

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, February 7, 2023

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--Valerie Junkersfeld, Mayor Pro-Tem

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, January 17, 2023--Janice England, City Secretary

(b) Action Regarding Building Improvement Grant Agreement with Wrecker ASAP (200 S. Blue Mound Rd.)--Keith Rinehart, Director of Community & Economic Development

- (c) Action regarding Resolution No. 2023-01, Calling for a General Election to be held on May 6, 2023 to elect the Offices of City Council Place 4 and City Council Place 6--Janice England, City Secretary
 - (d) Action regarding Ordinance No. 2023-06, Calling for a Special Election to be held on May 6, 2023 to determine whether the Voters of the City of Saginaw desire to continue a Sales and Use Tax for Street Maintenance in the City--Janice England, City Secretary
 - (e) Action regarding Interlocal Agreement Between the Cities of Azle, Lake Worth, Saginaw, White Settlement, Pelican Bay, and Reno; and My Health My Resources of Tarrant County--Northwest Tarrant County Crisis Intervention Team--Russell Ragsdale, Chief of Police
 - (f) Action regarding Salary Adjustments for Police Department (discussed at 1/17/2023 City Council Meeting)--Russell Ragsdale, Chief of Police
 - (g) Action regarding Salary Adjustments (discussed at 1/17/2023 City Council Meeting)--Melanie McManus, Director of Human Resources
 - (h) Action regarding BUS287 Green Ribbon Project Phase II Funding--Randy Newsom, Director of Public Works
- (5) Consideration and Action regarding Resolution No. 2023-02, Declaring intention to reimburse an amount not to exceed \$16,950,000 for certain capital expenditures with proceeds from debt; and placing time restrictions on the issuance of tax-exempt obligations--Kim Quin, Finance Director
- (6) **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) ILT Charter School Traffic
- (7) **Adjournment--Valerie Junkersfeld, Mayor Pro-Tem**