

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, December 4, 2018

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--Mayor Todd Flippo

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--Reverend Valendy, Saginaw United Methodist Church

(3) Audience Participation--On Video Screen

(4) Consent Agenda

- (a)** Action regarding Approval of Minutes, November 6, 2018--Janice England, City Secretary
- (b)** Action regarding purchase of a Digital Workstation for the Building Inspection Department --Rick Trice, P.E., Director of Public Works
- (c)** Action regarding Official Appointments to the City of Fort Worth Wholesale Water and Wastewater Customer Advisory Committee--Rick Trice, P.E., Director of Public Works
- (d)** Action regarding Ordinance No. 2018-20, Authorizing the Mayor to

Execute a Quitclaim Deed Abandoning an 8 foot Utility Easement to Kyle Hanson and Jennifer Hanson, Owners of Lot 28, Block 1 of The Dominion Phase II--Rick Trice, P.E., Director of Public Works

- (e) Action regarding Ordinance No. 2018-21, amending Chapter 10 "Buildings and Building Regulations" by adopting the 2018 Editions of the International Code and the 2017 Edition of the National Electrical Code--Rick Trice, P.E., Director of Public Works
- (f) Action regarding Resolution 2018-23, Adoption of a Building Improvement Grant Program Policy--Alora Wachholz, Director of Economic Development
- (g) Action regarding Authorization for the Mayor to execute an Agreement between the City of Saginaw and Ardent Mills, LLC to fund a Mural on Ardent Mills Property depicting the words "Welcome to Saginaw" and a Texas Flag in an amount not to exceed \$28,000--Alora Wachholz, Director of Economic Development
- (h) Action regarding Purchase of 2018 Chevrolet 2500 Single Cab Pickup Truck for the Water Department--Rick Trice, P.E., Director of Public Works
- (5) Presentation by Charter Review Commission--Ed Larson, Chairman/Charter Review Commission and Betsy Elam, City Attorney
- (6) Consideration and Action regarding Fourth Renewal of Interlocal Agreement with Tarrant County for Bailey Boswell Bridge Project (Court Order No. 117448)--Rick Trice, P.E., Director of Public Works
- (7) Consideration and Action regarding Award of Contract for the Rectangular Rapid Flashing Beacon for Pedestrian Crossing at Basswood Boulevard at Whistle Stop Drive--Rick Trice, P.E., Director of Public Works
- (8) Recess into Workshop--Mayor Todd Flipppo**
- (9) Smoke Free Ordinance Discussion--Bryn Meredith, City Attorney
- (10) Update on PD and Community Policing--Lee Howell, Police Chief
- (11) Reconvene Back into Regular Session--Mayor Todd Flipppo**
- (12) 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

(13) Adjournment--Mayor Todd Flipppo