

City Council Agenda

SAGINAW CITY COUNCIL

NOTICE OF MEETING, PUBLIC HEARING AND WORKSHOP

Meeting, Public Hearing, Workshop and/or Executive Session

6:00 PM - Tuesday, April 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 Flipppo, 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 Minutes, March 17, 2020--Janice England, City Secretary
- (b)** Action regarding Minutes, March 26, 2020--Janice England, City Secretary
- (c)** Action regarding increasing the General Fund Emergency Reserve Balance by \$1,650,000 and the Enterprise Fund Emergency Reserve Balance by \$50,000 to comply with the Financial Management Policies--Kim Quin, Finance Director

- (d) Action regarding Interlocal Agreement for Saginaw-Lake Worth
Emergency Management Coordinator--Doug Spears, Fire Chief
- (5) Consideration and Action regarding Amendment to City of Fort Worth
Wholesale Sewer Contract Related to The Square--Rick Trice, P.E., Director
of Public Works
- (6) Consideration and Action regarding Award of Contract for Bailey Boswell
Road Overpass--Rick Trice, P.E., Director of Public Works
- (7) Consideration and Action regarding Overpass Agreement with Burlington
Northern Santa Fe Railway Company for Bailey Boswell Road Overpass--Rick
Trice, P.E., Director of Public Works
- (8) Consideration and Action regarding an Individual Project Order with Kimley-
Horn & Associates, Inc. (KHA) for Bailey Boswell Bridge Construction Phase
Services--Rick Trice, P.E., Director of Public Works
- (9) PUBLIC HEARING - Consideration and Action regarding Resolution No.
2020-11, FY2019-2020 Mid-Year Budget Revisions--Kim Quin, Finance
Director NOTE: PUBLIC COMMENTS MAY ALSO BE SUBMITTED VIA
TELEPHONE TO 817-230-0327 OR EMAIL TO jengland@saginawtx.org
- (10) Update on Building Improvement Grant Program--Keith Rinehart, Director
of Community and Economic Development
- (11) Recess into Workshop--Todd Flippo, Mayor**
- (12) BUDGET WORKSHOP - Tax Rate Presentation
- (13) Reconvene Back into Regular Session--Todd Flippo, Mayor**
- (14) 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
- (b) Legal Advice regarding Emergency Declaration Authority and Associated Preemption Issues

(15) Adjournment--Todd Flippo, Mayor

PLEASE NOTE THAT IN ACCORDANCE WITH CURRENT CDC RECOMMENDATIONS REGARDING COVID-19 WE WILL BE OBSERVING SIX FEET DISTANCING BETWEEN EVERYONE. THEREFORE, THERE WILL BE LIMITED SEATING AVAILABLE. WE ENCOURAGE YOU TO WATCH THE MEETING AS IT IS LIVESTREAMED ON THE CITY'S WEBSITE, www.saginawtx.org PUBLIC COMMENTS FOR ITEM NO. 9 MAY ALSO BE SUBMITTED VIA TELEPHONE TO 817-230-0327 OR BY EMAIL TO jengland@saginawtx.org