

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, November 2, 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 Ronnie Mills, Kingdom Chapel

(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, October 19, 2021--Janice England, City Secretary

(b) Action regarding Ratification of a Settlement Agreement and Release associated with the matter of Brandon Cruz v. City of Saginaw/ JLB Contracting, LLC, et al.--Dolph Johnson, Asst. City Manager

- (c) Action regarding Approval of New Fire Station Information Technologies (Access Control, Security, Audio/Visual, Cabling, and Associated Information Technology related work)--Doug Spears, Fire Chief
 - (d) Action regarding Approval of Asbestos Abatement for the Structure located at 345 N. Saginaw Blvd.--Larry Little, Chief Building Official
- (5) Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting presented to the City of Saginaw and Finance Director Quin--Gabe Reaume, City Manager
- (6) PUBLIC HEARING - Consideration and Action regarding Ordinance No. 2021-24, Creation of Tax Increment Reinvestment Zone containing approximately 295.44 acres of noncontiguous land generally located north of Bailey Boswell Road, North of McLeroy Blvd. and West of Saginaw Blvd., and being wholly located within the Corporate Limits of the City of Saginaw--Gabe Reaume, City Manager
- (7) **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
- (8) **Adjournment--Todd Flippo, Mayor**



City of Saginaw

Meeting Date: 11/2/2021

Staff Contact: Janice England
City Secretary

Agenda Items: (4)(a)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:

Action regarding Minutes, November 2, 2021

BACKGROUND/DISCUSSION:

The minutes of the City Council Meeting held on October 19, 2021 are being presented for consideration.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

Minutes, 10-19-2021

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
OCTOBER 19, 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 Attorney	Bryn Meredith
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
Asst. Police Chief	Russell Ragsdale
Fire Chief	Doug Spears
Emergency Mgmt. Coord.	Joseph Laster
Director of Public Works	Rick Trice, P.E.
Dir. of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Police Officer	Eddie Spears

Absent from the meeting:

None

Visitors at the meeting:

Brack St. Clair	Kyle Neumann
Louie Wills	Mike O'Conner
Brent Wooten	Patrick Farr
Michelle Rawls	Henry Cohanin
Graham Maxey	Doug Johnson
Ayoub Kahondogoro	Cary Everitt

(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 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, September 21, 2021

b. Action regarding Amendment to Interlocal Agreement with Tarrant County for the Bailey Boswell Overpass Construction

Summary: This amendment to the interlocal agreement with Tarrant County will allow the City to include the construction of the traffic signal and pedestrian crossing at Knowles Dr. and W. Bailey Boswell Rd. as an eligible expense for reimbursement from Tarrant County. The signal was not part of the original project and approval of this amendment will make it eligible for matching funds from the \$6.5 million already allocated by Tarrant County. The signal construction contract was approved by the City Council on August 3, 2021 for the amount of \$334,311. The amount eligible for reimbursement by Tarrant County would be \$167,155.50.

c. Action regarding Recommendation for Purchase of Seasonal Christmas Lights and Features for Citywide Decorations

Summary: Each year the Keep Saginaw Beautiful Committee (KSB) decorates the municipal buildings with lights as well as wreaths and trees. A few years ago, KSB collaborated with the Advisory Recreation and Parks Board to purchase Christmas Light Displays to be displayed in City Parks. Last year, KSB did not purchase additional lights due to the Pandemic. This year KSB has collaborated with the Advisory Recreation and Parks Board to purchase Christmas Light displays. The two have agreed to split the cost with financial impact being up to \$30,000 for each. The Advisory Recreation and Parks Board received City Council approval recently for their portion. This item is for approval of the portion to be paid by KSB through the voluntary beautification donations on resident's water bills.

