

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 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

(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**



City of Saginaw

Meeting Date: 5/14/2019

Staff Contact: Janice England
City Secretary

Agenda Items: (4)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:

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

BACKGROUND/DISCUSSION:

Resolution No. 2019-10 canvasses the returns of the General Election held on May 4, 2019.

NOTE: AT THE TIME THE PACKET WAS POSTED, TARRANT COUNTY ELECTIONS HAD NOT RELEASED THE OFFICIAL RETURNS. I EXPECT TO RECEIVE THE OFFICIAL RETURNS ON MONDAY. AT THIS TIME I DON'T ANTICIPATE ANY CHANGES TO THE VOTE TOTALS (HIGHLIGHTED IN YELLOW ON THE ATTACHMENT). HOWEVER, IF THERE ARE CHANGES THE RESOLUTION WILL BE REVISED ACCORDINGLY PRIOR TO THE MEETING.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

Res. 2019-10 Canvass General Elec

CITY OF SAGINAW RESOLUTION NO. 2019-10

A RESOLUTION OF THE CITY OF SAGINAW, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL AND SPECIAL ELECTION HELD IN THE CITY OF SAGINAW ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING COUNCILMEMBER PLACE 1; COUNCILMEMBER PLACE 3; AND COUNCILMEMBER PLACE 5; AND FINDING THAT NO MAJORITY OF VOTES WAS CAST TO FILL COUNCILMEMBER PLACE 1 SO A RUNOFF IS NECESSARY.

WHEREAS, on May 4, 2019, a general election was held for the offices of Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5; and

WHEREAS, said election was duly held at the time and place specified, after due notice as required by law had been given by posting and publication; and

WHEREAS, there were 463 electors voting at said elections, who cast votes as follows:

FOR COUNCILMEMBER PLACE NO. 1

SHAWN MORRISON	145 Votes
CHARLES E. BEASLEY	189 Votes
GREGORY GERAMI	62 Votes

FOR COUNCILMEMBER PLACE NO. 3

Valerie Tankersley	351 Votes
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FOR COUNCILMEMBER PLACE NO. 5

Christie Noone	150 Votes
Cindy Bighorse	286 Votes

as is reflected by the election returns heretofore filed by the election judges with the City Secretary; and

WHEREAS, only qualified voters of the City of Saginaw, Texas, were allowed to vote in said election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS:

1. That said election was duly called; that notice of said election was given in accordance with law and the resolution calling the election; that the election was held in accordance with law; that due return of said election has been made by the proper officers; and that the qualified voters of the City of Saginaw, Texas, voting in said election have duly elected Valerie Tankersley as Councilmember Place No. 3, and Cindy Bighorse as Councilmember Place No. 5. There being no majority of votes for the position of Councilmember Place No. 1, the two candidates receiving the highest and second highest number of votes and who shall be candidates in a runoff election on June 8, 2019, are as follows:

Shawn Morrison
Charles Beasley

2. That the said Valerie Tankersley is hereby declared duly elected to the office of Councilmember Place No. 3 of the City of Saginaw, Texas.

3. That the said Cindy Bighorse is hereby declared duly elected to the office of Councilmember Place No. 5, of the City of Saginaw, Texas.

5. That the proper officials are hereby authorized to administer oaths of office and do all things necessary to install said officers in their respective offices.

ADOPTED AND APPROVED this 14th day of May, 2019.

APPROVED:

Todd Flippo, Mayor Pro-Tem

ATTEST:

Janice England, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Bryn Meredith, City Attorney



City of Saginaw

Meeting Date: 5/14/2019

Staff Contact: Janice England
City Secretary

Agenda Items: (5)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:

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

BACKGROUND/DISCUSSION:

Resolution No. 2019-11 calls the runoff election for Councilmember Place 1. Since none of the three candidates received over 50% of the votes at the May 4th Election, a runoff election will be held between the two candidates with the most votes. Those candidates are Shawn Morrison and Charles E. Beasley. The runoff election will be held on Saturday, June 8th.

Early voting will be held May 28th through June 4th at the EMS-ISD Administration Building 6--Training Room. Voting on Election Day will be held at the Fire Station 1-Training Room.

FINANCIAL IMPACT:

The financial impact will be the expense of the runoff election. (The 2018 runoff election was \$17,870.87.)

