



## City of Saginaw

Meeting and/or Executive Session Agenda

Tuesday, December 5, 2023, 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, November 7, 2023--Janice England, City Secretary
- 2B. Action regarding approval of Memo of Understanding (MOU) for providing Detention Services to City of Blue Mound Police Department--Brandon Badovinac, Asst. Police Chief
- 2C. Action regarding Reappointment of Tax Increment Reinvestment Zone No. 1 Board of Directors--Janice England, City Secretary
- 2D. Action regarding Cancellation of December 19, 2023 City Council Meeting--Janice England, City Secretary
- 2E. Action regarding Interlocal Agreement with Tarrant County for Mill and Asphalt Overlay of Arcadia Dr., Straw Rd., Ridgecrest Dr. from Stallion Ln. to Canyon Dr., S. Hampshire Street from Hialeah Park St. to W. Southern Ave., Pimlico Way, and McLeroy Blvd. from Saginaw Blvd. to the Burlington Northern Santa Fe Railroad Crossing--Randy Newsom, Director of Public Works
- 2F. Action regarding Purchase of Vac Truck for Water & Wastewater Department--Jarred Coursey, Asst. Director of Public Works

### 3: Proclamations-Presentations

- 3A. Customer Service Request System Presentation--Maria Hernandez, Planning Tech

### 4: Public Hearings

## **5: Business**

---

5A. Consideration and Action regarding Resolution 2023-26, Revisions to the City of Saginaw Personnel Policies--Melanie McManus, HR Director

5B. Consideration and Action regarding a Final Change Order for the new Fire Station Project--Doug Spears, Fire Chief

5C. Consideration and Action regarding Tyler Technologies Citation Software System--Corey Burnett, Police Lieutenant

5D. Consideration and Action regarding Service Agreement for managed security and IT services with iwerk--Lee Howell, Assistant City Manager

5E. Consideration and Action regarding Award of Bid for Reroofing the Police Department Building--Brandon Badovinac, Asst. Police Chief

## **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. Building Improvement Grant Application--416 Belmont St.

6E. Fuel City Intersection Improvements

6F. Victory Western Center

## **7: Adjournment**

---

7A. Adjournment--Todd Flippo, Mayor