

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**



City of Saginaw

Meeting Date: 1/3/2023

Staff Contact: Janice England
City Secretary

Agenda Items: (4)(a)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:

Action regarding Minutes, December 6, 2022

BACKGROUND/DISCUSSION:

The minutes of the City Council Meeting held on December 6, 2022 are presented for consideration.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

Minutes, 12-06-2022

**CITY OF SAGINAW
CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 W. MCCLEROY BLVD.
DECEMBER 6, 2022**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Paul Felegy
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Trenton Tidwell, P.E.
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Asst. Police Chief	Brandon Badovinac
Fire Chief	Doug Spears
Director of Public Works	Randy Newsom
Dir. of Community & Eco. Dev.	Keith Rinehart
Library Director	Ellen Ritchie
Communications Manager	Pedro Zambrano
Management Analyst	Salvador Gonzalez
Recreation Services Manager	Vickie Weldon
Switchyard Coordinator	Jenn Weldon

Absent from the meeting:

Councilmember	Nicky Lawson
City Manager	Gabe Reaume
Police Chief	Russell Ragsdale
Director of Human Resources	Melanie McManus

Visitors at the meeting:

Wil Cuadros	Lori Cuadros
Byizaltugue Bideri	Michael Arbuckle
Marty Radar	Chris Capehart
Randy Mauger	John Peet
John Peet Jr.	Jesse Cupeland
Brack St. Clair	Adam Burke
Cassie Melber	Gabe Melber
Chris Myers	Rosa Rosales
Fernando Nunez	Michael Day
Rick Russell	Lee Limoges
Kelly Stewart	Brennan Plemons
Jamie White	Jonathan Reames

(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 Michael Orr of the Saginaw Church of Christ gave the invocation

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, November 15, 2022

b. Action regarding Cancellation of December 20, 2022 City Council Meeting

Summary: Due to the upcoming Christmas Holidays, and the fact that there are no pending items for the December 20, 2022 City Council Meeting, it is suggested that the meeting be cancelled.

c. Action regarding Resolution No. 2022-24, Amending Resolution No. 2022-23, Approving the 2022-48th Year Community Development Block Grant Project Award of Contract by Tarrant County

Summary: As you will recall at the last Council Meeting, the City Council approved Resolution No. 2022-23, recommending the award of the contract for the 2022-48th Year Community Development Block Grant Project to Tarrant County. Tarrant County has requested that the Resolution be amended to include the amount of the City's funding pledge for the project. Resolution No. 2022-24 is basically the same as the original resolution with the addition of the City's pledged funding amount which is \$399,633.

d. Action regarding Funding Interlocal Agreement with Tarrant County for Wagley Robertson Road Reconstruction (Construction Phase)

Summary: The proposed Interlocal Agreement (ILA) with Tarrant County will provide for County participation in the construction of the project in the amount of \$150,000. The funds will be available on a reimbursable schedule (\$60,000-4th quarter of 2022, and \$90,000-1st quarter of 2023).

e. Action regarding Individual Project Order with Kimley-Horn and Associates for ADA Transition Plan Phase 4B—Intersection and Sidewalk Evaluation

Summary: The proposed Individual Project Order (IPO) is for the ADA Transition Plan Phase 4B—Intersection and Sidewalk Evaluation. The total lump sum fee for this IPO is \$80,000. This amount is budgeted in the Public Services Budget, Capital Outlay/Special Request Account 01-7000-06.

f. Action regarding Drainage Easement Maintenance Agreement with AM & JK Development, LLC (Lot 3, Block 1, The Square Addition)

Summary: The proposed Drainage Easement Maintenance Agreement with AM & JK Development, LLC addresses the maintenance of drainage areas that are being primarily left in their natural state. The agreement requires the owner, successors and assigns to provide perpetual maintenance of the drainage easement as described in Exhibit "A-1" of the agreement. Additionally, the agreement gives the City the ability to take action if the property owner fails to maintain the easement and recover its costs through a lien on the property.

g. Action regarding the Purchase of Real Property located at 300 W. McLeroy Blvd. and Authorizing the Mayor to execute all documents necessary to complete the purchase upon final approval of the City Manager

Summary: This item is for approval of the City's purchase of the property at 300 W. McLeroy Blvd. It authorizes the Mayor to execute the necessary documents to complete the purchase. Funding for this purchase will come from the American Rescue Plan Act (ARPA) Funds.

Mayor Flippo stated that Item 4d would 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, 4b, 4c, 4e, 4f, and 4g as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Lawson

The Council considered Item 4d. Action regarding Funding Interlocal Agreement with Tarrant County for Wagley Robertson Road Reconstruction (Construction Phase).

Michael Arbuckle expressed his concern regarding the proposed traffic signal and the number of existing traffic signals in this area. Director of Public Works Newsom explained that plans for this area are not finished. City Engineer Tidwell stated that this concern would be considered when the final plans are submitted.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Item 4d as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Lawson

(5) Presentation of 2022 Economic Development Award of Merit from the Texas Economic Development Council

Director of Community and Economic Development Rinehart announced that the City of Saginaw has been recognized by the Texas Economic Development Council and awarded a Community Economic Development Award of Merit in the Business Retention Category for our Building Improvement Grant Program. Mayor Flippo presented the award to him.

- (6) PUBLIC HEARING – Consideration and Action regarding Recommendation from Planning and Zoning Commission on Ordinance No. 2022-20, rezoning nine identified properties to “NMU” Neighborhood Mixed Use Zoning in the City of Saginaw, Texas, more specifically described as: Approximately 1.7 Acres, Saginaw Springs, Block 2, Lot 30 Commercial Tract; Approximately 4.6 acres, Albright, Alexander F. Survey Abstract 1849 Tract 2C04; Approximately 12 acres, Albright, Alexander F. Survey Abstract 1849 Tract 2C; Approximately 1.4 acres, Idea Schools Addition Block A Lot 1; Approximately 10.6 acres, Idea Schools Addition Block A Lot 2; Approximately 0.2 acres, Albright, Alexander F. Survey Abstract 1849 Tract 3A; Approximately 4.0 acres, Albright, Alexander F. Survey Abstract 1849 Tract 3H05; Approximately 22.2 acres, Alford, James P. Survey Abstract 53 Tract 2A City Boundary Split; and Approximately 3.1 acres, Alford, James P. Survey Abstract A 53 Tract 1K; and Revising the Official Zoning Map

Mayor Flipppo declared the public hearing for this item opened at 6:12 p.m. Ms. Abra Nusser of Peleton Land Solutions briefly explained the proposed rezoning and recommended that Item 6 and Item 7 be tabled to allow time for clarifications of the proposed NMU zoning use. Mr. Jesse Cupeland, representing the owners of Property #9 expressed the property owner’s opposition to the proposed rezoning. Mr. Michael Arbuckle expressed his concern over additional traffic that the proposed zoning would create. Mr. Chris Capehart, owner of Property #2, expressed his support of the proposed zoning. Mr. John Peet suggested a town hall meeting be held to get public input on the proposed rezoning. It was also pointed out that a portion of Property #5 is already developed. Mayor Flipppo called for any additional public comment. There was none. He closed the public hearing at 6:51 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to table Item No. 6 indefinitely. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Lawson

Note: Councilmember Felegy left the Council Chambers as this time due to a Conflict of Interest with Item No. 7.

- (7) PUBLIC HEARING - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Ordinance No. 2022-29, rezoning property described as approximately 15.2 acres out of the Albright, Alexander F. Survey, Abstract 1849, Tract 3H from Community Commercial (CC) Zoning to “NMU” Neighborhood Mixed Use Zoning; and Revising the Official Zoning Map

Mayor Flipppo declared the public hearing for this item opened at 6:52 p.m. Ms. Nusser explained this item is the same as Item No. 6 and recommended tabling the item indefinitely. Mr. Peet encouraged the Council to table this item. Mayor Flipppo called for any additional public input. There was none. He closed the public hearing at 6:53 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to table Item No. 7 indefinitely. Motion carried. 5-0-1-1

For: Mayor Flipppo, Mayor Pro-Tem Junkersfeld,
Councilmembers Tucker, Bighorse, and Copeland

Against: None

Abstain: Councilmember Felegy

Absent: Councilmember Lawson

Note: Councilmember Felegy returned to the Council Chambers following Item No. 7.

- (8) Consideration and Action regarding Acquisition of 2.1838 acre tract of land situated within the B. Thomas Survey, Abstract No. 1497 from Bonner Carrington in exchange for the waiver of certain building permit fees

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Felegy to approve the acquisition of the 2.1838 acre tract land situated within the B. Thomas Survey, Abstract No. 1497 from Bonner Carrington in exchange for the waiver of certain building permit fees. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Lawson

- (9) Consideration and Action regarding Amending the Food Truck Park Fees, and Amending the Master Fee Schedule (Ordinance No. 2022-28)

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve amending the Switchyard food truck park fees to \$25 for market days and special events, and approve Ordinance No. 2022-28, amending the Master Fee Schedule to reflect the amended fees. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Lawson

- (10) Consideration and Action regarding Resolution No. 2022-25, Saginaw Home Improvement Program Implementation

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Resolution No. 2022-25, Saginaw Home Improvement Program as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Lawson

(11) City Manager/Personnel Matters

The Council discussed and expressed various concerns regarding City Manager Reaume's trip to Cambodia to participate in the 2022 YSEALI Summit.

Mr. Rick Russell addressed the Council. He expressed his concern regarding the costs associated with the Sister City Program and the City providing an all expenses paid trip for a delegation from Banjul, The Gambia to visit Saginaw. He also stated that he participated in the original Citizen Summit in 2018. He expressed his concern that since that time several surveys have been done at the City's expense asking the same basic questions and getting the same answers. He encouraged the Council to be good stewards of the City's funds.

Mr. John Peet addressed the Council. He expressed his concern about the trip to Cambodia as well as the amount paid for the Gambia delegation to visit Saginaw.

Note: Mayor Pro-Tem Junkersfeld left the meeting at this point due to a conflict of interest with Item No. 12.

(12) Executive Session

1 § 551.071. 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. 400 S. Saginaw Blvd. & 405 S. Belmont St.

1 § 551.072. Texas Government Code. Deliberation Regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

- a. 400 S. Saginaw Blvd. & 405 S. Belmont St.

1 § 551.087. Texas Government Code. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

- a. 400 S. Saginaw Blvd. & 405 S. Belmont St.

Mayor Flippo declared the meeting recessed into Executive Session at 7:44 p.m.

Mayor Flippo declared the meeting back in Regular Session at 7:57 p.m.

(13) Adjournment

Motion was made by Councilmember Tucker with a second by Councilmember Bighorse to adjourn the meeting. Motion carried unanimously. 5-0-0-2

For: Mayor Flippo, Councilmembers Felegy, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Junkersfeld and Councilmember Lawson

Mayor Flippo declared the City Council Meeting of December 6, 2022 adjourned at 7:58 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo



City of Saginaw

Meeting Date: 1/3/2023

Staff Contact: Keith C. Rinehart
Director of Community & Economic
Development

Agenda Items: (4)(b)

E-mail: krinehart@saginawtx.org

Phone: 18172300331

SUBJECT:

Action regarding Aquatic Center Repairs and Renovations

BACKGROUND/DISCUSSION:

Resulting from the direction of the City Council, City Staff consistently works diligently to take care of our municipal facilities. Recently, the Aquatic Center went through some repairs that were related to the 2021 Winter Storm. The Saginaw Aquatic Center was built and opened during the summer of 2007.

Below are items in need of repair prior to the 2023 season but are not related to the 2021 Winter Storm. They are related to this being a 15+ year old facility that is exposed to the elements 365 days per year. Over time, things begin to fail. We either repair what is broken or we close the facility. The direction given to City Staff was to repair the facility.

- *Maintenance/Pump/Chemical Building*
 - o Install bird netting at the open space above the bricks to fill in up to the roof framing/fascia. This keeps animals from coming into the facility and making home in electrical items.
- *Pool/Pool Deck*
 - o Repair all damaged tile coping.
 - o Repair and replace expansion joint sealant in all locations to eliminate tripping hazards.
- *Concession Room*
 - o Install epoxy gray paint on non-slip floor.
 - o Remove and replace end cap counter top support leg(s).
- *Restrooms (3 – Men, Women, Family)*
 - o Install epoxy gray paint on non-slip floor.
 - o Remove and replace tile baseboards.
 - o Paint walls
- *Guard Shack*
 - o Install epoxy gray paint on non-slip floor.
 - o Paint walls.
 - o Remove damaged original laminate counter tops and lower cabinets.

- o Install new granite countertops, lower cabinets and lower storage shelving.
- *Concrete Entry*
 - o Install non-skid product on the smooth areas of the concrete.
 - o Install epoxy gray paint on non-slip floor.

City Staff received three quotes from three separate reputable companies that ranged from \$51,468 to \$59,348.

FINANCIAL IMPACT:

The financial impact for the repairs is \$51,468.

RECOMMENDATION:

At the City Council's direction, City Staff is recommending the above repairs to the Aquatic Facility and to accept the quote of the low-bid of \$51,468 submitted by Ware Fencing Co.

ATTACHMENTS:

Description

Council Communique



COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT

333 W. McLeroy Blvd., Saginaw, Texas 76179

Council Agenda Background

To: Gabe Reaume, City Manager

From: Keith C. Rinehart, Director of Community & Economic Development

Date: City Council Meeting – January 3, 2023

ITEM:

Consideration and Action regarding Aquatic Center Repairs and Renovations

PRESENTER:

Keith C. Rinehart, Director of Community & Economic Development

DISCUSSION:

Resulting from the direction of the City Council, City Staff consistently works diligently to take care of our municipal facilities. Recently, the Aquatic Center went through some repairs that were related to the 2021 Winter Storm. The Saginaw Aquatic Center was built and opened during the summer of 2007.

Below are items in need of repair prior to the 2023 season but are not related to the 2021 Winter Storm. They are related to this being a 15+ year old facility that is exposed to the elements 365 days per year. Over time, things begin to fail. We either repair what is broken or we close the facility. The direction given to City Staff was to repair the facility.

- *Maintenance/Pump/Chemical Building*
 - Install bird netting at the open space above the bricks to fill in up to the roof framing/fascia. This keeps animals from coming into the facility and making home in electrical items.
 - *Pool/Pool Deck*
 - Repair all damaged tile coping.
-

- o Repair and replace expansion joint sealant in all locations to eliminate tripping hazards.
- *Concession Room*
 - o Install epoxy gray paint on non-slip floor.
 - o Remove and replace end cap counter top support leg(s).
- *Restrooms (3 – Men, Women, Family)*
 - o Install epoxy gray paint on non-slip floor.
 - o Remove and replace tile baseboards.
 - o Paint walls
- *Guard Shack*
 - o Install epoxy gray paint on non-slip floor.
 - o Paint walls.
 - o Remove damaged original laminate counter tops and lower cabinets.
 - o Install new granite countertops, lower cabinets and lower storage shelving.
- *Concrete Entry*
 - o Install non-skid product on the smooth areas of the concrete.
 - o Install epoxy gray paint on non-slip floor.

City Staff received three quotes from three separate reputable companies that ranged from \$51,468 to \$59,348.

RECOMMENDATION:

At the City Council's direction, City Staff is recommending the above repairs to the Aquatic Facility and to accept the quote of the low-bid of \$51,468 submitted by Ware Fencing Co.

FINANCIAL IMPACT:

The financial impact for the repairs is \$51,468.

If you have any questions, please contact me at 817-230-0331.

