

City Council Agenda

SAGINAW CITY COUNCIL

NOTICE OF MEETING, PUBLIC HEARING AND WORKSHOP

Meeting, Public Hearing, Workshop and/or Executive Session

6:00 PM - Tuesday, April 2, 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--Dr. Danny Howe, First Baptist Church

(3) Audience Participation--On the Video Screen

(4) Consent Agenda

- (a) Action regarding Minutes, March 19, 2019--Janice England, City Secretary**
- (b) Action regarding Joint Election Agreement and Contract with Tarrant County for Election Services for May 4, 2019 General and Special Elections--Janice England, City Secretary**
- (c) Action regarding Resolution No. 2019-07 - Continued Participation With the Steering Committee of Cities Served by Oncor--Dolph Johnson, Asst. City Manager**

- (d) Action regarding purchase of one 2019 Ford F150 Pickup Truck for the Parks Department and one 2019 Ford F150 Pickup Truck for the Drainage Department--Rick Trice, P.E., Director of Public Works
 - (e) Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for Willow Creek Park Platting and Survey--Rick Trice, P.E., Director of Public Works
 - (f) Action regarding authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the 2019 Inflow & Infiltration Sewer Repairs--Rick Trice, P.E., Director of Public Works
 - (g) Action Regarding Adoption of Ordinance No. 2019-06 amending Ordinance No. 2014-10, by adopting a revised Water Management Plan and revised Drought Contingency and Emergency Water Management Plan of the City--Rick Trice, P.E., Director of Public Works
 - (h) Action regarding Authorization for the Mayor to execute a Professional Services Agreement with David Pettit Economic Development, LLC to fund a Tax Increment Reinvestment Zone (TIRZ) feasibility study in an amount not to exceed \$5,000--Alora Wachholz, Director of Economic Development
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- (5) Recognition of the Boswell High School Gold Standard Honor Society for their donations to the Saginaw Animal Services and Adoption Center--Keith Rinehart, Director of Community Services
 - (6) Update from Community Link Mission--Karen Fuller
 - (7) Consideration and Action regarding recommendation from Advisory Recreation and Parks Board regarding a Fireworks Display on July 6, 2019--Rick Trice, P.E., Director of Public Works
 - (8) PUBLIC HEARING - Continuation of Curfew for Minors--Lee Howell, Chief of Police
 - (9) PUBLIC HEARING - Consideration and Action regarding Resolution No. 2019-08, FY2018-2019 mid-year budget revisions--Kim Quin, Finance Director
 - (10) Consideration and Action regarding Award of Contract for Willow Creek Park Pavilions--Rick Trice, P.E., Director of Public Works
 - (11) Consideration and Action regarding Performance Contract with Shawnda Rains Productions for 2019 Train & Grain Festival Entertainment--Janice England, City Secretary
 - (12) Consideration and Action regarding Adoption of Resolution No. 2019-03, approving an Advance Funding Agreement for Non-Traditionally

Transportation On-System with the Texas Department of Transportation (TxDOT) addressing local and state cost sharing responsibilities for the construction of a 2 lane overpass of Bailey Boswell Road over Business 287 consisting of a bridge, retaining walls, paving, grading, drainage, and illumination; and terminating that certain Advanced Funding agreement between the City and TxDOT approved April 21, 2015, governing the same project--Rick Trice, P.E., Director of Public Works

(13) Recess into Workshop--Todd Flippo, Mayor

(14) Report on Sister Cities Program & Myanmar Trip--Gabe Reaume, City Manager

(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

(17) Adjournment--Todd Flippo, Mayor

Posted: 3-29-2019

8:30 a.m.



Removed: 4-5-2019

11:15 am



**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING,
PUBLIC HEARING, AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
APRIL 2, 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	Dana Shumard, P.E.
City Manager	Gabe Reaume
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
Fire Chief	Doug Spears
Human Resources Director	Melanie McManus
Director of Community Svcs.	Keith Rinehart
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Police Officer	Tyler Stanley

Absent from the meeting:

None

Visitors at the meeting:

Jennifer Flippo	Glenn Reeves
Steve Townsend	Gregory Gerami
Karen Fuller	Jan Young
Trey Harper	Lawrence Lakey
Pam Lakey	Stephanie Wilson
Babita Daware	Steve Townsend

(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 Dr. Danny Howe, 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, March 19, 2019

b.

