



City of Saginaw

Meeting and/or Executive Session Agenda

Tuesday, January 2, 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--On the Video Screen

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, December 2, 2023--Janice England, City Secretary
- 2B. Action regarding Minutes, December 5, 2023--Janice England, City Secretary
- 2C. Action regarding a Chapter 380 Economic Development Incentive Agreement with 416 Belmont St.--Keith Rinehart, Director of Community & Economic Development
- 2D. Action regarding approval of Requests for Payment Under Beltmill PID Reimbursement Agreement--Kim Quin, Finance Director

3: Proclamations-Presentations

4: Public Hearings

- 4A. PUBLIC HEARING--Consideration and Action Regarding Approval to Consider an Ordinance Amending the Zoning Ordinance of the City of Saginaw regarding a Change to the Development Plan for the Square Planned Development (the Shoppes) on approximately 4.9 acres out of the Benjamin Thomas Survey, Abstract 14971, Tract 3B03A (per TAD) (Ordinance No. 2024-02)--Susy Victor-Trevino, Planning Manager

5: Business

- 5A. Consideration and Action regarding Consolidating Emergency Dispatch Services with Lake Worth--Russell Ragsdale, Police Chief

5B. Consideration and Action regarding Resolution 2024-01, Revisions to the City of Saginaw Personnel Policies--Melanie McManus, HR Director

5C. Consideration and Action regarding Award of Bid for Saginaw Switchyard Expansion--Laura Presley, City Engineer

5D. Update on Pedestrian Bridge/Crossing in Highland Station Park--Trenton Tidwell, City Engineer, & Randy Newsom, Director of Public Works

5E. Consideration and Action regarding Employee Survey Participation Results--Melanie McManus, HR Director

5F. WORKSHOP--Roundabout at Knowles Dr. and W. McLeroy Blvd.--Councilmember Bighorse & Mayor Pro-Tem Junkersfeld

5G. WORKSHOP--2023 Work Plan Review & 2024 Project Discussion--Gabe Reaume, City Manager

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

7: Adjournment

7A. Adjournment--Todd Flippo, Mayor

Date Posted: December 29, 2023