



City of Saginaw

Meeting and/or Executive Session Agenda
Saginaw City Hall Council Chamber
333 W. McLeroy Blvd Saginaw, TX 76179

August 1st, 2023, 6:00 PM
Council Chamber
333 West McLeroy Boulevard
Saginaw, Texas 76179

Est. Duration: 1 hr 30 min

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

1A. Call To Order--Valerie Junkersfeld, Mayor Pro-Tem

1B. Pledges

1C. Invocation

1D. Audience Participation--On the Video Screen

2: Consent Agenda

All items listed 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.

2A. Approval of Minutes, July 5, 2023--Janice England, City Secretary

2B. Approval of Minutes, July 18, 2023--Janice England, City Secretary

3: Proclamations-Presentations

3A. Recognition of the 2023 Student Apprentice Program Participants -- Pedro Zambrano, Communications Manager

3B. Presentation of Needs Assessment for the Design and Construction of a new City Animal Shelter--Heather Lewis, Animal Arts.

3C. Presentation of the Community & Economic Development Department continued--Keith C. Rinehart, Director of Community & Economic Development

4: Public Hearings

No Items

5: Business

5A. International Leadership of Texas-Saginaw Charter School Update--Bryn Meredith, City Attorney

5B. FY2023/2024 Budget Workshop--Kim Quin, Finance Director

5C. Consideration and Action regarding proposed FY2023-2024 Tax Rate and Notice of Public Hearing--Kim Quin, Finance Director

5D. Consideration and Action regarding FY2023-24 Employee Health Benefits--Melanie McManus, Director of Human Resources

5E. Consideration and Action regarding FY2023-24 Employee Ancillary - Dental, Life and Vision Benefits--Melanie McManus, Director of Human Resources

6: Executive Session

The City Council may take action on any Executive Session item posted.

6A. 551.071. Texas Government Code.

6B. Any Posted Item

7: Adjournment

7A. Adjournment--Valerie Junkersfeld, Mayor Pro-Tem

Signature:

Posted: Date: 7-28-2023 Time: 10:03 AM By: V. Vega Removed: Date: 8-2-2023 Time: 8:30 am

By: [Signature]

Minutes for the City Council meeting
333 West McLeroy Boulevard, Saginaw, Texas, 76179.
August 1st, 2023, 6:00 PM - August 1st, 2023, 9:03 PM

Roll Call: (The following members were in attendance)

Cindy Bighorse, Place 5
Mary Copeland, Place 6
Paul Felegy, Place 1
Valerie Junkersfeld, Mayor Pro Tem
Nick Lawson, Place 2

1. Call To Order

1A. Call To Order -- Valerie Junkersfeld, Mayor Pro-Tem

Present:

City Attorney Bryn Meredith
City Engineer Trenton Tidwell, P.E.
City Manager Gabe Reaume
Asst. City Manager Lee Howell
Finance Director Kim Quin
Finance Manager Jennifer Garrett
City Secretary Janice England
Police Chief Russell Ragsdale
Fire Chief Doug Spears
Director of Public Works Randy Newsom
Asst. Director of Public Works Jarred Coursey
Director of Community & Economic Development
Director of Human Resources Melanie McManus
Library Director Ellen Ritchie
Communications Manager Pedro Zambrano
Recreation Services Manager Vickie Weldon
Animal Services Manager Jose Wheeland
Adoption & Rescue Coordinator Kelly Henderson
Animal Services Officer Breanna Farley
Part Time Animal Services Technician Taylor Guadian

Absent:

Mayor Todd Flippo
Councilmember Randy Edwards

Visitors:

Brack St. Clair
Judy Deller
Mike Momper
Joe Stout
Karen Reed
Frank Reed
John Peet
Kelly Stewart
Mark Towns
Megan Le
Jannet Garcia
Raul Palacios

Andrea Palacios
Fabian Palacios
Isabel Gamboa
Jannett Garcia
Camryn Simon
Alyssa Griesing
Daniel Dreese
Kaleb Wininger
David Wininger

1B. Pledges -

Pledges--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"

1C. Invocation - Dr. Mark Towns of the First Baptist Church gave the invocation.

1D. Audience Participation--On the Video Screen - 6:00 PM

Anyone wishing to speak during the discussion of an item listed on the agenda must complete an audience participation form. These forms are located by the Police Chief. After completing the form, give it to the City Secretary. She will give it to the Mayor. The Mayor will call on you when that item is discussed. You will have three (3) minutes to make your comments.

2. Consent Agenda

All items listed 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.

Paul Felegy made a motion to Approve that was seconded by Nick Lawson with a result of 5 - 0 the Consent Agenda as presented.

2A. Consent Agenda - 6:02 PM

2B. Approval of Minutes, July 5, 2023--Janice England, City Secretary -

2C. Approval of Minutes, July 18, 2023--Janice England, City Secretary -

3. Proclamations-Presentations

3A. Recognition of the 2023 Student Apprentice Program Participants – Pedro Zambrano, Communications Manager - 6:03 PM

The participants in the 2023 Student Apprentice Program were recognized. The 2023 participants were: Isabel Gamboa, Jannett Garcia, Camryn Simon, Alyssa Griesing, Fabian Palacios Daniel Dreese, Kaleb Wininger, David Wininger, and JiaJun Wynn.