Action regarding Joint Election Agreement and Contract with Tarrant County for Election Services for May 4, 2019 General and Special Elections

Summary: This agreement and contract is with Tarrant County for their election services for the May 4, 2019 General and Special Elections (City Council, Charter Amendments, and Street Maintenance Tax Reauthorization). As in prior years, Tarrant County will provide the services, personnel, and equipment for early voting as well as voting on Election Day. Early voting will be held at multiple locations throughout Tarrant County from April 22nd through April 30th. The local early voting site will be Eagle Mountain-Saginaw I.S.D. Administration Building 6-Training Room (1200 Old Decatur Road). Voting on Election Day will be held at the Senior Citizens Center (405 S. Belmont St.). This agreement and contract also includes election services for a runoff election on June 8th if needed. The estimated financial impact will be \$6,266.54 with a deposit of \$4,700 due fifteen days after execution of the agreement. A total of \$28000 is included in the General Administrative Budget (Account 01-5000-02, Election Expenses) for election expenses.

c. Action regarding Resolution No. 2019-07, Continued Participation with the Steering Committee of Cities served by Oncor

Summary: The City is a participant of a 162-member city coalition known as the Steering Committee of Cities Served by Oncor. Resolution 2019-07 approves the assessment of an eight cent (\$0.08) per capita fee to fund the activities of the Steering Committee. The Steering Committee is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Oncor Electric Delivery Company, LLC within the City. The financial impact will be \$1,841.12 which is budgeted in the General Administrative Office Budget, Legal and Special Services and Audit Account 01-6650-02.

d. Action regarding purchase of one 2019 Ford F150 Pickup Truck for the Parks Department and one 2019 Ford F150 Pickup Truck for the Drainage Department

Summary: The 2018-2019 Parks Department and Drainage Department budgets included funds in the amount of \$20,000 each for the purchase of a new service truck. The purchase will be made through Rockdale Country Ford utilizing the HGAC/BuyBoard Contract. The total financial impact will be \$39,100. Funds in the amount of \$20,000 are budgeted for the replacement of the Parks Department truck (Parks Department, Account 01-7000-07, Capital Outlay/Special Request). Funds in the amount of \$20,000 are budgeted for the replacement of the Drainage Department truck (Drainage Utility Fund, Account 14-7000-00, Capital Outlay/Special Request).

e. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for Willow Creek Park Platting and Survey

Summary: The Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for Willow Creek Park Platting and Survey affects two properties in Willow Creek Park near the corner of Longhorn Road and Knowles Drive. The first property is the proposed food truck park and farmers market nearing construction. In order to effectively regulate activities in the food truck park and farmers market, it is desirable to plat the property. The second property is a 1.65 acre tract at the corner of Longhorn Road and Knowles Drive. In order to improve the potential for future development it is desirable to plat the property and provide a topographic survey. The plat and survey will enhance the marketability of the property by making it "permit ready". The scope also includes the preparation of two easement documents for future onsite and offsite utilities. The total fee requested is \$16,000 and is broken down as follows: Food Truck Pavilions and Parking Final Plat - \$4,000 Lump Sum Fee; 1.65 Acre Lot Topographic Survey - \$4,000 Lump Sum

Fee; 1.65 Acre Lot Final Plat - \$5,000 Lump Sum Fee; and 1.65 Acre Lot Topographic Survey - \$3,000 Reimbursable Fee. Funds in the amount of \$16,000 are available in the Fund Balance. (Note: See Item No. 9 for additional information regarding funding.)

f. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the 2019 Inflow and Infiltration Sewer Repairs

