

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, January 7, 2020

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, December 3, 2019--Janice England, City Secretary
- (b)** Action Regarding Approval of Funds for Keep Saginaw Beautiful Committee Project – Irrigation/Sprinkler System for Flower Bed at Knowles/McLeroy Blvd.--Keith Rinehart, Director of Community Services
- (c)** Action Regarding Purchase of Badger Orion Cellular System Water Meters--Rick Trice, P.E., Director of Public Works

- (d) Action Regarding Acceptance of a General Warranty Deed from Mearstone Properties, L.P.--Rick Trice, P.E., Director of Public Works
 - (e) Action Regarding City Council Consent to Permit for a Small Cell Node at 821 Blueridge Trail--Rick Trice, P.E., Director of Public Works
 - (f) Action regarding Rejection of Bids for Police Parking Lot Expansion and Authorization to Rebid--Rick Trice, P.E., Director of Public Works
 - (g) Action Regarding Hazard Mitigation Action Plan Resolution Adoption (Resolution 2020-01)--Doug Spears, Fire Chief
 - (h) Action Regarding Economic Development Director Agreement--Gabe Reaume, City Manager
 - (i) Action Regarding a Supplemental Agreement with Union Pacific Railroad for Fairmount Sanitary Sewer Crossing--Rick Trice, P.E., Director of Public Works
- (5) It's Time Texas Community Challenge 2020--Todd Flippo, Mayor
 - (6) Consideration and Action regarding Recommendation for Approval of Public Visual Art Policy and Procedures--Keith Rinehart, Director of Community Services
 - (7) Consideration and Action Regarding Acceptance of a Right-of-Way Dedication Deed and Temporary Construction Easement from Wal-Mart Real Estate Business Trust--Rick Trice, P.E., Director of Public Works
 - (8) Recess into Workshop--Todd Flippo, Mayor**
 - (9) Discussion regarding Recommendation from Citizens' Bond Committee--Todd Flippo, Mayor
 - (10) Reconvene Back into Regular Session--Todd Flippo, Mayor**
 - (11) Executive Session--The City Council may take action on any Executive Session item posted.**

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--201 N. Saginaw Blvd.
- (b)** Building Improvement Grant Application--1029 N. Saginaw Blvd., Suite F
- (c)** Building Improvement Grant Application--1137 N. Saginaw Blvd.
- (d)** Application for Chapter 380 Agreement--Southwest Corner of S. Saginaw Blvd. and Palomino Dr.

(12) Adjournment--Todd Flippo, Mayor