

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, August 2, 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 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, July 5, 2022--Janice England, City Secretary

(b) Action regarding First Amendment to Agreement to Provide Professional Services between the City of Saginaw and Randy Edwards--Randy Newsom, Director of Public Works

(c) Action regarding Award of Bid for the Construction of the Saginaw

Northwest Booster Pump Station--Randy Newsom, Director of Public Works

(d) Action regarding Drainage Easement Maintenance Agreement with UCD Saginaw LP--Randy Newsom, Director of Public Works

- (5)** Recognition of Summer Apprentice Program Participants--Melanie McManus, Director of Human Resources
- (6)** Consideration and Action regarding Business Recognition Program/Award – A Keep Saginaw Beautiful Committee Program--Keith Rinehart, Director of Community & Economic Development
- (7)** Staff Recognition – Saginaw Aquatic Center Personnel--Keith Rinehart, Director of Community & Economic Development & Vickie Weldon, Recreation Services Manager
- (8)** Aquatic Center Survey Presentation--Micah Amerson, Recreation Services Apprentice
- (9)** PUBLIC HEARING--Consideration and Action regarding Replat of Burlington Industrial District No. 2 Addition, Lot 1R, Block 1, being 96.125 acres out of the E. Meredith Survey, Abstract 1081--Joe LaCroix, Baird, Hampton & Brown
- (10)** Consideration and Action regarding Ordinance No. 2022-09, amending Chapter 6, "Animals", of the Saginaw City Code by amending Section 6-1, which establishes an Animal Shelter Advisory Committee and provides for the Purposes and Membership of the Committee--Councilmembers Lawson and Bighorse
- (11)** Consideration and Action regarding Ordinance No 2022-10, amending Ordinance No. 2021-04, Codified as Saginaw City Code Chapter 2 Administration, Article V Boards and Commissions, by amending Section 2-131, governing the Diversity & Inclusion Committee of the City--Councilmembers Lawson and Bighorse
- (12)** Consideration and Action regarding Resolution No. 2022-17, Declaring intention to reimburse an amount not to exceed \$4,000,000 for certain capital expenditures with proceeds from debt--Kim Quin, Finance Director
- (13)** Consideration and Action regarding Resolution No. 2022-18 authorizing an internal borrowing between the General Fund and the Capital Projects Fund for the advanced funding of playground improvements at Highland Station Park--Kim Quin, Finance Director
- (14)** Capital Improvements Plan Update--Trenton Tidwell, P.E., Kimley-Horn &

Associates

- (15)** Presentation of Proposed Budget for Fiscal Year 2022-2023--Kim Quin, Finance Director
- (16)** Consideration and Action regarding proposed FY2022-2023 Tax Rate and Notice of Public Hearing--Kim Quin, Finance Director
- (17)** Discussion of Transportation for Senior Citizens--Mayor Pro-Tem Junkersfeld and Councilmember Tucker
- (18) 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
- (b)** 400 S. Saginaw Blvd. & 405 S. Belmont St.

551.087 Texas Government Code.

Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

- (a)** 400 S. Saginaw Blvd. & 405 S. Belmont St.
- (b)** 604 S. Saginaw Blvd.

- (19) Adjournment--Todd Flippo, Mayor**