Summary: The 2018-19 Budget included funds for Inflow and Infiltration (I&I) Sewer Repairs in the Little Fossil Creek Basin. These repairs were identified in previous I&I studies in the basin. The construction will include manhole rehabilitation, sanitary sewer point repairs and pipe bursting. The total fee is \$30,000 and is broken down as follows: Task 1 – Preliminary Design - \$11,500 Lump Sum Fee; Task 2 – Final Design - \$10,000 Lump Sum Fee; Task 3 – Bidding - \$3,500 Lump Sum Fee; and Task 4 – Construction Cost Administration - \$5,000 Reimbursable Fee. The total financial impact will be \$30,000. Funds in the amount of \$250,000 for Design and construction are budgeted for the I&I Sewer Repairs (Enterprise Fund, Account 05-7024-55, EF Capital Projects).

g. Action regarding Adoption of Ordinance No. 2019-06 amending Ordinance No. 2014-10, by adopting a revised Water Management Plan and revised Drought Contingency and Emergency Water Management Plan of the City

Summary: Proposed Ordinance No. 2019-06 formally adopts a revised Water Management Plan and revised Drought Contingency and Emergency Water Management Plan as required by the Texas Commission on Environmental Quality (TCEQ). The plans provide guidance on educating the public, outlines the City's responsibilities and action steps to be taken during drought levels of different intensity. Formal review and adoption of the plan is required by TCEQ every five years. The proposed plans were prepared by Kimley-Horn & Associates, Inc. and meet the requirements of TCEQ.

h. Action regarding Authorization for the Mayor to execute a Professional Services Agreement with David Pettit Economic Development, LLC to fund a Tax Increment Reinvestment Zone (TIRZ) feasibility study in an amount not to exceed \$5,000

Summary: The proposed Professional Services Agreement with David Pettit Economic Development, LLC will evaluate the feasibility and associated revenues of a potential TIRZ creation in the City for future Council consideration. The cost is \$5,000 and includes a three phase initial analysis: District Review, Data Collection and Analysis, and Taxable Value Analysis. The financial impact will be \$5,000 and funds are available in the Economic Development Budget for this expense.

Mayor Flippo stated that Item 4d and Item 4h will be pulled from the Consent Agenda for discussion.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve the consent agenda with the exception of Item 4e and Item 4h. 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

Item 4e Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for Willow Creek Park Platting and Survey

Councilmember Farr pointed out that this proposal will create two separate plats. He asked if the purpose of platting the tract of land at the corner of Longhorn Road and Knowles Drive was for a future development. Director of Public Works Trice explained that there is interest in a prospective development that may be brought forward to the Council for consideration at a future meeting.

Motion was made by Councilmember Farr with a second by Councilmember Tucker to approve Item 4e, Authorization of an Individual Project Order with Kimley-Horn & Associates, Inc. for Willow Creek Park Platting and Survey. 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

Item 4h Action regarding Authorization for the Mayor to execute a Professional Services Agreement with David Pettit Economic Development, LLC to fund a Tax Increment Reinvestment Zone (TIRZ) feasibility study in an amount not to exceed \$5,000

Director of Economic Development Wachholz explained the proposed feasibility study will determine if a TIRZ will make sense for the City of Saginaw and also if it is feasible. She stated that the cost of the study will not exceed \$5,000. There was a discussion regarding the use of a TIRZ by cities in the metroplex area. Councilmember Farr asked what the deliverable for this study would be when completed. Director of Economic Wachholz stated that following completion of the study, a presentation of the results can be given a Council Meeting. The Council concurred that a presentation would be beneficial.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve Item 4h, Authorization for the Mayor to execute a Professional Services Agreement with David Pettit Economic Development, LLC to fund a Tax Increment Reinvestment Zone feasibility study in an amount not to exceed \$5,000. Motion carried unanimously. 7-0-00

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

Against: None

Abstain: None

Absent: None

(5) Recognition of the Boswell High School Gold Standard Honor Society for their donations to the Saginaw Animal Services and Adoption Center

The group from Boswell High School was unable to attend the meeting so this item will be moved to a future meeting.

