

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
FEBRUARY 1, 2022**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Nicky Lawson
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Attorney	Larry Collister
City Engineer	Dana Shumard, P.E.
City Engineer	Brad Rusk, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Dir. of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Recreation Services Manager	Vickie Weldon
Director of Communications	Pedro Zambrano
Management Analyst	Ayoub Kahondogoro
Planning Manager	Susy Victor-Trevino

Absent from the meeting:

Ellen Ritchie	Library Director
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Visitors at the meeting:

Brack St. Clair	Dennis Hudson
Paul Felegy	Kathryn Johnson
Kelly Stewart	John Peet
Madison Graham	Abra Nusser

(1) Call to Order

Mayor Flippo called the meeting to order at 6:00 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

Pastor Dennis Hudson of the Saginaw Park Baptist Church gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

(a) Action regarding Minutes, January 18, 2022

(b) Action regarding Resolution No. 2022-01, Calling for a General Election to elect the Offices of City Council Place 1, City Council Place 3, and City Council Place 5 to be held on May 7, 2022

Summary: Resolution No. 2022-01 calls the General Election to elect the offices of City Council Place 1, City Council Place 3, and City Council Place 5 to be held on Saturday, May 7, 2022. Those places are currently held by Charles Beasley (Place 1) and Valerie Junkersfeld (Place 3) and Cindy Bighorse (Place 5). All positions have three year terms. The deadline for candidate applications is Friday, February 18, 2022 at 5:00 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve the Consent Agenda as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld, Councilmembers Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(5) Aquatic Center Update

Recreation Services Manager Weldon gave an update on the Aquatic Center and the remaining repairs to be made. She also informed the Council about an upcoming Job Fair for employees for the Aquatic Center and Recreation Center Summer Camp. She emphasized the importance of a full staff to ensure the safety of patrons. The issue of competitive pay for the Aquatic Center Lifeguards and staff as well as the Recreation Center Summer Camp staff was discussed. The consensus of the Council was for staff to review the current fees related to the Aquatic Center and Recreation Center, and present a recommendation for fee increases at a future Council Meeting.

(6) PUBLIC HEARING – Consideration and Action regarding Recommendation for Adoption of the 2022 Saginaw Comprehensive Plan (Ordinance No. 2022-02)

Mayor Flippo declared the public hearing for this item opened at 6:20 p.m. Director of Public Works Trice explained that the Planning and Zoning Commission considered the proposed 2022 Saginaw Comprehensive Plan at their meeting on January 11, 2022 and voted unanimously to recommend approval to the City Council. Ms. Abra Nusser of Peloton Land Solutions (in partnership with Kimley-Horn and Associates) gave a brief overview of the proposed 2022 Saginaw Comprehensive Plan.

Mayor Flippo called for public input. Mr. John Peet addressed the Council and encouraged them to take time to study the proposed plan. He stated that Saginaw is a nice, unique town and he wants it to stay that way. Mayor Flippo called for any additional input. There was none. Mayor Flippo declared the public hearing closed at 7:29 p.m.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to table this item until the next meeting. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld, Councilmembers Beasley, Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(7) Board and Commission Form Workshop Discussion

Councilmember Lawson stated that the Subcommittee for Board and Committee Appointments met recently to review the application and appointment process. He explained the committee reviewed the current application and included in the Council Packet is a revised application. He stated the committee recommends the current electronic and paper form be replaced with the new form immediately. The members of the Council concurred. Further discussion of this item will be held at the next City Council Meeting.

(8) FY2022 Work Plan Discussion

City Manager Reaume briefly explained the projects proposed for inclusion in the 2022 Work Plan. Projects were suggested by various Councilmembers for consideration to be included in the 2020 Work Plan. City Manager Reaume stated that a Resolution adopting the 2022 Work Plan will be presented for Council consideration and action at a future meeting.

(9) Bailey Boswell Overpass Update

City Engineer Rusk gave an update on the Bailey Boswell Overpass. He explained the project is nearing completion and a final project walk thru inspection will be scheduled in the next week or so. In regard to the traffic signal at Knowles, he stated that it should be operational in two to three weeks. He added that the overall project is ahead of schedule.

(Councilmember Beasley left the meeting prior to the beginning of Item 10.)

(10) Executive Session

1 § 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:

- a. Any Posted Item
- b. Natatorium

1 § 551.074. Texas Government Code. Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees.

- a. City Manager

Mayor Flippo declared the meeting recessed into Executive Session at 8:10 p.m.

Mayor Flippo declared the meeting back in Regular Session at 9:52 p.m.

(11) Adjournment

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 6-0-0-1

For: Mayor Flippo, Mayor Pro-Tem Junkersfeld, Councilmembers
Lawson, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Councilmember Beasley

Mayor Flippo declared the City Council Meeting of February 1, 2022 adjourned at 9:52 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo