

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda
6:00 PM - Tuesday, February 19, 2019
Saginaw City Hall Council Chambers
333 West McLeroy Blvd.

In accordance with Section 551.042 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--Todd Flippo, Mayor

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"

(2) Invocation--Pastor Michael Orr, Saginaw Church of Christ

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, February 5, 2019--Janice England, City Secretary
- (b)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the ADA Transition Plan Phase 2B--Rick Trice, P.E., Director of Public Works
- (c)** Action regarding Adoption of Resolution No. 2019-03 Authorizing the execution of Advance Funding Agreement Amendment #1 and Advance Funding Agreement for Non-Traditionally Transportation On-System

with the Texas Department of Transportation (TxDOT)--Rick Trice, P.E.,
Director of Public Works

- (d) Action Regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the I&I Study, Phase 2 (W. Cement Creek)--Rick Trice, P.E., Director of Public Works
 - (e) Action Regarding Adoption of Resolution No. 2019-04 and Execution of Advance Funding Agreement for Green Ribbon Program On-System--Rick Trice, P.E., Director of Public Works
 - (f) Action regarding purchase of one 2019 Chevrolet 2500 Single Cab Pickup Truck for the Public Services Department--Rick Trice, P.E., Director of Public Works
- (5) Mayors' Monarch Pledge --Todd Flippo, Mayor
- (6) Presentation by The NuRock Companies regarding proposed Heritage at Saginaw Development; and Consideration and Action regarding a Resolution related to the same matter--Lisa Rucker, Vice President, The NuRock Companies
- (7) Consideration and Action regarding Appointments to Advisory Recreation and Parks Board--Janice England, City Secretary
- (8) Consideration and Action regarding Appointments to Animal Shelter Advisory Committee--Janice England, City Secretary
- (9) Consideration and Action regarding any matter related to the role, duties or discontinuation of the Saginaw Finance/Audit Committee--Gabe Reaume, City Manager
- (10) Consideration and Action regarding any matter related to the role, duties or discontinuation of the Saginaw Economic Development Committee--Gabe Reaume, City Manager
- (11) Consideration and Action to delegate to the City Manager authority to approve and execute any confidentiality/nondisclosure agreements on behalf of the City to facilitate business relocation and/or economic development matters--Gabe Reaume, City Manager
- (12) Recess into Workshop--Todd Flippo, Mayor**
- (13) Discussion regarding Strategic Plan--Gabe Reaume, City Manager
- (14) Discussion regarding Solid Waste and Recycling Program--Norm Bulaich & Marty Grant, Waste Connections

(15) Reconvene Back into Regular Session--Todd Flippo, Mayor

(16) Executive Session

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

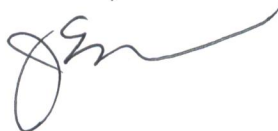
551.074 Texas Government Code.

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

(17) Adjournment--Todd Flippo, Mayor

Posted: 2-15-2019
12:05pm



Removed: 2-20-2019
4:40pm



**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
FEBRUARY 19, 2019**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	David Flory
Councilmember	Patrick Farr
Councilmember	Valerie Tankersley
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Asst. Police Chief	Russell Ragsdale
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Community Svcs.	Keith Rinehart
Library Director	Ellen Ritchie
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Economic Dev. Intern	Stephanie Wilson
Police Officer	Levi Gray
Police Officer	David Gonzalez

Absent from the meeting:

None

Visitors at the meeting:

Kim Rattan	Clair McIver
Chuck McIver	Lisa M. Rucker
John Boyd	Russell Rice
Thomas Weaver	Pamela Lakey
Lawrence Lakey	Brian Orth
Brian Orth Jr.	Garrett Tarin
Davonne Tarin	Sebastian Flores
Jennette Gordeo	Duane Mann

Ryker Venh
Zoe Kiser
John D. Peet
Norm Bulaich
Jacob Morrison
Mary Ragle
Matt Patterson