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

Ord 2019-11 Call Runoff

RESOLUTION NO. 2019-11

A RESOLUTION OF THE CITY OF SAGINAW, TEXAS, CALLING FOR A RUN-OFF ELECTION TO BE HELD ON JUNE 8, 2019, FOR THE OFFICE OF COUNCILMEMBER PLACE 1; ESTABLISHING PROCEDURES FOR CONDUCT OF THE ELECTION.

WHEREAS, a special election was held on Saturday, May 4, 2019 to elect an officer for Councilmember Place 1; and

WHEREAS, the City Charter requires that a candidate must receive the majority of all votes cast in order to be elected to such office; and

WHEREAS, no candidate received the votes necessary to be elected for the office of Councilmember Place 1.

WHEREAS, Section 2.025 of the Election Code (the "Code") requires that the run-off election be held not earlier than the twentieth or later than the forty-fifth day after the date the final canvas of the special election is completed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS, THAT:

Section 1. **RUNOFF ELECTION CALLED:** A run-off election shall be held in the City of Saginaw, Texas, on Saturday, June 8, 2019, at which the officer for the unexpired term of Councilmember Place 1 shall be elected.

Section 2. **CANDIDATES:** The candidates for the run-off election shall be the candidates who receive the highest and second highest number of votes in the main election held on May 4, 2019, or who tied for the highest number of votes in that election in accordance with Section 2.023 of the Code. The Mayor shall certify in writing the candidates eligible for placement on the run-off election ballot and shall deliver the certification to the City Secretary.

Section 3. **AGREEMENT WITH TARRANT COUNTY:** Prior to the election, the City anticipates that it will enter into an agreement for election services with Tarrant County. The Mayor is hereby authorized to execute an agreement with Tarrant County for the conduct of the election in accordance with Chapter 31, Subchapter D of the Texas Election Code and offer applicable statutes and laws.

Section 4. **APPOINTMENT OF ELECTION JUDGES AND ALTERNATE ELECTION JUDGES:** Election judges for the runoff election shall be appointed by Tarrant County as authorized by Chapter 271, of the Texas Election Code.

Section 5. EARLY VOTING:

(a) The Tarrant County Elections Administrator is designated the Early Voting Clerk. Additional Deputy Early Voting Clerks may be appointed, as provided in the Tarrant County Joint Election Agreement.

(b) Early Voting by personal appearance shall be conducted at the Eagle Mountain-Saginaw Independent School District Administration Building 6-Training Room, 1200 Old Decatur Road, Saginaw, Texas 76179 or at the Tarrant County Main Early Voting site located at 2700 Premier Street, Fort Worth, Texas 76111 on the following days and times:

Date	Time
May 28-31 (Tuesday – Friday)	8:00 a.m. – 5:00 p.m.
June 1 (Saturday)	7:00 a.m. – 7:00 p.m.
June 2 (Sunday)	11:00 a.m. – 4:00 p.m.
June 3-4 (Monday - Tuesday)	7:00 a.m. – 7:00 p.m.

Additional early voting will be conducted at locations throughout Tarrant County as established by the Tarrant County Joint Election Agreement. If there is any discrepancy between this resolution and the Agreement as to early voting locations or times, the Agreement shall control.

(c) Applications for early voting by mail in Tarrant County may be delivered to the Early Voting Clerk, 2700 Premier Street, Fort Worth, Texas 76111, FAX: 817-831-6118, email: votemail@tarrantcounty.com to be received not later than the date established by the Tarrant County Joint Election Agreement. Early Voting ballots for Tarrant County shall be mailed to Early Voting Clerk, P.O. Box 961011, Fort Worth, Texas, 76161-0011. The City Secretary is directed to forward the applications and ballots to the Election Administrator as provided in the Joint Election Agreement.

(d) Early voting both by personal appearance and by mail shall be canvassed by the Early Voting Ballot Board, which is hereby created. The Presiding Election Judge and the Alternate Presiding Judge will be appointed by the Tarrant County Election Administrator as permitted by law. The presiding judge shall appoint elections clerks as may be necessary for the proper conduct of the election. The election judge, or the alternative election judge, in the absence of the election judge, and the election clerks shall constitute the early voting ballot board to process early voting results from the election. The election judge and the alternate election judge must be eligible to serve in accordance with state law, and the election clerks shall be qualified voters of the City. To the extent required by law, those persons designated by Tarrant County as election officers and clerks are hereby appointed by the City.

Section 6. METHOD OF VOTING:

Early voting in Tarrant County by personal appearance shall be conducted exclusively on Tarrant County's eSlate electronic voting system. On Election Day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's eScan voting system. All expenditures necessary for the conduct of the election, the purchase of materials therefor, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Election Code.

