

City Council Agenda

SAGINAW CITY COUNCIL

NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, August 6, 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--Valerie Tankersley, Mayor Pro-Tem

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, July 23, 2019--Janice England, City Secretary
- (b)** Action regarding Building Improvement Grant Agreement with Cecelia Fierro (124 W. McLeroy Blvd)--Alora Wachholz, CECD, Director of Economic Development
- (c)** Action regarding Building Improvement Grant Agreement with Chuck Bratton (136 W. McLeroy Blvd)--Alora Wachholz, CECD, Director of Economic Development

- (5) Consideration and Action regarding Additional Services Agreement No. 1 to LaTerra Studio for Design of Willow Creek Park Playground Additions--Rick Trice, P.E., Director of Public Works
- (6) **Recess into Workshop--Valerie Tankersley, Mayor Pro-Tem**
- (7) FY19/20 Budget Workshop: General Fund and Debt Service Fund--Gabe Reaume, City Manager
- (8) **Reconvene Back into Regular Session--Valerie Tankersley, Mayor Pro-Tem**
- (9) **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

551.072 Texas Government Code.

Deliberations Regarding Real Property The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

- (a) Evaluate appraisals for multiple properties for possible future city facilities

- (10) **Adjournment--Valerie Tankersley, Mayor Pro-Tem**

Posted: 8-2-2019
12:55 pm



Removed: 8-7-2019
8:00 am



**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
AUGUST 6, 2019**

Present at the meeting:

Mayor Pro-Tem	Valerie Tankersley
Councilmember	Charles Beasley
Councilmember	Patrick Farr
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
Fire Chief	Doug Spears
Fire Division Chief	Scott Craver
Director of Public Works	Rick Trice, P.E.
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Police Officer	Steven Schrock

Absent from the meeting:

Mayor	Todd Flippo
Director of Comm. Services	Keith Rinehart

Visitors at the meeting:

Brack St. Clair	Miranda Tinole
Vance Tinole	Zoe Kiser
Kelly Stewart	Michael Orr
Jan Young	Erica Rosa

(1) Call to Order

Mayor Pro-Tem Tankersley called the meeting to order at 6:00 p.m. with a quorum present. She explained that Mayor Flippo is out of town and will not be present tonight.

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 Minutes, July 23, 2019

b. Action regarding Building Improvement Grant Agreement with Cecelia Fierro (124 W. McLeroy Blvd.)

Summary: On Tuesday, July 23, 2019, the Council heard information in Executive Session pertaining to the specifics of a Building Improvement Grant (BIG) Program application that was submitted on July 17, 2019 by Cecelia Fierro in regards to her property located at 124 W. McLeroy Blvd. The Council determined in that session to award an amount not-to-exceed \$4,810.50 in reimbursable, and matching dollars, for the anticipated improvements as proposed on her application. The contract included in the packet is the realization of that intention. Funds are available in Account 01-6142-13, Building Improvement Grants, for this expenditure.

c. Action regarding Building Improvement Grant Agreement with Chuck Bratton (136 W. McLeroy Blvd.)

Summary: On Tuesday, July 23, 2019, the Council heard information in Executive Session pertaining to the specifics of a Building Improvement Grant (BIG) Program application that was submitted on July 3, 2019 by Chuck Bratton in regards to his property located at 136 W. McLeroy Blvd. The Council determined in that session to award an amount not-to-exceed \$2,625.00 in reimbursable, and matching dollars for the anticipated improvements as proposed on his application. The contract included in the packet is the realization of that intention. Funds are available in Account 01-6142-13, Building Improvement Grants, for this expenditure.

Mayor Pro-Tem Tankersley explained Item 4b and Item 4c will be removed from the Consent Agenda for separate consideration.

Motion was made by Councilmember Farr with a second by Councilmember Tucker to approve Item 4a of the consent agenda as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Mayor Flippo

Councilmember Farr explained that he would be abstaining on Item 4b and Item 4c because both properties are adjacent to property that he owns.

Motion was made by Councilmember Bighorse with a second by Councilmember Copeland to approve Item 4b and Item 4c of the consent agenda as presented. Motion carried unanimously. 5-0-1-1

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

Against: None

Abstain: Councilmember Farr

Absent: Mayor Flippo

(5) Consideration and Action regarding Additional Services Agreement No. 1 to La Terra Studio for Design of Willow Creek Park Playground Additions

Director of Public Works Trice explained that on January 15, 2019 the City Council approved a contract with La Terra Studio for the design of the Willow Creek Park Playground. He also explained that on July 23rd the City Council awarded the contract for the Willow Creek Park Playground to Grod Construction, LLC. During that meeting, the Council directed staff to modify the playground to include two pieces of equipment totally accessible for wheelchair bound children. La Terra Studio has submitted a proposal to modify the playground design to include this equipment and the necessary site work. The amount of the proposal is \$3,000. Once the design is completed, a Change Order to the contract with Grod Construction, LLC will be submitted to the Council for approval.

Councilmember Farr stated that he would be abstaining from the action on this item.

Motion was made by Councilmember Copeland with a second by Councilmember Beasley to approve Additional Services Agreement No. 1 to La Terra Studio for design of Willow Creek Park Playground additions in the amount of \$3,000. Motion carried unanimously. 6-0-1-1

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

Against: None

Abstain: Councilmember Farr

Absent: Mayor Flippo

(6) Recess into Workshop

Mayor Pro-Tem Tankersley declared the meeting recessed into Workshop at 6:07 p.m.

(7) FY19/20 Budget Workshop: General Fund and Debt Service Fund

City Manager Reaume gave a brief presentation regarding the proposed Fiscal Year 2019-2020 General Fund and Debt Service Fund. He explained that the proposed budget is based on a tax rate of 45.9 which will result in an increase in property taxes of approximately \$52.73 per year for the average homeowner. The tax rate for the Fiscal Year 2018-2019 budget was 47.18. After much discussion, the consensus of the Council was to pursue a budget with the rollback tax rate of 46.9175 which would allow for the addition of an Emergency Management Coordinator (half of salary and

benefits to be funded by the City of Lake Worth); a Police Officer; and a Firefighter. City Manager Reaume reminded everyone of the budget workshop scheduled for Saturday, August 10th.

(8) Reconvene back into Regular Session

Mayor Pro-Tem Tankersley declared the meeting back in Regular Session at 7:37 p.m.

(9) 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:

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1 § 551.072. Texas Government Code. Deliberations Regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

a. Evaluate appraisals for multiple properties for possible future city facilities

Mayor Pro-Tem Tankersley declared the meeting recessed into Executive Session at 7:37 p.m.

Mayor Pro-Tem Tankersley declared the meeting back in Regular Session at 7:56 p.m.

(10) Adjournment

Motion was made by Councilmember Farr with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Mayor Flippo

Mayor Pro-Tem Tankersley declared the City Council Meeting of August 6, 2019 adjourned at 7:56 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo

