

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 PM - Tuesday, March 5, 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--Reverend Valendy, Saginaw United Methodist Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a)** Action regarding Minutes, February 19, 2019--Janice England, City Secretary
- (b)** Action on approval of funding to have diseased trees removed from Business 287--Keith Rinehart, Director of Community Services
- (c)** Action regarding approval of a Field Usage Agreement with Eagle Mountain Soccer Association (EMSA)--Keith Rinehart, Director of Community Services
- (d)** Action regarding Approval of a Settlement Agreement with S.J. Louis

Construction of Texas Ltd. for Replacement of Trees along Old Decatur Road--Rick Trice, P.E., Director of Public Works

- (e) Action regarding Purchase of Four 2019 Chevy Tahoe Police Package Vehicles--Lee Howell, Police Chief
 - (f) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the Saginaw Boulevard 16" Water Line, Phase 2 Project--Rick Trice, P.E., Director of Public Works
 - (g) Action regarding Disposal of City Surplus Items and Agreement with Tommy Lutes Auctioneers for Auction of City Surplus Items--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action regarding Appointment to 1st Alternate Position on the Animal Shelter Advisory Committee--Janice England, City Secretary
 - (6) Consideration and Action regarding Ordinance No. 2019-04, amending Ordinance No. 2019-02, which called for a special election for the purposes of submitting to the voters propositions to amend the Saginaw Home Rule Charter to be held on May 4, 2019, by revising certain non-substantive errors contained in the wording of certain charter provisions--Bryn Meredith, City Attorney
 - (7) Action regarding Approval of Waiver of Potential Conflicts of Interest regarding Saginaw/Blue Mound Agreement for Animal Services--Bryn Meredith, City Attorney

(8) 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

551.087 Texas Government Code.

Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a

financial or other incentive to a business prospect described above, including:

- (a) Possible property development located at the northwest corner of McLeroy Blvd. and FM156

(9) **Adjournment--Todd Flippo, Mayor**

Posted: 2-28-2019
4:20 pm

Engel

Removed: 3-8-2019
8:30 am

Engel

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
MARCH 5, 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.
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Director of Public Works	Rick Trice, P.E.
Police Chief	Lee Howell
Asst. Police Chief	Russell Ragsdale
Fire Chief	Doug Spears
Director of Community Svcs.	Keith Rinehart
Library Director	Ellen Ritchie
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Police Officer	Tyler Stanley

Absent from the meeting:

City Manager	Gabe Reaume
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Visitors at the meeting:

Muhammed Shoaib	Shawn Morrison
Jason Valendy	Ashley Hays

(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

Reverend Valendy of the Saginaw United Methodist Church gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, February 19, 2019

b. Action on approval of funding to have diseased trees removed from Business 287

Summary: The pine trees along Saginaw Boulevard (Business 287) were originally planted by the Saginaw Beautification Committee almost 25 years ago. Over time they flourished and provided beauty, greenery, and somewhat of a sound barrier. However, during the past year, a number of trees have contracted an unknown disease and are dying. At the January 28, 2019 Keep Saginaw Beautiful Committee meeting, the Committee was presented with paying for the removal of the trees along Business 287. The Committee agreed to pay up to \$18,000 to remove the dead/diseased trees. The total financial impact will be \$17,228. Funds are available in the Beautification Donation Fund to cover this expenditure.

c. Action regarding approval of a Field Usage Agreement with Eagle Mountain Soccer Association (EMSA)

Summary: The current Field Usage Agreement with EMSA has expired and it's time to consider renewal. The proposed agreement has no changes from last year. It is for the use of the fields at William Houston Park as game fields only. EMSA has reviewed the proposed agreement and has approved it.

d. Action regarding approval of a Settlement Agreement with S.J. Louis Construction of Texas, Ltd. for Replacement of Trees along Old Decatur Road

Summary: S.J. Louis Construction of Texas Ltd. (S.J. Louis) constructed a 48" water line for the City of Fort Worth in the northbound lanes of Old Decatur Road from McLeroy Blvd. to Bailey Boswell Road. During final completion phases city staff identified several trees that had not been replaced in the median. Staff requested that, in lieu of planting new trees, S.J. Louis would make payment to the City equal to the value of the trees so that planting could be made by the city during a more suitable planting season. The agreement provides for a payment of \$5,870 to the City. In return the City and S.J. Louis will mutually release all claims related to the tree loss and replacement.