d. Action regarding Aquatic Center Repairs

Summary: Due to the winter storm in February 2021, the Aquatic Center sustained significant damage. During the summer of 2020 the facility was not opened due to the COVID-19 Pandemic. The facility was not opened in 2021 due to contractors and parts not being available. Because of the exposure to the extreme elements, the age of the Aquatic Center, and being closed for the past two years, it is in need of renovation. The proposed contract is with DCC, Inc. for repairs and renovations with the feature renovations and the beach entry prior to, and in conjunction with the previously approved replaster and pump room repairs (approved at the July 6, 2021 City Council Meeting). DCC, Inc. specializes in commercial/municipal indoor and outdoor aquatic facilities. The pool surface will be prepped for plaster while the features are being renovated. However, shooting the plaster will be the last step before filling the pool and cleaning up. The plumbing repairs in the pump room will be completed when the pool is drained. Once the pool has been refilled, the equipment can be tested and they can determine if there is any additional damage in the equipment room. The months of October and November is the optimum time to complete the repairs and allow the opportunity to address any issues that may arise. Bids are not required due to DCC, Inc. being part of the Texas Purchasing Cooperative, BuyBoard (Contract 613-20). The financial impact is \$99,590.

e. Action regarding Execution of an Advance Funding Agreement with the Texas Department of Transportation for Turn Lanes near the FM-156 and Bailey Boswell Road Intersection (Resolution No. 2021-24)

Summary: On February 2, 2021, the City Council authorized an Escrow Agreement with UCD Saginaw L.P. for median opening and turn lanes to serve UCD Saginaw Addition, Lots 1-2, Block A on the southwest corner of FM156 and Bailey Boswell Road. The agreement allowed the developer to escrow cash with the City for the construction of a median opening and turn lanes in

FM156 currently under construction by the Texas Department of Transportation (TXDOT). The funds would be used by the City to enter into an Advance Funding Agreement with TXDOT to allow TXDOT to perform the work. The estimated cost of the improvements used for escrow was \$92,692.67 and was subject to escalation if the actual cost identified by TXDOT was greater. The City has received the Advance Funding Agreement which includes an updated cost of \$154,295.49. The developer has funded the additional cost of \$61,602.82. The expenditure of \$154,295.49 will come from escrowed funds from the Escrow Agreement with UCD Saginaw L.P. Resolution No. 2021-24 addresses the authorization of the execution of the Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with no required Match On-System.

f. Action regarding Authorization of Amendment #1 to an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for Design of the Northwest Booster Pump Station

Summary: On January 5, 2021 the City Council authorized an IPO with KHA for the design of the Northwest Booster Pump Station to be located at the Park Center elevated storage tank. The pump station is necessary to bring water pressure in the northwest area of the City to acceptable levels for domestic water supply. During fire protection discussions with Beltnell concerning required flow rate and pressure necessary to serve multi-storied structures, City staff and KHA determined that it was prudent to increase the pump capacity of the Northwest Pump Station. The proposed IPO will provide for the design of the revised pump configuration and site work for a lump sum fee of \$17,500. Funds to cover this expenditure will come from Water Impact Fees.

g. Action regarding Appointment of City Representatives to the FY22 Fort Worth Wholesale Water and Wastewater Committees

Summary: Each year the City must appoint a primary and alternate representative to the Fort Worth Wholesale Water Committee and the Fort Worth Wholesale Wastewater Committee. It is recommended that Rick Trice, Director of Public Works be appointed as the primary representative, and Randy Newsom, Asst. Director of Public Works, be appointed as the alternate representative.

h. Action regarding Acceptance of a Water-Sewer Facility Easement from Saginaw Spring Creek Property Partnership, L.P.

Summary: During the development of the Spring Creek Addition, Phase 1, a waterline was constructed in Spring Hollow Drive that was extended northward toward the north property line of the development. The easement was shown on the construction plans but does not show up on the title work performed on the property. The current owner, Saginaw Spring Creek Property Partnership, L.P., has prepared a dedication instrument to dedicate the easement that will be required to serve future development adjacent to the Spring Creek Addition.

i. Action regarding Purchase of One 2022 Chevrolet Colorado Pickup Truck for the Inspection Department

Summary: This item is for approval of the purchase of a 2022 Chevrolet Colorado Pickup Truck for the Inspection Department in the amount of \$25,280.50 from Five Star Chevrolet in Carrollton. Funds for the purchase of a vehicle are budgeted in the Inspections/Code Enforcement Department Budget in the amount of \$30,000. Staff researched vehicles through BuyBoard Cooperative Purchasing and found their price to be approximately \$7,000 higher with no vehicles currently available.