Thank you,



Keith C. Rinehart, Director of Community & Economic Development

ESTIMATE

Ware Fencing, LLC
P.O. Box 1171
Crowley, TX 76036
(817) 948-4503



Vicki Weldon
633 McLeroy Blvd.
Fort Worth, TX 76179

Estimate #	4163
Date	11/11/2022

Description	Amount
40' x 27' Maintenance Building Install Bird netting at open space above brick wall to fill in up to roof framing/ fascia. Install mounting clips. Pool/ pool deck and concrete Check and repair tile coping at pool 6,500.00 Repair and or replace expansion joint sealant at multiple locations to eliminate trip	\$16,400.00
Concession Room 13' x 13' Install epoxy grey paint at non slip floor Remove and replace End cap counter top support leg Men's Restroom 27' x 25' Install epoxy grey paint at non slip floor Remove and replace tile baseboards Touch up white paint at walls Men/ Women Family restroom 14' x 8' Install epoxy grey paint at non slip floor Women's Restroom 27' x 21' Install epoxy grey paint at non slip floor Remove and replace tile baseboards Touch up white paint at walls	\$15,797.00
Guard Shack Office 16' x 19' Install epoxy grey paint at non slip floor Touch up white paint at walls Remove laminate counter tops and lower cabinets, Install new granite counter tops 11 ft long 2 ft deep and 41 inches tall to meet up with window sill height. Install angle wall supports. Install shelving unit at end of counter. Install new cove base as needed. Concrete Entry 52' x 19' Install non skid product at smooth areas of concrete, then install epoxy grey paint at non slip concrete floor.	\$19,271.00

Materials are increasing daily. We may have to discuss and increase your estimate prior to the start of your job.
Additional costs will be incurred for rock encountered during dig. Payment is due immediately upon completion and prior to staining if that is requested. All payments not received at job completion will be subject to a late fee.
Custom orders, certain price limits or styles of materials will require a deposit. Payment terms are not negotiable.
Payment must be made with bank draft via link provided on invoice unless discussed prior to install.
Credit/Debit cards will incur a 4% fee.(Please let us know prior to install)
Returned check fee \$25.00 with reimbursement of the returned check and check fee due immediately.
Prior to the start of the job you agree to contact Texas811 for a dig test. www.texas811.org Any charges incurred by not completing a dig test will be customers responsibility. Anything underground must be properly marked and is the responsibility of the homeowner to do so. Access to water and electricity will be required.
By signing you are agreeing to all statements and agreeing to work within this estimate.

PLEASE NOTE CHANGES MADE WHILE JOB IS BEING INSTALLED WILL CHANGE THIS ESTIMATE. IF THE ESTIMATED FOOTAGE CHANGES THE FINAL INVOICE WILL CHANGE.
Estimates are valid for 7 days from Date sent
By signing you are agreeing to all statements and agreeing to work within this estimate.

SIGNATURE _____
Please contact us at 817-948-4503 with any questions. Thank you for your business!

Sub Total	\$51,468.00
Total	\$51,468.00

SPECIAL INSTRUCTIONS



City of Saginaw

Meeting Date: 1/3/2023

Staff Contact: Ron Gailey, OnPointe Insights

Agenda Items: (6)

E-mail:

Phone:

SUBJECT:

Citywide Customer Satisfaction Survey Result Analysis Workshop

BACKGROUND/DISCUSSION:

The Saginaw City Council adopted the 2022 Work Plan Project which included a Citywide Customer Satisfaction Survey. During the October 18th City Council Meeting, it was approved to contract with OnPointe Insights to conduct the Survey. Councilmembers and Staff reviewed the questions to be asked and on November 16 the survey went live. The results of that survey are located at:

<https://app.displayr.com/Dashboard?id=552f988e-83d7-4e17-b0d3-359fa9146839#page=ce3c523b-687b-405c-a9c4-aba07a30a25b>

Note: The link to the survey results are available on the website for the public to review.

FINANCIAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

Description

Survey Results Dashboard (Non-Interactive)

CityPOV™ Dashboard

Saginaw, TX - 2022



Background

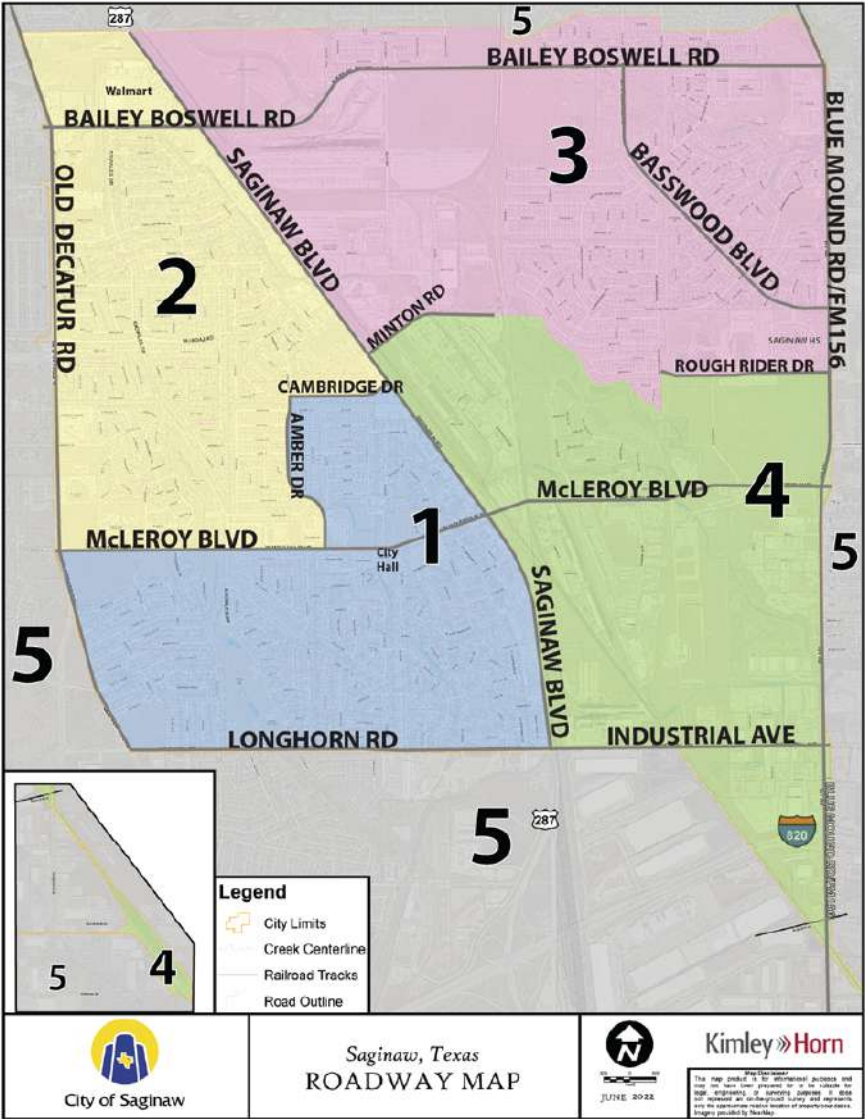
Saginaw, Texas commissioned OnPointe Insights to conduct the CityPOV survey from November 16-30, 2022. A total of 960 surveys were completed (+/- 3.0% statistical margin of error). The online survey measured...

- Refer a Friend Rating (willingness to refer the city to a friend)
- Direction of City / Comparison to Others
- Importance of Facilities/Events, Benefits, Development/Growth, Safety/Security, and Operations
- City Performance on most important attributes
- Basic City Services Ratings
- Interaction with City Staff
- Importance of City Events
- Problems the City should address
- Demographics

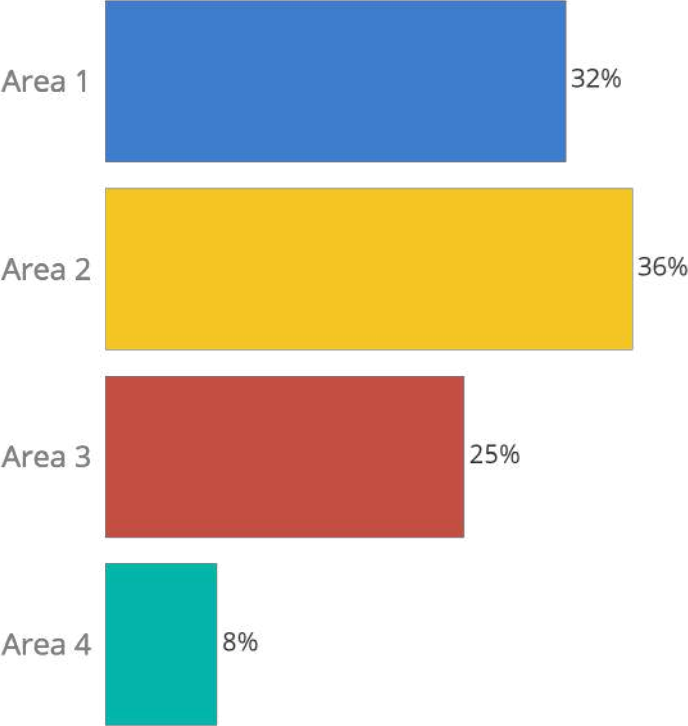
Reviewing the data

This Online Dashboard presents results in an interactive way.

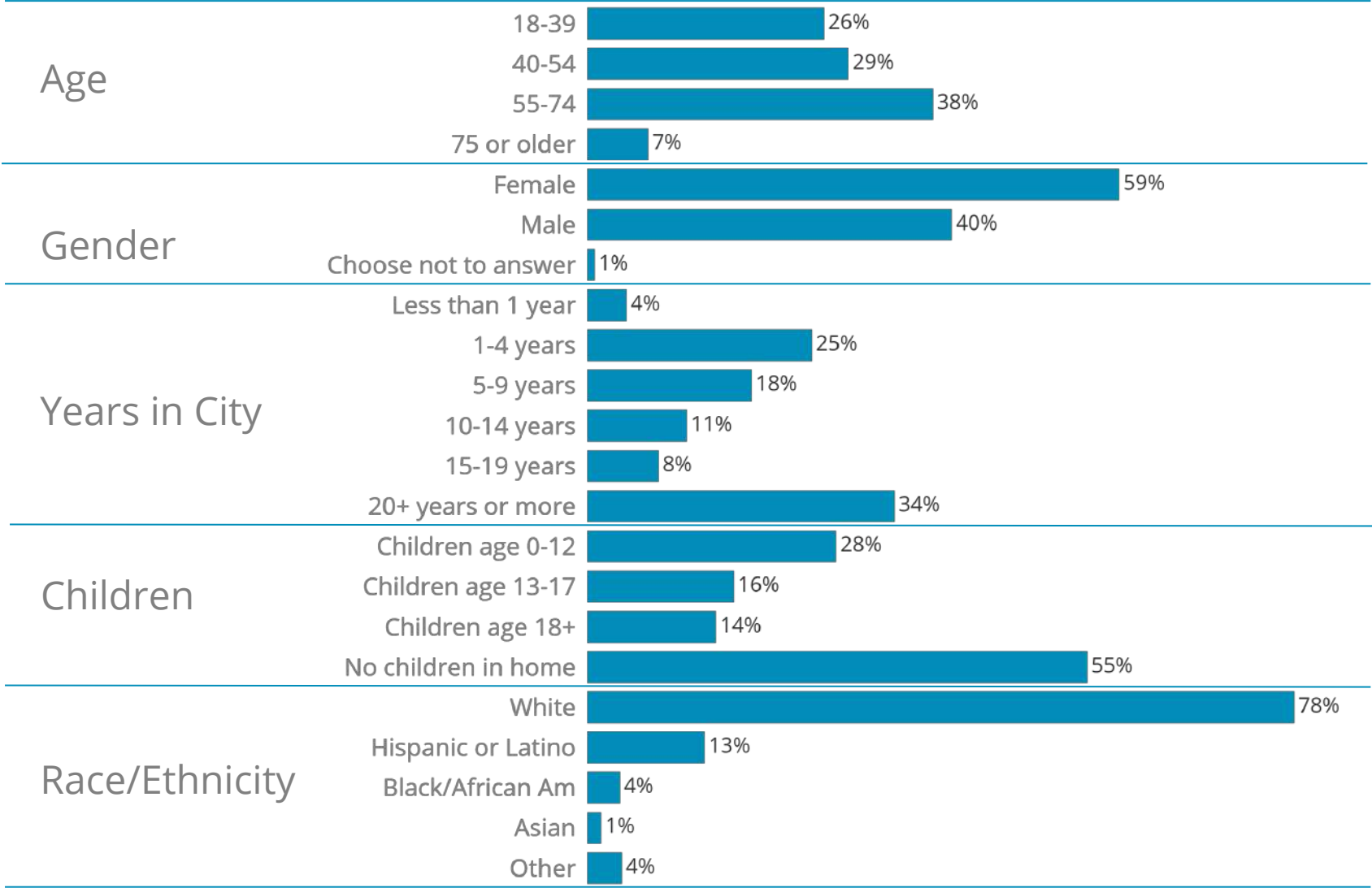
- Use filters to explore (like age, gender and time in the city)
- Review comments by filtering on specific topics.
- Download the data you want into Excel or PowerPoint.



% in each Zone



Sample Size: 959



Demo Filters

Gender

(All)

Age

(All)

Time in City

(All)

Children at home

(All)

Zone or Area

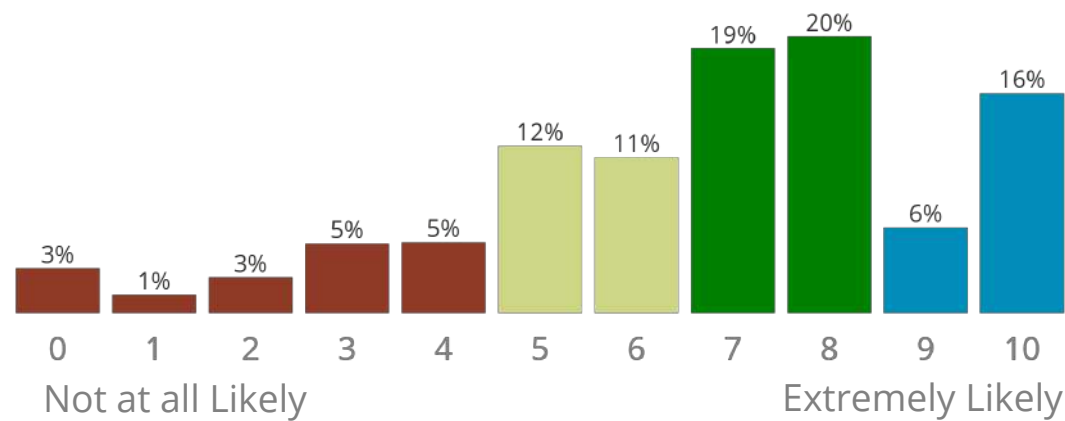
(All)

Race

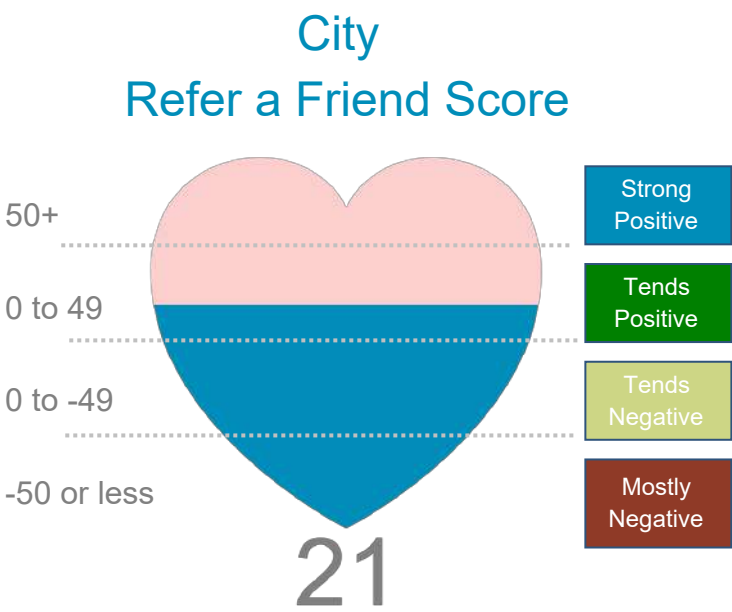
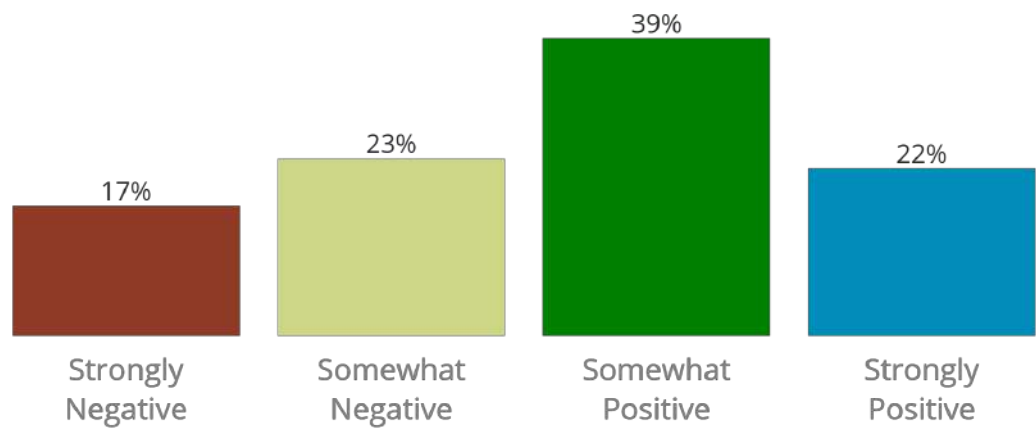
(All)

