

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, January 21, 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 Michael Orr, Saginaw Church of Christ

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, January 7, 2020--Janice England, City Secretary
- (b)** Action regarding Resolution No. 2020-02, Revisions to Personnel Policies, Chapter 10, Addition of Section 10.15 Tuition Reimbursement Policy--Gabe Reaume, City Manager
- (c)** Action regarding Award of Contract for FM-156 Utility Relocations--Rick Trice, P.E., Director of Public Works
- (d)** Action regarding Amendment of an Individual Project Order (IPO) with

Kimley-Horn and Associates, Inc. for McLeroy Boulevard Curb and Gutter Replacement--Rick Trice, P.E., Director of Public Works

- (e) Action regarding Ordinance No. 2020-01, Appointment of Municipal Court Judge and Associate Judges; and Approval of Municipal Court Judge Agreement--Gabe Reaume, City Manager

- (5) Presentation of Comprehensive Annual Financial Report for the year ended September 30, 2019--Jennifer Ripka, Weaver and Tidwell, L.L.P.

- (6) Discussion regarding Scheduling Council Workshop Meetings--Bryn Meredith, City Attorney

- (7) Recess into Workshop--Todd Flippo, Mayor**

- (8) Discussion regarding Recommendation from Citizens' Bond Committee--Todd Flippo, Mayor

- (9) Reconvene Back into Regular Session--Todd Flippo, Mayor**

- (10) 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

551.074 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)** Annual Evaluation and Contract Amendment--City Manager

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