3B. Presentation of Needs Assessment for the Design and Construction of a new City Animal Shelter--Heather Lewis, Animal Arts. - 6:22 PM

Ms. Heather Lewis of Animal Arts Design Studio presented the results of the needs assessment for the design and construction of a new animal shelter. The following expressed their support for a new animal shelter: Ms. Karen Reed, Mr. Joe Stout, and Mr. John Peet.

3C. Presentation of the Community & Economic Development Department continued--Keith C. Rinehart, Director of Community & Economic Development - 7:39 PM

Director of Community & Economic Development Rinehart gave an overview of the Economic Development Department.

4. Public Hearings

No Items

5. Business

5A. International Leadership of Texas-Saginaw Charter School Update--Bryn Meredith, City Attorney - 6:09 PM

City Attorney Meredith updated the Council on the International Leadership of Texas – Saginaw Charter School (ILT) and their plans for traffic improvement. Councilmember Lawson called the Council's attention to his suggested written response to the traffic and safety concerns regarding ILT. The Council considered his suggested response which follows.

"The City of Saginaw has been in negotiations with ILT concerning traffic and safety concerns in the area surrounding the school for over two years. It is time that we immediately address the following two situations. Eradicating these activities will significantly alleviate the problem.

1. ILT blocks half of the street with traffic cones and/or a vehicle.
2. Vehicles stopping/parking on the street waiting for pickup or drop off.

These two activities are causing congestion, road rage and unsafe conditions. Emergency vehicles are not able to effectively navigate and respond to emergencies during these times with all the congestion. Citizens who reside in the area are unable to freely come and go from their residence without being inconvenienced and delayed.

Starting this fall semester, there will be zero tolerance for this disregard of traffic laws. ILT will be notified they are not permitted to impede any traffic. This includes, but is not limited to, vehicles, objects and/or persons. No Stopping Signs will be posted on Old Decatur Road, Sherwood Trail, and Silverbrook Drive. Individuals stopping or parking on the street will be fined. All traffic laws will be enforced, and violations will be issued. If ILT needs to impede traffic for a special event, they will be required to following the appropriate channels for obtaining permission from the City of Saginaw." Nick Lawson made a motion to Approve that was seconded by Paul Felegy with a result of 5 – 0 that the City move forward with the submission of the letter Councilmember Lawson submitted to the Council and it be acted upon starting on the first day of school.

5B. FY2023/2024 Budget Workshop--Kim Quin, Finance Director - 8:08 PM

Finance Director Quin gave a budget workshop presentation including General Fund Revenues, Ongoing Expenses, Special Requests Ongoing Expenses, One-time Expenses; Debt Service Fund Revenues and Expenses; the proposed tax rate and comparison, Beltnill PID Fund, and the TIRZ Fund.

5C. Consideration and Action regarding proposed FY2023-2024 Tax Rate and Notice of Public Hearing--Kim Quin, Finance Director - 8:52 PM

Finance Director Quin explained the proposed FY2023-2024 tax rate is .4987696. She stated that to comply with the Truth-in-Taxation requirements, the City Council must take a record vote on the proposed tax rate. She added that the public hearing on the FY2023-2024 tax rate will be held at the City Council Meeting on August 15, 2023.

Cindy Bighorse made a motion to Approve that was seconded by Nick Lawson with a result of 5 – 0 to approve the proposed tax rate of .498769 as presented.

5D. Consideration and Action regarding FY2023-24 Employee Health Benefits—Melanie McManus, Director of Human Resources - 8:56 PM

The Employee Insurance Committee has recommended to change the employee's health insurance carrier to Blue Cross Blue Shield, continue the Flexible Spending Account benefit with Alt-Bentley Yates and continue the Health Savings Account (HSA) benefit with UMB Bank.

Mary Copeland made a motion to Approve that was seconded by Paul Felegy with a result of 5 - 0

5E. Consideration and Action regarding FY2023-24 Employee Ancillary - Dental, Life and Vision Benefits-Melanie McManus, Director of Human Resources - 8:59 PM

The Employee Insurance Committee has recommended changing to Renaissance for ancillary benefits.

Mary Copeland made a motion to Approve that was seconded by Paul Felegy with a result of 5 - 0

6. Executive Session

The City Council may take action on any Executive Session item posted.

6A. 551.071. Texas Government Code. -

6B. Any Posted Item -

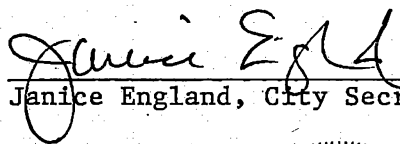
7. Adjournment

7A. Adjournment--Valerie Junkersfeld, Mayor Pro-Tem - 9:02 PM

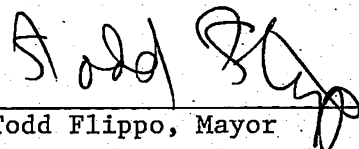
Mayor Pro-Tem Junkersfeld declared the meeting adjourned at 9:02 p.m.

Paul Felegy made a motion to Approve that was seconded by Cindy Bighorse with a result of 5 - 0

ATTEST:


Janice England, City Secretary

APPROVED:


Todd Flippo, Mayor