Sample Size: 959

Would Refer a Friend (from 0 to 10)



Recommend City to a Friend - Groupings



The Refer a Friend Score is calculated by subtracting both Negative from both Positive ratings

Demo Filters

Gender
(All)

Age
(All)

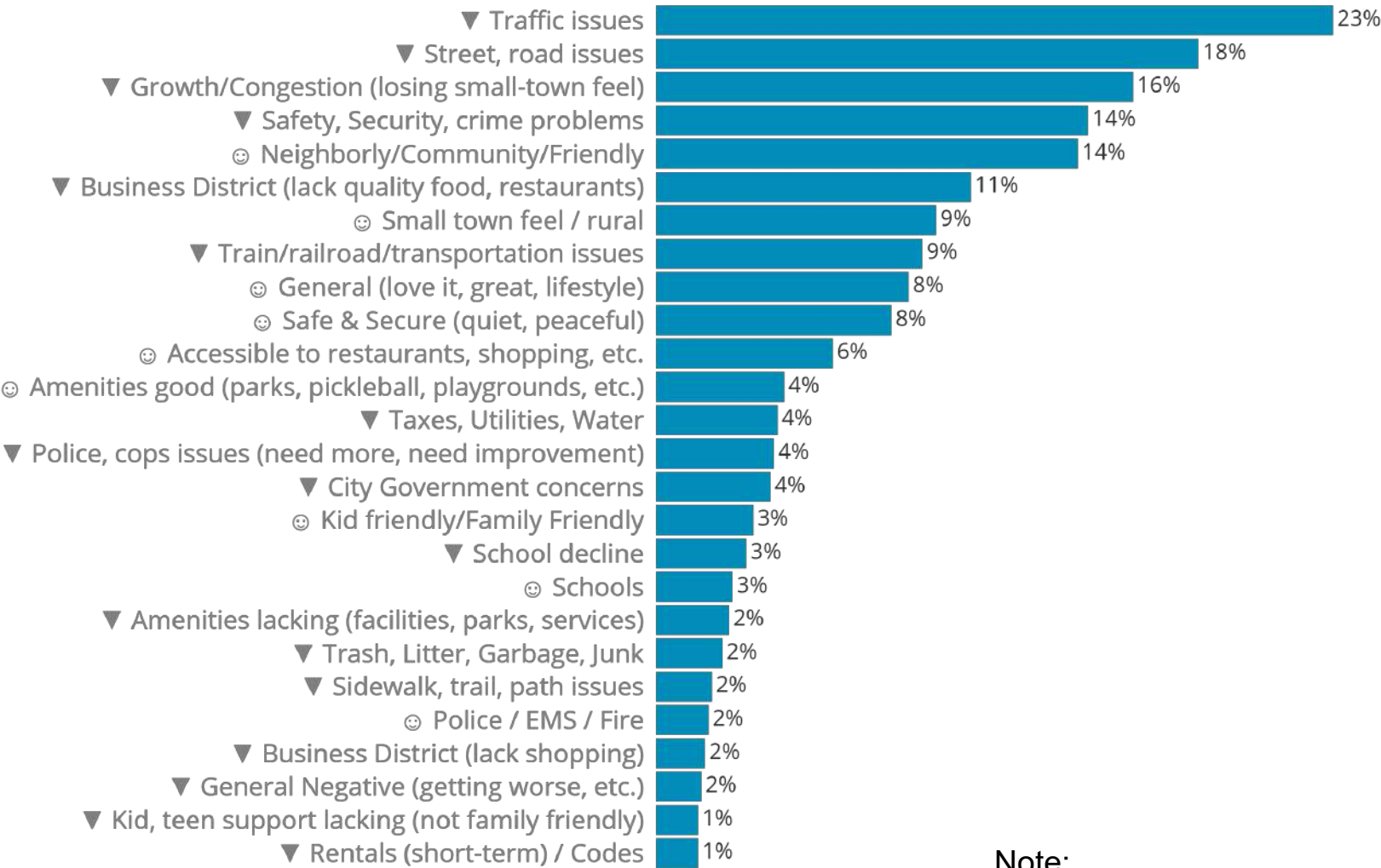
Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959



Demo Filters

Gender

(All)

Age

(All)

Time in City

(All)

Children at home

(All)

Zone or Area

(All)

Race

(All)

Note:

Smiley face = positive response

Down indicator = negative response

Response grouping filter:

The filters result in 0 observations and cannot be used.

Demo Filters

Gender

(All)

Age

(All)

Time in City

(All)

Children at home

(All)

Zone or Area

(All)

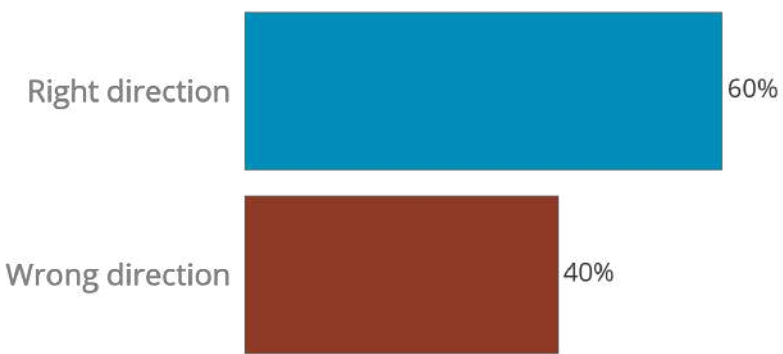
Race

(All)

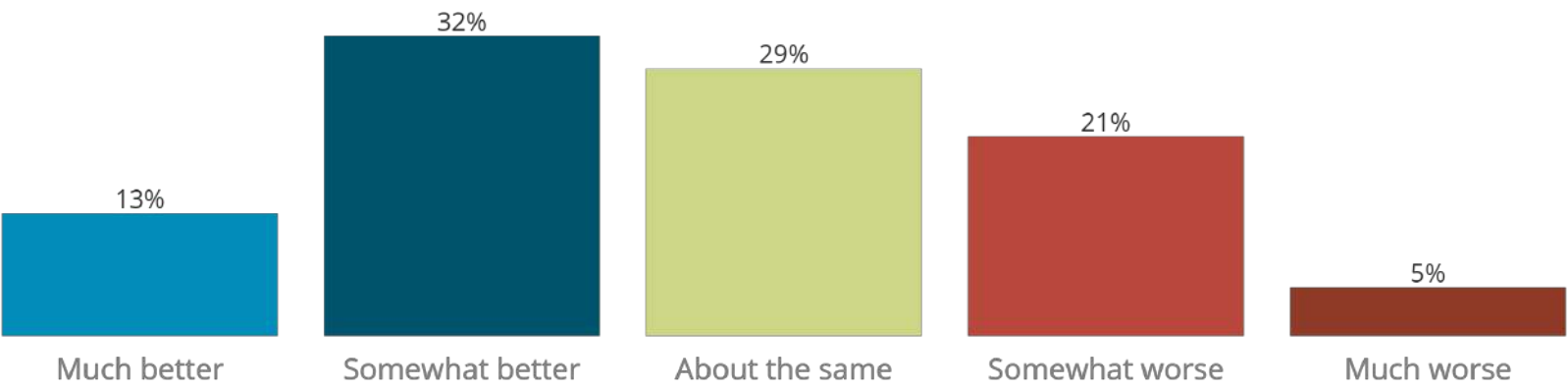
Change since you moved/first visit?



Direction of the city?



Compared to other cities



Demo Filters

Gender
(All)

Age
(All)

Time in City
(All)

Children at home
(All)

Zone or Area
(All)

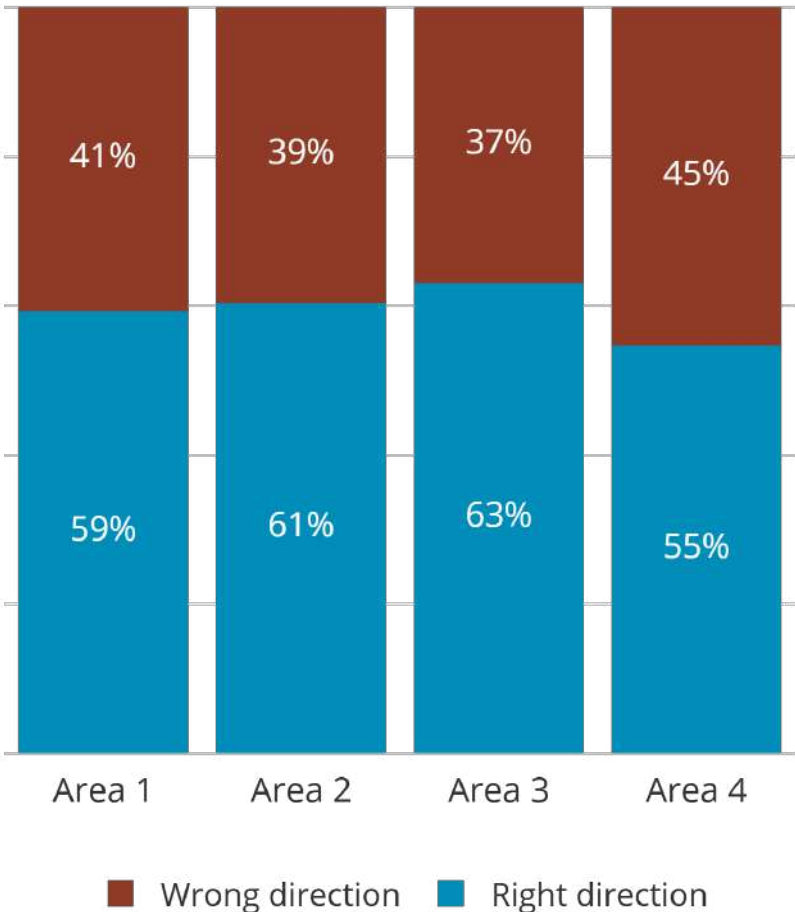
Race
(All)

Sample Size: 959



In your opinion, has the city improved, stayed the same, or declined during the past 3 years?
Overall, as a community in which to live, would you say that the city is headed in the right direction or wrong direction?
Compared with other cities in your area, or region, which statement below best captures your feelings about the city?

Right/Wrong Direction by Area



Change by Area



Demo Filters

Gender
(All)

Age
(All)

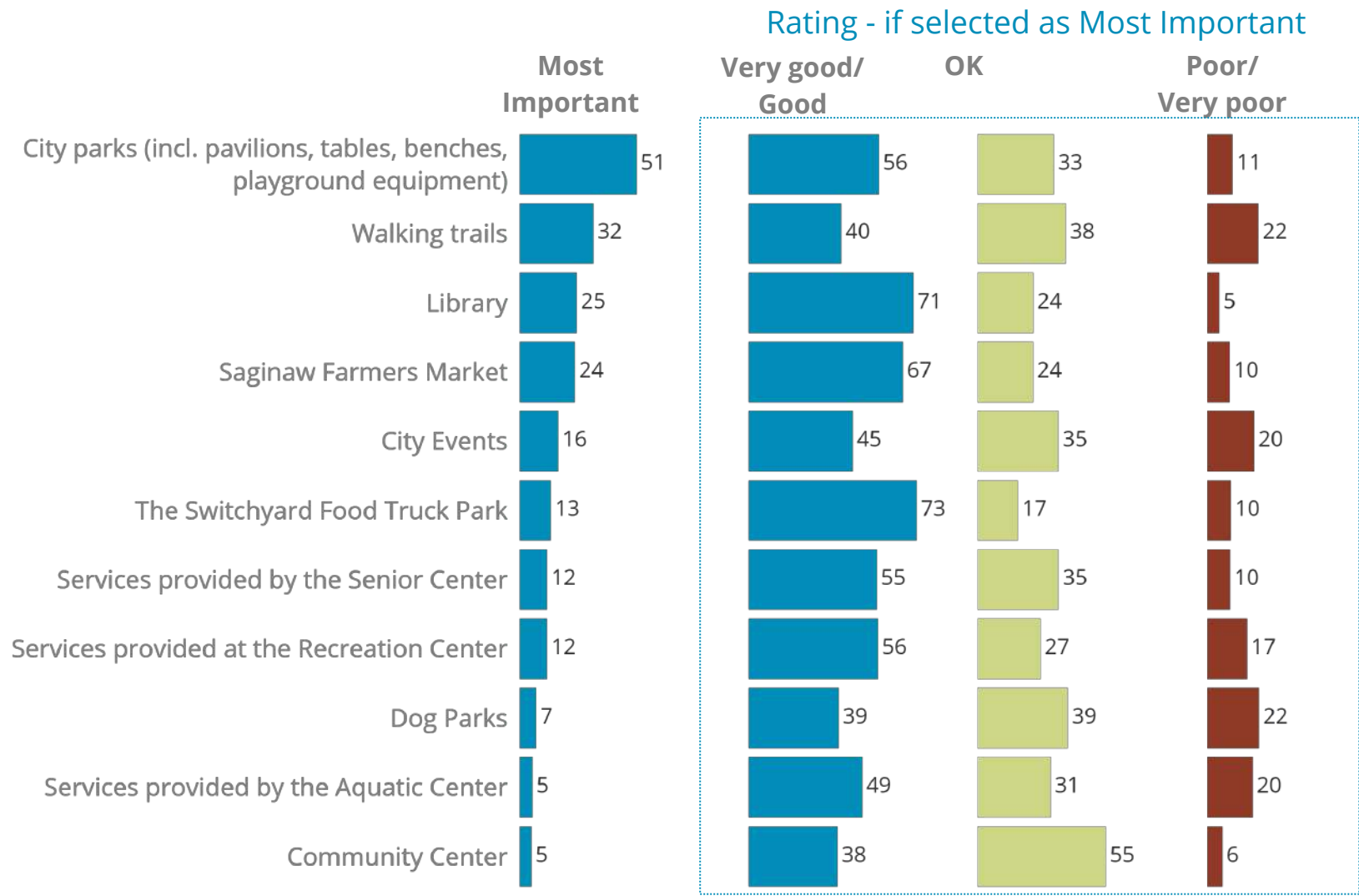
Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959



Demo Filters

Gender
(All)

Age
(All)

