

# City of Saginaw

Meeting and/or Executive Session Agenda

Tuesday, February 20, 2024, 6:00 PM  
Council Chamber  
333 West McLeroy Boulevard  
Saginaw, Texas 76179

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 -- Todd Flippo, Mayor

1B. 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, First Baptist Church

1D. Audience Participation--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.

2A. Action regarding Minutes, February 6, 2024--Janice England, City Secretary

2B. Action Regarding Contract for Independence Day Event Fireworks -- Pedro Zambrano, Communications Manager

## 3: Proclamations-Presentations

3A. Recognitions/Presentations--Gabe Reaume, City Manager

3B. Consideration, Action and Presentation Regarding the City of Saginaw Business Survey -- Ron Gailey with Onpointe Insights

3C. Public Works Accreditation Project Update--Jarred Coursey, Asst. Public Works Director

3D. Presentation by Kimley Horn & Associates

## 4: Public Hearings

4A. PUBLIC HEARING-- Consideration and Action regarding an Ordinance amending Section 5.03, "Development Fees and Certificates," of Article 5, "Final Plat and Construction Documents," of Appendix B, "Subdivisions," of the Saginaw City Code by changing the amount and timing of review and Inspection Fees paid to the City by the Developer; and amending the Master Fee Schedule by establishing revised charges for Public Works Inspections Fees (Ordinance No. 2024-03)--Susy Victor-Trevino, Planning Manager

4B. PUBLIC HEARING-- Consideration and Action Regarding a Request for a Change in Zoning from Office Professional (OP) to Neighborhood Mixed-Use (NMU) on the approximate 9.9 acres out of the Walker, Josiah Survey, Abstract 1602 Tract 3A1F & A1798 TRS 1E1 & 1E2 more commonly known as 1051 Grand Central Parkway (Per TAD)-Susy Victor-Trevino, Planning Manager

## **5: Business**

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5A. Consideration and Action regarding Authorization of an Amendment to CobbFendley's Contract for Utility Coordination on the Industrial Blvd. Project--Randy Newsom, Director of Public Works

5B. Consideration and Action regarding the Purchase and Installation of a Professionally Drawn Mural at 1029 N. Saginaw Blvd--Keith Rinehart, Director of Community & Economic Development

5C. Consideration and Action Regarding the Purchase of Furniture for the New Library/Senior Center--Lee Howell, Asst. City Manager

5D. Action regarding Approval of a One (1) Year Extension (April 1, 2024 through December 31, 2024) of the 2023 Annual Mowing Contract with SRH Landscapes--Randy Newsom, Director of Public Works

## **6: Executive Session**

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

6A. 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:

6B. Any Posted Item

## **7: Adjournment**

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7A. Adjournment--Todd Flippo, Mayor

*Date Posted: February 16, 2024*