



City of Saginaw
Meeting and/or Executive Session Agenda

Tuesday, October 15, 2024, 6:00 PM
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--Pastor Ronnie Mills, Saginaw Family Bible 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, October 1, 2024--Janice England, City Secretary

2B. Action Regarding Approval of Amendment No. 1 to the Interlocal Agreement with Tarrant County for Old Decatur Road North Roadway Improvements. -- Lee Howell, Asst. City Manager

2C. Action Regarding Dedication of Utility Easements by Separate Instrument to Juan Armendaris Survey Abstract No. 59, City of Saginaw, Tarrant County--Lee Howell, Asst. City Manager

2D. Action Regarding the Purchase of a Mower for the Drainage Department--Randy Newsom, Director of Public Works

2E. Action Regarding the Softball Complex Fence Repairs--Randy Newsom, Director of Public Works

2F. Action Regarding the Purchase of a New Gymnasium Floor for the Recreation Center--Keith Rinehart, Director of Community & Economic Development

2G. Action Regarding the Purchase of a Storage Building to Provide Equipment Storage for the Recreation Center--Keith Rinehart, Director of Community & Economic Development

3. Proclamations-Presentations

3A. Employee Recognitions/Presentations--Gabe Reaume, City Manager

3B. Community Presentation--Family, Career and Community Leaders of America (FCCLA)--Maggie Henderson, Region II Vice President of Texas State Association of FCCLA

3C. Presentation of the 212 Program--Jarred Coursey, Assistant Director of Public Works

3D. Presentation Regarding the Remodeling of the John Ed Keeter Library--Jarred Coursey, Asst. Public Works Director

4. Business

4A. Consideration and Action regarding City Council Meeting scheduled for November 5, 2024, Election Day--Janice England, City Secretary

5. Executive Session

The City Council may take action on any Executive Session item posted.

5A. 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 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:

5B. Any Posted Item

6. Adjournment

6A. Adjournment--Todd Flippo, Mayor

Date Posted: October 10, 2024