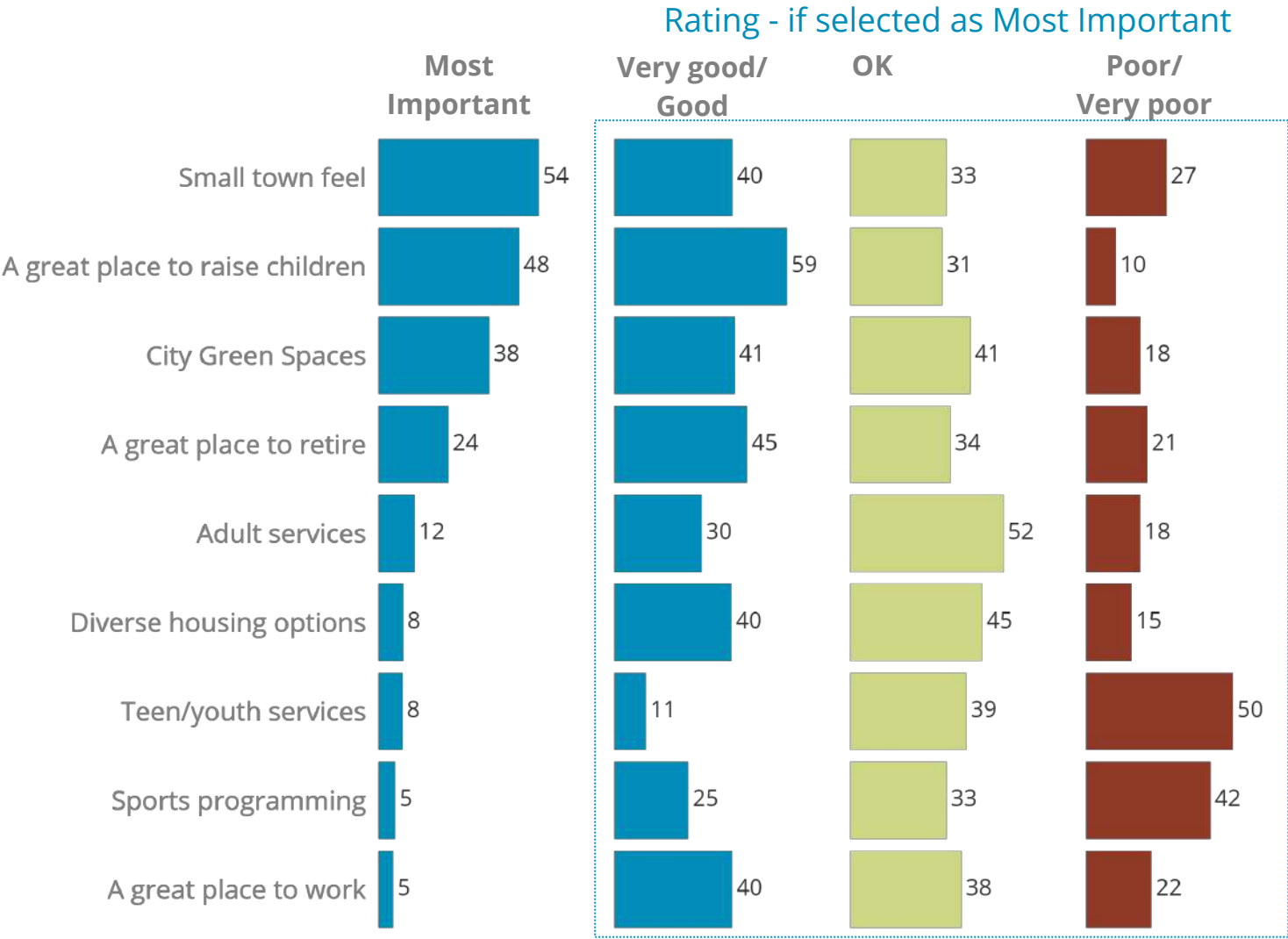
Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959



Demo Filters

Gender
(All)

Age
(All)

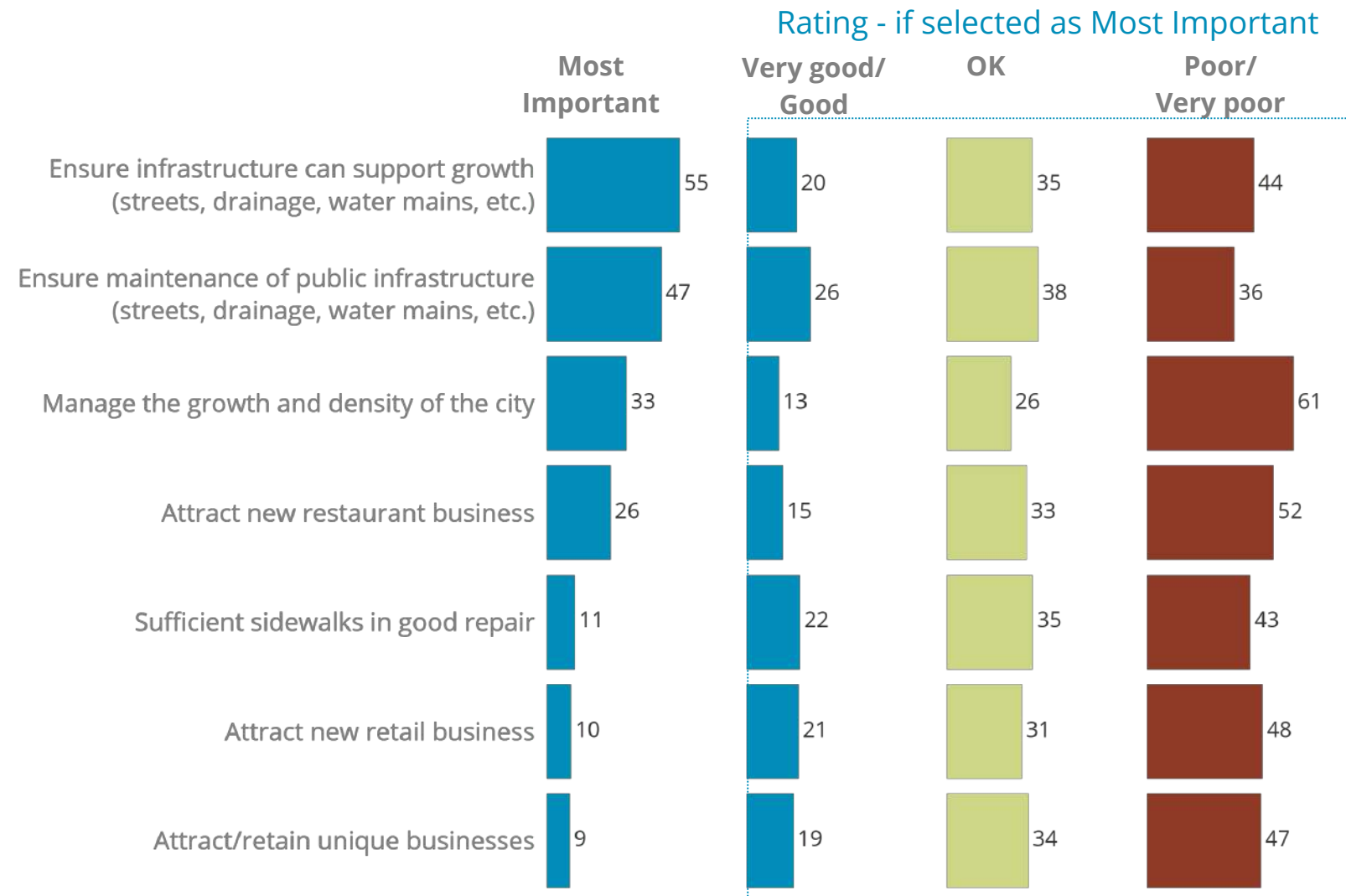
Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959



Demo Filters

Gender
(All)

Age
(All)

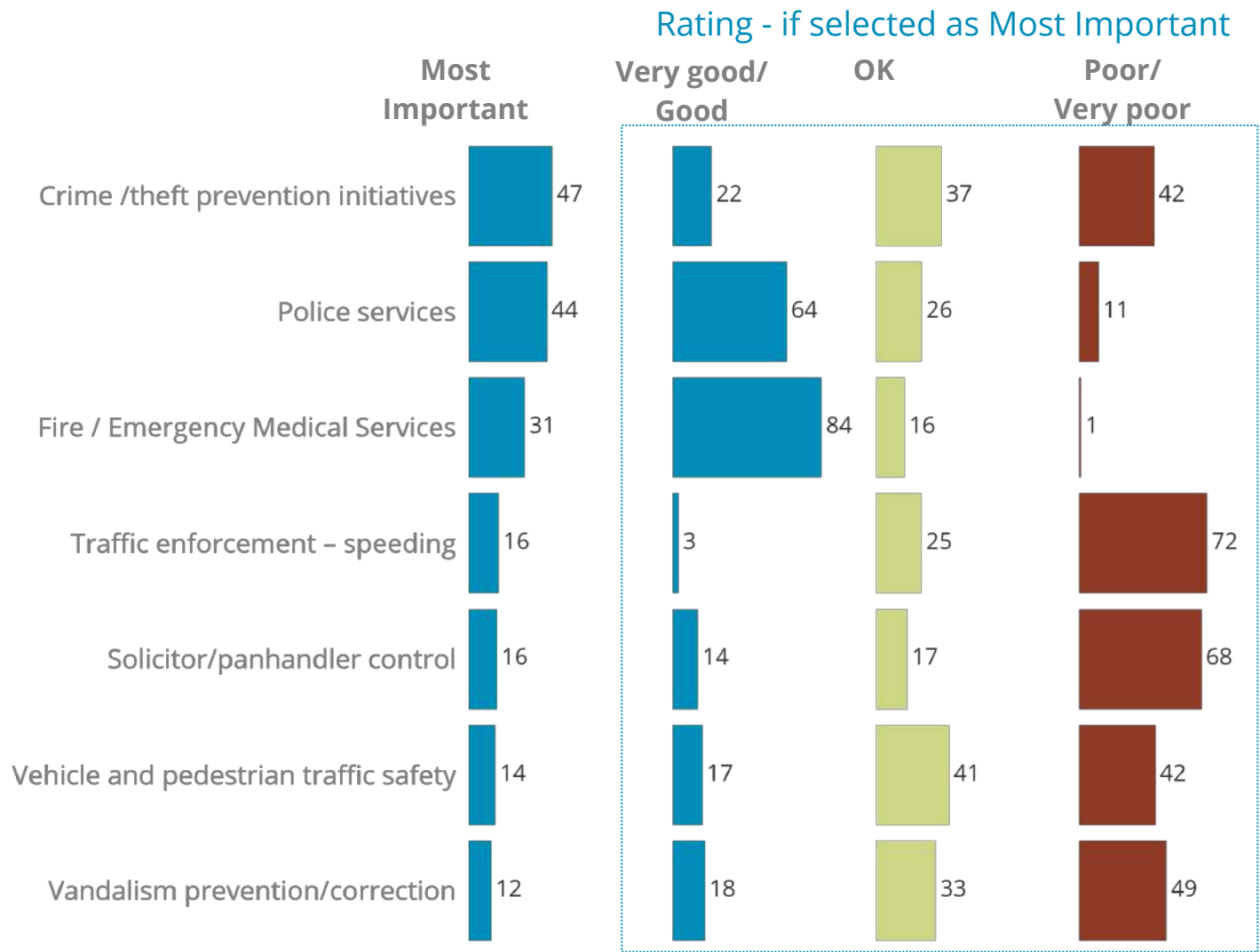
Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959



Demo Filters

Gender
(All)

Age
(All)

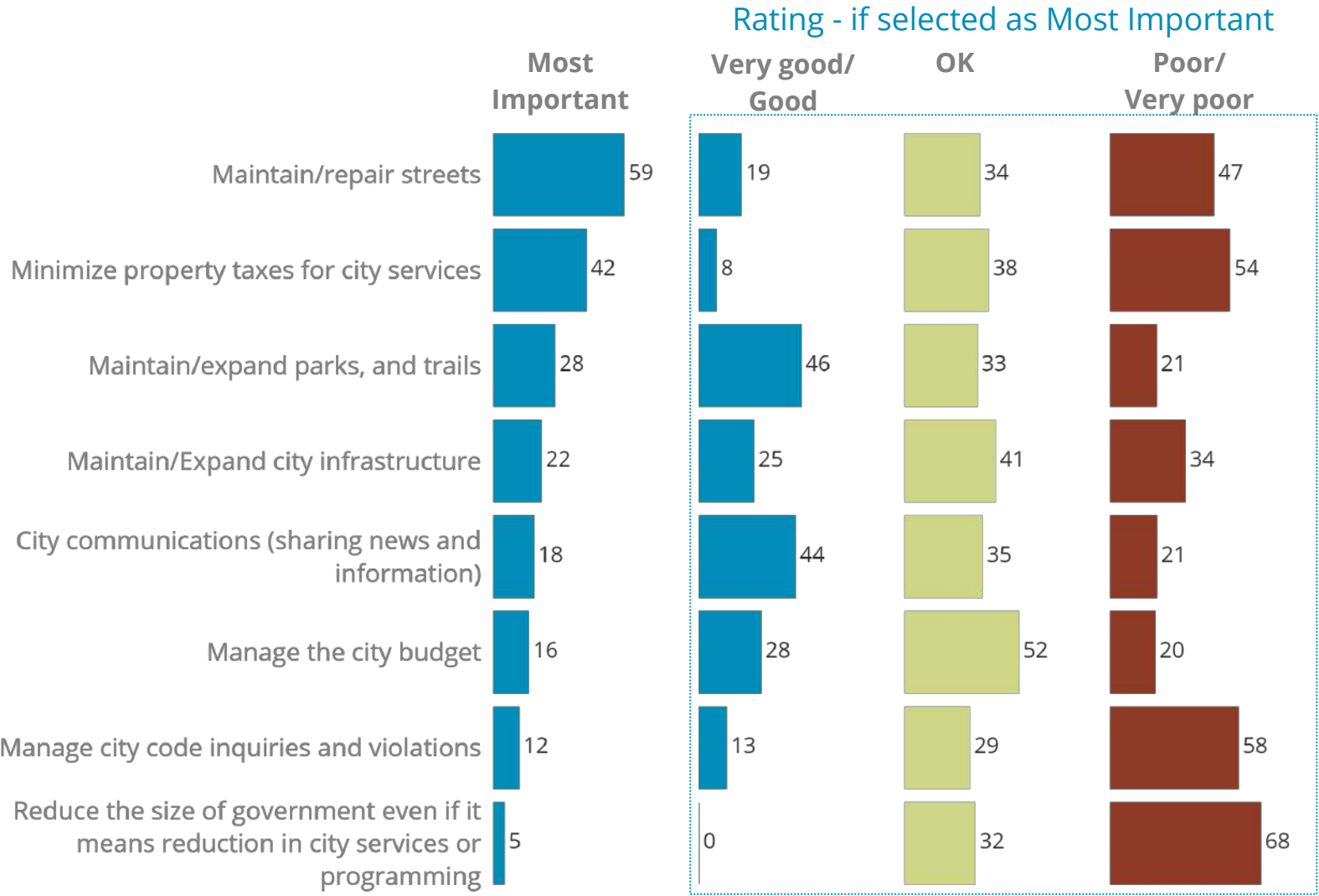
Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959



Demo Filters

Gender
(All)

Age
(All)

Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959

Overall Importance/Performance (Top 20)

Saginaw: CityPOV

Demo Filters

Gender
(All)

Age
(All)

Time in City
(All)

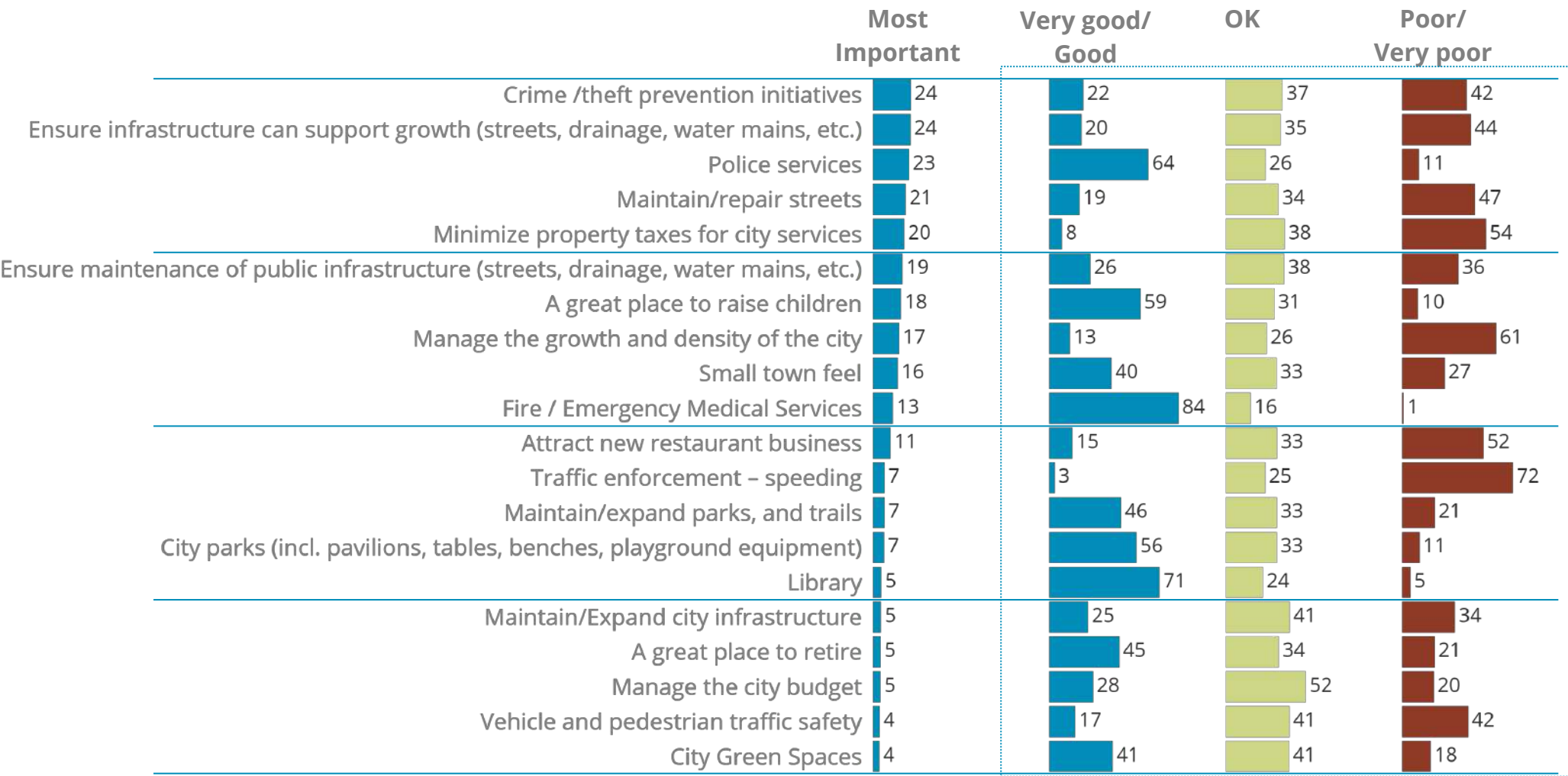
Children at home
(All)