There were requests to remove Items 4d, 4f, and 4g from the Consent Agenda.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve the Consent Agenda as presented with the exception of Items 4d, 4f, and 4g. 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

Item 4d. Action regarding Aquatic Center Repairs

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Item 4d 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

Item 4f. Action regarding Authorization of Amendment #1 to an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. (KHA) for Design of the Northwest Booster Pump Station

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Item 4f 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

Item 4g. Action regarding Appointment of City Representatives to the FY22 Fort Worth Wholesale Water and Wastewater Committees

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Copeland to approve Item 4g 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) Recognition of Emergency Management Coordinator Joseph Laster and Texas Municipal League 2021 Municipal Excellence Award

Mayor Flippo recognized Emergency Management Coordinator Laster and the Texas Municipal League 2021 Municipal Excellence Award. The award was presented to the City of Saginaw and the City of Lake Worth in recognition of the shared Emergency Management Coordinator position.

(6) Update on Retail Recruitment Efforts

Mr. Cary Everitt of The Retail Coach gave a brief update on retail recruitment efforts on behalf of the City of Saginaw. He explained the recruitment process as well as the positive growth that is happening in Saginaw.

(7) Comprehensive Plan Update

Ms. Abra Nusser of Kimley-Horn & Associates gave an update on the progress of the Comprehensive Plan. She explained that the project is in its final phase. She stated that any comments made tonight would be incorporated into the final plan. She added that there are more community engagement events planned before the plan is finalized.

(8) PUBLIC HEARING—Consideration and Action for a Request to Amend a Portion of the Planned Development for The Square, that was approved by City Council on April 16, 2019, combining Tracts 2 and 5 to Tract 2A Planned Development (MF2) (Property is located North and West of Walmart; West of N. Saginaw Blvd.; and East of Old Decatur Road) (Ordinance No. 2021-23)

Mayor Flippo declared the public hearing for this item opened at 7:43 p.m. Director of Public Works Trice briefly explained the request and stated that the Planning and Zoning Commission voted to recommend approval to the City Council. Mayor Flippo called for any public input. There was none. Mayor Flippo declared the public hearing closed at 8:08 p.m.

Motion was made by Councilmember Copeland with a second by Councilmember Beasley to approve Ordinance No. 2021-23, amending a portion of the Planned Development for The Square combining Tracts 2 and 5 to Tract 2A Planned Development (MF2). Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Bighorse (*She briefly stepped out of the meeting.*)

(9) Consideration and Action regarding Approval of a Replat for Lot 5R1 and Lot 5R2, Block 1, Burlington Industrial District No. 2 Addition “Revised”, Elijah Meredith Survey, Abstract No. 1081 & David C. Strickland Survey, Abstract 1408 City of Saginaw, Tarrant County, Texas

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Beasley to approve the replat for Lot 5R1 and Lot 5R2, Block 1, Burlington Industrial District No. 2 Addition “Revised”, Elijah Meredith Survey, Abstract No. 1081 & David C. Strickland Survey, Abstract 1408 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

- (10) Consideration and Action regarding Amendment #1 to the Development Agreement with Fuel City Saginaw, LLC for Intersection Improvements on Blue Mound Road (FM156) and Industrial Blvd.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Amendment #1 to the Development Agreement with Fuel City Saginaw, LLC for intersection improvements on Blue Mound Road (FM156) and Industrial Blvd. as presented. 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

- (11) Consideration and Action regarding Execution of an Advance Funding Agreement with the Texas Department of Transportation for Advance Funding Agreement for Surface Transportation Block Grant and Local Contribution/Participation with the Texas Department of Transportation and Resolution Adoption (Resolution No. 2021-23)

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Resolution No. 2021-23, the execution of an advance Funding Agreement with the Texas Department of Transportation for Advance Funding Agreement for Surface Transportation Block Grant and Local Contribution/Participation with the Texas Department of Transportation. 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

Mayor Flipppo left the meeting prior to Item 12 due to a conflict of interest.

- (12) PUBLIC HEARING – Consideration and Action concerning the Deletion of a Collector Roadway from the Master Thoroughfare Plan (MTP) located parallel to and immediately east of the Burlington Northern Santa Fe Railroad Tracks from Bailey Boswell Road to E. McLeroy Boulevard

Mayor Pro-Tem Junkersfeld declared the public hearing opened at 8:19 p.m. Director of Public Works Trice stated that this request was considered by the Planning and Zoning Commission and they voted to recommend approval to the City Council.

