

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, May 2, 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--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 18, 2023--Janice England, City Secretary

(b) Action regarding Purchase of a 200 KW Generator for the Recreation Center--Keith Rinehart, Director of Community & Economic Development, & Vickie Weldon, Recreation Services Manager

(c) Action regarding Purchase and Installation of Two Water Heaters for

Police Department from TDIndustries through BuyBoard Cooperative Purchasing--Russell Ragsdale, Police Chief

- (d) Action regarding Purchase and Installation of Two Heat Exchangers for Police Department from TDIndustries through BuyBoard Cooperative Purchasing--Russell Ragsdale, Police Chief
 - (e) Action Regarding Renewal Agreement Between City of Saginaw and HUB International for Benefits Consulting Services--Melanie McManus, Director of Human Resources
 - (f) Action regarding the 2023 Employee Survey - Work Plan Project--Pedro Zambrano, Communications Manager
 - (g) Action regarding Letter of Support for Tarrant County College District Child Care Infant and Toddler Infrastructure Expansion Proposal--Gabe Reaume, City Manager
- (5) Discussion of Veteran Owned Business Bidding Preference--Bryn Meredith, City Attorney & Rick Russell
 - (6) Consideration and Action regarding Individual Project Order (IPO) with Kimley-Horn & Associates for the 2023 Parks and Recreation Master Plan Update--Randy Newsom, Director of Public Works
 - (7) Consideration and Action regarding Award of Bid for Knowles Drive Phases 2 & 3 Project--Randy Newsom, Director of Public Works & Trenton Tidwell, Kimley-Horn & Associates
 - (8) Consideration and Action regarding Approval for City Delegation to attend All America City Award Finalist Conference--Lee Howell, Asst. City Manager & Keith Rinehart, Director of Community & Economic Development
 - (9) Finance Department Presentation--Kim Quin, Finance Director
 - (10) City Secretary's Office Presentation--Janice England, City Secretary
 - (11) **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

(12) Adjournment--Todd Flippo, Mayor