Zone or Area
(All)

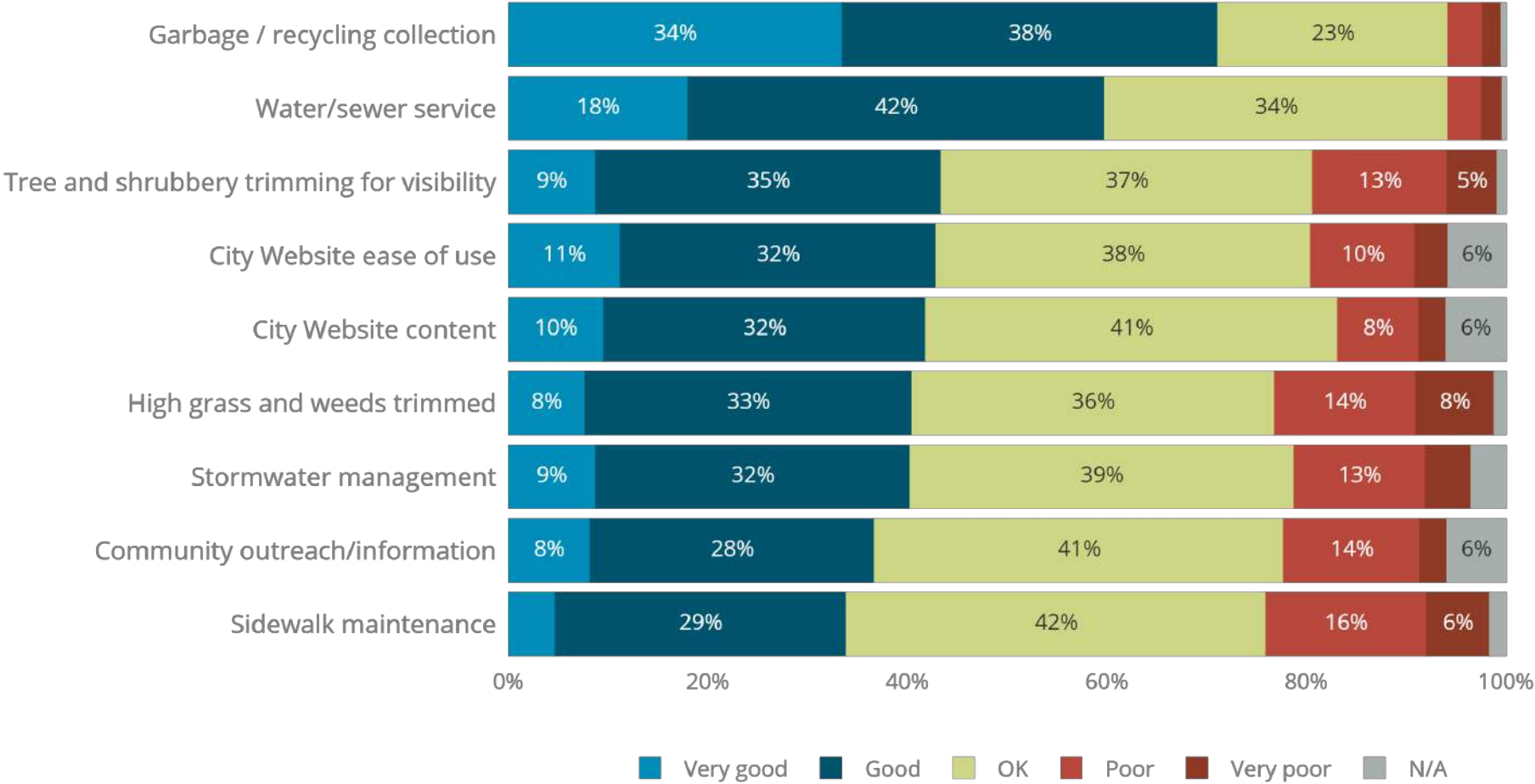
Race
(All)

Sample Size: 959

Rating - if selected as Most Important



Here is a list of the 10 issues you selected as being most important. From these , which 3 are MOST important to you?
This list now combines all of the 10 issues you selected as being MOST important for the city to provide. How is the city doing on these important issues?
Note: The results of this question were shown on prior pages, from FACILITIES/EVENTS to CITY OPERATIONS.



Demo Filters

Gender
(All)

Age
(All)

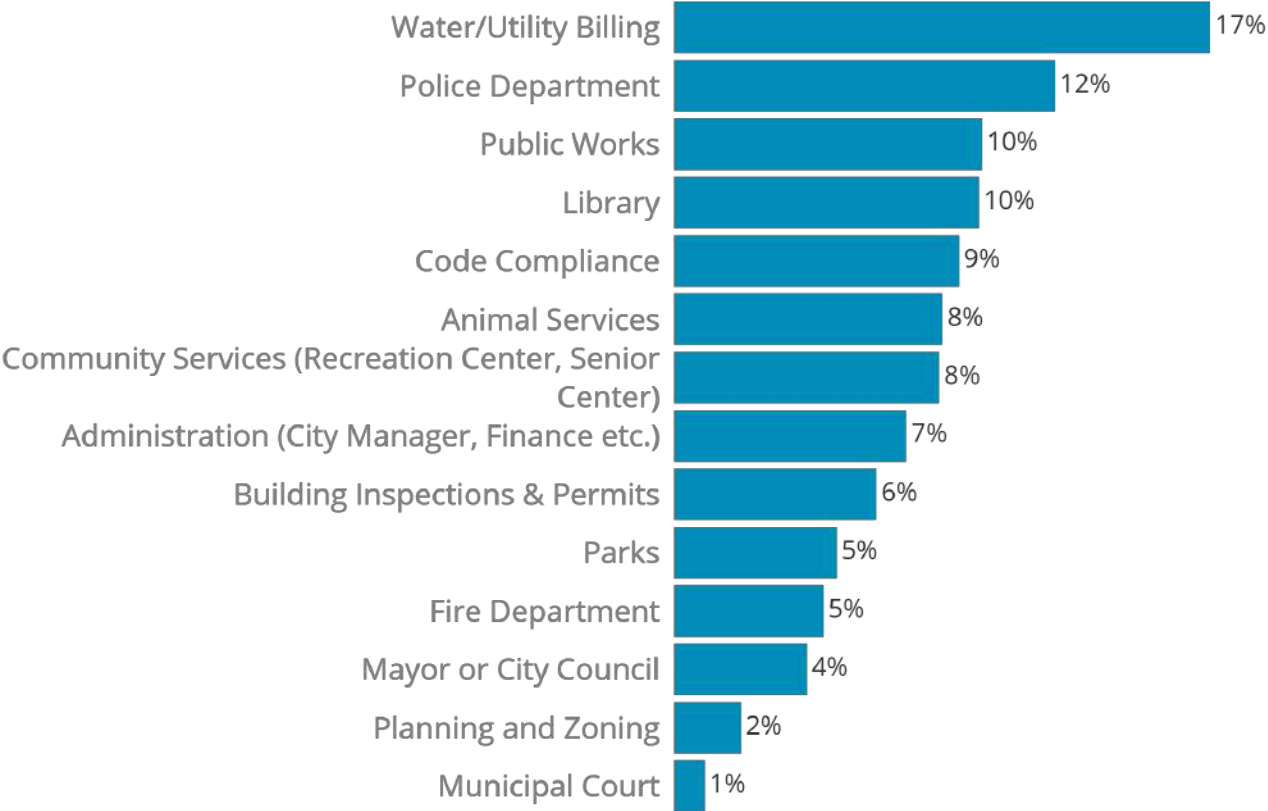
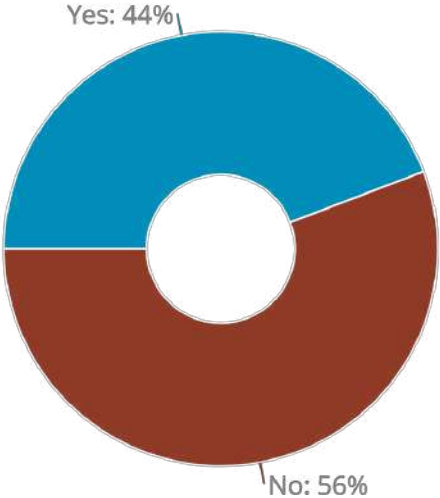
Time in City
(All)

Children at home
(All)

Zone or Area
(All)

Race
(All)

Sample Size: 959



Demo Filters

Gender

Age

Time in City

Children at home

Zone or Area

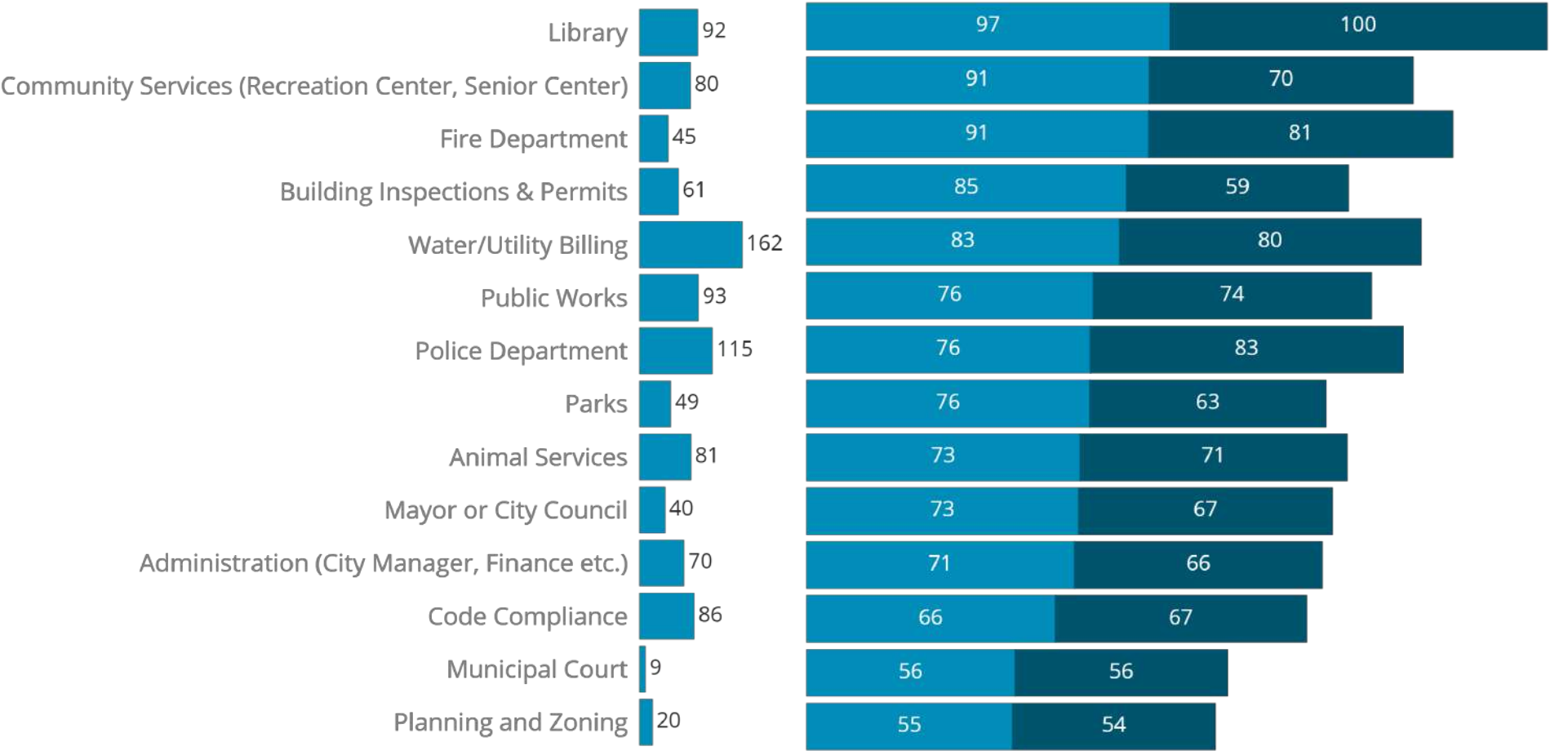
Race

Sample Size: 959

of Contacts

Rating (% Saying "Very Good/Good")