(6) Update from Community Link Mission

Jennifer Flippo of the Community Link Mission Board of Directors addressed the Council. She encouraged the members of the Council to visit Community Link Mission. She explained that in 2018 over 10,000 families from 7 zip codes were served. Also, 2,500 children were served during the "Back to School" program. She introduced Community Link's new Director of Development Trey Harper. Mr. Harper stated that he will be working on growth and capital funds for Community Link Mission and looks forward to working with the City to make the City a better

place for everyone. Councilmember Farr asked Mr. Harper to name the immediate needs of Community Link Mission. Mr. Harper explained that immediate needs would include replacement of the side door (approximately \$15,000); improvements to the loading dock to make it safer (approximately \$45,000, possibly more); and getting the house on the adjacent lot moved. The Council briefly discussed ways to assist and concurred to discuss this at during the FY2019-2020 budget discussions.

(7) Consideration and Action regarding recommendation from Advisory Recreation and Parks Board regarding a Fireworks Display on July 6, 2019

Director of Public Works Trice stated that the Advisory Recreation and Parks Board has considered sponsoring a fireworks display in the city. He explained that at their March 18th meeting the Board voted unanimously to recommend approval of \$10,000 for a fifteen minute fireworks display on Saturday, July 6, 2019 at Saginaw High School. He stated that funds for this expenditure are available in the Parks Donation Fund.

Motion was made by Councilmember Tucker with a second by Councilmember Farr to approve Item 7 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

(8) PUBLIC HEARING – Continuation of Curfew for Minors

Mayor Flippo declared the public hearing for this item opened at 6:31 p.m. Police Chief Howell explained that the purpose of the public hearing is for input on the continuation of the curfew for minors. The curfew gives the police a tool in controlling late night juvenile crime. It gives officers the ability to detain minors for a brief period to establish whether they had parental permission to be out late at night, reducing the likelihood of becoming the victim of a crime, and intervening in behavior that could lead to committing crimes. He stated that the Local Government Code requires the curfew to be reviewed every three years. The second public hearing on the curfew as well as action on the curfew ordinance will be on the April 16th City Council Agenda. Police Chief Howell added that officers issued a total of eight citations to juveniles during the 2018 calendar year.

Councilmember Copeland expressed concern that under Section 54-64, being married is a reason for an exemption to the curfew. Police Chief Howell stated that he would research this item and report back to the Council.

Mayor Flippo called for public input. There was none. Mayor Flippo declared the public hearing closed at 6:36 p.m.

(9) PUBLIC HEARING – Consideration and Action regarding Resolution No. 2019-08, FY2018-2019 Mid-Year Budget Revisions

Mayor Flippo declared the public hearing for this item opened at 6:37 p.m. Finance Director Quin explained the proposed FY2018-2019 Mid-Year Budget Revisions. In regard to Item 4e (Authorization of an Individual Project Order with Kimley-Horn & Associates, Inc. for Willow Creek Park Platting and Survey) that was approved earlier in the meeting, she requested that the amount approved (\$16,000) be included in the FY2018-2019 Mid-Year Budget Revisions. There was a brief discussion regarding the proposed revisions.

Mayor Flippo called for public input. There was none. Mayor Flippo declared the public hearing closed at 6:44 p.m.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Flory to approve Resolution No. 2019-08, FY2018-2019 Mid-Year Budget Revisions with the addition of \$16,000 for the Willow Creek Park Platting and Survey as requested by Finance Director Quin. 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

(10) Consideration and Action regarding Award of Contract for Willow Creek Park Pavilions

Director of Public Works Trice stated that bids for the Willow Creek Pavilions were opened on March 25, 2019. He explained that the project consists of two 40 feet by 50 feet pavilions to be constructed in Willow Creek Park as part of the Food Truck Park and Farmers Market Project. Three bids were received with the lowest responsible bidder being T.F. Harper & Associates, LP in the amount of \$155,866.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to award the contract for the Willow Creek Park Pavilions to T.F. Harper & Associates, LP in the amount of \$155,866. 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

(11) Consideration and Action regarding Performance Contract with Shawnda Rains Productions for 2019 Train & Grain Festival Entertainment

