



**City of Saginaw
Tax Increment Reinvestment Zone
Board of Directors
Notice of Meeting**

Tuesday, April 1, 2025, 5:30 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

1. Call to Order--Todd Flippo, Chairman

2. Presentation of Minutes

2. Approval of Minutes, August 13, 2024

3. Recommendation to Council

3. Recommendation to City Council Regarding Changes to Reinvestment Zone No 1 and Discuss Amending the Project Costs

3. Recommendation to City Council Regarding Amending and Restating Final Project and Finance Plan--Gabe Reaume, City Manager

4. Adjournment

4. Adjournment--Todd Flippo, Chairman

Date Posted: _____ Time: _____ By:

Date Retrieved: _____ Time: _____ By:

Date Posted: March 27, 2025

**CITY OF SAGINAW
MINUTES OF A REGULAR MEETING
OF THE TAX INCREMENT REINVESTMENT
ZONE NO. 1 BOARD OF DIRECTORS
HELD AT THE SAGINAW CITY HALL
AUGUST 13, 2024**

Present at the Meeting:

Chairman	Todd Flippo
Vice Chairman	Paul Felegy
Member	Nicky Lawson
Member	Valerie Junkersfeld
Member	Brack St. Clair
Member	Cindy Bighorse
Member	Mary Copeland
Member	Tracey Knight (Tarrant County Representative)
Member	Pamela Anglin (Tarrant County College District Representative)
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Russell Ragsdale
Asst. Police Chief	Brandon Badovinac
Fire Chief	Doug Spears

Absent from the Meeting:

None

Visitors at the Meeting:

Larry Little	Matt Regan
James Crippen	

(1) Call to Order

Chairman Flippo called the meeting to order at 5:31 p.m.

(2) Election of Vice Chairman

Motion was made by Member Junkersfeld with a second by Member St. Clair to re-elect Member Felegy to the position of Vice Chairman. Motion carried unanimously. 9-0-0-0

For: Chairman Flippo, Vice Chairman Felegy, Members Lawson, Junkersfeld, St. Clair, Bighorse, Copeland, Knight, and Anglin

Against: None

Abstain: None

Absent: None

(3) Approval of Minutes, August 15, 2023

Motion was made by Member St. Clair with a second by Member Bighorse to approve the minutes as presented. Motion carried unanimously. 9-0-0-0

For: Chairman Flippo, Vice Chairman Felegy, Members Lawson, Junkersfeld, St. Clair, Bighorse, Copeland, Knight, and Anglin

Against: None

Abstain: None

Absent: None

(4) Presentation and Consideration of Tax Increment Reinvestment Zone Fund Budget for Fiscal Year 2024-2025

City Manager Reaume and Finance Director Quin explained the highlights of the proposed Tax Increment Reinvestment Zone Fund Budget for Fiscal Year 2024-2025.

(5) Recommendation to City Council regarding Tax Increment Reinvestment Zone Fund Budget for Fiscal Year 2024-2025

Motion was made by Member Junkersfeld with a second by Member Felegy to recommend to the City Council approval of the Tax Increment Reinvestment Zone Fund Budget for Fiscal Year 2024-2025 as presented. Motion carried unanimously. 9-0-0-0

For: Chairman Flippo, Vice Chairman Felegy, Members Lawson, Junkersfeld, St. Clair, Bighorse, Copeland, Knight, and Anglin

Against: None

Abstain: None

Absent: None

(6) Adjournment

Motion was made by Member Junkersfeld with a second by Member St. Clair to adjourn the meeting. Motion carried unanimously. 9-0-0-0

For: Chairman Flippo, Vice Chairman Felegy, Members Lawson, Junkersfeld, St. Clair, Bighorse, Copeland, Knight, and Anglin

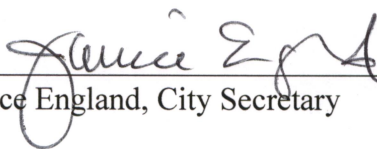
Against: None

Abstain: None

Absent: None

Chairman Flippo declared the meeting adjourned at 5:35 p.m.

ATTEST:



Janice England, City Secretary

Todd Flippo, Chairman

