

**CITY OF SAGINAW
MINUTES OF SPECIAL CALLED
CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
JUNE 28, 2022**

Present at the meeting:

Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Paul Felegy
Councilmember	Nicky Lawson
Councilmember	Charles Tucker
Councilmember	Mary Copeland
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Russell Ragsdale
Asst. Fire Chief	Scott Craver
Director of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Emergency Mgmt. Coord.	Joseph Laster

Absent from the meeting:

Mayor	Todd Flippo
Councilmember	Charles Beasley
Councilmember	Cindy Bighorse
City Attorney	Bryn Meredith
City Engineer	Trenton Tidwell
Fire Chief	Doug Spears
Director of Public Works	Randy Newsom
Library Director	Ellen Ritchie

Visitors at the meeting:

Brack St. Clair	John D. Peet
J.D. Peet	Kolene Dean
Amy Woodward	Brent Wooten
M. Nieves	R. Nieves
Patti Felegy	Jan Young

(1) Call to Order

Mayor Pro-Tem Junkersfeld 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

Councilmember Lawson gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consideration and Action regarding Resolution No. 2022-16, Canvassing Returns and Declaring Results of a Run-Off Election held on June 18, 2022 for the Purpose of Electing Councilmember Place 1

Motion was made by Councilmember Tucker with a second by Councilmember Lawson to approve Resolution No. 2022-16 canvassing the results of the Run-Off Election held on June 18, 2022 and declaring Paul Felegy elected to the position of Councilmember Place 1. Motion carried unanimously. 4-0-0-3

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

Against: None

Abstain: None

Absent: Mayor Flipppo, Councilmembers Beasley and Bighorse

(5) Oath of Office for Councilmember Place 1

City Secretary England administered the oath of office for Councilmember Place 1, Paul Felegy.

Councilmember Felegy took his seat with the City Council.

(6) Consideration and Action regarding Appointment of Paul Felegy to Crime Control and Prevention District Board of Directors

Motion was made by Councilmember Lawson with a second by Councilmember Copeland to approval the removal of former Councilmember Beasley and the appointment of Councilmember Felegy to the Crime Control and Prevention District Board of Directors. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Mayor Flipppo and Councilmember Bighorse

- (7) Consideration and Action regarding Appointments: a. Advisory Recreation and Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustment; d. Capital Improvements Advisory Committee—Ad Hoc Member; and e. Planning and Zoning Commission

Councilmember Copeland, representing the Council Subcommittee (consisting of Councilmembers Lawson, Bighorse, and Copeland) gave the Subcommittee's recommendations for appointment and reappointments.

a. Advisory Recreation and Parks Board

Motion was made by Councilmember Lawson with a second by Councilmember Tucker to reappoint Janelle Young to Place 2; reappoint Russell Jolly to Place 4; reappoint Ronda Nyberg to Place 6; and reappoint Wayne Giles to 2nd Alternate on the Advisory Recreation and Parks Board. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Mayor Flipppo and Councilmember Bighorse

b. Animal Shelter Advisory Committee

Motion was made by Councilmember Lawson with a second by Councilmember Felegy to appoint Tammy Southard to Place 2 (moving her from Alternate 2); appoint Breanna Farley to Place 3 (moving her from Place 5); reappoint Jose Wheeland to Place 4; appoint Kolene Dean to Place 5; appoint Carolle Cox to Alternate 1; and appoint John Peet to Alternate 2 on the Animal Shelter Advisory Committee. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Mayor Flipppo and Councilmember Bighorse

c. Board of Adjustment

Motion was made by Councilmember Felegy with a second by Councilmember Tucker to reappoint Bobby Grayson to Place 2; reappoint James Burgdorf to Place 4; and reappoint Steve Smiley to Alternate 2 on the Board of Adjustment. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Mayor Flipppo and Councilmember Bighorse

d. Capital Improvements Advisory Committee—Ad Hoc Member

Motion was made by Councilmember Lawson with a second by Councilmember Tucker to appoint Roger Brandt to the Ad Hoc Member Position on the Capital Improvements Advisory Committee. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Mayor Flipppo and Councilmember Bighorse

e. Planning and Zoning Commission

Motion was made by Councilmember Lawson with a second by Councilmember Felegy to appoint Brent Wooten to Place 1 (moving him from Alternate 2); appoint Philip Allen to Place 3; appoint Ed Larson to Place 4; reappoint Jason LaBruyere to Place 5; appoint David Kraus to Alternate 1; and appoint Lainey Wood to Alternate 2 on the Planning and Zoning Commission. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Mayor Flipppo and Councilmember Bighorse

(8) Adjournment

Motion was made by Councilmember Felegy with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 5-0-0-2

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

Against: None

Abstain: None

Absent: Mayor Flippo and Councilmember Bighorse

Mayor Pro-Tem Junkersfeld declared the City Council Meeting of June 28, 2022 adjourned at 6:14 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo