

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, April 5, 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 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, March 15, 2022--Janice England, City Secretary

(b) Action regarding Execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for A Green Ribbon Program On-System and Resolution Adoption (Resolution No. 2022-09)-
-Rick Trice, P.E., Director of Public Works

- (c)** Action regarding Geotechnical Services Agreement with CMJ Engineering for Library/Senior Center Design--Lee Howell, Asst. City Manager
 - (d)** Action regarding Retail Retention, Recruitment and Development Services Proposal with the Retail Coach--Keith Rinehart, Director of Community & Economic Development
 - (e)** Action regarding Approval of Ordinance No. 2022-04, Amending the Recreation and Community Service Fees of the Master Fee Schedule--Janice England, City Secretary
 - (f)** Action regarding Joint Election Agreement with Tarrant County for Election Services for May 7, 2022 General Election--Janice England, City Secretary
 - (g)** Action regarding Authorization of use of Parks Donation Funds for the 2022 4th of July Celebration.--Pedro Zambrano, Communications Manager
 - (h)** Action regarding Disposal of City Surplus Items and Agreement with Tommy Lutes Auctioneers for Auction of City Surplus Items--Rick Trice, P.E., Director of Public Works
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- (5)** Proclamation--Child Abuse Prevention Month--Todd Flippo, Mayor
 - (6)** EMS Week Proclamation & Medstar Update--Doug Spears, Fire Chief
 - (7)** Presentation of Government Finance Officers Association Distinguished Budget Presentation Award to Jennifer Garrett, Finance Manager--Kim Quin, Finance Director
 - (8)** Business Recognition Program/Award – A Keep Saginaw Beautiful Committee Program--Keith Rinehart, Director of Community & Economic Development
 - (9)** PUBLIC HEARING - Continuation of Curfew for Minors--Russell Ragsdale, Chief of Police
 - (10)** PUBLIC HEARING - Consideration and Action regarding Resolution No. 2022-08, FY2021-2022 Mid-Year Budget Revisions--Kim Quin, Finance Director
 - (11)** PUBLIC HEARING – Consideration and Action Regarding Adoption of Saginaw Parks and Recreation Master Plan December 2021--Rick Trice, P.E., Director of Public Works
 - (12)** Consideration and Action regarding Resolution No. 2022-10, Declaring

intention to reimburse an amount not to exceed \$23,700,000 for certain capital expenditures with proceeds from debt; and placing time restrictions on the issuance of tax-exempt obligations--Andrew Friedman, SAMCO Capital

(13) Consideration and Action regarding Approval of Master Service Agreement with Peloton Land Solutions, Inc. for Planning Services--Gabe Reaume, City Manager

(14) Consideration and Action regarding Appointment to Library Board--Janice England, City Secretary

(15) 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

(16) Adjournment--Todd Flippo, Mayor