

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, June 18, 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 Dennis Hudson, Saginaw Park Baptist Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Approval of Minutes, June 4, 2019--Janice England, City Secretary
- (b)** Action regarding Agreement to Provide Professional Services related to Building Inspections with Jimmy Ross/Ross Inspection Service--Gabe Reaume, City Manager
- (c)** Action regarding Community Link Building Improvement Grant Agreement--Gabe Reaume, City Manager
- (d)** Action regarding recommendation from Advisory Recreation and Parks

Board to purchase of one "Gingerbread House", "Santa Roping a Reindeer", and Group of Four Self-Standing LED Trees--Rick Trice, P.E., Director of Public Works

- (5) Consideration and Action regarding Resolution No. 2019-14, Canvassing Returns and Declaring Results of Run-Off Election for Council Place 1 held on June 8, 2019--Janice England, City Secretary
- (6) Recognition of David Flory, Mayor Pro-Tem/Councilmember Place 1--Todd Flippo, Mayor
- (7) Consideration and Action regarding a Development Agreement with AM & JK Development, LLC related to Public Infrastructure Installation for Old Decatur Road adjacent to The Square Development--Rick Trice, P.E., Director of Public Works
- (8) Consideration and Action regarding Chapter 380 Economic Development Agreement: AM & JK Development, LLC (The Square)--Gabe Reaume, City Manager
- (9) Consideration and Action regarding Resolution No. 2019-13 Authorizing Best Value Competitive Bidding and Delegating Authority for Contract Award for The Square Through-Road Project--Bryn Meredith, City Attorney
- (10) Consideration and Action regarding award of bid for Professional Audit Services--Kim Quin, Finance Director
- (11) Consideration and Action regarding Resolution No. 2019-15, Opposing HB 2439 relating to certain regulations adopted by governmental entities for the building products, materials, or methods used in the construction or renovation of residential or commercial buildings--Todd Flippo, Mayor
- (12) Consideration and Action regarding Proposal for Radio Marketing Partnership with 95.9 The Ranch and 92.1 Hank FM for the 2019 Saginaw Train & Grain Festival--Janice England, City Secretary
- (13) Recess into Workshop--Todd Flippo, Mayor**
- (14) FY19/20 Budget Workshop: Crime Control and Prevention District Fund and Street Maintenance Fund--Kim Quin, Finance Director
- (15) Reconvene Back into Regular Session--Todd Flippo, Mayor**
- (16) 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) Property Acquisition

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) City Manager

(17) Adjournment--Todd Flippo, Mayor