Courteous & Professional Addressed Need/Concern



Demo Filters

Gender

Age

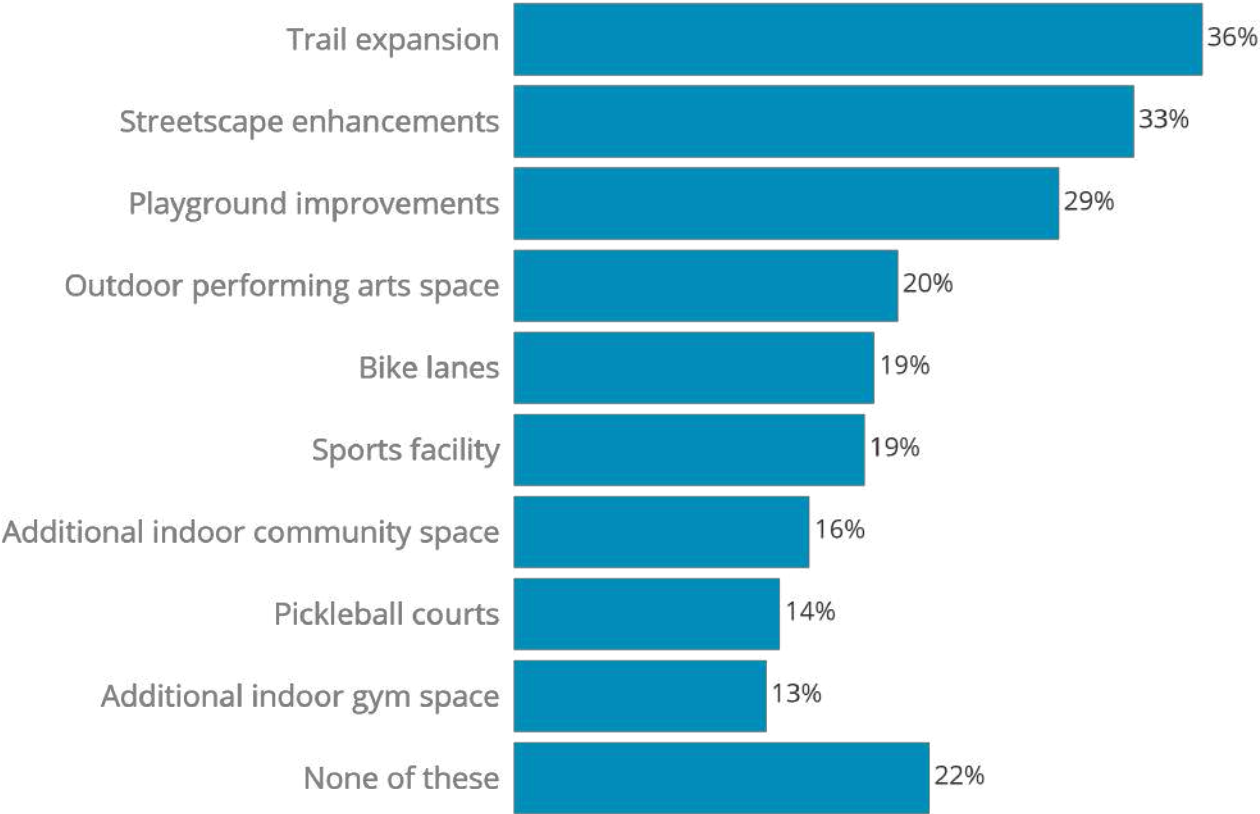
Time in City

Children at home

Zone or Area

Race

Sample Size: 959



Demo Filters

Gender

Age

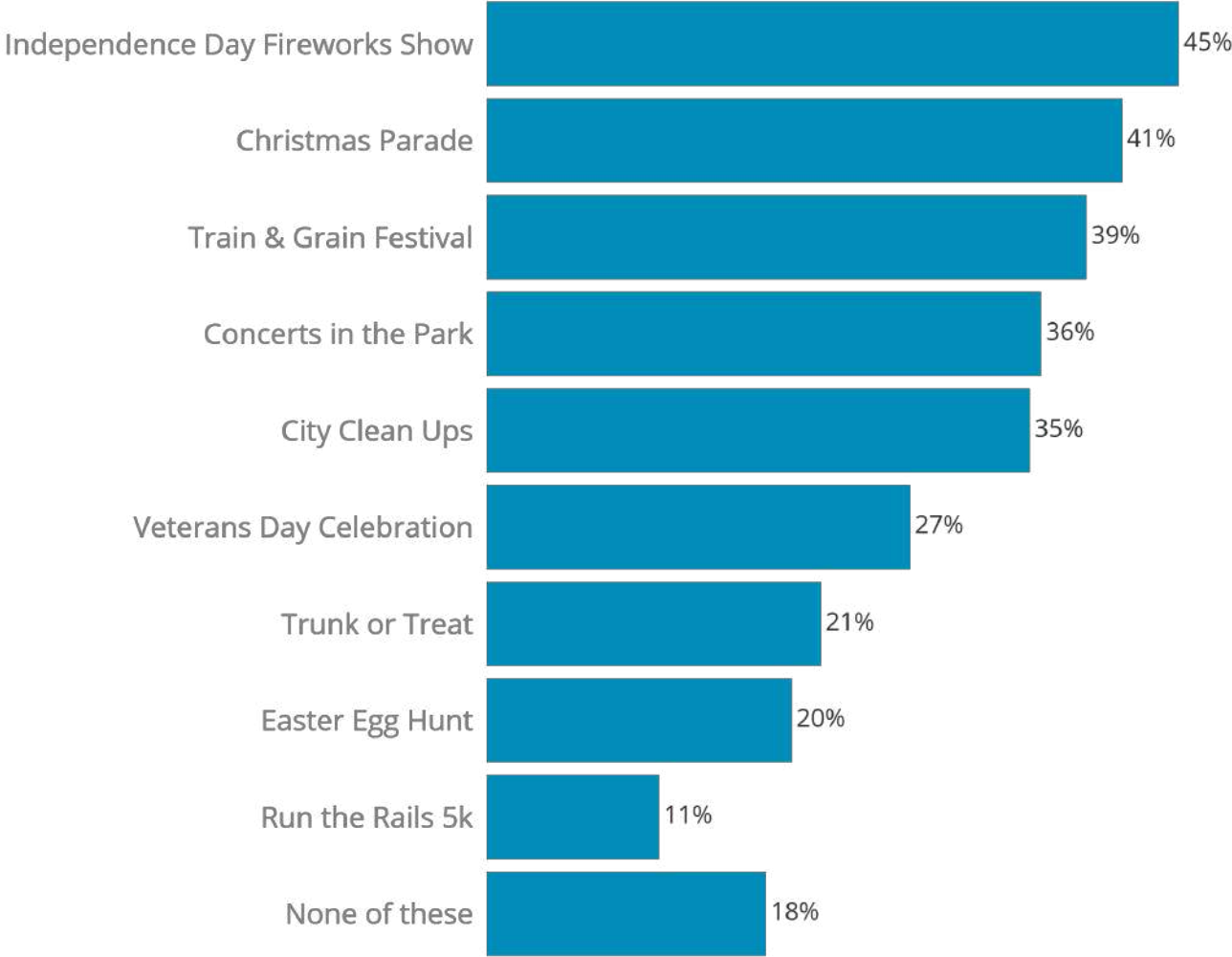
Time in City

Children at home

Zone or Area

Race

Sample Size: 959



Demo Filters

Gender

Age

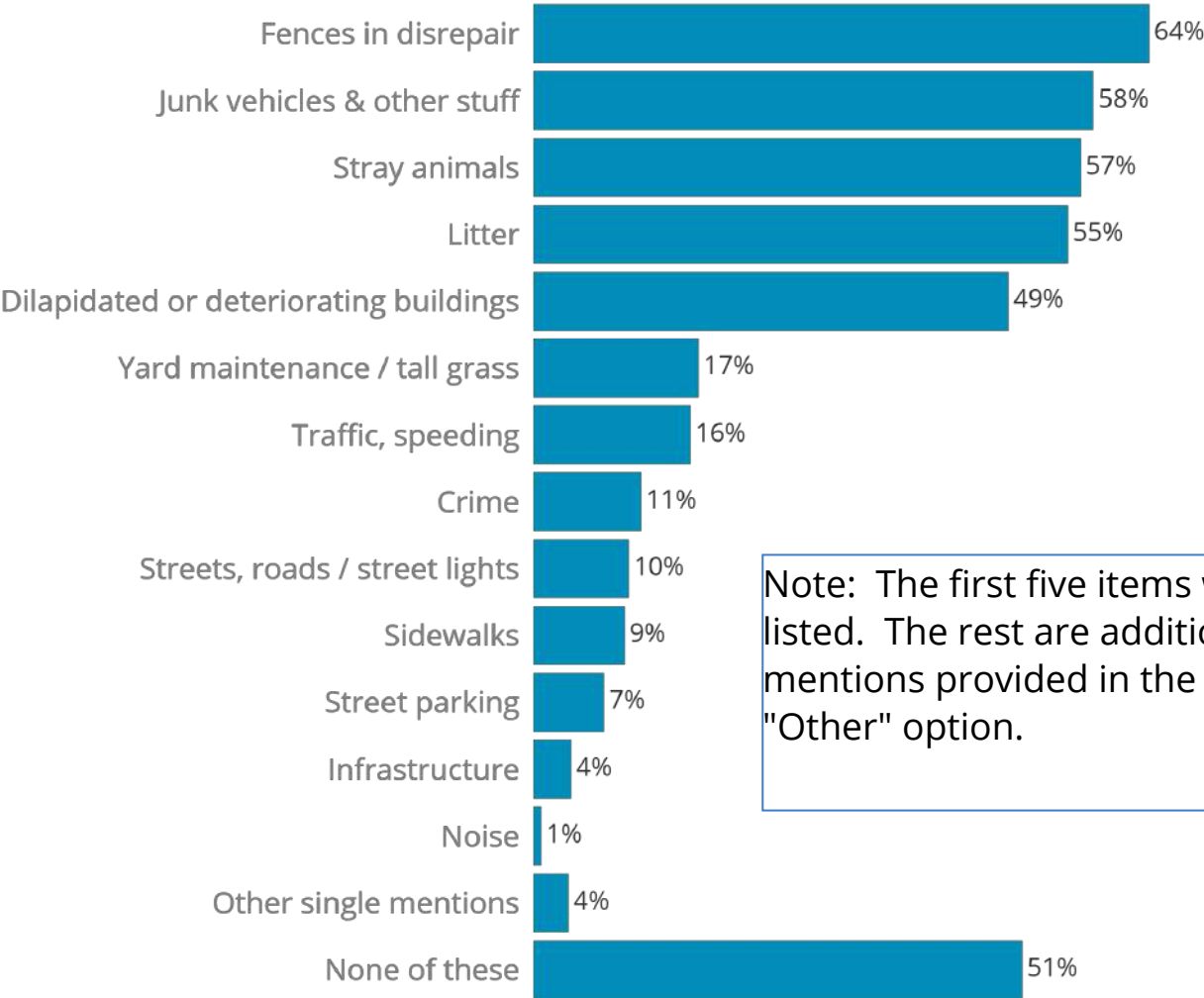
Time in City

Children at home

Zone or Area

Race

Sample Size: 959



Note: The first five items were listed. The rest are additional mentions provided in the "Other" option.

Demo Filters

Gender

Age

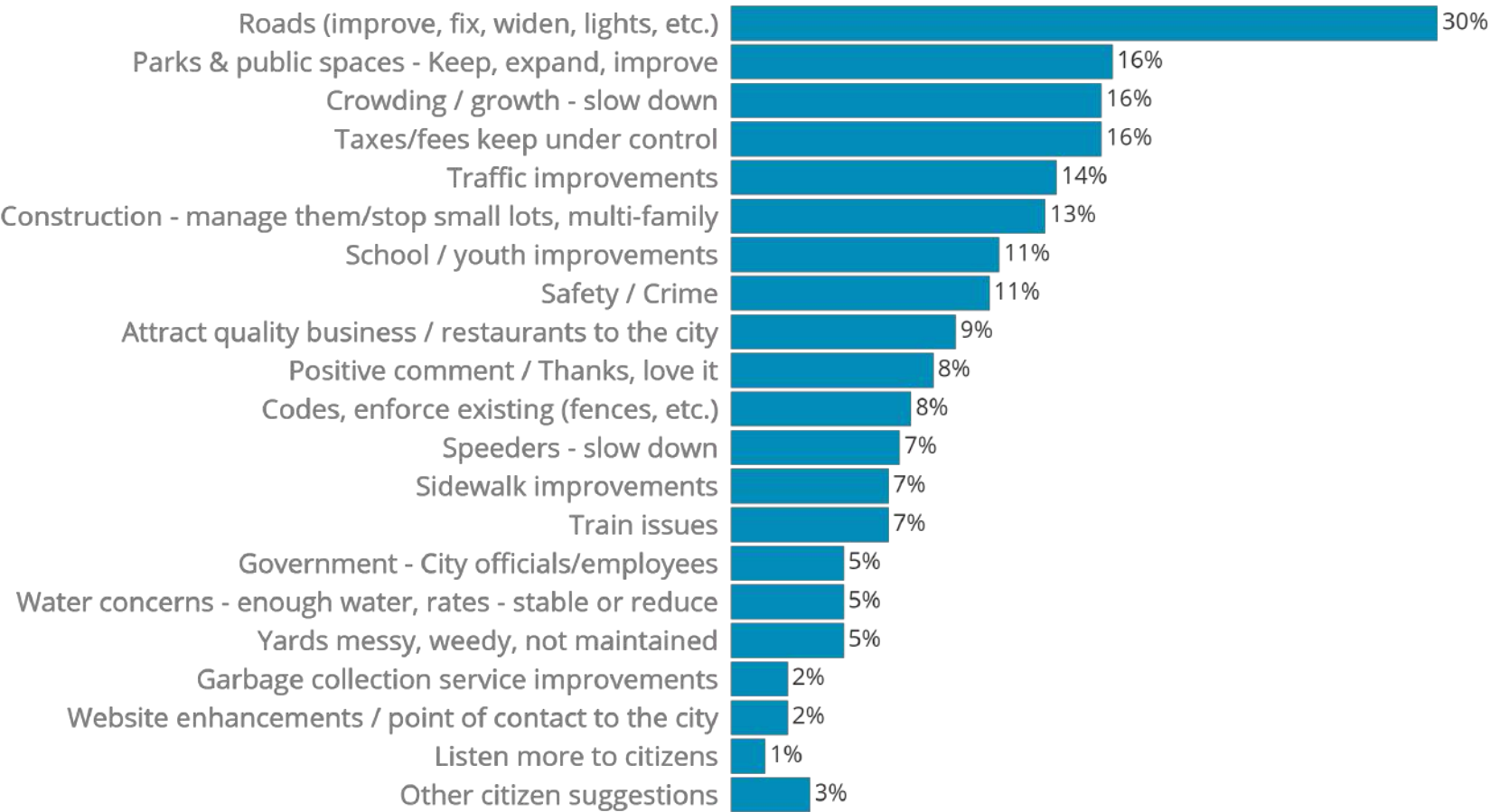
Time in City

Children at home

Zone or Area

Race

Sample Size: 959



Demo Filters

Gender

Age

Time in City

Children at home

Zone or Area

Race

Response grouping filter:

Attract quality business / restaurants to the ci...

Text	Final OE Demos
27	Get us an HEB, Kroger sucks. We need more restaurants nearby. Also, speeding is an issue in our neighborhood of Creekwood. Police are awesome tho. Need more internet providers in our area. Storm water and drainage issues are a mess around Saginaw HS. - 40-54 - Male - 1-4 years in city
39	Please, for the love of all that is good and holy, no more car washes or chicken places. Please. Also applies to storage and cash loan places. - 40-54 - Female - 10-14 years in city
41	Honestly, I think commentary is pointless. I feel like our city government is trying to turn Saginaw into a mini-Trophy Club with silly rules. Kowtowing to businesses at the expense of citizens is NOT going to end well. Yes, we need businesses here, but intelligently. - 55-74 - Female - 1-4 years in city
54	I feel Saginaw has really improved with the types of new homes, our parks are beautiful, I love the food trucks and the dog park and the farmers market. I love the addition of all of the restaurants but I think it's a shame for this small town the redundancy of chicken restaurants and we don't have any sit down restaurants besides Applebee's which is terrible. We do not need another fast food restaurant we really need a family friendly restaurant. I wish every housing area was under an HOA. Some of the older homes need to be painted or repaired but I understand that's not in everyone's budget. There is property on Knowles and I wish it was made into a city square

Demo Filters

Gender

(All)

Age

(All)

Time in City

(All)

Children at home

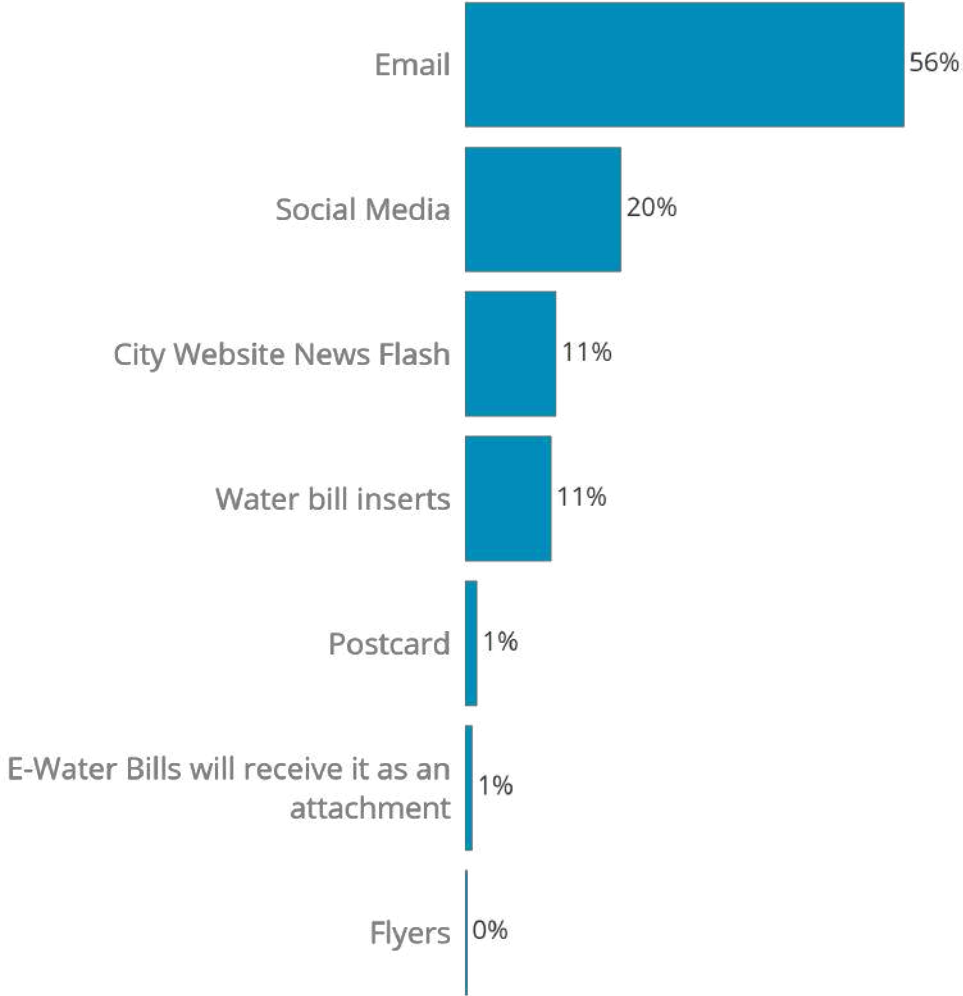
(All)

Zone or Area

(All)

Race

(All)



Survey Language

	%	n
English	99%	952
Spanish	1%	8
NET	100%	960

Total sample; Unweighted; base n = 960

Demo Filters

Gender

(All)

Age

(All)

Time in City

(All)

Children at home

(All)

Zone or Area

(All)

Race

(All)

Our sincere thanks to the leadership team at QuestionPro, who provides meaningful technical and cost support. Their efforts allow OnPointe Insights to offer CityPOV to cities at reasonable and stable costs, despite large sample sizes.

