

City of Saginaw

Meeting and/or Executive Session Agenda

August 15th, 2023, 6:00 PM
Council Chamber
333 West McLeroy Boulevard
Saginaw, Texas 76179

Est. Duration: 2 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 -- 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. 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.

1D. Invocation--Dr. Mark Towns, First Baptist Church

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, August 1, 2023--Janice England, City Secretary

2B. Action regarding Appointment of Crime Control and Prevention District (CCPD) Board of Directors for Members with Terms Expiring September 1, 2023--Janice England, City Secretary

2C. Action regarding Ordinance No. 2023-24, 2023 Annual Service Plan Update and 2023 Assessment Roll for Public Improvements for the Beltmill Public Improvement District--Gabe Reaume, City Manager

2D. Action regarding Resolution No. 2023-17, Approving a Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC") And Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2021 Rate Review Mechanism Filing--LeeHowell, Asst. City Manager

2E. Action regarding First Amendment to Fort Worth City Secretary Contract No. 49683, An Interlocal Agreement between City of Fort Worth and Saginaw for Participation in the Environmental Collection Center Household Hazardous Waste Program--Matt Regan, Environmental/Drainage Manager

2F. Action regarding Acceptance of the Right-of-Way Encroachment Agreement for the FM156 at Industrial Intersection Project (CSJ# 0718-02-076) from Fuel City Saginaw, LLC--Randy Newsom, Director of Public Works

2G. Action regarding Acceptance of the Permanent Right -of-Way Easement for the FM156 at Industrial Intersection Project (CSJ# 0718-02-076) from Fuel City, LLC--Randy Newsom, Director of Public Works

2H. Action Regarding Acceptance of Two (2) Fire Lane, Access, Utility and Drainage Easements from Bright Living Saginaw III, LLC--Randy Newsom, Director of Public Works

3: Proclamations-Presentations

3A. Discussion and presentation of potential consolidated dispatch services with Lake Worth- Russell Ragsdale, Police Chief

4: Public Hearings

- 4A. PUBLIC HEARING - Continuation of Public Hearing on the Fiscal Year 2023/2024 Proposed Budget--Gabe Reaume, City Manager & Kim Quin, Finance Director
- 4B. PUBLIC HEARING - Public Hearing on the Proposed 2023 Property Tax Rate for Fiscal Year 2023/2024--Gabe Reaume, City Manager & Kim Quin, Finance Director
- 4C. Consideration and Action regarding Resolution No. 2023-16, Adoption of the Fiscal Year 2023/2024 Budget--Gabe Reaume, City Manager & Kim Quin, Finance Director
- 4D. Consideration and Action to ratify the property tax rate increase reflected in the Fiscal Year 2023/2024 Budget--Gabe Reaume, City Manager & Kim Quin, Finance Director
- 4E. Consideration and Action regarding Ordinance No. 2023-22, Adopting and Setting the Property Tax Rate for the 2023 Tax Year--Gabe Reaume, City Manager & Kim Quin, Finance Director
- 4F. Consideration and Action regarding Ordinance No. 2023-23, Water and Wastewater (Sewer) Service Rates--Gabe Reaume, City Manager & Kim Quin, Finance Director

5: Business

- 5A. Consideration and Action regarding City Employee Survey - Melanie McManus, Director of Human Resources
- 5B. Consideration and Action regarding a City-Wide Classification and Compensation Study - Melanie McManus, Director of Human Resources
- 5C. Consideration and Action regarding Resolution 2023-18 Compensation Philosophy - Melanie McManus, Director of Human Resources
- 5D. Consideration and Action regarding Ground Lease with Triton Saginaw, LLC for Property at 400 S. Saginaw Blvd. and 405 S. Belmont St.--Bryn Meredith, City Attorney
- 5E. Consideration and Action regarding Chapter 380 Agreement with Triton Saginaw, LLC--Bryn Meredith, City Attorney

6: Executive Session

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
- 6C. 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:
 - 6D. 400 S. Saginaw Blvd. and 405 S. Belmont St.

7: Adjournment

- 7A. Adjournment--Todd Flippo, Mayor

Signature: