

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
JUNE 15, 2021**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Charles Beasley
Councilmember	Patrick Farr
Councilmember	Nicky Lawson
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
Police Chief	Lee Howell
Asst. Police Chief	Russell Ragsdale
Police Lieutenant	Jose Murillo
Police Lieutenant	Brandon Badovinac
Police Sergeant	Robin Espinosa
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
Chief Building Official	Larry Little
Management Analyst	Susy Victor
Management Analyst	Kevin Pantoja
Police Officer	William Osteen
Police Officer	Jacob Rodriguez

Absent from the meeting:

Councilmember	Charles Tucker
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Visitors at the meeting:

Brack St. Clair	Ruth Ann Parham
Don Parham	Debra Johnson
Stanley Smith	Sarena Smith
Andrew Chavis	Kelly Stewart
Katie Johnson	David Mills
Carmen Drake	Mollie Osteen

Madilyn Utley
Paul Felegy
Jimmy Justice
Deborah C.
Anna Lawson
Brandon Liebel
John Harriff
McKenna H.

Liane Price
Brandy Justice
James Ward
Steven Bailey
Stacy Liebel
Debra Smyser
Clay Osteen

(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

Elder Candidate David Mills of the Kingdom Chapel gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Approval of Minutes, June 1, 2021

b. Action regarding Building Improvement Grant Agreement with Palomino Southern Limited Partnership (510-548 S. Saginaw Blvd.)

Summary: On Tuesday, June 1, 2021, the City Council heard information in Executive Session pertaining to the specifics of a Building Improvement Grant (BIG) Program application submitted during May 2021 by Palomino Southern Limited Partnership in regards to their property located at 510-548 S. Saginaw Blvd. The City Council determined in that session to award an amount not-to-exceed \$2,943.75 in reimbursable, and matching dollars for the anticipated improvements as proposed on their application. The proposed agreement is the realization of that intention. Funds are available in Account 01-6142-13-00, Building Improvement Grants to cover this expenditure.

c. Action regarding Arbitrage Rebate Compliance Services Agreement

Summary: Arbitrage is the ability to obtain tax exempt bond proceeds and invest the funds in higher yielding taxable securities, resulting in a profit. The arbitrage laws require the issuer to pay the federal government the difference if more interest is earned than the interest being paid on the bonds. As with most tax laws, there are many variables affecting how the calculation is made and should be calculated by an expert in the field. The estimated cost for the remaining calculations this year is \$3,500 and is budgeted in the Debt Service Fund. Staff recommends approval of the proposed agreement with Hilltop Securities Asset Management, LLC for arbitrage rebate compliance.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to approve the Consent Agenda as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Tucker

- (5) Recognition of Tarrant County College Law Enforcement Academy Graduates William Osteen and Jacob Rodriguez

Police Chief Howell recognized William Osteen and Jacob Rodriguez for their recent graduation of the Tarrant County College Law Enforcement Academy. He swore both in as Saginaw Police Officers.

- (6) Consideration and Action regarding Resolution No. 2021-16, Canvassing the Returns and Declaring the Results of the Run-Off Election for Council Place 2 held on June 5, 2021

City Secretary England stated that Resolution No. 2021-16 canvasses the recent Run-Off Election held for Council Place 2 and declares Nicky Lawson elected to office.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Beasley to approve Resolution No. 2021-16 as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Tucker

- (7) Oath of Office for Councilmember Place 2

City Secretary England administered the Oath of Office for Nicky Lawson, Councilmember Place 2. Councilmember Lawson took his seat with the Council.

- (8) Recognition of Patrick Farr, Councilmember Place 2

The members of the City Council expressed their appreciation to Councilmember Farr for his service as a Councilmember. Councilmember Farr expressed his appreciation to the Council and residents for allowing him to serve. Mayor Flipppo presented Councilmember Farr with an award recognizing his service.

- (9) Election of Mayor Pro-Tem

Motion was made by Councilmember Bighorse with a second by Councilmember Beasley to elect Councilmember Junkersfeld to the position of Mayor Pro-Tem. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Tucker

- (10) PUBLIC HEARING – Consideration and Action regarding a Request for Approval to Revise the Official Zoning Map from Neighborhood Commercial (NC) and Multi-Family (MF1) to Planned Development (PD) with Single Family Uses and Amend the Comprehensive Plan for land described As approximately 20.8587 acres of land, and described as Abstract 1849, Tarrant County, Texas, out Of the Alexander F. Albright Survey being all of that certain tract of land conveyed to Lorin Boswell, Jr. Enterprises, LLC, by deed thereof filed for record in Tarrant County Clerk’s Instrument D211060065, Official Public Records, Tarrant County, Texas located east of Old Decatur Road and south of West McLeroy Boulevard.

Mayor Flippo declared the public hearing for this item opened at 6:20 p.m. He explained the applicant has requested this item be postponed until the July 20th City Council Meeting.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to table this item and public hearing until the July 20th City Council Meeting. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Tucker

- (11) Consideration and Action regarding Appointments: a. Advisory Recreation and Parks Board; b. Animal Shelter Advisory Committee; c. Board of Adjustment; d. Library Board; and e. Planning and Zoning Commission

The appointment of a subcommittee to review the applications received and the appointment and reappointment of members was discussed. The committee would meet and make a recommendation regarding appointments and reappointments at the July 20th City Council Meeting. Councilmembers Copeland, Bighorse, and Lawson volunteered to serve on the subcommittee. Mayor Flippo appointed the three volunteers to the subcommittee.

Motion was made by Councilmember Copeland with a second by Mayor Pro-Tem Junkersfeld to table this item until the July 20th City Council Meeting to allow the subcommittee time to meet and make a recommendation to the City Council. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Tucker

- (12) Consideration and Action regarding Ordinance No. 2021-14, an Ordinance amending Ordinance No. 2002-04, as amended, The Zoning Regulations of the City of Saginaw, Texas by amending Section 8-17 of Article 8 “Supplemental District Regulations”; and Section 12-2 of Article 12 “Definitions”; providing a deadline for compliance with the regulations set forth herein; amending The Definitions of Extended Stay Hotel and Hotel/Motel

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to table this item until the July 20th City Council Meeting. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Tucker

- (13) Recess into Workshop

Mayor Flipppo declared the meeting recessed into Workshop at 6:46 p.m.

- (14) Budget Workshop—Estimated Tax Rates

Finance Director Quin briefly presented the Fiscal Year 2021/2022 Tax Rate Scenarios (No New Revenue Tax Rate, Voter Approval Tax Rate 3.5%, and the De Minimis Tax Rate). She emphasized that the figures used in the calculations are based on preliminary estimates and the actual tax rate calculation will be different. After much discussion, the consensus of the City Council was to direct staff to go forward with the De Minimis Tax Rate for the 2021/2022 Fiscal Year Budget.

- (15) Reconvene back into Regular Session

Mayor Flipppo declared the meeting back in Regular Session at 7:12 p.m.

- (16) 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

- (17) Adjournment

Motion was made by Councilmember Lawson 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,
Lawson, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Councilmember Tucker

Mayor Flippo declared the City Council Meeting of June 15, 2021 adjourned at 7:14 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo