

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, May 4, 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 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, April 20, 2021--Janice England, City Secretary

(b) Action regarding Approval of Funds for "Art in the Community" Project--Keith Rinehart, Director of Community & Economic Development

(c) Action regarding Engagement Letter with McDonald Hopkins--Gabe Reaume, City Manager

- (5) COVID Vaccination Update--Joseph Laster, Emergency Management Coordinator
- (6) Consideration and Action regarding Establishing a 501c3 Friends of the Saginaw Animal Services, Animal Welfare and Safety Corporation--Keith Rinehart, Director of Community & Economic Development
- (7) Consideration and Action regarding Approval of Guaranteed Maximum Price Amendment to AIA Document A133-2009 for construction of the new Central Fire Station--Dolph Johnson, Asst. City Manager/Doug Spears, Fire Chief
- (8) Update on Intersection Analysis of Basswood Blvd. and High Country Trail--Kimley-Horn & Associates
- (9) **Recess into Workshop**
- (10) FY2021-2022 Budget Workshop--Kim Quin, Finance Director
- (11) **Reconvene Back into Regular Session**
- (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
- (b) Independent Contractor Technology Services Agreement

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) Western Center Incentive Options
- (b) 1017 N. Saginaw Blvd.

(13) Adjournment--Todd Flippo, Mayor

Posted:

Date: 4-30-2021

Time: 11:45 am

By: [Signature]

Removed:

Date: 5-5-2021

Time: 7:45 am

By: [Signature]

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
MAY 4, 2021**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Patrick Farr
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen, P.E.
City Engineer	Trenton Tidwell, P.E.
City Engineer	Pete Kelly, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Director of Public Works	Rick Trice, P.E.
Fire Chief	Doug Spears
Emergency Mgmt. Coordinator	Joseph Laster
Police Chief	Lee Howell
Dir. of Community & Eco Dev.	Keith Rinehart
Human Resource Director	Melanie McManus
Police Officer	J. Daniels

Absent from the meeting:

Library Director	Ellen Ritchie
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Visitors at the meeting:

Jan Young	Brack St. Clair
Kathryn Johnson	Michael Orr
James Hinton	Josh McCann
Scott Depauw	Kevin Pantoja

(1) Call to Order

Mayor Flippo called the meeting to order at 6:00 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

Pastor Michael Orr of the Saginaw Church of Christ gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

Mayor Flippo declared the meeting recessed in to Executive Session (Section 551.071, Texas Government Code, Consultation with Attorney at 6:03 p.m.

Mayor Flippo declared the meeting back in Regular Session at 6:37 p.m.

(4) Consent Agenda

a. Action regarding Minutes, April 20, 2021

b. Action regarding Approval of Funds for "Art in the Community" Project

Summary: Last fall professional artist Adam Davenport completed his third historical mural in the City of Saginaw. During subsequent discussion for possible future murals, it was suggested that a mural depicting a local celebrity be considered. LPGA Golfer Angela Stanford was suggested. Ms. Stanford grew up in Saginaw. She graduated from Boswell High School and Texas Christian University. In addition to being a successful golfer, she formed her own non-profit Foundation, The Angela Stanford Foundation, in 2009. The foundation is an organization with a mission to serve children and young adults, particularly those affected by cancer. She fits the definition of a hometown hero, and is deserving of the honor of a mural. In addition to her own accomplishments, Ms. Stanford's family has strong ties to the City. Nan Stanford, her mother, served as City Manager and retired in 2017 after 47 years of service. Steve Stanford, her father, served as Public Services Specialist and retired in 2014 after 24 years of service. Mr. Davenport was presented with a photo of Ms. Stanford for a potential mural to be painted on the City's water tank located at the southern of Willow Creek Park. The photo was taken in 2018 when Ms. Stanford won her first major title with a one stroke victory at The Evian Championship. The total cost for the proposed mural will be \$28,550. Funds are available in the Beautification Fund.

c. Action regarding Engagement Letter with McDonald Hopkins

Mayor Flippo stated that Item 4b will be pulled from the Consent Agenda for separate consideration.

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve Items 4a and 4c of the Consent Agenda as presented. Motion carried unanimously.

7-0-0-0

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

Against: None

Abstain: None

Absent: None

Item 4b (Action regarding Approval of Funds for “Art in the Community” Project) was considered by the City Council. Director of Community and Economic Development briefly explained the proposed mural as well as the proposed location and cost.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Item 4b of the Consent Agenda as presented. Motion carried unanimously.

7-0-0-0

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

Against: None

Abstain: None

Absent: None

Motion was made by Councilmember Beasley with a second by Councilmember Bighorse to approve the Independent Contractor Technology Services Agreement as discussed in Executive Session. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(5) COVID Vaccination Update

Emergency Management Coordinator Laster updated the Council on the COVID-19 Vaccinations being administered at the Recreation Center. He stated that 4,318 first doses of the vaccine have been given at this site through this morning. He also stated that 2,613 second doses have been given at this site. He added that the last day of the vaccination clinic at the Recreation Center will be Monday, May 17th.

(6) Consideration and Action regarding Establishing a 501c3 Friends of the Saginaw Animal Services, Animal Welfare and Safety Corporation

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve the establishment of a 501c3 Friends of the Saginaw Animal Services, Animal Welfare and Safety Corporation. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (7) Consideration and Action regarding Approval of Guaranteed Maximum Price Amendment to AIA Document A133-2009 for new Central Fire Station

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve the Guaranteed Maximum Price Amendment striking the language in Exhibit D, Division 1, #17. Motion carried unanimously. 7-0-0-0

For: Mayor Flipppo, Mayor Pro-Tem Junkersfeld, Councilmembers Beasley, Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

- (8) Update on Intersection Analysis of Basswood Blvd. and High Country Trail

Mr. Trenton Tidwell and Mr. Pete Kelly, both of Kimley-Horn and Associates, gave a presentation regarding an intersection analysis of Basswood Blvd. and High Country Trail. There was some discussion. Further discussion regarding the intersections in this area will be held at a future Council Meeting.

- (9) Recess into Workshop

Mayor Flipppo declared the meeting recessed into workshop at 7:29 p.m.

- (10) FY2021-2022 Budget Workshop

Finance Director Quin gave a presentation regarding FY2021/2022 Current Year Projects.

Note: Councilmember Farr left during the workshop.

- (11) Reconvene Back into Regular Session

Mayor Flipppo declared the meeting back in Regular Session at 7:51 p.m.

Note: Councilmember Beasley left the meeting at this point.

- (12) Executive Session

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- a. Western Center Incentive Options
- b. 1017 N. Saginaw Blvd.

Mayor Flippo declared the meeting recessed into Executive Session (551.087. Texas Government Code. Deliberation regarding Economic Development Negotiations) at 7:51 p.m.

Mayor Flippo declared the meeting back in Regular Session at 8:17 p.m.

(13) Adjournment

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

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

Against: None

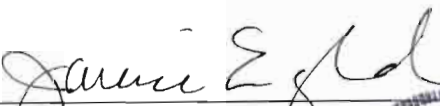
Abstain: None

Absent: Councilmembers Beasley and Farr

Mayor Flippo declared the City Council Meeting of May 4, 2021 adjourned at 8:17 p.m.

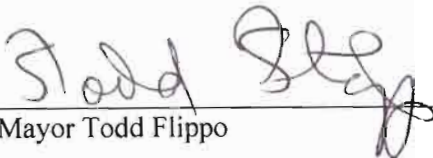
ATTEST:

APPROVED:



City Secretary Janice England





Mayor Todd Flippo