Mayor Pro-Tem Junkersfeld called for public input. Mr. Patrick Farr expressed his support of the deletion. Mr. Brack St. Clair also expressed his support. The developer of the property briefly addressed the Council and explained the proposed future development in this particular area which will be enhanced by the deletion of the collector roadway.

There being no further public input, Mayor Pro-Tem Junkersfeld declared the public hearing closed at 8:41 p.m.

Motion was made by Councilmember Bighorse with a second by Councilmember Beasley to approve the deletion of the collector roadway from the Master Thoroughfare Plan located to and immediately east of the Burlington Northern Santa Fe Railroad Tracts from E. McLeroy Blvd. to Minton Road. Motion carried. 6-0-1-0

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

Against: None

Abstain: Mayor Flipppo

Absent: None

Mayor Flipppo returned to the meeting following Item 12.

- (13) Consideration and Action regarding Resolution No. 2021-25, Setting a Public Hearing under Section 311.003 of the Texas Tax Code for the Creation of a Tax Increment Reinvestment Zone Containing approximately 295.44 acres of Noncontiguous Land generally located north of Bailey Boswell Road, North of McLeroy Blvd. and West of Saginaw Blvd. and being Wholly Located within the Corporate Limits of the City of Saginaw, Texas; Authorizing the Issuance Of Notice by the City Secretary of the City of Saginaw, Texas, regarding the Public Hearing; and Directing the City of Saginaw, Texas to prepare a Preliminary Reinvestment Zone Financing Plan

Motion was made by Councilmember Copeland with a second by Councilmember Beasley to approve Resolution No. 2021-25 setting a Public Hearing on November 2, 2021 for the creation of a Tax Increment Reinvestment Zone as presented. 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

- (14) Consideration and Action regarding Resolution No. 2021-26, Authorizing the City Manager to Execute Global Opioid Settlement Documents, and Adopting the Texas Term Sheet

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Lawson to approve Resolution No. 2021-26, authorizing the City Manager to execute Global Opioid Settlement Documents and adopting the Texas Term Sheet. 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

(15) 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

(16) 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 October 19, 2021 adjourned at 9:05 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo



City of Saginaw

Meeting Date: 11/2/2021

Staff Contact: Dolph Johnson
Asst. City Manager

Agenda Items: (4)(b)

E-mail: djohnson@saginawtx.org

Phone: 8172300325

SUBJECT:

Action regarding Ratification of a Settlement Agreement and Release associated with the matter of Brandon Cruz v. City of Saginaw/ JLB Contracting, LLC, et al.

BACKGROUND/DISCUSSION:

The City of Saginaw, JLB Contracting and others were named in a lawsuit involving an automobile accident that occurred on June, 29, 2017 while plaintiff was driving his vehicle in the 300 block of E. Bailey Boswell Road. The City was an additional insured under the contractor's insurance and was defended by the attorney's for the contractor's insurance carrier. The lawsuit has been settled at no cost to the City. To complete the settlement, a Settlement Agreement and Release was prepared as a comprehensive release and dismissal of all claims of all parties against other parties.

FINANCIAL IMPACT:

None to the City of Saginaw.

RECOMMENDATION:

Staff recommends ratifying the settlement agreement and release.



City of Saginaw

Meeting Date: 11/2/2021

Staff Contact: Doug Spears
Fire Chief

Agenda Items: (4)(c)

E-mail: dougspears@saginawfire.us

Phone: 817-230-0412

SUBJECT:

Action regarding Approval of New Fire Station Information Technologies (Access Control, Security, Audio/Visual, Cabling, and Associated Information Technology related work)

Work is to be performed by Network Cabling Services or NCS with services and equipment procurement via cooperative purchasing partnerships with which we are members and results in the best leveraged pricing. NCS regularly provides IT solutions for newly constructed public safety facilities, many just completed or are on going in the DFW region. NCS is also a common contracting partner with Steele Freeman Inc.

BACKGROUND/DISCUSSION:

Information Technology solutions are vast and require user specific customization to ensure the end result meets our needs now and into the future. For these reasons and in the initial planning of the fire station project we selected to self design and contract directly for our access control, security, audio/visual and cabling services. There are three pricing quotes which outline the work and components to be provided:

ST-21-091 R2 Cabling and IT Distribution Framework

ST-21-092 R1 Access Control and Video Surveillance Systems

9499 & 8718 Audio/Visual Systems

Quotes encompass all areas of the fire station including the exterior, interior, fire station living quarters, administration, the Emergency Operations Center and the training room facility.