Should your city desire to do research on their own, QuestionPro is an excellent choice, and in our opinion, superior to Survey Monkey, Qualtrics and other similar services. Please contact OnPointe Insights for a referral to QuestionPro.

Powered by



For more information about OnPointe Insights, click here:

OnPointe-Insights.com



City of Saginaw

Meeting Date: 1/3/2023

Staff Contact: Valerie Junkersfeld
Mayor Pro-Tem

Agenda Items: (7)

E-mail: vtankersley@saginawtx.org

Phone:

SUBJECT:

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

BACKGROUND/DISCUSSION:

In October 2022, the City Council voted to approve an Annual Senior Citizens Non-Resident Membership Fee in the amount of \$20 per year per non-resident senior citizen. Several non-resident senior citizens have voiced their concerns regarding the fee and Mayor Pro-Tem Junkersfeld requested that the Council reconsider the fee.

If the non-resident membership fee is removed or altered, the Master Fee Schedule will need to be amended. Ordinance No. 2023-01 will address any changes to the Master Fee Schedule.

FINANCIAL IMPACT:

If the non-resident fee is removed, based on the totals indicated on the number of non-resident senior citizens by zip code report, the estimated financial impact would be the loss of \$5,520.

RECOMMENDATION:

N/A

ATTACHMENTS:

Description

Non-Resident Seniors by Zip Code

Current Master Fee Schedule

Ordinance

ZIP CODES	# of Non-Residents	% of Non Residents
76179 (Not Saginaw)	121	43.84%
76131 (Not Saginaw)	55	19.93%
76135	12	4.35%
76106	7	2.54%
76052	26	9.42%
76020	4	1.45%
76108	10	3.62%
76177	2	0.72%
76148	3	1.09%
76134	1	0.36%
76053	1	0.36%
76054	1	0.36%
76137	5	1.81%
76180	2	0.72%
76020	1	0.36%
76114	3	1.09%
76026	1	0.36%
76032	1	0.36%
76109	1	0.36%
76056	1	0.36%
76017	1	0.36%
76028	1	0.36%
76033	1	0.36%
76247	1	0.36%
76262	2	0.72%
76246	1	0.36%
76244	2	0.72%
76087	1	0.36%
76164	1	0.36%
76107	2	0.72%
Other	5	1.81%
TOTAL	276	100.00%

CITY OF SAGINAW FEE SCHEDULE

RECREATION & COMMUNITY SERVICES		
Senior Citizens Center		
Annual Membership Fee (ages 55+) Resident	\$	-
Annual Membership Fee (ages 55+) Non-Res.	\$	20.00
Recreation Center		
Saginaw Residents		
Daily Fee	\$	5.00 Non-membership, all ages
Adult Membership (ages 16-54)	\$	50.00 per year
Youth Membership (ages 15&under)	\$	40.00 per year
Senior Adult Membership (ages 55-64)	\$	10.00 per year
Super Senior Adult Membership (65+)		FREE
Family Membership (Family of Four)	\$	160.00 per year
Addn Family Member (Adult)	\$	40.00 per year
Addn Family Member (Youth)	\$	30.00 per year
Non-Residents		
Daily Fee	\$	10.00 Non-membership, all ages
Adult Membership (ages 16-54)	\$	160.00 per year
Youth Membership (ages 15&under)	\$	90.00 per year
Senior Adult Membership (ages 55-64)	\$	50.00 per year
Super Senior Adult Membership (65+)	\$	30.00 per year
Family Membership (Family of Four)	\$	440.00 per year
Addn Family Member (Adult)	\$	100.00 per year
Addn Family Member (Youth)	\$	65.00 per year
City of Saginaw Employees		
Daily Fee	\$	5.00
Employee Membership		FREE
Family Members		
Adult (ages 16-54)	\$	50.00
Youth (ages 15&under)	\$	40.00
Senior Adult (ages 55-64)	\$	10.00
Super Senior Adult (ages 65+)		FREE
Family Membership (Family of Four)	\$	100.00
Addn Family Member (Adult)	\$	40.00

ORDINANCE NO. 2023-01

AN ORDINANCE OF THE CITY OF SAGINAW, TEXAS AMENDING THE MASTER SCHEDULE OF FEES ESTABLISHED BY ORDINANCE NO. 2010-14, AS AMENDED, AMENDING THE ANNUAL SENIOR CITIZENS NON-RESIDENT MEMBERSHIP FEE, AND PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Saginaw, Texas (the “City”) is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City has heretofore adopted a Master Schedule of Fees for City services and permit applications; and

WHEREAS, the City desires to amend the Master Schedule of Fees to amend the Annual Senior Citizens Non-Resident Membership Fee in order to reflect the administrative costs incurred by the City to perform the function associated with this fee.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS:

SECTION 1.

That the Master Schedule of Fees established pursuant to Ordinance No. 2010-14, as amended, is hereby amended by amending the Annual Senior Citizens Non-Resident Membership Fee, in order to reflect the administrative costs incurred by the City to perform the function associated with this fee. The new fee is set forth in the attached and incorporated Exhibit “A”, hereto.

SECTION 2.

The City Secretary is hereby directed to revise the Master Schedule of Fees in accordance with the above-referenced revision. A revised Master Schedule of Fees shall be kept on file with the office of the City Secretary.

SECTION 3.

This Ordinance shall be cumulative of all provisions of the Code of Ordinances of the City and other applicable City ordinances, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the applicability of the conflicting provisions of such ordinances are hereby repealed.

SECTION 4.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause or phrase.

SECTION 5.

This Ordinance shall be in full force and effect from and after its passage and it is so ordained.

PASSED AND APPROVED THIS 3RD DAY OF JANUARY, 2023.

Todd Flippo, Mayor

ATTEST:

Janice England, City Secretary



City of Saginaw

Meeting Date: 1/3/2023

Staff Contact: Gabe Reaume
City Manager

Agenda Items: (8)

E-mail: greume@saginawtx.org

Phone: 817-230-0324

SUBJECT:

2022 Work Plan Review/2023 Work Plan Feedback

BACKGROUND/DISCUSSION:

City Manager Reaume will review the 2022 Work Plan. He will also give an overview of potential projects for the 2023 Work Plan and request feedback from the Council.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

ATTACHMENTS:

Description

2022 Work Plan Review

2022 Work Plan Summary



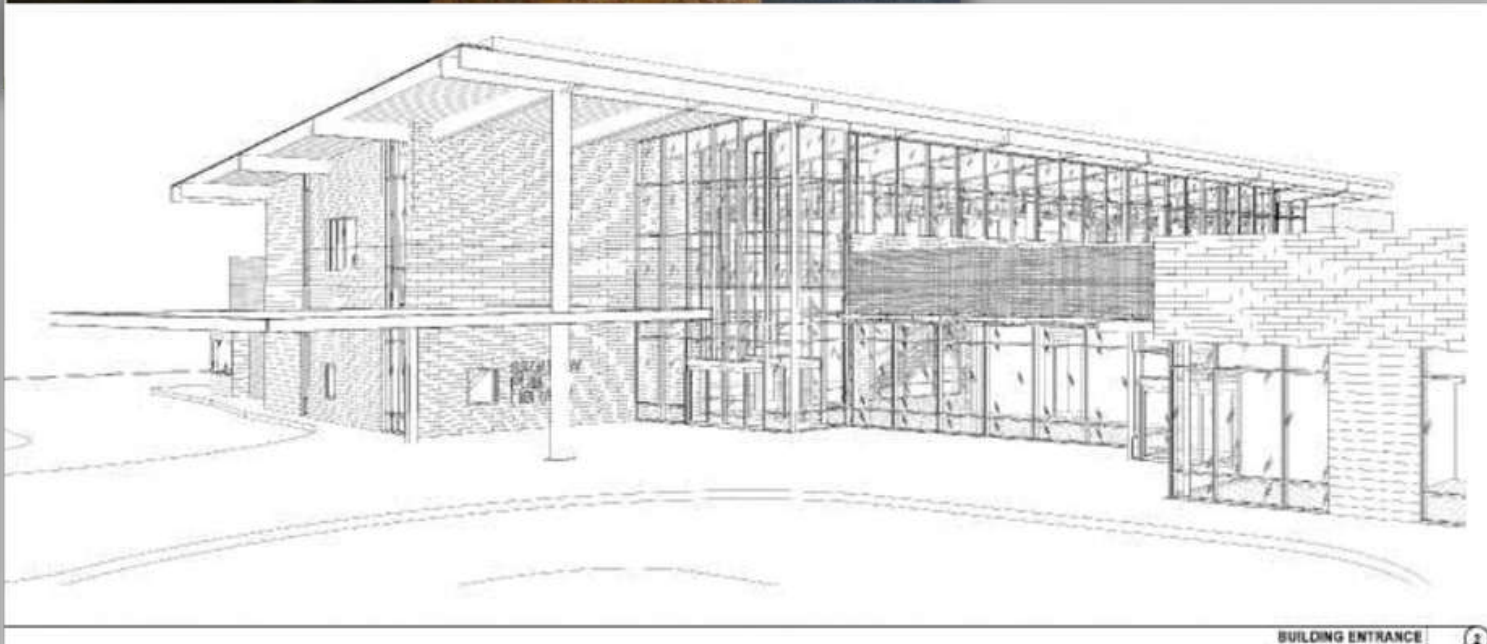
Saginaw 2022 Work Plan Project Overview

Beltnill Public Space Planning



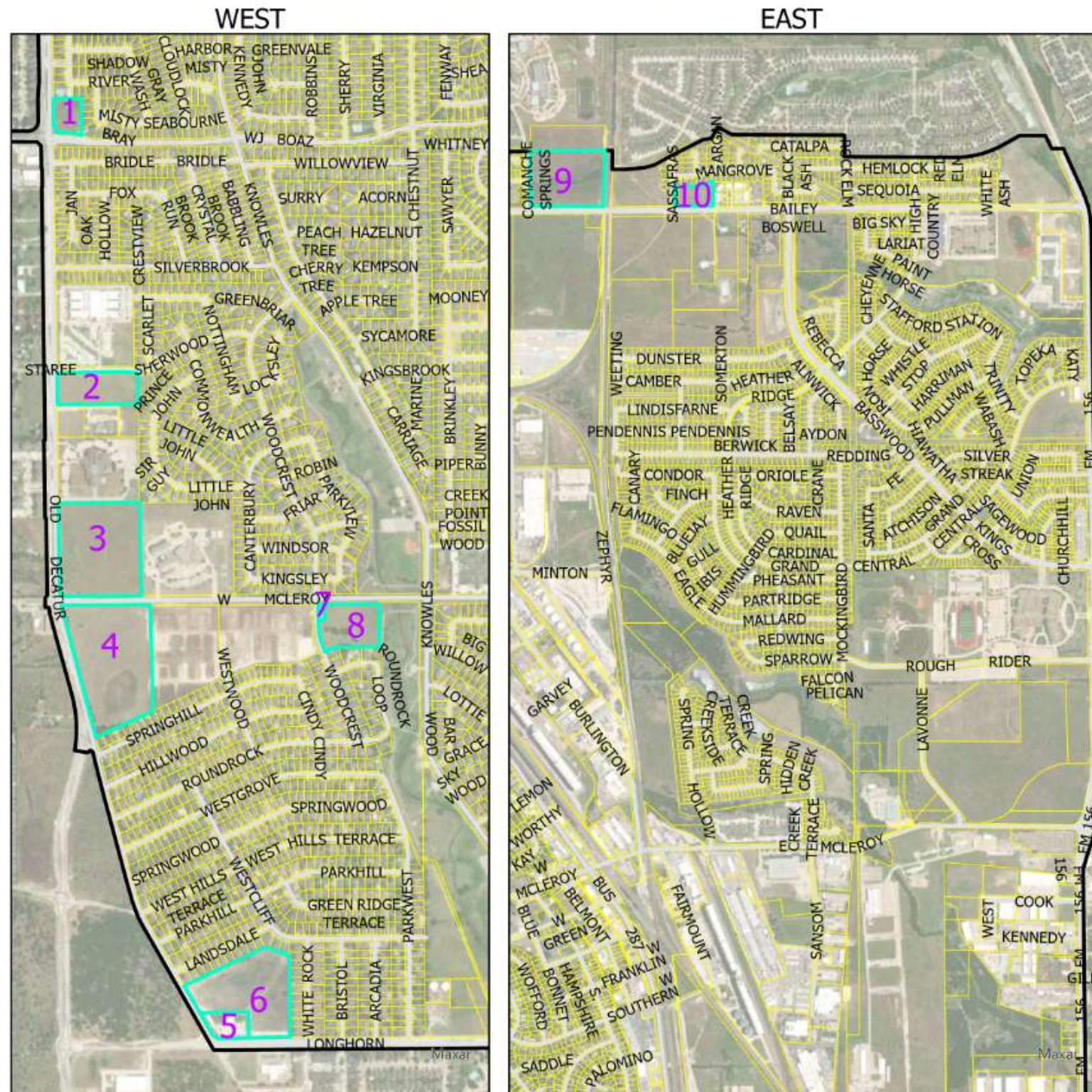
BELTMILL | CONCEPT PLAN
SAGINAW, TEXAS

Bond Project Delivery: Knowles Phase I and Library/Senior Center



City Initiated Zoning of Undeveloped Parcels

CITY OF SAGINAW BATCH 1 POTENTIAL NEIGHBORHOOD MIXED-USE ZONING 10 Parcels



City of Saginaw



Neighborhood Mixed-Use Rezoning
Parcel Exhibits
Batch 1

City Show and Tell



Citywide Customer Satisfaction Survey

WE WANT YOUR
FEEDBACK!

THE CITY OF SAGINAW IS SEEKING FEEDBACK FROM SAGINAW RESIDENTS.

The City of Saginaw is working with OnPointe Insights to better understand the needs, priorities, and concerns of the community. And we want to hear from you!

The survey will take 7-10 minutes and will work on your phone, tablet, or computer. Your response will be kept anonymous.

**Survey is open
until
Dec. 8, 2022**

Scan this QR Code
with your smart
device to go
directly to the
survey



WE WANT YOUR
FEEDBACK!

QUEREMOS SU
OPINIÓN !

The City of Saginaw wants to better understand the needs, priorities, and concerns of the community.

The survey will take 7-10 minutes and your response will be kept anonymous.



La ciudad de Saginaw quiere entender mejor las necesidades, prioridades y preocupaciones de la comunidad.

La encuesta tomará de 7 a 10 minutos y su respuesta se mantendrá anónima.



