

# City Council Agenda

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## SAGINAW CITY COUNCIL NOTICE OF MEETING

### Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, March 21, 2023

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--Dr. Mark Towns, First Baptist Church**

#### **(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, March 7, 2023--Janice England, City Secretary

**(b)** Action regarding Joint Election Agreement with Tarrant County for Election Services for May 6, 2023 General Election and Special Election--Janice England, City Secretary

**(c)** Action regarding Purchase of Police Cars- Ordered Dec 2021--Russell

Ragsdale, Chief of Police

- (d)** Action regarding Retail Retention, Recruitment and Development Services Proposal with the Retail Coach--Keith Rinehart, Director of Community & Economic Development
  - (e)** Action regarding Resolution No. 2023-06, Participation in Texas SmartBuy Membership Program--Jennifer Garrett, Finance Manager
  - (f)** Action regarding Resolution No. 2023-07, Authorizing the City Manager to Execute Global Opioid Settlement Documents relating to Allergan, Walmart, CVS, and Walgreens--Bryn Meredith, City Attorney
  - (g)** Action regarding East Cement Creek Channel Reconstruction Phase 1-Project Extension (Change Order)--Randy Newsom, Director of Public Works
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- (5)** Proclamation--Child Abuse Prevention Month--Todd Flippo, Mayor
  - (6)** Presentation of the 2022 Economic Excellence Award from the Texas Economic Development Council--Todd Flippo, Mayor & Keith Rinehart, Director of Community & Economic Development
  - (7)** Medstar Presentation - State of EMS and Medstar--Doug Spears, Fire Chief
  - (8)** Animal Adoption Appreciation--Dr. Michael Moates
  - (9)** Consideration and Action regarding Award of Contract for 2023 Annual Mowing Contract (Finish Mowing/Grounds Maintenance of City Facilities and Right-of-Ways; and Finish Mowing/Grounds Maintenance of City Parks)--Randy Newsom, Director of Public Works
  - (10)** Consideration and Action on Ordinance No. 2023-12 authorizing the issuance and sale of the City of Saginaw, Texas General Obligation Bonds, Series 2023; levying an annual ad valorem tax and providing for the security and payment of said Bonds; approving the Official Statement; providing an effective date; and enacting other provisions relating to the subject--Kim Quin, Finance Director
  - (11)** Consideration and Action regarding Recommendation from Planning & Zoning Commission on Final Plat for 18.532 acres out of Block A, Lot 1, Beltmill Villas, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas--Daniel Dewey, P.E., JBI Partners
  - (12)** Consideration and Action regarding Recommendation from Planning & Zoning Commission on Site Plan for 18.532 acres out of Block A, Lot 1, Beltmill Villas, Benjamin Thomas Survey, Abstract 1497, City of Saginaw, Tarrant County, Texas--Daniel Dewey, P.E., JBI Partners

**(13) 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**

551.074 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 Compensation**

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