

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda

6:00 PM - Tuesday, December 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--Rabbi Mordecai Griffin, Sar Shalom Synagogue

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

(a) Action regarding Minutes, November 19, 2019--Janice England, City Secretary

(b) Action regarding Cancellation of December 17, 2019 City Council Meeting--Janice England, City Secretary

(c) Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for the purpose of providing police services to the District for the period of October 1, 2019 through September 30, 2020 --Lee Howell, Chief of Police

- (d) Action regarding Purchase of Replacement Outdoor Warning Siren--
Doug Spears, Fire Chief
 - (e) Action regarding Purchase of Four Replacement AEDs for City Facilities--
-Doug Spears, Fire Chief
 - (f) Action regarding Purchase of Cardiac Monitor/Defibrillators--Doug
Spears, Fire Chief
 - (g) Action regarding Railstream, LLC License Agreement--Kim Quin, Finance
Director
 - (h) Action Regarding Building Improvement Grant Agreement with Star
Dobe, Inc. (Kwik Kar - 1216 S. Blue Mound Rd)--Alora Wachholz, CEcD,
Director of Economic Development
 - (i) Action Regarding Authorization of a Contract to Replace the Roof at the
Depot Building--Rick Trice, P.E., Director of Public Works
 - (j) Action Regarding Approval of Change Order No. 1 to the Saginaw
Manhole and Pipe Rehabilitation Contract--Rick Trice, P.E., Director of
Public Works
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- (5) Recognition of Hollenstein Career and Technology Center Advanced Audio
Visual Students for their Efforts in Producing the Video "Made in Saginaw"
which won the International Economic Development Council's Annual
Bronze Award in Multimedia and Video Promotion--Gabe Reaume, City
Manager
 - (6) Consideration and Action regarding Recommendation from Citizens' Bond
Committee--Travis Albritton, Citizens' Bond Committee Chairman
 - (7) Consideration and Action Regarding Contract Approval for Retail Market
Analysis with The Retail Coach, LLC--Alora Wachholz, CEcD, Director of
Economic Development
 - (8) PUBLIC HEARING – Consideration and Action Regarding approval of a
Request for a Specific Use Permit to allow a day care facility on Lot 30, Block
2 (912 North Old Decatur Road), of the Saginaw Springs Addition, Located
on the northeast corner of Old Decatur Road and W.J. Boaz Road in
Saginaw--Rick Trice, P.E., Director of Public Works
 - (9) Consideration and Action regarding Resolution No. 2019-21, Election of
Members to the Board of Directors of the Tarrant Appraisal District--Gabe
Reaume, City Manager
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- (10) **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 Property for Municipal Purposes

(11) Adjournment--Todd Flippo, Mayor