

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, July 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, June 21, 2022--Janice England, City Secretary

(b) Action regarding Minutes, June 28, 2022--Janice England, City Secretary

(c) Action regarding Cancellation of July 19, 2022 City Council Meeting--
Janice England, City Secretary

(d) Action Regarding Building Improvement Grant Agreement with Century

21 Alliance Properties (120 West McLeroy Blvd)--Keith Rinehart,
Director of Community & Economic Development

- (e) Action regarding Purchase of Generators for Public Works Offices and Jarvis Road Elevated Storage Tank--Randy Newsom, Director of Public Works
- (5) City Employee Recognition and Aquatic Center Update--Keith Rinehart, Director of Community & Economic Development and Randy Newsom, Director of Public Works
- (6) Recognition of Young Southeast Asian Leadership (YSEALI) Fellows--Gabe Reaume, City Manager
- (7) Presentation of Service Pin to Councilmember Bighorse--Todd Flippo, Mayor
- (8) Consideration and Action regarding Authorization of Expenditure for the Gambian Delegation to attend and provide Entertainment at the 2022 Train and Grain Festival; and Authorization for Expenditure for the Gambia Texas Association to attend and provide Entertainment at the 2022 Train and Grain Festival--Abdoulie Jarju, Management Analyst
- (9) Consideration and Action of Professional Architectural Services Proposal by PGAL for the John Ed Keeter building and City Hall Renovation Concept Study--Lee Howell, Asst. City Manager
- (10) FY 2022-2023 Budget Workshop--Kim Quin, Finance Director
- (11) Capital Improvements Plan Update--Kimley-Horn & Associates
- (12) Consideration and Action regarding Approval of Funds to replace Two Playground Structures and Fall Protection at Highland Station Park; and the Replacement of the Restroom Facility at Highland Station Park--Randy Newsom, Director of Public Works
- (13) **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.

(14) Adjournment--Todd Flipppo, Mayor