

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, May 21, 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 Approval of Minutes, May 7, 2019--Janice England, City Secretary
- (b)** Action regarding Minutes, May 14, 2019--Janice England, City Secretary
- (c)** Action regarding Ad Valorem Tax Collection Contract with Tarrant County for Tax Year 2019--Kim Quin, Finance Director
- (d)** Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the E. Cement Creek Drainage Project--Rick Trice, P.E., Director of Public Works

- (5) Presentation of Awards - 2019 Images of Saginaw Photo Contest--Keith Rinehart, Director of Community Services
- (6) Proclamation--Lifeguard Your Child Month--Todd Flippo, Mayor
- (7) Oath of Office for Councilmember Place 5--Janice England, City Secretary
- (8) **Recess into Workshop**
- (9) Young Southeast Asian Leaders Initiative (YSEALI) Report--Khine Yin Htun
- (10) Multi Year Financial Plan Update--Lewis McLain
- (11) **Reconvene Back into Regular Session**
- (12) **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

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

Posted: 5-16-2019
3:00pm


Removed:
5-22-19
9:00am


**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
MAY 21, 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 Engineer	Misty Christian, 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
Human Resource Director	Melanie McManus
Library Director	Ellen Ritchie
Police Officer	Randall Spears

Absent from the meeting:

City Attorney	Bryn Meredith
Director of Economic Dev.	Alora Wachholz

Visitors at the meeting:

Kandra Torrence	Glen Reeves
Tom Savage	Paje Savage
Mary Rather	Jenifer Blick
Michael Orr	Mary Ragle
Kim Cummings	Anthony Clark
Linda Burbank	Ray Burbank
Khine Yin Htun	Lewis McLain
Vickie Weldon	

(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

Pastor Michael Orr of the Saginaw Church of Christ gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Approval of Minutes, May 7, 2019

b. Action regarding Approval of Minutes, May 14, 2019

c. Action regarding Ad Valorem Tax Collection Contract with Tarrant County for Tax Year 2019

Summary: The City has contracted with Tarrant County for the collection of ad valorem taxes for many years. The use of Tarrant County for city, school, county, and special districts tax collection provides an economy of scale and ultimate savings to our customers. The proposed contract is for the tax year 2019, which is our 2019-2020 fiscal year. The collection rate in the proposed contract is \$.98 per account (the same amount charged per account for the last two years). State law requires the county to charge taxing entities the actual cost for tax collection. Tarrant County handles all services related to billing and collecting our taxes. The total estimated cost is \$10,330.18.

d. Action regarding Authorization of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the E. Cement Creek Drainage Project

Summary: The 2018-2019 budget included funds for the E. Cement Creek Drainage Project. The recommended IPO will provide for plans and specifications for approximately 1,300 linear feet of drainage channel from McLeroy Blvd. to Opal Street. A proposed culvert crossing at McLeroy Blvd. is also included. The project's construction is expected to be phased over two years beginning in fiscal year 2019-2020. Only bidding and construction phase services for the first phase are included in the recommended IPO. The total lump sum fee is \$329,100. Funds in the amount of \$425,000 are budgeted for the design of the E. Cement Creek Drainage (Drainage Fund, Account 14-7000-00, Capital Outlay/Special Request.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve the minutes 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

(5) CC-0518-11
Presentation of Awards– 2019 Images of Saginaw Photo Contest

Director of Community Services Rinehart explained the criteria and categories for the “2019 Images of Saginaw Photo Contest”. He announced the winners of the “2019 Images of Saginaw Photo Contest”. They are as follows.

The Spirit of Saginaw: “Rings of Honor” by Mary Rather
Saginaw Scenes: “Spring Saginaw Morning” by Anthony Clark
Saginaw Animals: “Yellow Jacket on Mexican Hat” by Tom Savage
Saginaw People: “Saginaw City Boys” by Anthony Clark
Best of Show: “Saginaw Spring Morning” by Anthony Clark

Mayor Flippo presented plaques to the winners.

(6) Proclamation—Lifeguard Your Child Month

Mayor Flippo read a proclamation declaring the month of June to be “Lifeguard Your Child Month” in the City of Saginaw. Kandra Torrence of Safe Kids-North Texas addressed the Council. She explained that drownings are the leading cause of deaths for children under the age of four, and the second leading cause of death for children between the ages of five and fourteen. She expressed her appreciation to the Council for bringing awareness to the preventable drownings. Mayor Flippo presented the proclamation to Kandra Torrence and Jennifer Blick (Off the Deep End Aquatics).

Prior to Item No. 7, Councilmember Copeland gave a brief update on the “Scott Walk” to increase awareness of brain cancer held on May 19th. She stated that Ms. Nix-Paris reported that there were seventy walkers that participated in the event along with seven dogs. She added that Ms. Nix-Paris wanted to express her appreciation to those that participated and to the City Council for helping to increase awareness in Saginaw.

(7) Oath of Office for Mayor and Councilmember Place 5

City Secretary England administered the oath of office for Councilmember Place 5, Cindy Bighorse.

(8) Recess into Workshop

Mayor Flippo declared the meeting recessed into workshop at 6:20 p.m.

(9) Young Southeast Asian Leaders Initiative (YSEALI) Report

Ms. Khine Yin Htun gave a report on her involvement with the Young Southeast Asian Leaders Initiative. She has been visiting the City of Saginaw since late April. She gave a brief power point presentation on her home country which is Yangon, Myanmar. She added that she has enjoyed being in Saginaw.

(10) Multi Year Financial Plan Update

Mr. Lewis McLain addressed the Council. He presented an interim multi year financial plan focusing on the tax rate and bond capacity. There was discussion regarding the possibility of legislation being passed by the State Legislature that will have implications regarding the tax rate.

(11) Reconvene into Regular Session

Mayor Flippo declared the meeting back in regular session at 7:33 p.m.

(12) 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

(13) Adjournment

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

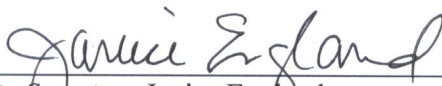
Against: None

Abstain: None

Absent: None

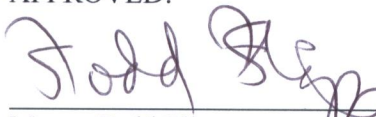
Mayor Flippo declared the City Council Meeting of May 21, 2019 adjourned at 7:33 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

