

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda

6:00 PM - Tuesday, October 1, 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 Sean Reed, The Crossroads Church

(3) Audience Participation

(4) Consent Agenda

- (a)** Action regarding Minutes, September 3, 2019--Janice England, City Secretary
- (b)** Action regarding Minutes, September 10, 2019--Janice England, City Secretary
- (c)** Action regarding Minutes, September 17, 2019--Janice England, City Secretary
- (d)** Action regarding Building Improvement Grant Agreement with NDFIII North Town Center, LLC (1029 N Saginaw Blvd)--Alora Wachholz, CEcD,

Director of Economic Development

- (e) Consideration and action regarding Award of Contract for Saginaw Manhole and Pipe Rehabilitation Contract--Rick Trice, P.E., Director of Public Works
- (5) Consideration and Action to Approve Funds for Keep Saginaw Beautiful Committee Project – Wrapping Traffic Control Boxes--Keith Rinehart, Director of Community Services
- (6) Consideration and Action regarding Authorization for City Staff and Consultants to proceed with privately placing General Obligation Refunding Bonds, Series 2019 via Competitive Bidding Process for the Purpose of achieving Annual Debt Service Savings so long as Certain Savings Thresholds can be met--Kim Quin, Finance Director
- (7) Consideration and Action regarding Ordinance No. 2019-21, Adopting Regulations for Protection of the City Logo and City Seal, and Prohibiting the Unauthorized Use Thereof--Bryn Meredith, City Attorney
- (8) Briefing on Bailey Boswell Overpass Project--Rick Trice, P.E., Director of Public Works
- (9) **Recess into Workshop--Todd Flippo, Mayor**
- (10) Economic Development Snapshot--Alora Wachholz, CEcD, Director of Economic Development
- (11) **Reconvene Back into Regular Session--Todd Flippo, Mayor**
- (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**

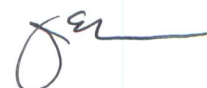
Posted: 9-27-2019

11:25am



Removed: 10-3-2019

9:00am



**CITY OF SAGINAW
CITY COUNCIL MEETING & WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 W. MCCLEROY BLVD.
OCTOBER 1, 2019**

Present at the meeting:

Mayor	Todd Flippo
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
Director of Public Works	Rick Trice, P.E.
Police Chief	Lee Howell
Fire Division Chief	Scott Craver
Director of Recreation	Keith Rinehart
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Chief Building Official	Larry Little
Police Officer	Steven Schrock

Absent from the meeting:

Fire Chief	Doug Spears
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Visitors at the meeting:

Daniel J. Bennett	Michelle Stewart
Debra Brooks	Andrew Friedman

(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 Sean Reed of The Crossroads Church gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, September 3, 2019

b. Action regarding Minutes, September 10, 2019

c. Action regarding Minutes, September 17, 2019

d. Action regarding Building Improvement Grant Agreement with NDFIII North Town Center, LLC (1029 N. Saginaw Blvd.)

Summary: On Tuesday, September 17, 2019, the City Council heard information in Executive Session pertaining to the specifics of a Building Improvement Grant (BIG) Program application that was submitted on September 3, 2019 by Baceline Investments (corporate name: NDFIII North Town Center, LLC) in regards to their property located at 1029 N. Saginaw Blvd. The consensus of the City Council was to award an amount not-to-exceed \$5,000 in reimbursable and matching dollars for the anticipated improvements as proposed on their application. The included contract is the realization of that intention.

e. Action regarding Award of Contract for Saginaw Manhole and Pipe Rehabilitation Contract

Summary: The 2019 Wastewater Capital Improvement Plan includes Inflow and Infiltration (I&I) Sanitary Sewer Repairs. The work included in the proposed contract is based on an assessment of the sanitary sewer system within the Little Fossil Creek Basin and is designed to reduce I&I. I&I reduction reduces the potential for surcharges in pipelines that may result in sanitary sewer overflows. Bids for the Saginaw Manhole and Pipe Rehabilitation Project were opened on September 10, 2019. Three bids were received with the apparent low bidder being Barclay's Premier Utility Services. Their bid was \$186,880. Kimley-Horn has reviewed their references and verified that the contractor's bonding company is licensed in the State of Texas. Funds in the amount of \$250,000 are budgeted for I&I projects in the Water and Wastewater Budget, Account 05-7024-55, EF Capital Projects.