Korie Kiser
Rachel Arellano
Marty Grant
Jim Barber
Peter Dawson
Angela Harland

(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

In the absence of Pastor Michael Orr, Mayor Pro-Tem Flory gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, February 5, 2019

b. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the ADA Transition Plan Phase 2B

Summary: The 2018-2019 Budget includes funds for the ADA Transition Plan Phase 2B. The recommended IPO includes an assessment of eleven City facilities (Community Center, Animal Shelter, Public Works, Fire Station # 1 and #2, Recreation Center, Aquatic Center, City Hall, Police Complex, Library, and Senior Center). The assessment will evaluate the facilities for compliance with the Americans with Disabilities Act (ADA). The assessment will include buildings and associated parking lots. Areas of non-compliance will be prioritized and recommended solutions will be provided with conceptual budgets. The total lump sum fee for this IPO is \$32,000. Funds in the amount of \$32,000 are budgeted in the Public Services Department, Account 01-7000-06, Capital Outlay/Special Request.

c. Action regarding Adoption of Resolution No. 2019-03 Authorizing the execution of Advance Funding Agreement Amendment #1 and Advance Funding Agreement for Non-Traditionally Transportation On-System with the Texas Department of Transportation (TxDOT)

Summary: On April 21, 2015 the City Council passed Resolution No. 205-04 authorizing the approval of the Advance Funding Agreement for a Non-Traditionally Transportation Project (On-System) for the Bailey Boswell Road and Bridge Project at US 287. The agreement outlined the responsibilities of the City and TxDOT in completing the bridge project including costs to be borne by each entity. At the request of TxDOT Administration, the City received a request to terminate the original agreement in its entirety with Amendment #1 and to execute a new agreement in its place. The new agreement is substantially the same as the previous one except that it clarifies that the City and State will be responsible for their respective cost overruns. Additionally, the City's cost participation to the State was estimated at \$57,950 under the previous agreement with \$27,950 due upon execution of the agreement and the remaining \$50,000 due before construction starts. The \$27,950 was paid on April 30, 2015. The new agreement does not require payment of the \$50,000 balance.

d. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the I&I Study, Phase 2 (West Cement Creek)

Summary: The 2018-2019 Budget includes funds for the Inflow and Infiltration (I&I) Study Phase 2. The recommended IPO includes condition inspection of sanitary sewer pipes and manholes in the West Cement Creek Sanitary Sewer Basin. The study will identify areas of the sanitary sewer system that may require higher levels of maintenance, repair or replacement. The goal of the I&I Study is to ultimately reduce or eliminate surface water inflow and groundwater infiltration into the sanitary sewer system. The total lump sum fee is \$95,000. Funds in the amount of \$95,000 are budgeted in the Enterprise Fund Water Wastewater Department, Account 05-7021-55, EF Capital Projects.

e. Action regarding Adoption of Resolution No. 2019-04 and Execution of Advance Funding Agreement for Green Ribbon Program On-System

Summary: The City of Saginaw submitted an application to the Texas Department of Transportation (TxDOT) for Green Ribbon Funding for landscape improvements on Business 287/Saginaw Boulevard on April 26, 2018. The City was notified on August 12, 2018 that the application was accepted. TxDOT transmitted an Advance Funding Agreement (AFA) for Green Ribbon Program On-System for the City to execute. The AFA stipulates the responsibilities of the Federal, State and Local governments for the project. The City's responsibility is \$51,500 for engineering and environmental. On November 6, 2018 the City Council approved an IPO with Kimley-Horn & Associates, Inc. for \$51,500 satisfying the City's share of the project.

f. Action regarding purchase of one 2019 Chevrolet 2500 Single Cab Pickup Truck for the Public Services Department

Summary: The 2018-2019 budget includes funds in the amount of \$35,000 for the purchase of a new service truck. Bids were received from the following dealerships: James Wood Chevrolet-\$29,110 and Sam Pack's Five Star Ford-\$31,280.53. Bids were also solicited from four vendors on the BuyBoard Cooperative Purchasing program with no response. The total financial impact will be \$29,110. Funds in the amount of \$35,000 are budgeted in the Public Services Department, Account 01-7000-06, Capital Outlay/Special Request.

Mayor Flippo stated that the removal of Item 4c from the Consent Agenda has been requested.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve the consent agenda with the exception of Item 4c as presented. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

The Council then considered Item 4c: Action regarding Adoption of Resolution No. 2019-03 Authorizing the execution of Advance Funding Agreement Amendment #1 and Advance Funding Agreement for Non-Traditionally Transportation On-System with the Texas Department of Transportation (TxDOT).

Director of Public Works Trice explained that this item is in regards to the Bailey Boswell Overpass Project. He stated that Resolution No. 2019-03 terminates the original agreement between the City and TxDOT and replaces it with Amendment #1 and executes a new agreement which is substantially the same as the previous agreement except that it clarifies that the City and State will be responsible for their own cost overruns. Councilmember Copeland explained that she asked for this item to be pulled from the Consent Agenda because she is not in favor of the overpass. There was a brief discussion regarding this item.

Motion was made by Councilmember Copeland with a second from Councilmember Farr to table Item 4c until the next City Council Meeting. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(5) Mayors' Monarch Pledge

Councilmember Bighorse briefly explained the purpose of the Mayors' Monarch Pledge and Program. It brings attention to the monarch butterfly population. It also promotes activities that will help save the monarch butterfly, provide habitats for the monarch, and educate citizens. Mayor Flippo read the Mayors' Monarch Pledge.

(6) Presentation by The NuRock Companies regarding proposed Heritage at Saginaw Development; and Consideration and Action regarding a Resolution related to the same matter

City Attorney Meredith explained that there may be some misunderstanding and confusion regarding this item. He stated that the request is not seeking zoning approval. He explained that the property is already zoned multi-family. He stated that the request being considered tonight is for a resolution of support of The NuRock Companies' application to the Texas Department of Housing and Community Affairs (TDHCA) in the 2019 competitive 9% application round and HOME Funds for Housing Tax Credits for the proposed Heritage at Saginaw Project. He added that the application process is very competitive and a resolution of support would help The NuRock Companies in this process.

Mr. John Boyd, Senior Vice President of The NuRock Companies, addressed the Council. He gave a power point presentation of the proposed Heritage at Saginaw Project. The proposed project includes 120 senior/elderly 55+ age restricted units. The location of the proposed 7.34 acre project is in the 900 block of West McLeroy Blvd. Mr. Boyd pointed out that the property is currently zoned Multi-Family which would allow up to 176 units. He added that there is a demand for high quality units for active senior adults.

Mr. Boyd stated the project would be a mixed income community with approximately 15% unrestricted market rate units. He explained the Tax Credit Program and the approval process. He added that it is unlike Section 8 and Public Housing programs, and there will be no property tax exemptions. He introduced Ms. Kim Rattan, Manager of one of The NuRock Companies' properties. She briefly explained the amenities and activities offered for residents. Two current residents, Chuck and Clare McIver, were present and stated that they enjoy living at the property.

Mayor Flippo asked for any questions from the Council. There were none.

Mr. Peter Dawson of 644 Fossil Wood Drive addressed the Council and expressed his opposition to the development.

Mr. John Peet of 644 Fox Run Trail addressed the Council and expressed his opposition to the development.

Ms. Angela Harland of 657 Creek Point Drive addressed the Council and expressed her opposition to the development.

Mr. Lawrence Lakey of 432 Nottingham Ct. addressed the Council and questioned the proposed development being across a property line. Mr. Boyd explained that the property on both sides of the proposed development are under the same ownership.

Mr. Russell Rice, a Fort Worth Real Estate Broker, addressed the Council and expressed his support of the development.

City Attorney Meredith explained that the Council's decision may not be based on:

1. Any objections to multi-family
2. Race or Demographics
3. Age of potential tenants
4. Any consideration related to family statistics
5. Opposition to the Federal Tax Credit Law
6. Socioeconomic perception
7. Suggested Effect on Property Values
8. Fears of Criminal Activity

Mr. Thomas Weaver of 516 Roberts addressed the Council and expressed his concerns about the proposed development.

