

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 15, 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.

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| (1) | Call to Order | David Flory, Mayor Pro-Tem |
| | Pledge of Allegiance to the United States | David Flory, Mayor Pro-Tem |
| | 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" | David Flory, Mayor Pro-Tem |
| (2) | Invocation | Rabbi Mordecai Griffin
Sar Shalom Synagogue |
| (3) | Audience Participation | On Video Screen |
| (4) | Consent Agenda
All items listed with lower case letters are part of the consent
agenda. Public hearing and review are held collectively unless
opposition is presented, in which the contested item will be
heard separately. | |
| (a) | Action regarding Minutes, December 18, 2018 | Janice England
City Secretary |
| (b) | Action regarding Minutes, January 2, 2019 | Janice England
City Secretary |
| (c) | Action regarding Acceptance of Water-Sewer Facility
Easement from Gavilon Grain, LLC | Rick Trice, P.E.
Director of Public Works |
| (d) | Action regarding Self Contained Breathing Apparatus
Replacement Expenditure | Doug Spears
Fire Chief |

- (5) Consideration and Action regarding Authorization of an Agreement with LaTerra Studio, Inc. for Preparation of Construction Documents for Project Dream Play

Rick Trice, P.E.
Director of Public Works

- (6) Executive Session

1. § 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
- b. Contemplated Development at 900 West McLeroy Blvd., Saginaw

- (7) Adjournment

David Flory, Mayor Pro-Tem

DATE POSTED: 1-11-2019
TIME POSTED: 3:25 pm BY: [Signature]
DATE REMOVED: 1-16-2019
TIME REMOVED: 7:25 am BY: [Signature]

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
JANUARY 15, 2019**

Present at the meeting:

Mayor Pro-Tem	David Flory
Councilmember	Valerie Tankersley
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Asst. Finance Director	Kim Quin
City Secretary	Janice England
City Engineer	Andrew Simonsen, P.E.
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Recreation	Keith Rinehart
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Police Officer	Douglas Schultz

Absent from the meeting:

Mayor	Todd Flippo
Councilmember	Patrick Farr

Visitors at the meeting:

Glen Reeves	Jacob Dobbins
Tracy Dobbins	Shawn Morrison
Ramon Johnson	Misty Farr
Cheyenne McMillin	Ally Surface
Angela Barrientos	Shannon Lemons
Crichton Strittmatter	Marco Johnson
Patrick Montgomery	

(1) Call to Order

Mayor Pro-Tem Flory called the meeting to order at 6:00 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

Mayor Pro-Tem Flory explained that Mayor Flippo is out of the country on business and will not be present tonight.

(2) Invocation

Rabbi Mordecai Griffin of Sar Shalom Synagogue gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, December 18, 2018

b. Action regarding Minutes, January 2, 2019

c. Action regarding Acceptance of Water-Sewer Facility Easement from Gavilon Grain, LLC

Summary: The Fairmont Sanitary Sewer Rehabilitation, Phase 1 Project includes a new pipeline from the intersection of Fairmont Street and Saginaw Boulevard eastward across the Boulevard and the Union Pacific Railroad and Burlington Northern Santa Fe Railroad. The pipeline then will be routed through the Gavilon Grain, LLC property requiring a new permanent easement and a temporary construction easement.

d. Action regarding Self Contained Breathing Apparatus Replacement Expenditure

Summary: As approved by City Council as a capital expenditure for this fiscal year's budget, the Fire Department is seeking approval to order the replacement Self Contained Breathing Apparatus and associated breathing air equipment. Cost of the project is \$311,231.90. Approved budget expenditure is \$314,800.

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to approve the Consent Agenda as presented. Motion carried unanimously. 5-0-0-2

For: Mayor Pro-Tem Flory, Councilmembers
Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo and Councilmember Farr

(5) Consideration and Action regarding Authorization of an Agreement with LaTerra Studio, Inc. for Preparation of Construction Documents for Project Dream Play

Director of Public Works Trice stated that the 2018-2019 budget includes \$178,675 as the City's match for the Project Dream Play Project in Willow Creek Park. He explained that Project Dream Play will be an accessible playground conceived through the work of a non-profit citizens group. City Manager Reaume added that the non-profit group is near their matching amount. In order to advance the project, he explained that the next step in the process is the preparation of construction documents. LaTerra Studio, Inc. is the landscape architect used by the non-profit group

during development of the project and they have submitted an agreement to prepare the documents at a total cost of \$32,500. City Manager Reaume stated that the City Attorney has reviewed the proposed agreement and has recommended an addendum to the agreement that addresses some provisions that were not included in the agreement itself. He added that LaTerra Studio, Inc. has no problem with the addendum. Ms. Misty Farr representing Project Dream Play addressed the Council. She explained that due to a very generous donation received recently they have approximately \$53,000 remaining. She added that they are still fundraising and hope to raise the remaining amount soon.

Motion was made by Councilmember Copeland with a second by Councilmember Bighorse to authorize an agreement with LaTerra Studio, Inc. for preparation of construction documents including the Addendum to Professional Services Agreement for Project Dream Play. Motion carried unanimously. 5-0-0-2

For: Mayor Pro-Tem Flory, Councilmembers
Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo and Councilmember Farr

(6) Executive Session

1 § 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:

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Mayor Pro-Tem Flory declared the meeting recessed into Executive Session at 6:11 p.m.

Mayor Pro-Tem Flory declared the meeting back in Regular Session at 6:43 p.m.

(7) Adjournment

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 5-0-0-2

For: Mayor Pro-Tem Flory, Councilmembers
Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Flippo and Councilmember Farr

Mayor Pro-Tem Flory declared the City Council Meeting of January 15, 2019 adjourned at 6:43 p.m.

ATTEST:


City Secretary Janice England

APPROVED:


Mayor Todd Flippo

