

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, November 2, 2021

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 Ronnie Mills, Kingdom Chapel

(3) Audience Participation--On the 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 case the contested item will be heard separately.

(a) Action regarding Minutes, October 19, 2021--Janice England, City Secretary

(b) Action regarding Ratification of a Settlement Agreement and Release associated with the matter of Brandon Cruz v. City of Saginaw/ JLB Contracting, LLC, et al.--Dolph Johnson, Asst. City Manager

- (c) Action regarding Approval of New Fire Station Information Technologies (Access Control, Security, Audio/Visual, Cabling, and Associated Information Technology related work)--Doug Spears, Fire Chief
- (d) Action regarding Approval of Asbestos Abatement for the Structure located at 345 N. Saginaw Blvd.--Larry Little, Chief Building Official
- (5) Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting presented to the City of Saginaw and Finance Director Quin--Gabe Reaume, City Manager
- (6) PUBLIC HEARING - Consideration and Action regarding Ordinance No. 2021-24, Creation of Tax Increment Reinvestment Zone containing approximately 295.44 acres of noncontiguous land generally located north of Bailey Boswell Road, North of McLeroy Blvd. and West of Saginaw Blvd., and being wholly located within the Corporate Limits of the City of Saginaw--Gabe Reaume, City Manager
- (7) **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
- (8) **Adjournment--Todd Flippo, Mayor**