Section 7. GOVERNING LAW AND QUALIFIED VOTERS:

The election shall be held in accordance with the Constitution of the State of Texas and the Code, and all resident qualified voters of the City shall be eligible to vote at the election.

Section 8. PUBLICATION AND POSTING OF NOTICE OF ELECTION:

Notice of the election shall be published in accordance with Chapter 4 of the Election Code except that a notice under Section 4.003(a)(2) or (b) of the Code must be posted not later than the 15th day before election day.

Section 9. NECESSARY ACTIONS:

The Mayor and the City Secretary of the City, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code in carrying out and conducting the election, whether or not expressly authorized herein.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE
CITY OF SAGINAW, TEXAS, ON THIS THE 14th DAY OF MAY, 2019.**

APPROVED:

Todd Flippo, Mayor

ATTEST:

Janice England, City Secretary



City of Saginaw

Meeting Date: 5/14/2019

Staff Contact: Janice England
City Secretary

Agenda Items: (6)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:

Consideration and Approval of 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

BACKGROUND/DISCUSSION:

Ordinance No. 2019-10 canvasses the returns and declares the results of the Charter Amendment Election. There were a total of 17 propositions on the ballot. All 17 passed.

NOTE: AT THE TIME THE PACKET WAS POSTED, TARRANT COUNTY ELECTIONS HAD NOT RELEASED THE OFFICIAL RETURNS. I EXPECT TO RECEIVE THE OFFICIAL RETURNS ON MONDAY. AT THIS TIME I DON'T ANTICIPATE ANY CHANGS TO THE VOTE TOTALS (HIGHLIGHTED IN YELLOW ON THE ATTACHMENT). HOWEVER, IF THERE ARE CHANGES THE ORDINANCE WILL BE REVISED ACCORDINGLY PRIOR TO THE MEETING.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

Ord--Canvass Charter Amendment Election

ORDINANCE NO. 2019-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION HELD ON MAY 4, 2019 IN THE CITY OF SAGINAW FOR THE PURPOSES OF SUBMITTING TO THE VOTERS PROPOSITIONS TO AMEND THE SAGINAW HOME RULE CHARTER.

WHEREAS, on February 5, 2019 the City Council of the City of Saginaw, Texas, adopted Ordinance No. 2019-02, calling a special election to be held in said City on the 4th day of May, 2019, for the purposes of submitting to the voters propositions to amend the Saginaw Home Rule Charter; and

WHEREAS, said election was duly held at the time and place specified, after due notice as required by law had been given by posting and publication; and

WHEREAS, state law requires that the governing body of the City canvass all elections; and

WHEREAS, on May 14, 2019 the Mayor and City Council duly canvassed the vote of said election, which showed there were 463 electors voting at said election, who cast votes as follows:

PROPOSITION A – Boundary

Shall the Saginaw Home Rule Charter be amended to clarify procedures for boundary adjustments by revising Section 2.01?

YES	357
NO	76

PROPOSITION B – Corporate Powers

Shall the Saginaw Home Rule Charter be amended to enumerate, without limitation, the corporate powers of the city by revising Section 4.01 to specify powers instead of providing a general statement of powers, and by revising Section 11.01 to provide that city control over streets is inalienable?

YES	314
NO	109

PROPOSITION C – Compensation for Council Members

Shall the Saginaw Home Rule Charter be amended to provide that a council member shall be paid a minimum of \$25.00 for each council meeting, provided that the amount annually paid to the entire council in the aggregate shall not exceed the annual compensation of the lowest paid permanent, fulltime city employee, by revising Section 5.01?

YES	320
NO	116

PROPOSITION D – Council Vacancies

Shall the Saginaw Home Rule Charter be amended to permit a vacancy on the council to be filled by city council appointment or by special election in the event there is less than twelve (12) months remaining in the unexpired term, by revising Section 5.09?

YES	345
NO	92

PROPOSITION E – City Council Meetings, Quorum and Duties

Shall the Saginaw Home Rule Charter be amended to allow the council to establish additional regular meetings by revising Section 5.10; to transfer responsibilities over city departments to the city manager by deleting Section 6.03(2) and Section 7.01 and adding Section 6.05(10); to provide for a quorum and procedures for filling vacancies in the event there are more than three vacancies on the council by adding Section 5.11; to change “inquiry” to “conduct investigations” in Section 6.03(5); to provide that the city council shall appoint the city secretary by amending 6.06, and to provide that the mayor pro tem shall be appointed by the city council by revising Section 6.02?

