



**City of Saginaw**  
Meeting and/or Executive Session Agenda

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.

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## **1: Call To Order**

- 1A. Call To Order -- Valerie Junkersfeld, Mayor Pro-Tem
- 1B. Invocation
- 1C. Pledges
- 1D. Audience Participation--On the Video Screen

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## **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

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## **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

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## **4: Public Hearings**

*No Items*

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## **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**

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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--Valerie Junkersfeld, Mayor Pro-Tem

Signature: