

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, March 1, 2022

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.043 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 Michael Orr, Saginaw Church of Christ

(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, February 1, 2022--Janice England, City Secretary
- (b)** Action regarding the Resurfacing of the Highland Station Tennis Court--Rick Trice, P.E., Director of Public Works
- (c)** Action regarding Approval of a Developer Escrow Agreement for Future

Sidewalks located at the Northeast Corner of West McLeroy Boulevard and North Knowles--Rick Trice, P.E., Director of Public Works

- (d)** Action regarding Interlocal Agreement with Tarrant County for Reconstruction and Asphalt Overlay of Saddle Trail, Indian Crest Drive, Delmar Court, and Industrial Blvd.--Rick Trice, P.E., Director of Public Works
 - (e)** Action regarding Agreement between City of Saginaw and Tarrant County to participate in Reinvestment Zone No. 1--Gabe Reaume, City Manager
 - (f)** Action regarding Resolution No. 2022-03, amending Authorized Representatives for TexPool--Kim Quin, Finance Director
 - (g)** Action regarding Award of Bid for City's Depository Bank Contract--Kim Quin, Finance Director
 - (h)** Action regarding Resolution No. 2022-04, Authorized Bank Signatures--Kim Quin, Finance Director
 - (i)** Action regarding Resolution No. 2022-05, Authorizing the City Manager to Execute Global Opioid Settlement Documents relating to the Teva Pharmaceutical Companies and the Endo Pharmaceutical Companies--Gabe Reaume, City Manager
 - (j)** Action regarding Resolution No. 2022-06, Approval of Purchasing Policy--Jennifer Garrett, Finance Manager
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- (5)** Presentation of 2021 Texas Achievement in Library Excellence Award from the Texas Municipal Library Directors Association --Todd Flippo, Mayor
 - (6)** Consideration and Action regarding Award of Construction Contract for Knowles Drive, Phase 1--Rick Trice, P.E., Director of Public Works
 - (7)** Consideration and Action regarding Approval of Change Order No. 2 to Bailey Boswell Road Overpass--Rick Trice, P.E., Director of Public Works
 - (8)** Consideration and Action regarding Recommendation for Adoption of the 2022 Saginaw Comprehensive Plan (Ordinance No. 2022-02)--Rick Trice, P.E., Director of Public Works
 - (9)** Presentation and Discussion of City of Saginaw's American Rescue Plan Act Funding Award--Kim Quin, Finance Director
 - (10)** Board and Commission Workshop Discussion
 - (11)** FY2022 Work Plan Discussion--Gabe Reaume, City Manager

(12) 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

551.087 Texas Government Code.

Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

(a) Building Improvement Grant Application--124 W. McLeroy Blvd.

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

(13) Adjournment--Todd Flippo, Mayor