YES	300
NO	129

PROPOSITION F – Municipal Court

Shall the Saginaw Home Rule Charter be amended to eliminate the authority of the mayor to act as magistrate, to require that the judge be a licensed attorney as required by state law, to provide a procedure for removal of the judge, and to make non-substantive grammatical changes by revising Section 6.08?

YES	362
NO	65

PROPOSITION G – Utilities

Shall the Saginaw Home Rule Charter be revised to clarify and expand the city’s authority to operate city owned utilities and regulate utility franchises to include limiting a franchise term to twenty (20) years, providing procedures to grant franchises, providing terms to be included in a utility franchise, providing for regulation of utilities, and requiring annual reports by adding new Sections 8.01, 8.02, 8.03, 8.04, 8.05, 8.06, 8.07, 8.08 and 8.09 and deleting current Sections 8.01, 8.02, and 9.05, and revising Section 16.09?

YES	325
NO	94

PROPOSITION H – Competitive Bidding

Shall the Saginaw Home Rule Charter be amended to revise Section 9.04 to provide that all purchases must be made in compliance with state bidding requirements?

YES 389

NO 34

PROPOSITION I – Acquisition of Property

Shall the Saginaw Home Rule Charter be amended to delete rules for the acquisition of utilities by deleting Sections 10.01(3), 10.01(4), 10.01(5) and 10.01(6), while retaining Sections 10.01(1) and 10.01(2), and updating references to state law?

YES 288

NO 105

PROPOSITION J – Budget

Shall the Saginaw Home Rule Charter be amended to provide that procedures for the adoption of the budget shall be in accordance with state law by revising Sections 12.02 and 12.03, and to require that the annual audit be made available for public inspection no later than 180 days after the close of the fiscal year by revising Section 12.06?

YES 386

NO 30

PROPOSITION K – Planning and Zoning Commission

Shall the Saginaw Home Rule Charter be amended to require that members of the planning and zoning commission have resided in the city limits for at least one (1) year, and that the commission shall meet as needed, by revising Section 14.01; and by revising Section 14.04 to comply with state law procedures for adopting a comprehensive plan and zoning?

YES 381

NO 45

PROPOSITION L – Building Regulation

Shall the Saginaw Home Rule Charter be amended to revise Section 14.05 to provide that building regulations be adopted by ordinance and clarifying authority to enact such regulations?

YES 347

NO 64

PROPOSITION M – Recall, Initiative and Referendum

Shall the Saginaw Home Rule Charter be amended to require that petitions for initiative, referendum and recall, and comply with state law, and to provide that the minimum

number of signatures on a petition for initiative, referendum and recall be 500, by revising Section 15.02 & 16.02?

YES	339
NO	81

PROPOSITION N – Initiative and Referendum

Shall the Saginaw Home Rule Charter be amended to provide that ordinances levying taxes, authorizing debt, relating to personnel matters, or relating to any matter a court has determined inappropriate for initiative or referendum shall not be subject to initiative or referendum; by revising Section 16.02?

YES	277
NO	137

PROPOSITION O – Ethics

Shall the Saginaw Home Rule Charter be amended to provide for a definition of “substantial interest” with regard to an officer or employee interest in contracts with the city, and to provide that the purchase of goods or services from a council member must be in compliance with state law by revising Section 17.13?

YES	378
NO	40

PROPOSITION P – Political Activities

Shall the Saginaw Home Rule Charter be amended to delete Section 17.15 regarding political activity of employees as it is partially contrary to state law?

YES	326
NO	86

PROPOSITION Q – Non-Substantive

Shall the Saginaw Home Rule Charter be revised to make non-substantive changes including deleting redundancy, making grammatical changes, and compliance with state law, by revising Sections 5.02, 5.07, 5.08, 6.05, 6.07, 10.01(B), 13.01, 15.04, 15.07, 17.07, 17.19 and 19.01, deleting Section 13.03, and renumbering throughout?

YES	356
NO	57

as is reflected by the election returns heretofore filed by the election judges with the City Secretary.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS:

1. That said election was duly called; that notice of said election was given in accordance with law and the ordinance calling the election; that the election was held in

accordance with law; that due return of said election has been made by the proper officers; and that the qualified voters of the City of Saginaw Texas voting in said election have duly approved each proposition.

