

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, January 18, 2022

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.043 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, January 4, 2022--Janice England, City Secretary

(b) Action regarding Building Improvement Grant Agreement with El Pasito LLC (124 West McLeroy Blvd)--Keith Rinehart, Director of Community & Economic Development

- (c) Action regarding Approval for Weaver and Tidwell, LLP to perform the Fiscal Year 2021-2022 Audit--Kim Quin, Finance Director
 - (d) Action regarding Approval of American Communications to provide the alerting and radio communications systems for the New Fire Station--Doug Spears, Fire Chief
 - (e) Action regarding Approval of furniture for the new fire station to be provided by Business Interiors of Irving, TX --Doug Spears, Fire Chief
 - (f) Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for the purpose of providing police services to the District for the period October 1, 2021 through September 30, 2022.--Lee Howell, Chief of Police
 - (g) Action regarding Authorization of an Individual Project Order with Kimley-Horn & Associates, Inc. for the 2021 Saginaw Boulevard Beautification (Green Ribbon Funding)--Rick Trice, P.E., Director of Public Works
 - (h) Action regarding Authorization of Contract Agreement and Deposit for the 2022 4th of July Fireworks Display--Rick Trice, P.E., Director of Public Works
 - (i) Action regarding the purchase of one 2021 Chevrolet Colorado pickup truck for the Public Services Department--Rick Trice, P.E., Director of Public Works
 - (j) Action regarding the Construction of an Awning for the Fleet Maintenance Center--Rick Trice, P.E., Director of Public Works
- (5) Presentation of Annual Comprehensive Financial Report for the Year Ended September 30, 2021--Jennifer Ripka, Weaver & Tidwell, LLP
 - (6) Consideration and Action regarding Ordinance No. 2022-1, Appointment of Municipal Court Judge and Associate Judges; and Approval of Municipal Judge Agreement--Kim Quin, Finance Director
 - (7) Consideration and Action regarding Agreement between the City of Saginaw and Community Link Mission, Inc. for the Operation and Promotion of the Farmer's Market at Saginaw Switchyard for 2022--Gabe Reaume, City Manager
 - (8) Consideration and Action regarding Award of Contract for Beltmill Pump Station--Rick Trice, P.E., Director of Public Works
 - (9) **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) City Manager

(10) Adjournment--Todd Flipppo, Mayor