e. Action regarding Purchase of Four 2019 Chevy Tahoe Police Package Vehicles

Summary: As part of the fiscal year 2019 budgeting process, funds were set aside for the purchase of four new police vehicles. As we have done in past years, we are taking part in the Tarrant County Purchasing Cooperative (Bid#2007-190/2010) for the purchase of these police vehicles which eliminates the need to publish specifications or to obtain bids. The vehicles are 2019 Chevy Tahoe Police Package Vehicles. The price of these vehicles with available options is \$32,392.94 each. The total cost will be \$129,571.76. The Vendor is Reliable Chevrolet in Richardson, Texas. Funds in the amount of \$218,490 are budgeted in the CCPD Fund, Account 11-7000-00 Capital Outlay/Special Request Account for these vehicles.

f. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the Saginaw Boulevard 16" Water Line, Phase 2 Project

Summary: The 2018-2019 Water Capital Improvements Plan identifies funding for the design of the Saginaw Boulevard 16" Water Line, Phase 2. The project includes the installation of approximately 3,230 linear feet of 16" water line from Palomino Drive at Saginaw Boulevard eastward to an existing 12" water line north of East Industrial. The project will complete a looped water system from the Longhorn Pump Station increasing system redundancy and reliability. The design phase will include the coordination for the acquisition of Union Pacific Railroad, Burlington Northern Santa Fe Railroad, and Texas Department of Transportation permits required for crossing of their facilities. The design fee requested is \$155,000 including \$20,000 for Construction Contract Administration services that will be performed on a reimbursement basis. Funds in the amount of \$155,000 are budgeted for the design of Saginaw Boulevard 16" Water Line, Phase 2 in the Water and Wastewater Enterprise Fund, Account 05-7022-55.

g. Action regarding Disposal of City Surplus Items and Agreement with Tommy Lutes Auctioneers for Auction of City Surplus Items

Summary: Periodically the City disposes of surplus items that are either no longer used, are broken, or have been deemed past their useful life. The last auction of surplus items was held in 2018. For many years the City has used the services of Tommy Lutes Auctioneers to dispose of the surplus items. They provide auction services for many local municipalities. There is no cost to the City for the auction services. The costs of the auction will be covered by the proceeds of the items sold.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to approve the Consent Agenda as presented. 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

(5) Consideration and Action regarding Appointment to 1st Alternate Position on the Animal Shelter Advisory Committee

City Secretary England explained that after recent appointments to the Animal Shelter Advisory Committee there is one vacant position, 1st Alternate. She stated that this position must be filled with a person involved in shelter operations. She explained that it is the recommendation of the City Staff that Kristina Jenshak be appointed to the 1st Alternate Position. She added that Ms. Jenshak is one of the City's Animal Shelter Technicians.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Farr to appoint Kristina Jenshak to the 1st Alternate Position on the Animal Shelter Advisory Committee. 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

(6) Consideration and Action regarding Ordinance No. 2019-04, amending Ordinance No. 2019-02, which called for a special election for the purposes of submitting to the voters propositions to amend the Saginaw Home Rule Charter to be held on May 4, 2019, by revising certain non-substantive errors contained in the wording of certain charter provisions

City Attorney Meredith explained that following the approval of Ordinance No. 2019-02 four non-substantive errors were identified in the ballot propositions. He stated that Ordinance No. 2019-04 corrects these minor errors (Proposition G: change the word "cities" to "city's"; Proposition I: delete the word "archaic"; Proposition N: remove the word "or" from the last line; and Proposition Q: delete the reference to Section 6.03(5) of the Charter as it is already referenced in Proposition E). He explained that the corrections do not affect the Charter Amendment Election which was timely called on February 5, 2019.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Flory to approve Ordinance No. 2019-04 as presented. 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

(7) Consideration and Action regarding Approval of Waiver of Potential Conflicts of Interest regarding Saginaw/Blue Mound Agreement for Animal Services

City Attorney Meredith explained that the proposed Waiver of Potential Conflicts of Interest regarding Saginaw/Blue Mound Agreement for Animal Services is necessary because TOASE (City Attorney) is also the attorney for the City of Blue Mound. Approval of the agreement will give consent to TOASE for common representation regarding a future proposal for animal services. The City of Blue Mound does not have animal services or an animal shelter. They have approached the City of Saginaw regarding an agreement for Saginaw Animal Services to provide patrol services as well as shelter services. He added that the purpose of this item is only to address the waiver. The actual agreement with the City of Blue Mound will be put into the form of an interlocal agreement and will be brought to the Council for action at a future meeting.

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to approve the Waiver of Potential Conflicts of Interest regarding Saginaw/Blue Mound Agreement for Animal Services. 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) 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

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a. Possible property development located at the northwest corner of McLeroy Blvd. and FM156

(9) Adjournment

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley 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

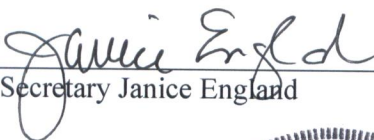
Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of March 5, 2019 adjourned at 6:10 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