Motion was made by Mayor Pro-Tem Tankersley with a second by Councilmember Farr to approve the consent agenda as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(5) Consideration and Action to Approve Funds for Keep Saginaw Beautiful Committee Project—Wrapping Traffic Control Boxes

Director of Community Services Rinehart explained that several years ago the Keep Saginaw Beautiful Committee began a community-wide beautification project of wrapping eight (8) traffic control boxes throughout the City. This project has added color and beauty to otherwise dull gray/silver traffic control boxes. The project has been well

received by residents and the community. Since that initial project an additional traffic control box has been added bringing the total to nine (9). The wraps have an average life span of two to three years. The Keep Saginaw Beautiful Committee voted at their meeting on September 16, 2019 to recommend to the City Council approval of the expenditure of \$5,450 for Victory Graphics to remove the existing wraps on the original eight (8) boxes and then wrap all nine traffic control boxes. Funds to cover this expenditure are available in the Beautification Donation Fund.

Motion was made by Councilmember Farr with a second by Councilmember Tucker to approve the recommendation from the Keep Saginaw Beautiful Committee for Victory Graphics to wrap all nine (9) traffic control boxes at a cost of \$5,450. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (6) Consideration and Action regarding Authorization for City Staff and Consultants to proceed with privately placing General Obligation Refunding Bonds, Series 2019 via Competitive Bidding Process for the Purpose of achieving Annual Debt Service Savings so long as Certain Savings Thresholds can be met

Mr. Andrew Friedman of SAMCO Capital Markets addressed the Council. He explained that the Certificates of Obligation issued in 2009 with interest rates of 4.2% to 4.6% and the 2012 General Obligation Refunding Bonds with an interest rate of 3% are eligible for refunding. The tax notes issued last month have a rate of 1.45. He stated that the bond market is currently lower and if the bonds mentioned were reissued with a potential interest rate of 2%, there could be an estimated net savings of \$36,754. He added that final approval will be brought to the Council on October 15th after the bids are received. If the bids and potential savings don't come in as expected, the Council does not have to proceed with the issuance.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to authorize the staff to proceed with privately placing the General Obligation Refunding Bonds, Series 2019 via competitive bidding process for the purpose of achieving annual debt service savings so long as certain thresholds can be met. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (7) Consideration and Action regarding Ordinance No. 2019-21, Adopting Regulations for Protection of the City Logo and City Seal, and Prohibiting the Unauthorized Use Thereof

City Attorney Meredith explained that the proposed ordinance provides that the City logo and City seal are property of the City of Saginaw. It prohibits unauthorized use of both, and requires approval by the City of any use of the seal or

logo. He added that the ordinance is not retroactive, however, any unauthorized use that continues after the adoption of the ordinance would be considered a violation and subject to penalties. He added that the City has common law copyright to both the logo and seal due to both being produced using public funds.

Motion was made by Councilmember Tankersley with a second by Councilmember Bighorse to approve Ordinance No. 2019-21, adopting regulations for protection of the City Logo and City Seal, and prohibiting the unauthorized use thereof. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(8) Briefing on Bailey Boswell Overpass Project

Director of Public Works Trice gave a brief update on the Bailey Boswell Overpass Project. He explained that permits from the Texas Department of Transportation (TXDOT), Union Pacific Railroad (UP) and Burlington Northern Santa Fe Railroad (BNSF) are required before the overpass project can proceed. He stated that various issues with each entity have resulted in delays. However, recently TXDOT completed their review and has given their approval. BNSF has completed their staff review and is moving forward with approval. UP has notified the City that the request for a waiver to allow the overpass to be constructed has been approved. They should complete their review soon. No substantial issues are expected.

Director of Public Works Trice explained that earlier this year the overpass project was advertised but then suspended in March due to the issues with the permits. He stated that Kimley-Horn is currently reviewing the plans and updating the cost estimates. He explained that the project will likely be advertised in late November or early December with a bid opening in late December or early January. He added that he will keep the Council updated on the status of the project and the updated cost estimates by Kimley-Horn.

(9) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 6:25 p.m.

(10) Economic Development Snapshot

Director of Economic Development Wachholz gave a brief overview of economic development in general. She reviewed what the economic goals for the City have been in the past and gave a summary of the feedback received from Councilmembers in recent individual economic development meetings. After some discussion regarding economic development in Saginaw, Councilmember Farr suggested that workshops be planned to discuss the following topics further. Those topics are: conflicting Council feedback responses; economic development priorities; metrics; and discussion of how contacts/potential projects come together and are handled. Mayor Flippo pointed out that the results of the feedback show that there is work to be done to enable the Council to come to a consensus on the items mentioned. The Council concurred to have further economic development discussions at future workshops.

(11) Reconvene Back into Regular Session

Mayor Flippo declared the meeting back in Regular Session at 7:13 p.m.

(12) Executive Session

1 § 551.071. 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 Farr with a second by Councilmember Tankersley to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

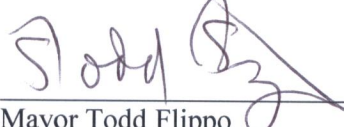
Mayor Flippo declared the City Council Meeting of October 1, 2019 adjourned at 7:14 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