FINANCIAL IMPACT:

ST-21-091 R2 Cabling and IT Distribution Framework \$54,915.82

ST-21-092 R1 Access Control and Video Surveillance Systems \$95,536.26

9499 & 8718 Audio/Visual Systems \$91,901.54

Although the financial impact is slightly above the early initial estimates due to the volatility of material acquisition and pricing impacting construction across the country, pricing is within our approved fire station budget.

RECOMMENDATION:

Approval of the three NCS quotes as presented. Purchase orders will be issued immediately to lock in the pricing and permit ordering of equipment and components to mitigate acquisition lead times that are continuously being lengthened.



City of Saginaw

Meeting Date: 11/2/2021

Staff Contact: Larry Little
Chief Building Official

Agenda Items: (4)(d)

E-mail: llittle@saginawtx.org

Phone: 817-230-0457

SUBJECT:

Action regarding Approval of Asbestos Abatement for the Structure located at 345 N. Saginaw Blvd.

BACKGROUND/DISCUSSION:

The structure located at 345 N. Saginaw Blvd. (a vacant building formerly used as a laundromat) has been voluntarily released for demolition by the property owner. Because the structure contains asbestos, a qualified asbestos abatement contractor must remove this hazardous material before demolishing the structure.

Staff recommends award of the contract to ATMS in the amount of \$14,305 for asbestos abatement and removal. This contractor was the lowest bidder and was recommended by a state-mandated asbestos abatement consultant. After the asbestos is removed, bids will be received for demolition of the structure.

FINANCIAL IMPACT:

The financial impact will be \$14,305.

RECOMMENDATION:

Staff recommends award of the contract to ATMS in the amount of \$14,305 for asbestos abatement and removal.



City of Saginaw

Meeting Date: 11/2/2021

Staff Contact: Gabe Reaume
City Manager

Agenda Items: (5)

E-mail: greaume@saginawtx.org

Phone: 817-230-0324

SUBJECT:

Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting presented to the City of Saginaw and Finance Director Quin

BACKGROUND/DISCUSSION:

This is the 29th year that the City has received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. The award is for the fiscal year ended September 30, 2020. The award will be presented to Finance Director Quin. This is the eighth year for her to receive the award.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

ATTACHMENTS:

Description

Press Release--GFOA Award

GFOA Award Announcement



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

10/12/2021

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **City of Saginaw** for its comprehensive annual financial report for the fiscal year ended September 30, 2020. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

10/12/2021

Gabe Reaume
Manager
City of Saginaw, Texas

Dear Mr. Reaume:

We are pleased to notify you that your comprehensive annual financial report for the fiscal year ended September 30, 2020 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

A handwritten signature in black ink that reads "Michele Mark Levine". The signature is written in a cursive, flowing style.

Michele Mark Levine
Director, Technical Services



City of Saginaw

Meeting Date: 11/2/2021

Staff Contact: Gabe Reaume
City Manager

Agenda Items: (6)

E-mail: greame@saginawtx.org

Phone: 817-230-0324

SUBJECT:

PUBLIC HEARING - Consideration and Action regarding Ordinance No. 2021-24, Creation of Tax Increment Reinvestment Zone containing approximately 295.44 acres of noncontiguous land generally located north of Bailey Boswell Road, North of McLeroy Blvd. and West of Saginaw Blvd., and being wholly located within the Corporate Limits of the City of Saginaw

BACKGROUND/DISCUSSION:

At the October 19th City Council Meeting, the City Council voted to set a public hearing for November 2nd regarding the creation of a Tax Increment Reinvestment Zone (TIRZ) containing approximately 295.44 acres of noncontiguous land generally located north of Bailey Boswell Road, North of McLeroy Blvd. and West of Saginaw Blvd., and being wholly located within the Corporate Limits of the City of Saginaw.

This item is on the agenda in order to hold the public hearing as advertised and for the Council to take action on Ordinance No. 2021-24 creating the TIRZ.

Note: The ordinance was not ready at the time the meeting packet was posted. It will be available at the meeting.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A