Code Enforcement Focus Area-Rancho North



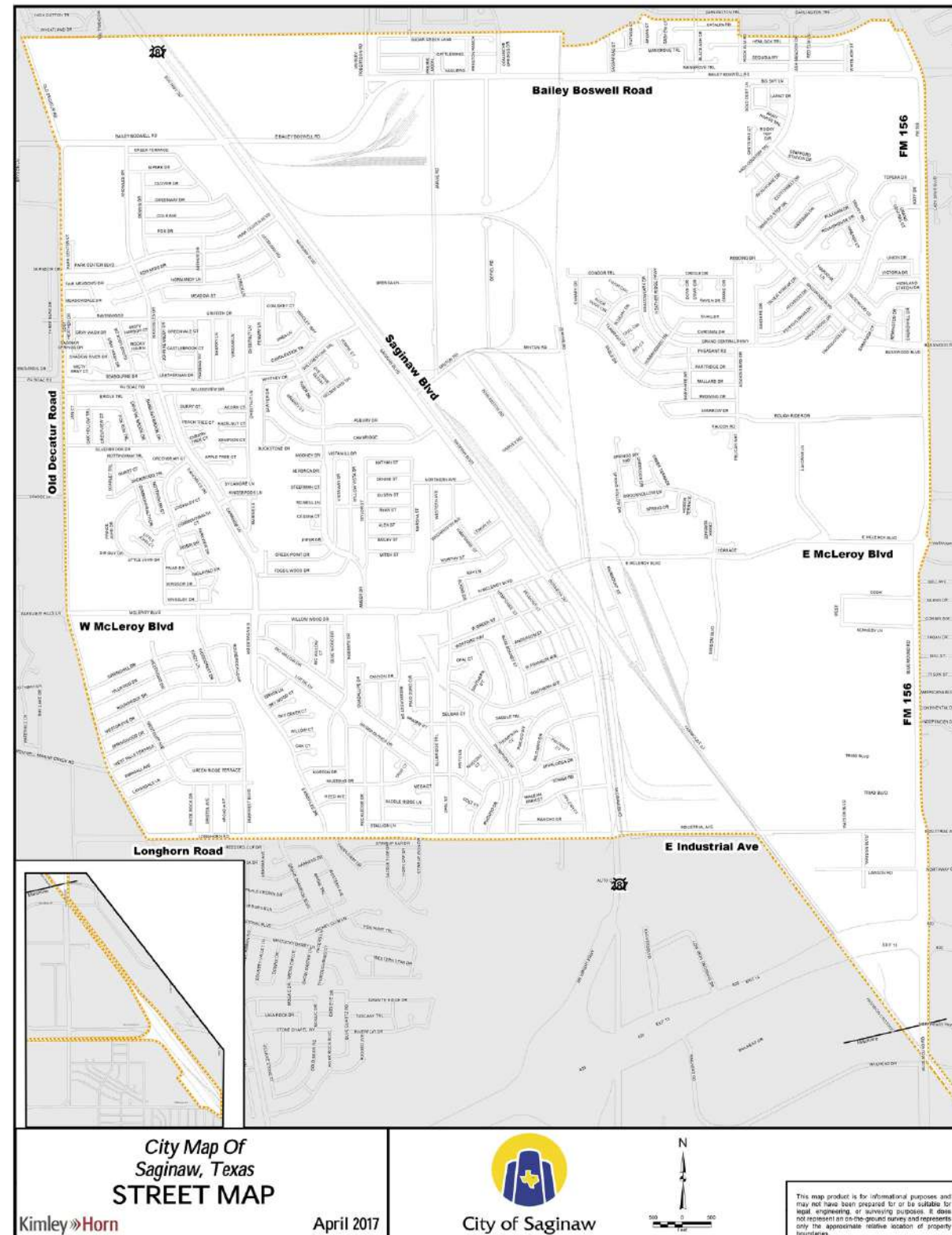
Code Enforcement Ordinance Review/Recommendations for Changes



Cultural Event at Train & Grain



Development of a Formal Pavement Management System



Home Renovation Incentive Program



Police Department Accreditation



Redevelopment Planning for Central Fire Station



New Restaurant Development Coming to Saginaw!



Re-establishing a Chamber of Commerce with TCC-NW



Study Feral Cat Program



WORK PLAN 2022

2022 Summary

City of Saginaw



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Bond Project Delivery: Knowles Phase I and Library/Senior Center.....	3
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Home Renovation Incentive Program	6
Police Department Accreditation	6
Redevelopment Planning for Central Fire Station	7
Re-establishing a Chamber of Commerce with TCC-NW	7
Study Feral Cat Program	8

Beltmill Public Space Planning

Assigned to: Gabe Reaume, City Manager; Rick Trice; Randy Newsom, Director of Public Works

The City Council approved an incentive agreement in December to acquire a ~2.2-acre tract adjacent to a previously acquired approximately 5-acre tract in Beltmill. The developer has requested ideas for historical markers/features that will be included in the trail system in the development. The library staff provided ideas for future markers.

This space will be available for future public uses at the direction of the City Council. This could include athletic fields (like soccer) and a playground, a future city facility, or remain as an open space.

Bond Project Delivery: Knowles Phase I and Library/Senior Center

Assigned to: Lee Howell, Assistant City Manager

The single-land roundabout at Knowles and WJ Boaz was completed the Saturday before school started on August 13th. Knowles Phase I is progressing as scheduled.

The Library/Senior Center is nearing the final design after several revisions due to construction cost inflation. The construction phase of the project is anticipated to begin in the spring of 2023.

City Initiated Zoning of Undeveloped Parcels

Assigned to: Gabe Reaume, City Manager; Susy Victor-Trevino, Planning Manager; and Abra Nusser, Peloton Land Solutions

Based on the comprehensive plan, the Planning & Zoning Commission reviewed and recommended approval of a new Neighborhood Mixed Use (NMU) zoning district. The City Council approved the creation of the new NMU zoning district after revisions recommended by Councilmember Felegy limiting densities and encouraging setbacks.

Vacant parcels identified for rezoning to NMU under the Comprehensive Plan have been brought to the City Council for action. This item was tabled and further review is anticipated in early 2023.

City Show and Tell

Assigned to: Pedro Zambrano, Communications Manager

City departments attended farmers' markets in September. City departments were also represented at the Train & Grain Festival in October.

Citywide Customer Satisfaction Survey

Assigned to: Pedro Zambrano, Communications Manager

Staff held a workshop in September to discuss the survey. After Councilmembers attended the TML Conference in October, the City Council approved a contract with OnPointe Insights to conduct the survey. The survey closed December 8th, with nearly 1,000 responses. Ron Gailey with OnPointe Insights will present the survey to the City Council in January 2023.

Code Compliance Focus Area-Rancho North

Assigned to: Larry Little, Building Official & Jeremy Roberson, Code Enforcement Manager

Code enforcement focus area - Rancho North began August 1st. Voluntary compliance has been high and homeowners in need of assistance have been referred to the Saginaw Home Improvement Program incentives approved by the City Council. We encourage all City Councilmembers to ride out in the field with code compliance staff.

Code Enforcement ordinance review/recommendations for changes

Assigned to: Larry Little, Building Official

Staff recommended an ordinance change to create a SUP allowing carports. After a City Council review, this was approved in October.

Cultural Event at Train & Grain

Assigned to: Susy Victor-Trevino, Planning Manager; Abdoulie Jarju, Management Analyst; Pedro Zambrano, Communications Manager

The Gambia-Texas Association joined our Sister City delegation at the Train & Grain Festival where a cultural dance was performed. Festival goers enjoyed traditional Gambian food and had the chance to meet our guests.

Development of a formal pavement management system

Assigned to: Rick Trice; Randy Newsom, Director of Public Works; Trenton Tidwell, City Engineer (Kimley Horn)

The pavement management system was presented to the City Council on May 17th. This project is now completed. Recommendations from the assessment will be used to plan future street projects.

Home Renovation Incentive Program

Assigned to: Gabe, City Manager; Doug Spears, Fire Chief, Larry Little, Building Official, Salvador Gonzalez, Management Analyst

The City Council approved the Saginaw Home Improvement Program (SHIP) at the December meeting. There has already been homeowner interest in the new program!

Police Department Accreditation

Assigned to: Russell Ragsdale, Chief of Police

Saginaw policies have been submitted to the Texas Police Chief Association for review. A site visit is anticipated in 2023. The TCPA is behind schedule for department reviews due to the COVID pandemic. At the moment, our department has done all that is necessary to move the accreditation process forward.

Redevelopment Planning for Central Fire Station

Assigned to: Keith Rinehart, Director of Community Services and Economic Development

At the October 18, 2022, City Council Meeting, both Economic Development Staff and the Administration from Local Favorite presented a PowerPoint of this development for the City Council's consideration. The City Council approved this project unanimously 5-0 and we will have up to three (3) restaurants as well as outdoor seating and an entertainment venue constructed at 400 S. Saginaw Blvd. This project is now complete

Re-establishing a Chamber of Commerce

Assigned to: Keith Rinehart, Director of Community Services and Economic Development

Economic Development staff has been investigating and entertaining multiple options that include starting a chamber from scratch and joining other chambers.

At the November 17, 2022 City Council Meeting, ED Staff presented this item to the City Council for their consideration and provided a professional recommendation to join the Northeast Tarrant Chamber of Commerce. This would be the most cost-effective, best viable and greatest beneficial option for both the Saginaw Business Community as well as the City of Saginaw.

The City Council approved this item 7-0. Staff is currently moving forward with the partnering process with Northeast Tarrant Chamber of Commerce.

Study Feral Cat Program

Assigned to: Lee Howell, Assistant City Manager; Jose Wheeland, Animal Services Manager

Animal Services has a model program, influenced by other municipal organizations, and presented this to the City Council on August 16th. Since this time, staff has tried to estimate the citywide feral cat population.

A facility assessment for a new animal shelter was approved by the City Council in September. This assessment will take into account the potential for a future feral cat program.



City of Saginaw

Meeting Date: 1/3/2023

Staff Contact: Janice England
City Secretary

Agenda Items: (9)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:

Board & Commission Update

BACKGROUND/DISCUSSION:

City Secretary England will give an update regarding vacant positions on the various boards and commissions. A complete list of vacant positions is included in the attachments as well as member lists of each of the boards with vacancies.

Applications have been received from three citizens. Copies of those as well as any others received prior to the meeting will be distributed at the meeting.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

This purpose of this item is for an update only. No action will be taken.

ATTACHMENTS:

Description

Board/Committee Vacancies List
Advisory Recreation & Parks Board
Animal Shelter Advisory Committee
Board of Adjustment
Diversity & Inclusion Committee
Keep Saginaw Beautiful Board
Library Board

BOARD/COMMITTEE VACANCIES

12-29-2022

ADVISORY RECREATION & PARKS BOARD (7 Members & 2 Alternates)

Place No. 1 Vacant

Alt. No. 2 Vacant

ANIMAL SHELTER ADVISORY COMMITTEE (9 Members & 2 Alternates)

Place No. 8 Vacant (No specific requirements for this position)

BOARD OF ADJUSTMENT

Alt. No. 2 Vacant

DIVERSITY & INCLUSION COMMITTEE (15 Members & 2 Alternates)

Place No. 3 (member does not meet new residency requirements)

Place No. 7 Resigned

Place No. 9 Resigned

Place No. 11 (member does not meet new residency requirements)

Alt. No. 1 Resigned

Alt. No. 2 (member does not meet new residency requirements)

KEEP SAGINAW BEAUTIFUL BOARD (7 Members & 2 Alternates)

Place No. 1 Resigned

Place No. 2 Resigned

Place No. 3 Resigned

Place No. 4 Resigned

Place No. 7 Vacant

Alt. No. 1 Vacant

Alt No. 2 Vacant

LIBRARY BOARD (7 Members & 2 Alternates)

Alt. No. 1 Vacant

Alt. No. 2 Vacant

ADVISORY RECREATION AND PARKS BOARD

Vacant	Place No. 1	Term Expires July 1, 2023
Janelle Young	Place No. 2	Term Expires July 1, 2024
Brandi Coble	Place No. 3	Term Expires July 1, 2023
Wayne Giles	Place No. 4	Term Expires July 1, 2024
Brack St. Clair	Place No. 5	Term Expires July1, 2023
Ronda Nyberg	Place No. 6	Term Expires July 1, 2024
Thomas Weaver	Place No. 7	Term Expires July 1, 2023
Jane Lyon	1 st Alternate	Term Expires July 1, 2023
Vacant	2 nd Alternate	Term Expires July 1, 2024

ANIMAL SHELTER ADVISORY COMMITTEE

Dr. Karen Metzler (Licensed Veterinarian)	Place No. 1	Expires July 1, 2023
Tammy Southard	Place No. 2	Expires July 1, 2024
Joseph Stout (Involved in Animal Welfare Organization)	Place No. 3	Expires July 1, 2023
Jose Wheeland (City Official)	Place No. 4	Expires July 1, 2024
Breanna Farley (Involved in Shelter Operations)	Place No. 5	Expires July 1, 2023
Kolene Dean	Place No. 6	Expires July 1, 2024
Judy Deller	Place No. 7	Expires July 1, 2023
Vacant	Place No. 8	Expires July 1, 2024
Stacy Liebel	Place No. 9	Expires July 1, 2023
Carolle Cox	Alternate No. 1	Expires July 1, 2023
John Peet	Alternate No. 2	Expires July 1, 2024

BOARD OF ADJUSTMENT

Mike Colegrove	Place 1	Expires July 1, 2023
Bobby Grayson	Place 2	Expires July 1, 2024
Bethany Sanderson	Place 3	Expires July 1, 2023
James Burgdorf	Place 4	Expires July 1, 2024
Derrick Thomas	Place 5	Expires July 1, 2023
Steve Smiley	Alternate 1	Expires July 1, 2023
Vacant	Alternate 2	Expires July 1, 2024

DIVERSITY AND INCLUSION COMMITTEE

Kristen Nelson	Place No. 1	Term expires 7-01-2023
India Bastien	Place No. 2	Term Expires 7-01-2024
Ally Surface Does not meet residency requirements	Place No. 3	Term Expires 7-01-2023
Kelly Stewart	Place No. 4	Term Expires 7-01-2024
Sal Adamski	Place No. 5	Term Expires 7-01-2023
Larry Scheid	Place No. 6	Term Expires 7-01-2024
Vacant	Place No. 7	Term Expires 7-01-2023
Kelly Glover	Place No 8	Term Expires 7-01-2024
Vacant	Place No. 9	Term Expires 7-01-2023
Stephen Drake	Place No. 10	Term Expires 7-01-2024
Ronnie Mills Does not meet residency requirements	Place No. 11	Term Expires 7-01-2023
Philip Allen	Place No. 12	Term Expires 7-01-2024
Jamie Wyche	Place No. 13	Term Expires 7-01-2023
LaTanya Franklin	Place No. 14	Term Expires 7-01-2024
Carmen Drake	Place No. 15	Term Expires 7-01-2023
Vacant	Alternate No. 1	Term Expires 7-01-2023
Clarence Jacobs Does not meet residency requirements	Alternate No. 2	Term Expires 7-01-2024

Volunteer Liaison
Cindy Bighorse, Councilmember Place 5

KEEP SAGINAW BEAUTIFUL BOARD

Vacant	Place No. 1	Term Expires July 1, 2023
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Vacant	Place No. 2	Term Expires July 1, 2024
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Vacant	Place No. 3	Term Expires July 1, 2023
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Vacant	Place No. 4	Term Expires July 1, 2024
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Teresa Johnson	Place No. 5	Term Expires July 1, 2023
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Kelly Stewart	Place No. 6	Term Expires July 1, 2024
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Vacant	Place No. 7	Term Expires July 1, 2023
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Vacant	Alternate No. 1	Term Expires July 1, 2023
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Vacant	Alternate No. 2	Term Expires July 1, 2024
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LIBRARY BOARD

Rick Russell	Place No. 1	Expires July 1, 2023
Frances Poteet	Place No. 2	Expires July 1, 2024
Belinda Henson	Place No. 3	Expires July 1, 2023
Helen Trammell	Place No. 4	Expires July 1, 2024
Mary Nichols	Place No. 5	Expires July 1, 2023
Tricia Barbarick	Place No. 6	Expires July 1, 2024
Jean King	Place No. 7	Expires July 1, 2023
Vacant	Alternate No. 1	Expires July 1, 2023
Vacant	Alternate No. 2	Expires July 1, 2024