City Secretary England gave an overview of the plans for the 2019 Train & Grain Festival which will be held on Saturday, October 26th in the parking lot of Saginaw High School. She briefly explained the activities confirmed for the festival. She stated that the proposed music headliner is TG Sheppard and the Texas County Music Hall of Fame Band. She explained that the proposed Performance Contract addresses the entertainers and includes a covered stage with basic lighting, a sound system, and sound crew which will be available for use at the festival during the day. The total quote is \$16,500 with \$8,250 due upon approval of the Performance Contract. Costs in addition to those mentioned are four hotel rooms for Friday night and two hotel rooms for Saturday night (since the show is early, they have indicated the rooms for Saturday night may not be necessary) (estimated for both nights is \$1,596); one dressing area/trailer (\$250); and a small supply of drinks (water, soft drinks and coffee) (\$25). She added that the contract is a standard contract and if we were to cancel, the fees are non-refundable. She explained that following approval of the contract, the intent is to purchase a "rainy day type" insurance policy for an event such as this. The cost for this type

of policy typically costs approximately \$1,000. Funds are available in the Hotel/Motel Tax Funds to cover the costs of the contract (\$16,500).

Motion was made by Councilmember Copeland with a second by Councilmember Bighorse to approve the Performance Contract with Shawnda Rains Productions for 2019 Train & Grain Festival Entertainment. 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

- (12) Consideration and Action regarding Adoption of Resolution No. 2019-03, approving an Advance Funding Agreement for Non-Traditionally Transportation On-System with the Texas Department of Transportation (TxDOT) addressing local and state cost sharing responsibilities for the construction of a 2 lane overpass Of Bailey Boswell Road over Business 287 consisting of a bridge, retaining walls, paving, grading, drainage, and illumination; and terminating that certain Advanced Funding agreement between the City and TxDOT approved April 21, 2015, governing the same project

Director of Public Works Trice explained this item was tabled at the February 19th City Council Meeting. He stated that a comparison chart was given to each member of the Council prior to the meeting. He explained that Resolution No. 2019-03 terminates the original agreement (approved April 15, 2015) and executes a new agreement in its place. He stated that the new agreement is substantially the same as the previous one except that it clarifies that the City and the State will be responsible for their respective cost overruns. He added that the City's cost participation to the State was estimated at \$77,950 under the previous agreement with \$27,950 due upon execution of the agreement 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. Councilmember Copeland explained for the record that her vote against this item is because she is opposed to the project. Director of Public Works Trice explained there are three outstanding permits (TxDOT, Union Pacific Railroad, and Burlington Northern Railroad) that will be necessary prior to the project going out for bids. He added that progress is slow but is being made on the three permits.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to adopt Resolution No. 2019-03 as presented. Motion carried. 6-1-0-0

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

Against: Councilmember Copeland

Abstain: None

Absent: None

- (13) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 7:17 p.m.

(14) Report on Sister Cities Program & Myanmar Trip

City Manager Reaume gave a presentation regarding the U.S. Professional Fellows Program. The purpose of the program is to enhance leadership and professional skills and build sustainable relationships. He explained that through this program he was given the opportunity to participate in the program with four other US Fellows. He stated that he travelled to Myanmar. He gave a brief history of Myanmar and its people. Recently through the YSEALI Fellows Program, Myat Thandar Oo spent several weeks in Saginaw. He added that another Fellow will be visiting soon.

City Manager Reaume gave a brief overview of the Sister Cities Program. He stated that a prospective Sister City is Myinmu Township. He explained the benefits of the program to both cities involved. The consensus of the Council was to pursue involvement in the Sister Cities Program.

(15) Reconvene Back into Regular Session

Mayor Flippo declared the meeting back in regular session at 7:47 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

(17) Adjournment

Motion was made by Councilmember Tankersley with a second by Councilmember Bighorse 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

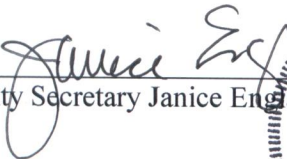
Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of April 2, 2019 adjourned at 7:47 p.m.

ATTEST:


City Secretary Janice England



City Council Minutes, April 2, 2019

APPROVED:


Mayor Todd Flippo