

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 PM - Tuesday, May 14, 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 Flipppo, 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

(3) Audience Participation-On the Video Screen

- (4) Consideration and Action regarding Resolution No. 2019-10, Canvassing Returns and Declaring Results of General Election held on May 4, 2019--Janice England, City Secretary**
- (5) Consideration and Action regarding Resolution No. 2019-11, Calling for a Runoff Election for Councilmember Place 1--Janice England, City Secretary**
- (6) Consideration and Action regarding Ordinance No. 2019-10, Canvassing Returns and Declaring Results of a Special Election for the Purposes of Submitting to the Voters Propositions to amend the Saginaw Home Rule Charter--Janice England, City Secretary**

- (7) Consideration and Action regarding Resolution No. 2019-12, Canvassing Returns and Declaring Results of a Special Election to Determine Whether the Voters desire to Continue a Sales and Use Tax at the Rate of One-Eighth of One Percent to provide Revenue for the Maintenance and Repair of Existing Municipal Streets--Janice England, City Secretary
- (8) Oath of Office for Councilmember Place 3 and Councilmember Place 5--Janice England, City Secretary
- (9) **Adjournment--Todd Flippo, Mayor**

Posted: 5-10-2019

7:50 am



Removed: 5-15-2019

10:40 am



**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
MAY 14, 2019**

Present at the meeting:

Mayor	Todd Flippo
Councilmember	Valerie Tankersley
Councilmember	Charles Tucker
Councilmember	Mary Copeland
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

Absent from the meeting:

Mayor Pro-Tem	David Flory
Councilmember	Patrick Farr
Councilmember	Cindy Bighorse
City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen, P.E.
Fire Chief	Doug Spears
Director of Community Svcs.	Keith Rinehart
Human Resource Director	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie

Visitors at the meeting:

Malinda Julien	Jon Julien
Mary Ragle	Kenneth Haney
William Barngrover	Khine Yin Htun

(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

Mayor Flippo gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consideration and Action regarding Resolution No. 2019-10, Canvassing Returns and Declaring Results of General Election held on May 4, 2019

City Secretary England stated that Resolution No. 2019-10 canvasses the returns and declares the results of the General Election held on May 4, 2019. She explained that there were 463 voters (3.5% of the 13,237 registered voters in Saginaw) that cast votes and the official returns are as follows.

Councilmember Place 1

Shawn Morrison	145 votes
Charles E. Beasley	189 votes
Gregory Gerami	62 votes

Councilmember Place 3

Valerie Tankersley	351 votes
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Councilmember Place 5

Christie Noone	150 votes
Cindy Bighorse	286 votes

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to approve Resolution No. 2019-10 as presented. Motion carried unanimously. 4-0-0-3

For: Mayor Flippo, Councilmembers Tankersley, Tucker, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Flory, Councilmembers Farr and Bighorse

(5) Consideration and Action regarding Resolution No. 2019-11, Calling for a Runoff Election for Councilmember Place 1

City Secretary England stated that Resolution No. 2019-11 calls a runoff election for Councilmember Place 1. She explained that, per the City Charter, the City elects by majority which means that a candidate must receive over 50% of the vote in order to be elected. None of the three candidates received over 50% for Councilmember Place 1. Therefore, a runoff election is necessary between the two candidates receiving the most votes. Those two candidates are Shawn Morrison and Charles E. Beasley. The runoff election will be held on Saturday, June 8th at the Fire Station 1-Training. Early voting will be held May 28th through June 4th at the EMS-ISD Administration Building 6-Training Room.

Motion was made by Councilmember Tucker with a second by Councilmember Tankersley to approve Resolution No. 2019-11 as presented. Motion carried unanimously. 4-0-0-3

For: Mayor Flippo, Councilmembers Tankersley, Tucker, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Flory, Councilmembers Farr and Bighorse

- (6) Consideration and Action regarding Ordinance No. 2019-10, Canvassing Returns and Declaring Results of a Special Election for the Purposes of Submitting to the Voters Propositions to amend the Saginaw Home Rule Charter

City Secretary England stated that Ordinance No. 2019-10 canvasses and declares the results of a Special Election for the purposes of submitting to the voters propositions to amend the Saginaw Home Rule Charter. There were a total of seventeen (17) propositions as listed in Ordinance No. 2019-10. Voters approved all seventeen propositions.

Motion was made by Councilmember Tankersley with a second by Councilmember Copeland to approve Ordinance No. 2019-10 as presented. Motion carried unanimously. 4-0-0-3

For: Mayor Flippo, Councilmembers Tankersley, Tucker, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Flory, Councilmembers Farr and Bighorse

- (7) Consideration and Action regarding Resolution No. 2019-12, Canvassing Returns and Declaring Results of a Special Election to Determine Whether the Voters desire to Continue a Sales and Use Tax at the Rate of One-Eighth of One Percent to provide Revenue for the Maintenance and Repair of Existing Municipal Streets

City Secretary England stated that Resolution No. 2019-12 canvasses the returns and declares the results of a Special Election to determine whether the voters desire to continue a Sales and Use Tax at the rate of one-eighth of one percent to provide revenue for the maintenance and repair of existing municipal streets. Voters approved the continuation with 360 voting in favor and 66 voting against.

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to approve Resolution No. 2019-12 as presented. Motion carried unanimously. 4-0-0-3

For: Mayor Flippo, Councilmembers Tankersley, Tucker, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Flory, Councilmembers Farr and Bighorse

(8) Oath of Office for Councilmember Place 3 and Councilmember Place 5

Mayor Flippo explained that Councilmember Place 5, Cindy Bighorse will be given the oath of office at the May 21st City Council Meeting.

City Secretary England administered the oath of office for Councilmember Place 3, Valerie Tankersley. Councilmember Tankersley was presented with a Certificate of Election.

(9) Adjournment

Motion was made by Councilmember Tucker with a second by Councilmember Tankersley to adjourn the meeting. Motion carried unanimously. 4-0-0-3

For: Mayor Flippo, Councilmembers Tankersley, Tucker, and Copeland

Against: None

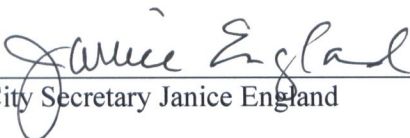
Abstain: None

Absent: Mayor Pro-Tem Flory, Councilmembers Farr and Bighorse

Mayor Flippo declared the City Council Meeting of May 14, 2019 adjourned at 6:09 p.m.

ATTEST:

APPROVED:



City Secretary Janice England



Mayor Todd Flippo

