

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 PM - Tuesday, May 3, 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, April 19, 2022--Janice England, City Secretary
- (b)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) Fairmount 12-inch Sanitary Sewer Rehabilitation, Phase 2--Rick Trice, P.E., Director of Public Works
- (c)** Action regarding Release of Public Utility Easement in the Square

Development--Rick Trice, P.E., Director of Public Works

- (d) Action regarding Approval of Recommendation from Advisory Recreation and Parks Board to Purchase "12 Days of Christmas" Display--Rick Trice, P.E., Director of Public Works

- (5) Proclamation--Public Service Recognition Week--Todd Flippo, Mayor
- (6) Presentation regarding Industrial Pre-Treatment Program--Matt Regan, Environmental Manager
- (7) Consideration and Action regarding approval of Resolution No. 2022-12, adopting revisions to the City of Saginaw Personnel Policies and approving the said Personnel Policy Manual as revised.--Lee Howell, Asst. City Manager
- (8) FY2022/2023 Budget Workshop--Kim Quin, Finance Director
- (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

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

Posted:	Removed:
Date: <u>4-29-2022</u>	Date: <u>5-4-2022</u>
Time: <u>8:10am</u>	Time: <u>8:30am</u>
By: <u>[Signature]</u>	By: <u>[Signature]</u>

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
MAY 3, 2022**

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	Trenton Tidwell, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Director of Public Works	Rick Trice, P.E.
Asst. Dir. of Public Works	Randy Newsom
Fire Chief	Doug Spears
Police Chief	Russell Ragsdale
Dir. of Community & Eco Dev.	Keith Rinehart
Human Resource Director	Melanie McManus
Library Director	Ellen Ritchie
Chief Building Official	Larry Little
Environmental Manager	Matt Regan
Environmental Specialist	Glenn Reeves
Management Analyst	Ayoub Kahondogoro
Director of Communications	Pedro Zambrano
Police Sergeant	James Crippen
Police Officer	Aaron Callahan

Absent from the meeting:

None

Visitors at the meeting:

Brack St. Clair	Kathryn Johnson
Beverly Lehman	Kelley McDowell
Larry Scheid	Lola Scheid
Paul Felegy	Dennis Hudson
Ann Lawson	Avan Van Haasen
Steward Van Haasen	Karen Fruhwirth
John Peet	

(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 the 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, April 19, 2022

b. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (KHA) for Fairmount 12-inch Sanitary Sewer Rehabilitation, Phase 2

Summary: The Wastewater Capital Improvement Program identified the Fairmount 12-inch Sanitary Sewer Rehabilitation for design and construction. Phase 1 of the project has been completed. The proposed IPO for Phase 2 addresses the plans and contract documents for the installation of approximately 2,950 feet of 15-inch sanitary sewer from Fairmount Ave. eastward to an existing 12-inch sanitary sewer line east of Sansom Blvd. Easement documents will be prepared for acquisition by the City. It is anticipated that a BNSF Railroad Permit will be required for a bore under the railroad tracks. The estimated fee is \$157,500. Funds to cover this expenditure will come from American Rescue Plan Act Funds.

c. Action regarding Release of Public Utility Easement in the Square Development

Summary: The City has received a request from the multi-family developer for proposed Lots 4 and 5, Block 1 in The Square to abandon an existing forty-foot wide "Public Utility Easement" located along the south property line. The City has no existing public facilities located in the easement. The developer has produced letters from affected utility companies consenting to the release.

d. Action regarding Approval of Recommendation from Advisory Recreation and Parks Board to purchase "12 Days of Christmas" Display

Summary: The Advisory Recreation and Parks Board has recommended the approval of the purchase of a "12 Days of Christmas" Display in the amount of \$20,360.46. The proposed display will be the first to be placed on Basswood Boulevard in the center median between High Country Trail and East Bailey Boswell Road. Funds are available in the Parks Donation Fund for this expenditure.

Mayor Flippo stated that has requests for Items 4b and 4d to be pulled from the Consent Agenda for discussion.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Items 4a and 4c of the Consent Agenda 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

The Council briefly discussed Item 4b and Item 4d.

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

(5) Proclamation – Public Service Recognition Week

Mayor Flippo read a proclamation declaring the week of May 1st through May 7th to be Public Service Recognition Week in the City of Saginaw. He encouraged everyone to recognize and honor those individuals in public service positions.

(6) Presentation regarding Industrial Pre-Treatment Program

Environmental Manager Regan gave a presentation regarding the City's Industrial Pre-Treatment Program.

(7) Consideration and Action regarding Approval of Resolution No. 2022-12, adopting revisions to the City of Saginaw Personnel Policies and approving the said Personnel Policy Manual as revised (Clean Fleet Policy)

Motion was made by Councilmember Lawson with a second by Councilmember Tucker to approve Resolution No. 2022-12, adopting revisions to the City of Saginaw Personnel Policies and approving the said Personnel Policy Manual as revised (Clean Fleet Policy). 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

(8) FY2022-2023 Budget Workshop

Finance Director Quin gave a presentation regarding FY2022/2023 budget preparation including tax rates and property tax exemptions.

(9) 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

(10) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse 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

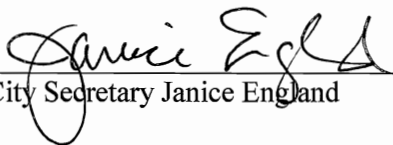
Abstain: None

Absent: None

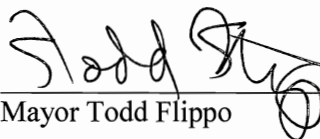
Mayor Flippo declared the City Council Meeting of May 3, 2022 adjourned at 7:27 p.m.

ATTEST:

APPROVED:



City Secretary Janice England



Mayor Todd Flippo