Motion was made by Councilmember Farr to not offer a resolution of support.
Motion died for lack of a second.

Mayor Flippo called for any other motions. There were none. No action was taken on this item.

(7) Consideration and Action regarding Appointments to Advisory Recreation and Parks Board

City Secretary England stated that Chris Haworth resigned from Place No. 7 of the Advisory Recreation and Parks Board. She explained that in the past the Council has moved the alternate members up in the event of a resignation. She stated that the staff's recommendation is to accept the resignation of Mr. Haworth; move Gregory Gerami from 1st Alternate to Place No. 7; move Charity DeVille from 2nd Alternate to 1st Alternate; and leave the 2nd Alternate position vacant for the time being. She also explained that an advertisement for residents interested in serving on the City's boards and committees will be posted soon. She stated that the annual reappointments and appointments to the boards and committees will come before the Council for action in June.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Farr to accept the resignation of Mr. Haworth; move Gregory Gerami from 1st Alternate to Place No. 7; move Charity DeVille from 2nd Alternate to 1st Alternate; and leave the 2nd Alternate position vacant. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr,
Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(8) Consideration and Action regarding Appointments to Animal Shelter Advisory Committee

City Secretary England explained that due to recent changes in staff, it is necessary to replace some members of the Animal Shelter Advisory Committee. She stated that the staff's recommendation is to remove Kayla Wells from Place No. 3 (Involved in Animal Welfare Organization) and appoint Ryan Jacobs to the position. Ms. Wells has been

unable to attend meetings since being appointed. Mr. Jacobs works with Code Enforcement and Animal Control for the City of Fort Worth. Per the City Attorney this meets the requirements for being involved in an animal welfare organization. Staff also recommends that Destinee Dozier be removed from Place No. 5 (Involved in Shelter Operations) and appoint Christina Pratt to the position. Ms. Dozier is no longer employed by the City. Ms. Pratt is one of the City's Animal Control Officers. Staff recommends that Jarid Smith be removed from Alternate No. 1. Mr. Smith has transferred to the Inspection Department. It is recommended to leave the Alternate No. 1 position vacant for the time being.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to remove Kayla Wells from Place No. 3 and appoint Ryan Jacobs to the position; remove Destinee Dozier from Place No. 5 and appoint Christina Pratt to the position; and remove Jarid Smith from Alternate No. 1 and leave that position vacant. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(9) Consideration and Action regarding any matter related to the role, duties or discontinuation of the Saginaw Finance/Audit Committee

City Manager Reaume stated that in late 2018 the Council created a subcommittee, Finance/Audit Committee. He explained that the purpose of the committee was to review the City's financial policies and audit. He stated the Committee has completed their work and the only item remaining is a financial management policy. He explained that the proposed policy is being reviewed by Lewis McLain and upon his completion, the policy will be presented to the entire Council. He recommended that the committee be dissolved.

Councilmember Farr expressed his disagreement with the recommendation. He added that he still has nineteen questions that have not been answered. Committee Member and Mayor Pro-Tem Flory stated that he will address each of the nineteen questions. He added that the questions are detailed and require research and time to address.

Motion was made by Councilmember Bighorse with a second by Councilmember Tankersley to dissolve the Finance/Audit Committee. Motion carried. 6-1-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Tankersley, Tucker, Bighorse, and Copeland

Against: Councilmember Farr

Abstain: None

Absent: None

- (10) Consideration and Action regarding any matter related to the role, duties or discontinuation of the Saginaw Economic Development Committee

City Manager Reaume explained that this item is similar to the previous item in that it involves the Economic Development Committee. He stated that since the Council decided not to pursue a sales tax election to form an Economic Development Corporation there is no reason to continue this committee at this time. He recommended that the Economic Development Committee be dissolved. Councilmember Farr expressed his disagreement with the recommendation.

