

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, July 6, 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, June 15, 2021--Janice England, City Secretary
- (b)** Action regarding Appointment of Nicky Lawson to Crime Control and Prevention District Board of Directors--Janice England, City Secretary
- (c)** Action regarding Approval for DCC Inc., through the Texas Purchasing Cooperative, BuyBoard--Contract 613-20, to perform repairs and re-

plaster swimming pool damaged by the winter storm at the Aquatic Center in the amount of \$80,702.03--Keith Rinehart, Director of Community & Economic Development

- (d) Action regarding Purchase of One (1) 2021 Chevrolet 2500 Pickup Truck for the Animal Services Department through the Texas Purchasing Cooperative, BuyBoard--Keith Rinehart, Director of Community & Economic Development
- (5) Consideration and Action regarding the Draft Vision Framework for the Comprehensive Plan Update--Abra Nusser, Kimley-Horn & Associates
- (6) Consideration and Action regarding Appointments: a. Advisory Recreation and Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustment; d. Library Board; and e. Planning and Zoning Commission--Janice England, City Secretary
- (7) **Adjournment--Todd Flippo, Mayor**

Posted:

Date: 7-1-2021

Time: 4:20 pm

By: [Signature]

Removed:

Date: 7-7-2021

Time: 11:00 am

By: [Signature]

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
JULY 6, 2021**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Nicky Lawson
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Engineer	Andrew Simonsen, P.E.
City Engineer	Abra Nusser, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Management Analyst	Kevin Pantoja
Management Analyst	Susy Victor-Trevino
Police Officer	Brian Stewart

Absent from the meeting:

City Attorney	Bryn Meredith
---------------	---------------

Visitors at the meeting:

Brack St. Clair	Kathryn Johnson
Kelly Stewart	Fred Stewart

(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

In the absence of Pastor Michael Orr, Councilmember Copeland gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, June 15, 2021

b. Action regarding Appointment of Nicky Lawson to Crime Control and Prevention District Board of Directors

Summary: The members of the City Council serve as the Crime Control and Prevention District Board of Directors (CCPD). The purpose of this item is to take action to remove former Councilmember Farr from the CCPD and appoint Councilmember Lawson to the CCPD.

c. Action regarding Approval for DCC, Inc., through the Texas Purchasing Cooperative, BuyBoard—Contract 613-20, to perform repairs and re-plaster swimming pool damaged by the winter storm at the Aquatic Center in the amount of \$80,702.03

Summary: This item is for approval for DDC, Inc. to perform the needed repairs and re-plaster the swimming pool at the Aquatic Center that sustained significant damage during the winter storm. Bids are not required due to DCC, Inc. being part of the Texas Purchasing Cooperative, BuyBoard (Contract 613-20). The estimated cost of the work is \$80,702.03. This expenditure will be covered by the Winter Storm Insurance Claim Proceeds.

d. Action regarding Purchase of One (1) 2021 Chevrolet 2500 Pickup Truck for the Animal Services Department through the Texas Purchasing Cooperative, BuyBoard

Summary: Truck #505 is a 2005 Dodge ½ ton with a small V6 engine. It is time to replace the unit as it is using significant oil; engine has a rattling noise in the lower end; and the electronics have problems with connections and ground problems. The vehicle constantly has to be jumped off even after a new battery and running the truck. These issues are ongoing including the constant purchase of new batteries. The off-road daily use and railroad tracks have worn out many of the parts. The truck has over 106,000 miles on it. Replacement of this truck was recommended by Chief Mechanic Mayhue. The total financial impact will be \$38,840.50 by purchasing the truck through the Texas Purchasing Cooperative, BuyBoard. This expenditure will be covered using Fund Balance.

Mayor Flippo stated that he received a request to consider Item 4c separately.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Items 4a, 4b, and 4d of the Consent Agenda as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

The Council then considered Item 4c (Action regarding Approval for DCC, Inc., through the Texas Purchasing Cooperative, BuyBoard—Contract 613-20, to perform repairs and re-plaster swimming pool damaged by the winter storm at the Aquatic Center in the amount of \$80,702.03). Ms. Kelly Stewart, 404 Mustang Dr., expressed her concern about the current condition of the pool. Director of Community Services and Recreation Rinehart explained the Aquatic Center sustained a significant amount of damage during the winter storm. He added that draining the pool would cause additional damage.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Beasley to approve Item 4c of the Consent Agenda as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(5) Consideration and Action regarding the Draft Vision Framework for the Comprehensive Plan Update

Ms. Abra Nusser of Kimley-Horn and Associates addressed the Council. She updated the Council on the progress of the Comprehensive Plan Update. She explained the proposed Draft Vision Framework as well as the next phases in the Comprehensive Plan Update. The consensus of the Council was to proceed with the Draft Vision Framework for the Comprehensive Plan Update as presented.

(6) Consideration and Action regarding Board Appointments: a. Advisory Recreation and Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustments; d. Library Board; e. Planning and Zoning Commission

a. Advisory Recreation and Parks Board

Motion was made by Councilmember Lawson with a second by Councilmember Bighorse to accept the resignation of Travis Albritton, Place 7; to reappoint Charity DeVille to Place 1, reappoint Brandi Coble to Place 3, and Brack St. Clair to Place 5; to move Thomas Weaver from 1st Alternate to Place 7, and move Kathryn Johnson from 2nd Alternate to 1st Alternate; and appoint Wayne Giles to 2nd Alternate on the Advisory Recreation and Parks Board. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

b. Animal Shelter Advisory Committee

Motion was made Councilmember Copeland with a second by Councilmember Bighorse to reappoint Dr. Karen Metzler to Place 1; reappoint Ryan Jacobs to Place 3; reappoint Kristina Jenshak to 1st Alternate; appoint Breanna Farley to Place 5; and appoint Tammy Southard to 2nd Alternate on the Animal Shelter Advisory Committee. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

c. Board of Adjustment

Motion was made by Councilmember Lawson with a second by Councilmember Bighorse to reappoint Petina Powers to Place 1; reappoint Bethany Sanderson to Place 3; reappoint Derrick Thomas to Place 5; and reappoint Mike Colegrove to Alternate #1. on the Board of Adjustment. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

d. Library Board

Motion was made by Councilmember Lawson with a second by Councilmember Bighorse to reappoint Helen Trammel, Mary Nichols, Frances Poteet, Belinda Henson, Rick Russell, Frances Patty, and Jean King to the Library Board. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

e. Planning and Zoning Commission

Motion was made by Councilmember Bighorse with a second by Councilmember Copeland to reappoint William Barngrover to Place 2; reappoint Malinda Julien to Place 4; move Randy Villareal from 2nd Alternate to 1st Alternate; and appoint Brent Wooten to 2nd Alternate on the Planning and Zoning Commission. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(7) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

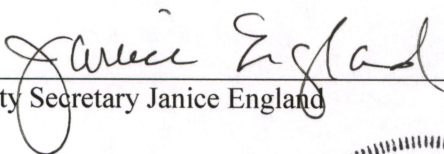
Against: None

Abstain: None

Absent: None

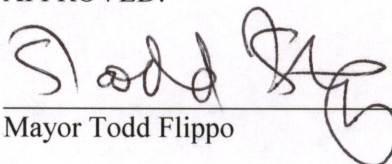
Mayor Flippo declared the City Council Meeting of July 6, 2021 adjourned at 7:02 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

