janice England, City Secretary
- (c)** Action regarding recommendation from Advisory Recreation and Parks Board regarding the July 4, 2020 Fireworks--Rick Trice, P.E., Director of Public Works
- (d)** Action regarding the Purchase of a Sewer Main Camera for the Water

and Wastewater Department--Rick Trice, P.E., Director of Public Works

- (e) Action authorizing the City Manager to Execute an Agreement with Spectrum Enterprise to Provide Internet Connection Services to the City Hall and the Depot Building--Rick Trice, P.E., Director of Public Works
  - (f) Action regarding Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Burlington Road from East McLeroy Blvd. to Minton Road; Anderson Street from Saginaw Blvd. to Bluebonnet Street; Hialeah Park from Saginaw Blvd. to South Hampshire Street; South Hampshire Street from Longhorn Road to Hialeah Park; Georgian Road South and Normandy Court--Rick Trice, P.E., Director of Public Works
  - (g) Action regarding Disposal/Donation of end-of-service-life SCBA equipment through the Texas Forest Service Helping Hands Program--Doug Spears, Fire Chief
  - (h) Action regarding Approval of 2019-20 Tarrant County Emergency Services District #1 Annual Contract--Doug Spears, Fire Chief
  - (i) Action regarding purchase of three 2020 Chevy Tahoe Police Package Vehicles--Lee Howell, Police Chief
- (5) Introduction of Society of St. Vincent de Paul Group and Services--Liz Caron
- (6) Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Finance Reporting to the City of Saginaw and Finance Director Quin--Gabe Reaume, City Manager
- (7) PUBLIC HEARING – Consideration and Action Regarding Master Thoroughfare Plan (MTP) Amendments for W.J. Boaz Rd. Changing the Designation from a Minor Arterial (M4U) to a Minor Arterial (M3U) from Old Decatur Road to Saginaw Blvd. (Bus. 287) and Changing W. McLeroy Blvd. From a Minor Arterial (M4D) to a Collector (C) from Knowles Drive to Saginaw Blvd. (Bus. 287)--Rick Trice, P.E., Director of Public Works
- (8) Consideration and Action regarding Amendment No. 1 to Chapter 380 Economic Development Agreement with AM & JK Development, LLC (The Square)--Rick Trice, P.E., Director of Public Works

**(9) 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**

551.072 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) Possible Acquisition of an approximate 29.5 acre Parcel for Municipal Purposes**

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--1216 S. Blue Mound Road**

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