

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 PM - Tuesday, May 18, 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 Dennis Hudson, Saginaw Park 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, May 4, 2021--Janice England, City Secretary
- (b)** Action regarding Minutes, May 11, 2021--Janice England, City Secretary
- (c)** Action regarding Agreement with CMJ Engineering for Construction Materials Testing Services for New Central Fire Station--Dolph Johnson, Asst. City Manager

- (5) COVID Vaccination Update--Joseph Laster, Emergency Management Coordinator
- (6) Consideration and Action regarding face coverings and other COVID-19 pandemic precautions within and upon city facilities--Scott Craver, Asst. Fire Chief/Joseph Laster, Emergency Management Coordinator
- (7) PUBLIC HEARING - Consideration and Action regarding Ordinance No. 2021-13, An Ordinance amending Ordinance No. 2002-04, the Zoning Ordinance of the City of Saginaw, Texas; Amending the Permitted Use Table, Section 5-1, to provide that Breweries are permitted by Special Use Permit in Community Commercial Zoning, Light Industrial, and Heavy Industrial Districts; amending Section 12-2; and to provide a definition for Breweries--Rick Trice, P.E., Director of Public Works
- (8) FY21 Work Plan Update--Gabe Reaume, City Manager
- (9) **Recess into Workshop**
- (10) Discussion of Extended Stay Motel Ordinance--John Cervantes, Management Analyst
- (11) Bond Project Status--Dolph Johnson, Asst. City Manager
- (12) **Reconvene Back into Regular Session**
- (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) Evaluation of City Manager as it relates to the Work Plan
- (14) Adjournment--Todd Flippo, Mayor

Posted:

Date: 5-14-2021

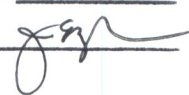
Time: 8:00am

By: 

Removed:

Date: 5-19-2021

Time: 7:45am

By: 

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING,
PUBLIC HEARING, AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
MAY 18, 2021**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Patrick Farr
Councilmember	Charles Tucker
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Trenton Tidwell, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Asst. Police Chief	Russell Ragsdale
Asst. Fire Chief	Scott Craver
Director of Public Works	Rick Trice, P.E.
Director of Comm. & Eco. Dev.	Keith Rinehart
Human Resource Director	Melanie McManus
Library Director	Ellen Ritchie
Chief Building Official	Larry Little
Management Analyst	Kevin Pantoja
Management Analyst	Susy Victor
Management Analyst	John Cervantes
Police Officer	Klayton Kaddatz

Absent from the meeting:

Councilmember	Cindy Bighorse
Fire Chief	Doug Spears

Visitors at the meeting:

Brack St. Clair	Kathryn Johnson
Dennis Hudson	Brandon Blair
Kelly Stewart	Mary Shannon
Phil Shannon	

(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 Dennis Hudson of the Saginaw Park Baptist Church gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, May 4, 2021

b. Action regarding Minutes. May 11, 2021

c. Action regarding Agreement with CMJ Engineering for Construction Materials Testing Services for New Central Fire Station

Summary: CMJ Engineering has provided geotechnical and materials testing services on city projects for many years with quality service. CMJ has provided an estimate for the cost of these services during construction of the new central fire station based on the construction drawings and specifications. The services will include testing of the earthwork, drilled piers, cast-in-place concrete, masonry, and structural steel to ensure compliance with the specifications. This is not a lump sum proposal but an estimate. We will only be billed for actual services performed. The agreement has been reviewed and modified by the City Attorney's office. The cost estimate is \$97,069.98. Funds for this expenditure were included in the project budget which is being funded from the 2020 CO Bonds.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve the Consent Agenda as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

(5) COVID Vaccination Update

Asst. Fire Chief Craver updated the Council on the COVID -19 Vaccinations administered at the Recreation Center. He explained that today was the last day of operation for the site and the total number of vaccinations administered including today was 8,296 (4,427 first shots, and 3,869 second shots).

(6) Consideration and Action regarding face coverings and other COVID-19 pandemic precautions within and upon city facilities

City Attorney Meredith explained that Governor Abbott signed Executive Order No. GA-36 earlier today. This order prohibits all local governments from mandating face coverings or restricting activities and was effective immediately. Therefore, no action by the City Council is necessary. Mayor Flippo added that employees as well as residents are allowed to wear masks if they choose to do so.

- (7) PUBLIC HEARING – Consideration and Action regarding Ordinance No. 2021-13, an Ordinance amending Ordinance No. 2002-04, the Zoning Ordinance of the City of Saginaw, Texas; Amending the Permitted Use Table, Section 5-1, to provide that Breweries are permitted by Special Use Permit in Community Commercial Zoning, Light Industrial, and Heavy Industrial Districts; amending Section 12-2; and to provide a definition for Breweries

Mayor Flippo declared the public hearing opened at 6:05 p.m. Mayor Flippo called for any public input. There was none. Mayor Flippo declared the public hearing closed at 6:06 p.m.

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve Ordinance No. 2021-13 amending Ordinance No. 2002-04, the Zoning Ordinance of the City of Saginaw; amending the Permitted Use Table, Section 5-1, to provide that Breweries are permitted by Special Use Permit in Community Commercial Zoning, Light Industrial, and Heavy Industrial Districts, amending Section 12-2; and providing a definition for Breweries. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse

- (8) FY21 Work Plan Update

City Manager Reaume presented the FY21 Work Plan Update.

- (9) Recess into Workshop

Mayor Flippo declared the meeting recessed into workshop at 6:31 p.m.

- (10) Discussion of Extended Stay Motel Ordinance

Management Analyst Cervantes and Management Analyst Victor presented information regarding extended stay hotels/motels. They also presented suggestions to clarify language in existing ordinances to address current and potential future issues with extended stays as the current hotels/motels located in the City.

- (11) Bond Project Status

Asst. City Manager Johnson explained the potential debt issuance for the recently approved bond projects as suggested by staff. This suggested issuance includes the debt for Knowles Drive Phase 1, and the debt to begin the design process of the library and senior center. Finance Director Quin explained the potential impact to property taxes. The Council concurred with the suggested debt issuance.

(12) Reconvene into Regular Session

Mayor Flippo declared the meeting back in regular session at 7:09 p.m.

(13) Executive Session

1 § 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

1 § 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. Evaluation of City Manager as it relates to the Work Plan

Mayor Flippo declared the meeting recessed into Executive Session at 7:09 p.m.

Mayor Flippo declared the meeting back in Regular Session at 8:04 p.m.

(14) Adjournment

Motion was made by Councilmember Farr with a second by Councilmember Beasley to adjourn the meeting. Motion carried unanimously. 6-0-0-1

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

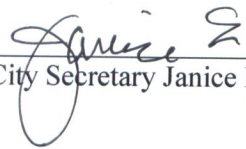
Against: None

Abstain: None

Absent: Councilmember Bighorse

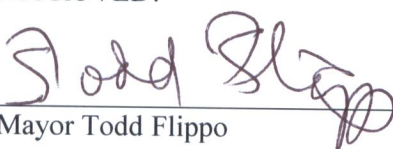
Mayor Flippo declared the City Council Meeting of May 18, 2021 adjourned at 8:04 p.m.

ATTEST:


City Secretary Janice England



APPROVED:


Mayor Todd Flippo