

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, July 21, 2020

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--On the Video Screen

(4) Consent Agenda--All items listed with lower case letters are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

(a) Action Regarding Minutes, July 7, 2020--Janice England, City Secretary

(b) Action Regarding Minutes, July 9, 2020--Janice England, City Secretary

(c) Action Regarding Interlocal Agreement with Tarrant County for Reconstruction and Asphalt Overlay of East McLeroy Blvd. from Sansom Blvd. to Blue Mound Rd.--Rice Trice, P.E. Director of Public

Works

- (5) COVID-19 Discussion--Gabe Reaume, City Manager & Doug Spears, Fire Chief
- (6) Consideration and Action regarding Resolution No. 2020-17 directing the Finance Director to calculate the voter approval tax rate in the manner provided for a special taxing unit--Kim Quin, Finance Director
- (7) 2020 Capital Improvements Plan Update--Andrew Simonsen, P.E., City Engineer
- (8) FY20/21 Budget Workshop: Drainage Utility Fund, Enterprise Fund, Enterprise Escrow Fund, and Capital Projects Fund--Kim Quin, Finance Director
- (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

551.087 Texas Government Code.

Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

- (a) Potential Restaurant Relocation

- (10) **Adjournment--Todd Flipppo, Mayor**

Posted:

Date: 7-16-2020

Time: 4:45pm

By: [Signature]

Removed:

Date: 7/27/2020

Time: 11:42a.m.

By: [Signature]

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
JULY 21, 2020**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
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
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Comm. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Management Analyst	Susy Victor
Police Officer	L. Gray

Absent from the meeting:

City Secretary	Janice England
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Visitors at the meeting:

Jonathan Reames	Kelly Stewart
Dana Schumard	

(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

Councilmember Patrick Farr gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, July 7, 2020

b. Action regarding Minutes, July 9, 2020

c. Action regarding Interlocal Agreement with Tarrant County for Reconstruction and Asphalt Overlay of East McLeroy Blvd. from Sansom Blvd. to Blue Mound Rd.

Summary: The proposed interlocal agreement with Tarrant County includes the reconstruction and asphalt overlay of East McLeroy Blvd. from Sansom Blvd. to Blue Mound Rd. As in previous agreements, Tarrant County will furnish the labor and equipment. The responsibilities of both parties are specified in the agreement. Funds to cover this project are available in the 2019-2020 Street Maintenance Fund Budget.

Mayor Flipppo stated that Councilmember Bighorse requested item 4c be removed from the Consent Agenda for separate consideration.

Motion was made by Mayor-Pro Tem Junkersfeld with a second by Councilmember Tucker to approve Items 4a, and 4b of the Consent Agenda as presented.

Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

The Council then considered Item 4c. Action regarding Interlocal Agreement with Tarrant County for Reconstruction and Asphalt Overlay of East McLeroy Blvd. from Sansom Blvd. to Blue Mound Rd.

There was a brief discussion regarding the proposed Interlocal Agreement.

Motion was made by Councilmember Farr with a second by Mayor-Pro Tem Junkersfeld to approve the Consent Agenda as presented.

Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(5) COVID-19 Discussion

City Manager Gabe Reaume and Fire Chief Doug Spears gave a brief overview of current protocols as well as future recommendations to limit the spread of COVID-19 in city facilities. There was a brief discussion.

(6) Consideration and Action regarding Resolution No. 2020-17 directing the Finance Director to calculate the voter approval tax rate in the manner provided for a special taxing unit.

Finance Director Quin briefly explained the proposed Resolution No. 2020-17.

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve Resolution No. 2020-17 directing the Finance Director to calculate the voter approval tax rate in the manner provided for a special taxing unit. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(7) 2020 Capital Improvements Plan Update

City Engineer Simonsen gave a brief presentation on updates in the FY20/21 Capital Improvements Plan. There was a brief discussion.

(8) FY20/21 Budget Workshop

Finance Director Quin gave a brief FY20/21 budget presentation regarding the Drainage Utility Fund, the Enterprise Fund, the Enterprise Escrow Fund, and the Capital Projects Fund.

(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:

a. Any Posted Item

1 § 551.087. Texas Government Code. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or

expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

a. Potential Restaurant Relocation

Mayor Flippo declared the meeting recessed into Executive Session at 7:43 p.m.

Mayor Flippo declared the meeting back in Regular Session at 8:19 p.m.

(10) Adjournment

Motion was made by Mayor-Pro Tem Junkersfeld with a second by Councilmember Beasley to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

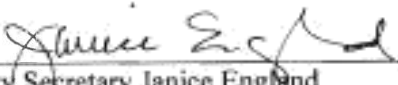
Against: None

Abstain: None

Absent: None

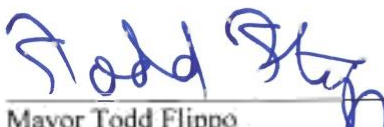
Mayor Flippo declared the City Council Meeting of July 21, 2020 adjourned at 8:19 p.m.

ATTEST:



City Secretary Janice England

APPROVED:



Mayor Todd Flippo

