

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, December 7, 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 Dennis Hudson, Saginaw Park Baptist Church

(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 case the contested item will be heard separately.

(a) Action regarding Minutes, November 16, 2021--Janice England, City Secretary

(b) Action regarding Interlocal Agreement with Fort Worth Transportation Authority ("Trinity Metro") for Tarrant County Transportation Services for the Elderly and Persons with Disabilities for the Period of October 1, 2021 through September 30, 2022, and Interlocal Agreement for Section

5310 Enhancement Program--Janice England, City Secretary

- (c)** Action regarding Approval of Ordinance No. 2021-29, an Amendment to the Fee Schedule Adding Fees for the Pavilion and Stage Rental at the Switchyard Food Truck and Farmers Market--Rick Trice, P.E., Director of Public Works
 - (d)** Action regarding Approval of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for Risk and Resiliency Study and Emergency Response Plan Amendment No. 1--Rick Trice, P.E., Director of Public Works
 - (e)** Action regarding Approval of Change Order No. 3 to Saginaw Boulevard 16-inch Water Line, Phase 2--Rick Trice, P.E., Director of Public Works
 - (f)** Action regarding Annual Contract Approval/Renewal with Tarrant County Emergency Services District #1--Doug Spears, Fire Chief
 - (g)** Action regarding Approval of Contract with Burleson Trucking I, LP (Burleson Demolition) for Demolition and Haul Off of Structure at 345 N. Saginaw Blvd.--Larry Little, Chief Building Official
 - (h)** Action regarding Replacement of Doors and Frames at Aquatic Center--Jason England, Recreation Services Supervisor
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- (5)** Recognition of Thursday Quilters Group--Todd Flippo, Mayor
 - (6)** Recognition of Volunteer of the Year and Volunteer Family of the Year for Saginaw Animal Services--Keith Rinehart, Director of Community & Economic Development/Jose Wheeland, Animal Services Supervisor
 - (7)** Consideration and Action regarding Resolution No. 2021-28, Naming of Bailey Boswell Road Overpass--Todd Flippo, Mayor
 - (8)** Consideration and Action regarding Resolution No. 2021-29, Election of Members to the Board of Directors of the Tarrant Appraisal District--Gabe Reaume, City Manager
 - (9)** PUBLIC HEARING & Consideration and Action regarding an ordinance accepting and approving a Beltmill Public Improvement District Service and Assessment Plan and Assessment Roll for the Beltmill Public Improvement District; making a finding of special benefit to certain property in the District; levying special assessments against certain property within the District and establishing a lien on such property; providing for the method of assessment and the payment of assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent assessments, and approving a reimbursement agreement

(Ordinance No. 2021-30)--Gabe Reaume, City Manager

- (10) Consideration and Action regarding First Amendment to the Development Agreement between the City of Saginaw and Beltmill Saginaw, LLC--Gabe Reaume, City Manager
- (11) Consideration and Action regarding Authorization of Contract with Byrne Construction Services for Construction Manager at Risk Services for a new Library and Senior Center--Lee Howell, Chief of Police
- (12) Consideration and Action regarding Request to approve Funding for a Six Foot Bronze Statute to be prominently placed at the Main Entrance of the New Fire Station--Doug Spears, Fire Chief
- (13) Project Update on Americans With Disabilities Act Transition Plan--Matt Pool, P.E., Kimley-Horn and Associates
- (14) Consideration and Action on Individual Project Order with Kimley-Horn and Associates for ADA Transition Plan Phase 4A - Intersection and Sidewalk Evaluation--Dolph Johnson, Asst. City Manager
- (15) Mental Health Services Update--Robin Espinosa, Police Administrative Sergeant
- (16) Discussion of Future Staffing Needs--Gabe Reaume, City Manager
- (17) **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

- (18) **Adjournment--Todd Flipppo, Mayor**