

**CITY OF SAGINAW
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
MAY 11, 2021**

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 Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Director of Public Works	Rick Trice, P.E.
Human Resources Director	Melanie McManus

Absent from the meeting:

City Attorney	Bryn Meredith
City Engineer	Andrew Simonsen, P.E.
Fire Chief	Doug Spears
Dir. of Comm. & Eco. Dev.	Keith Rinehart
Library Director	Ellen Ritchie

Visitors at the meeting:

Brack St. Clair	Cathy McCann
R.L. Morgan	Donna Skates
Brian Skates	Jeff Klement
Mayson Meier	Aaron Biain
Carmen Drake	Neva Cotton
Jennifer Cutright	Natalie Messick
Starlyn A. Smith	Sarena Smith
Holman Harvey	Randall Miner
Gloria Miner	Marilyn Tolbert
Kathryn Johnson	James Shelton
Debra Smyser	John Harriff
Donna Y. Bridges	Mary Ragle
Sheri Means Hart	Nicky Lawson
Susy Victor	Jennifer Flippo

(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

Mayor Flippo gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consideration and Action regarding Resolution No. 2021-14, Canvassing Returns and Declaring Results of the General Election held on May 1, 2021

City Secretary England stated that Resolution No. 2021-14 canvasses the returns and declares the results of the General Election held on May 1, 2021. She explained that there were 1,250 voters (just below 8.5% of the 14,895 registered voters in Saginaw) that cast votes and the official returns are as follows.

Mayor

Todd Flippo	1,000 votes
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Councilmember Place 2

Sheri Means Hart	467 votes
Nicky Lawson	364 votes
Brack St. Clair	300 votes

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Farr to approve Resolution No. 2021-14 as presented. 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

(5) Consideration and Action regarding Resolution No. 2021-15, Calling for a Runoff Election for Councilmember Place 2

City Secretary England stated that Resolution No. 202-15 calls a runoff election for Councilmember Place 2. She explained that, per the City Charter, the City elects by majority which means that a candidate must receive over 50% of the vote in order to be elected. None of the three candidates received over 50% for Councilmember Place 2.

Therefore, a runoff election is necessary between the two candidates receiving the most votes. Those two candidates are Sheri Means Hart and Nicky Lawson. Voting in the runoff election will be at vote centers located in Tarrant County with the local Vote Center being at the EMS-ISD Administration Building 6-Training Room. Early voting will be held May 24th through June 1st with the exception of May 31st which is the Memorial Day Holiday. The local Vote Center on Election Day will be the John Ed Keeter Public Library.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve Resolution No. 2021-15 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

(6) Consideration and Action regarding Ordinance No. 2021-12, an Ordinance Canvassing the Bond Election

City Secretary England stated that Ordinance No. 2021-12 canvasses and declares the results of the Bond Election held on May 1, 2021. There were a total of three (3) propositions as listed in Ordinance No. 2021-12. Voters approved all three propositions as follows.

Proposition A For: 732 Against: 508

Proposition B For: 707 Against: 534

Proposition C For: 674 Against: 560

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve Ordinance No. 2021-12 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

Item No. 8 was moved to this point on the agenda.

(8) Consideration and Action regarding a Statement of Work and Master Services Agreement for Digital Data Services

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Farr to approve the Statement of Work and Master Services Agreement for Digital Data Services. 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) Oath of Office for Mayor

City Secretary England administered the oath of office for Mayor Flippo and presented him with a Certificate of Election.

(9) Adjournment

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld 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 May 11, 2021 adjourned at 6:08 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo