

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, January 3, 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, December 6, 2022--Janice England, City Secretary

(b) Action regarding Aquatic Center Repairs and Renovations--Keith Rinehart, Director of Community & Economic Development

- (5) Recognition of Public Works Staff (Christmas Eve Water Main Break)--Randy Newsom, Director of Public Works
- (6) Citywide Customer Satisfaction Survey Result Analysis Workshop--Ron Gailey, OnPointe Insights
- (7) Consideration and Action regarding Annual Senior Citizens Non-Resident Membership Fee and Amendment to Master Fee Schedule (Ordinance No. 2023-01)--Valerie Junkersfeld, Mayor Pro-Tem
- (8) 2022 Work Plan Review/2023 Work Plan Feedback--Gabe Reaume, City Manager
- (9) Board & Commission Update--Janice England, City Secretary
- (10) **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

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

Posted:	Removed:
Date: <u>12/30/2022</u>	Date: <u>1/4/2022</u>
Time: <u>9:20 pm</u>	Time: <u>10:05 am</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 MCLEROY BLVD.
JANUARY 3, 2023**

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	Larry Collister
City Engineer	Trenton Tidwell, P.E.
City Engineer	Laura Presley, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Russell Ragsdale
Fire Chief	Doug Spears
Director of Public Works	Randy Newsom
Dir. of Community & Eco. Dev.	Keith Rinehart
Chief Building Official	Larry Little
Senior Center Supervisor	Kristi Sinclair
Communications Manager	Pedro Zambrano
Salvador Gonzalez	Management Analyst
Charles Wood	Administrative Intern
Police Sergeant	Christine Gaytan

Absent from the meeting:

City Attorney	Bryn Meredith
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie

Visitors at the meeting:

Brack St. Clair	John Peet
J.D. Peet	Dennis Hudson
Mark Towns	Ronnie Horton
Wes Horton	John Reynolds
Jonathan Reames	Jeremy Cutler
Ron Gailey	

(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 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, December 6, 2022
- b. Action regarding Aquatic Center Repairs and Renovations

Mayor Flippo stated that staff has requested that Item 4b be removed from the agenda.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Item 4a of the Consent Agenda as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld,
Councilmembers Felegy, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(5) Recognition of Public Works Staff (Christmas Eve Water Main Break)

Director of Public Works Newsom recognized the Public Works Staff that responded to the water main break on Christmas Eve. He commended them for their efforts.

(6) Citywide Customer Satisfaction Survey Result Analysis Workshop

Mr. Ron Gailey of OnPointe Insights presented the results of the recent Customer Satisfaction Survey.

(7) Consideration and Action regarding Annual Senior Citizens Non-Resident Membership Fee and Amendment to Master Fee Schedule (Ordinance No. 2023-01)

The Council discussed the Annual Senior Citizens Non-Resident Membership Fee which is currently \$20.00 per year. Following much consideration, the Council concurred not to make any changes to the annual fee. It was also suggested that the option for residents to donate to the senior citizens programs by adding a donation amount to their monthly water bill be publicized.

(8) 2022 Work Plan Review/2023 Work Plan Feedback

City Manager Reaume gave a presentation on the 2022 Work Plan and accomplishments. He requested input from the Council regarding projects to be included in the 2023 Work Plan. He explained that a resolution adopting the 2023 Work Plan will be presented to the Council for action at a future meeting.

(9) Board & Committee Update

City Secretary England updated the Council regarding nineteen (19) vacant positions on the following boards/committees: Advisory Recreation and Parks Board, Animal Shelter Advisory Committee, Board of Adjustment, Diversity and Inclusion Committee, Keep Saginaw Beautiful Board, and Library Board. She called the Council's attention to five (5) residents that have recently submitted applications to be considered for appointment. It was suggested that the need for volunteers be posted on the City's Facebook page in addition to the current posts on the City's website.

(10) 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

(11) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld,
Councilmembers Felegy, Lawson, Tucker, Bighorse, and Copeland

Against: None

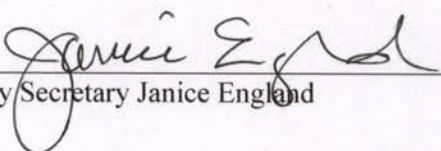
Abstain: None

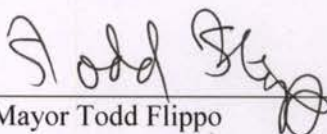
Absent: None

Mayor Flippo declared the City Council Meeting of January 3, 2023 adjourned at 7:52 p.m.

ATTEST:

APPROVED:


City Secretary Janice England


Mayor Todd Flippo