2. That the Saginaw Home Rule Charter shall be amended in accordance with the election.

3. That the City Manager is hereby directed to certify to the Secretary of State an authenticated copy of the Charter Amendments under the City's seal showing approval by the voters of the City in accordance with the applicable provisions of the law.

4, That the City Secretary shall record in the City Secretary's office the Charter amendments adopted by the voters of the City in accordance with the applicable provisions of state law.

5. This resolution shall be in full force and effect from and after its passage, and it is so resolved.

ADOPTED AND APPROVED this 14th day of May, 2019.

APPROVED:

Todd Flippo, Mayor

ATTEST:

Janice England, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Bryn Meredith, City Attorney



City of Saginaw

Meeting Date: 5/14/2019

Staff Contact: Janice
England

Agenda Items: (7)

E-mail: jengland@saginawtx.org

Phone: 817-230-0327

SUBJECT:

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

BACKGROUND/DISCUSSION:

Resolution No. 2019-12 canvasses the returns of the special election for the continuation of the Street Sales and Use Tax. Voters approved the continuation (360 For and 66 Against).

NOTE: AT THE TIME THE PACKET WAS POSTED, TARRANT COUNTY ELECTIONS HAD NOT RELEASED THE OFFICIAL RETURNS. I EXPECT TO RECEIVE THE OFFICIAL RETURNS ON MONDAY. AT THIS TIME I DON'T ANTICIPATE ANY CHANGES TO THE VOTE TOTALS (HIGHLIGHTED IN YELLOW ON THE ATTACHMENT). HOWEVER, IF THERE ARE CHANGES THE RESOLUTION WILL BE REVISED ACCORDINGLY PRIOR TO THE MEETING.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

Description

Res 2019-12 Street Tax Election

CITY OF SAGINAW RESOLUTION NO. 2019-12

A RESOLUTION OF THE CITY OF SAGINAW, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF SAGINAW ON MAY 4, 2019 TO DETERMINE WHETHER THE VOTERS DESIRE TO CONTINUE A SALES AND USE TAX AT THE RATE OF ONE-EIGHTH OF ONE PERCENT (1/8%) TO PROVIDE REVENUE FOR THE MAINTENANCE AND REPAIR OF EXISTING MUNICIPAL STREETS.

WHEREAS, on February 5, 2019 the City Council of the City of Saginaw, Texas, adopted Ordinance number 2019-01, calling a special election to be held in said City on the 4th day of May, 2019, to determine whether the voters desire to continue a sales and use tax at the rate of one-eighth of one percent (1/8%) to provide revenue for the maintenance and repair of existing municipal streets; and

WHEREAS, said election was duly held at the time and place specified, after due notice as required by law had been given by posting and publication; and

WHEREAS, state law requires that the governing body of the City canvass all elections; and

WHEREAS, on May 14, 2019, the Mayor and City Council duly canvassed the vote of said election, which showed there were 463 electors voting at said election, who cast votes as follows:

PROPOSITION

THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF SAGINAW AT THE RATE OF ONE-EIGHTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS. THE TAX EXPIRES ON THE FOURTH ANNIVERSARY OF THE DATE OF THIS ELECTION UNLESS THE IMPOSITION OF THE TAX IS REAUTHORIZED.

FOR	360
AGAINST	66

as is reflected by the election returns heretofore filed by the election judges with the City Secretary.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS:

1. That said election was duly called; that notice of said election was given in accordance with law and the resolution calling the election; that the election was held in accordance with law; that due return of said election has been made by the proper officers; and that the qualified voters of the City of Saginaw, Texas voting in said election cast 463 total votes. Of the votes cast at said

election by the qualified electors of the City of Saginaw, there were 360 votes cast for the Proposition and 66 votes cast against the Proposition.

2. That the City Council further finds and declares the result of the election to be that the Proposition so submitted has received a favorable majority vote in all respects and was approved by a margin of 294 votes.

3. That the reauthorization of the local sales and use tax of one eighth of one percent has been approved and said tax may be levied and collected as voted and provided by law to assist in funding the maintenance of existing streets.

4. The City Secretary is hereby directed to send a certified copy of this resolution, along with a map of the municipality clearly showing its boundaries, to the Texas Comptroller of Public Accounts by certified or registered mail in accordance with the applicable provisions of the Texas Tax Code.

5. This resolution shall be in full force and effect from and after its passage, and it is so resolved.

ADOPTED AND APPROVED this 14th day of May, 2019.

APPROVED:

Todd Flippo, Mayor

ATTEST:

Janice England, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Bryn Meredith, City Attorney