



## City of Saginaw

Meeting and/or Executive Session Agenda

July 18th, 2023, 6:00 PM  
Council Chamber  
333 West McLeroy Boulevard  
Saginaw, Texas 76179

Est. Duration: 1 hr 40 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

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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--Pastor Ronnie Mills, Kingdom Chapel

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 City Secretary. 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

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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 Building Improvement Grant Agreement with 1029 N. Saginaw Blvd.--Keith C. Rinehart, Director of Community & Economic Development #F2-3

2B. Action regarding Approval of Surplus Auction Contract--Doug Spears, Fire Chief

2C. Consideration and Action regarding Approval of a Preliminary Plat for Winsome Living, 15.129 acres out of the Benjamin Thomas Survey, Abstract No. 1497, Tract 3A8, City of Saginaw, Tarrant County--Salvador Gonzalez, Management Analyst

2D. Consideration and Action regarding Award of Bid for East Cement Creek Channel Reconstruction Phase 2 Project--Randy Newsom, Director of Public Works

2E. Consideration and Action regarding Award of Bid for Library Sanitary Sewer and Storm Drain Improvements--Randy Newsom, Director of Public Works

### 3: Proclamations-Presentations

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3A. Presentation of Renovation Concept Study of John Ed Keeter Building Remodel--Lee Howell, Assistant City Manager  
Presentation will detail findings of the Renovation Concept Study and design options for the remodel of the John Ed Keeter building.

3B. Presentation of Flock Safety (Automated License Plate Readers) - Brandon Badovinac, Assistant Police Chief  
Hector Soliman-Valdez with Flock Safety will present their Automated License Plate Reader system.

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

The Community & Economic Development Department is responsible for the promotion, organization, implementation and evaluation of a wide variety services that include, but are not limited to, the operation of the Recreation Center, Community Center, Senior Citizen's Center, Aquatic Center, Switchyard Food Truck Park, Communications, and Economic Development.

#### **4: Public Hearings**

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4A. PUBLIC HEARING--Consideration & Action regarding Recommendation from Planning & Zoning Commission regarding Specific Use Permit to Allow the Construction and Use of a Carport at 1145 West Hills Terrace (Ordinance 2023-21)-- Salvador Gonzalez, Management Analyst

4B. PUBLIC HEARING--Consideration and Action Regarding Resolution No. 2023-15, Recommendation from the Advisory Recreation and Parks Board regarding the Site Location for Non-Urban Outdoor Recreation Park Grant -- Maria Hernandez, Administrative Intern

#### **5: Business**

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5A. Consideration and Action regarding Appointments: a. Advisory Recreation & Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustment; d. Diversity & Inclusion Committee; e. Library Board; f. Keep Saginaw Beautiful Board; & g. Planning & Zoning Commission--Councilmembers Felegy, Bighorse, and Copeland

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

#### **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.

6B. Any Posted Item

#### **7: Adjournment**

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7A. Adjournment--Todd Flippo, Mayor

Signature: