

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF SPECIAL MEETING

Meeting and/or Executive Session Agenda

2:30 PM - Tuesday, March 30, 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**
- (2) **Audience Participation--On the Video Screen**
- (3) Consideration and Action regarding an Interlocal Cooperation Agreement with the University of North Texas Health Science Center for the use of the Saginaw Recreation Center as a temporary COVID Vaccination Site--Gabe Reaume, City Manager
- (4) **Adjournment**

Posted:	Removed:
Date: <u>3-26-2021</u>	Date: <u>3-30-2021</u>
Time: <u>3:20pm</u>	Time: <u>4:30pm</u>
By: <u>[Signature]</u>	By: <u>[Signature]</u>

**CITY OF SAGINAW
MINUTES OF SPECIAL CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
MARCH 30, 2021**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
City Manager	Gabe Reaume
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Fire Chief	Doug Spears
Emergency Mgmt. Coordinator	Joseph Laster
Director of Public Works	Rick Trice, P.E.
Dir. of Community & Eco Dev.	Keith Rinehart
Financial Analyst	Jennifer Garrett

Absent from the meeting:

City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen, P.E.
Councilmember	Patrick Farr
Councilmember	Mary Copeland
Asst. City Manager	Dolph Johnson
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie

Visitors at the meeting:

None

(1) Call to Order

Mayor Flippo called the meeting to order at 2:30 p.m. with a quorum present.

(2) Audience Participation

This item was covered on the video screen.

- (3) Consideration and Action regarding an Interlocal Cooperation Agreement with the University of North Texas Health Science Center for the use of Saginaw Recreation Center as a temporary COVID Vaccination Site

Motion was made by Councilmember Beasley with a second by Councilmember Tucker to approve the Interlocal Cooperation Agreement with the University of North Texas Health Science Center for the use of Saginaw Recreation Center as a temporary COVID Vaccination Site. Motion carried unanimously. 5-0-0-2

For Mayor Flippo, Mayor Pro-Tem Junkersfeld,
Councilmembers Beasley, Tucker, and Bighorse

Against: None

Abstain: None

Absent: Councilmembers Farr and Copeland

- (4) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to adjourn the meeting. Motion carried unanimously. 5-0-0-2

For Mayor Flippo, Mayor Pro-Tem Junkersfeld,
Councilmembers Beasley, Tucker, and Bighorse

Against: None

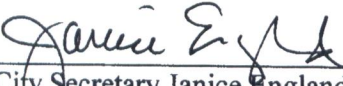
Abstain: None

Absent: Councilmembers Farr and Copeland

Mayor Flippo declared the City Council Meeting of March 30, 2021 adjourned at 2:50 p.m.

ATTEST:

APPROVED:


City Secretary Janice England


Mayor Todd Flippo

