



City of Saginaw
Meeting and/or Executive Session Agenda

Tuesday, April 1, 2025, 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"--Saginaw 4H Club

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, March 18, 2025--Vicky Vega, City Secretary

2B. Action Regarding Approval of Resolution No. 2025-06, Amending Right-of-Way Boundaries to include intersection of Knowles Dr. and McLeroy Blvd--Bryn Meredith, City Attorney

2C. Action Regarding Approval of Resolution No. 2025-07, Accept and Execute all Requirements for the Advance Funding Agreement for Green Ribbon Funding On-System through the Texas Department of Transportation--Randy Newsom, Director of Public Works

2D. Action Regarding Approval of Individual Project Order (IPO) Saginaw Drainage System No. 3--Randy Newsom, Director of Public Works

3. Proclamations-Presentations

3A. Recognition of the Saginaw 4H Club--Cindy Rodriguez, Club Manager

4. Public Hearings

4A. PUBLIC HEARING - Consideration and Action Regarding Resolution No. 2025-05, Adoption of Mid-Year Budget Revisions for Fiscal Year 2024-2025--Kim Quin, Finance Director

4B. PUBLIC HEARING-- Under Section 311.011 of the Texas Tax Code to Consider Comment Regarding the Ordinance Accepting and Approving the Amendment of Project Cost of Reinvestment Zone No. 1, City of Saginaw, Texas and the Amended and Restated Final Project and Finance Plan--Daniel Andrade, Project Analyst for P3 Works

4C. PUBLIC HEARING--Consideration and Action Regarding Approval of Ordinance No. 2025-07 Amending Certain Project Costs of Reinvestment Zone No. 1, City of Saginaw, Texas , and Approving the Amended and Restated Final Project and Finance Plan for Reinvestment Zone No. 1, City of Saginaw, Texas.

5. Business

5A. Consideration and Action Regarding Approval of Proposed Employee Suggestion Program Submittal/Recommendation -- Doug Spears, Fire Chief - Melanie McManus, Human Resources Director

5B. Consideration and Action Regarding Bid Award for the Valve Replacement Program--Randy Newsom, Director of Public Works

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. 551.072. Texas Government Code. Deliberation Regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

6D. Possible Property Acquisition Located East of Jarvis Road, and the West Side of Defiel Road, approximately 0.10 miles north of Minton Road in the City of Saginaw.

7. Adjournment

7A. Adjournment--Todd Flippo, Mayor

Date Posted: _____ Time: _____ By:

Date Retrieved: _____ Time: _____ By:

Date Posted: March 27, 2025