

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda
8:00 AM - Saturday, August 15, 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**
- (2) **Recess into Workshop**
- (3) **Recap of Proposed FY20/21 Budget--Gabe Reaume, City Manager**
- (4) **Reconvene Back into Regular Session**
- (5) **Adjournment**

Posted:

Date: 8-7-2020

Time: 9:20am

By: [Signature]

Removed:

Date: 8/17/2020

Time: 5:03p.m.

By: [Signature]

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BOULEVARD
AUGUST 15, 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 Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice
Dir. of Comm. Svcs. & Eco. Dev.	Keith Rinehart
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie

Absent from the meeting:

None

Visitors at the meeting:

None

(1) Call to Order

Mayor Flippo called the meeting to order at 8:01 a.m.

(2) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 8:01 a.m.

Mayor Flippo welcomed everyone. He expressed his appreciation to everyone for attending today's meeting and to those watching online.

(3) Recap of Proposed FY20/21 Budget

Finance Director Quin gave a brief recap of the following: Donations Fund, General Escrow Fund, Drainage Utility Fund, Crime Control and Prevention District Fund, Street Maintenance Fund, Enterprise (Water/Wastewater) Fund, Enterprise Escrow Fund, Capital Projects Fund, Debt Service Fund, and General Fund.

Finance Director Quin explained that the proposed budget is based on a no new revenue tax rate of .457966 which is .1034 cents lower than current tax rate of .459. There was a discussion regarding the proposed tax rate and the tax rate of .461579 included in the ten year financial plan. Also discussed was the tax rate of .463280 which is .00428 higher than the current rate.

Mayor Flipppo declared the workshop recessed at 9:15 a.m.

Mayor Flipppo declared the workshop back in session at 9:25 a.m.

Mayor Flipppo expressed his appreciation to the staff for their efforts in preparation of the budget.

Discussion regarding the tax rate continued. The majority of the Council was in favor of the tax rate of .463280. Councilmember Farr expressed his concern about not following the tax rate of .461579 included in the ten year financial plan. The consensus of the Council was in favor of a 3% salary increase for employees and to the salary plan effective October 1st.

There was a discussion concerts in the park and movies in the park. All have been cancelled to date in 2020 due to COVID-19. The Council directed staff to explore the possibility of a concert in the park or movie in the park during October.

The current number of vacant city positions was discussed, as well as the number of current employees eligible to retire now or within the next five years. The quality of applicants was briefly discussed. The Council directed staff to schedule a workshop item in the future to review the retirement rate, number of tenured employees, tenure forecast, and cost exposure.

Mayor Flipppo expressed his appreciation to everyone for their participation.

(4) Reconvene Back into Regular Session

Mayor Flipppo declared the meeting back in Regular Session at 10:15 a.m.

(5) Adjournment

Motion was made by Councilmember Farr with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

Against: None

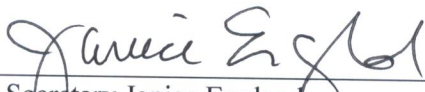
Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of August 15, 2020 adjourned at 10:15 a.m.

ATTEST:

APPROVED:



City Secretary Janice England



Mayor Todd Flippo