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to dissolve the Economic Development Committee. Motion carried. 6-1-0-0

For: Mayor Flipppo, Mayor Pro-Tem Flory, Councilmembers
Tankersley, Tucker, Bighorse, and Copeland

Against: Councilmember Farr

Abstain: None

Absent: None

- (11) Consideration and Action to delegate to the City Manager authority to approve and execute any confidentiality/nondisclosure agreements on behalf of the City to facilitate business relocation and/or economic development matters

City Manager Reaume explained that when prospective new businesses consider opening or relocating, it is standard practice to sign a confidentiality/nondisclosure agreement. The agreement protects private financial information and requires that it be withheld and not shared publicly. City Attorney Meredith added that this type of agreement allows proprietary information to be evaluated by staff and it binds all City officials and employees to confidentiality. He explained that the only exception is a request under the Public Information Act. In the case of a request, a letter would be submitted to the Attorney General for a determination on the release of any requested information.

Councilmember Farr expressed his concern about granting the authority to execute a confidentiality/nondisclosure agreement on behalf of the City to a non-elected official. There was a discussion regarding who should be given the authority. There was a discussion of the roles of the Mayor and City Manager. Councilmember Farr, referring to Section 6.02 the City Charter, explained that it states that the Mayor will sign all contracts. City Attorney Meredith explained that this is not a typical provision found in City Charters, however, it does provide that the Mayor signs all contracts.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to delegate to the Mayor the authority to approve and execute any confidentiality/nondisclosure agreements on behalf of the City to facilitate business relocation and/or economic development matters. Motion carried unanimously. 7-0-0-0

For: Mayor Flipppo, Mayor Pro-Tem Flory, Councilmembers Farr,
Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(12) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 7:52 p.m.

(13) Discussion regarding Strategic Plan

City Manager Reaume explained that the draft Strategic Plan is the result of meetings held by Lyle Sumek with the Mayor and Council, City Staff, and those in attendance at the Citizen Summit. He stated that the final draft of the plan will be finished soon and will be presented for adoption at a future Council Meeting.

(14) Discussion regarding Solid Waste and Recycling Program

Mr. Marty Grant and Mr. Norm Bulaich of Waste Connections addressed the Council regarding the current solid waste and recycling program. They presented options and costs for changing to automated service. The options presented were as follows.

Option #1 \$11.96 per month per resident
No Change to Current Service
Trash: 2 times per week
Bags/Containers furnished by Resident
Recycling: 1 time per week
Recycle Bin provided by Waste Connections
Rear Load Truck for Trash and Recycling
Bulk and Brush Service: Twice Yearly

Option #2 \$13.96 per month per resident
Trash: 2 times per week
Bags/Containers furnished by Resident
Recycling: 1 time per week
Recycle Cart (65 gallon) provided by Waste Connections
Rear Load Truck for Trash; Automated Truck for Recycling
Bulk and Brush Service: Twice Yearly

Option #3 \$11.61 per month per resident
Trash: 1 time per week
Trash Cart (95 gallon) provided by Waste Connections
Recycling: 1 time per week
Recycle Cart (65 gallon) provided by Waste Connections
Automated Truck for Trash and Recycling
Bulk and Brush Service: Monthly

Councilmember Copeland stated that she preferred Option #2 over Option #3, if a change is required. There was discussion regarding the options presented. Surveying residents online was suggested. The Mayor and Councilmembers were informally polled and, with the exception of Councilmember Copeland, expressed their support for Option #3. Councilmember Copeland commented that her preference would be no change to the current service, but if a change is required would prefer Option #2 over Option #3.

(15) Reconvene Back into Regular Session

Mayor Flippo declared the meeting back in Regular Session at 8:35 p.m.

(16) 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

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 8:36 p.m.

Mayor Flippo declared the meeting back in Regular Session at 8:55 p.m.

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to approve the compensation package as discussed in Executive Session. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

(17) Adjournment

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

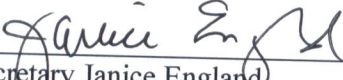
Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of February 19, 2019 adjourned at 8:55 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

