CITY OF SAGINAW
CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 W. MCLEROY BLVD.
SEPTEMBER 6, 2022

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
Councilmember	Paul Felegy
Councilmember	Nicky Lawson
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Fritz Quast
City Engineer	Nick Sopko, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Lee Howell
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Russell Ragsdale
Asst. Police Chief	Brandon Badovinac
Fire Chief	Doug Spears
Asst. Fire Chief	Scott Craver
Director of Public Works	Randy Newsom
Director of Human Resources	Melanie McManus
Dir. of Comm. & Eco. Dev.	Keith Rinehart
Library Director	Ellen Ritchie
Communications Manager	Pedro Zambrano
Police Officer	Randall Spears

Absent from the meeting:

None

Visitors at the meeting:

Kelly Stewart	Debra Thomas
Maria Guynes	Larry Little
Jeremy Roberson	Matt Regan
Michelle Emmett	Karen Cromwell
Lynn Blackmon	Chris Dyer
Rocky Jones	Bryce Apple
Carmen Drake	Brack St. Clair
Korie Kiser	Jason Woodward
Amy Woodward	Rebekah Woodward
John Peet	Homer Reyes
J.D. Peet Jr.	Devon Motley

Elliott Weathers	Jennifer Blick
Larry Scheid	Abra Nusser
Ayoub Kahondogoro	Vickie Weldon
Jason England	Ashton Coker
James Crippen	Corey Burnett
Jennifer Garrett	Greg Clayton
Jose Wheeland	David Gonzales
Corey Smith	Dusty Shefler
Brad Morgan	Vicky Vega
Coty Pruit	Calene McDonald
Erick Munoz	Andrew Markey
Cory Robinson	Austin Pittman
Bryan Waugh	Dale Alderete
Tanner Harris	Rick Trice
Angela Torres	John Cook
Breanna Farley	Glenn Reeves
Jonathan Reames	Joe Laster
Bobby Cartwright	

(1) Call to Order

Mayor Flippo called the meeting to order at 6:02 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

In the absence of Pastor Michael Orr, Larry Scheid gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, August 16, 2022

b. Action regarding Minutes, August 22, 2022

c. Action regarding Tarrant County College (TCC) Range Contract Renewal
Summary: The Saginaw Police Department utilizes the Tarrant County College firing range to conduct all firearms related training. This training is mandated by the Texas Commission on Law Enforcement (TCOLE) for police officers to maintain their TCOLE certification. The financial impact will be $44,500 for a three year contract. The fee has not increased during the past six years.

d. Action regarding Acceptance of Various Easements for the Tricon Development
Summary: Construction projects require dedication of certain offsite drainage, water, sanitary sewer, pedestrian access, and utility easements to facilitate the construction of public facilities. The Tricon Development has easements offsite that are required to serve the development. The easements are on unplatted/developed property and will be shown or vacated on future plats as development occurs. The

dedication instruments have been executed by Lorin Boswell, Jr. Enterprises, LLC, JGS GBG Ttust, KGP GBG Trust, and TPG III GBG Trust, on behalf of Tricon Development. Upon approval by City Council, these easements will be filed for record and will be reflected in the final plats upon the Development of the property.

Mayor Flippo stated that he had received requests to pull Item 4d for discussion.

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker to approve Items 4a, 4b, and 4c of the consent agenda as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

The Council considered Item 4d, Action regarding Acceptance of Various Easements for the Tricon Development. *(Councilmember Felegy left the meeting during the discussion of this item due to a Conflict of Interest.)*

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Copeland to approve Item 4d of the consent agenda as presented. Motion carried unanimously. 6-0-1-0

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

Against: None

Abstain: Councilmember Felegy

Absent: None

(5) Consideration and Action regarding Award of Bid for East Cement Creek Channel Reconstruction Phase 1 Project

Motion was made by Councilmember Copeland with a second by Councilmember Bighorse to award the bid and additive alternate bid for the East Cement Creek Channel Reconstruction Phase 1 Project to Humphrey & Morton Construction Company, Inc. in the amount of $1,395,078 as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

Mayor Flippo stated that Item No. 14 will be moved to this point on the agenda.

(14) Work Plan Update/City Manager Review

City Manager Reaume gave an update on the 2022 Work Plan. There were lengthy discussions regarding the items on the work plan.

(6) PUBLIC HEARING – Continuation of Public Hearing on Proposed Budget for Fiscal Year 2022/2023

Mayor Flippo declared the public hearing opened at 7:34 p.m. There was some discussion regarding the proposed budget. Ms. Jennifer Blick addressed the Council regarding the Aquatic Center and encouraged the consideration of adding a year round aquatic center coordinator position to monitor and maintain the aquatic center. Ms. Carmen Drake addressed the Council. She expressed her support for the proposed tax rate. Mayor Flippo called for any additional public input. There was none. Mayor Flippo declared the public hearing closed at 8:03 p.m.

(7) Consideration and Action regarding Resolution No. 2022-20, Adoption of the Budget for Fiscal Year 2022/2023

Motion was made by Councilmember Copeland with a second by Councilmember Felegy to approve Resolution No. 2022-20, adopting the budget for Fiscal Year 2022/2023. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(8) Consideration and Action to Ratify the Property Tax Rate Increase reflected in the Fiscal Year 2022/2023 Proposed Budget

Motion was made by Councilmember Lawson with a second by Councilmember Felegy to ratify the property tax increase included in the Fiscal Year 2022/2023 Budget. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(9) Consideration and Action regarding Ordinance No. 2022-14, Adopting and Setting the Property Tax Rate for the 2022 Tax Year

Motion was made by Councilmember Copeland with a second by Councilmember Lawson that the property tax rate be increased by the adoption of a tax rate of .508042 which is effectively a 15.54 percent increase in the tax rate (Ordinance No. 2022-14). Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(10) Consideration and Action regarding Ordinance No. 2022-15, Water and Wastewater (Sewer) Service Rates

Motion was made by Councilmember Lawson with a second by Councilmember Tucker to approve Ordinance No. 2022-15 revising the water and wastewater service rates. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(11) Consideration and Action regarding Approval of Ordinance No. 2022-16, Amending the Master Fee Schedule

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Ordinance No. 2022-16, amending the Master Fee Schedule as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(12) Consideration and Action regarding Amending the Code of Ordinances, Appendix A (Zoning Ordinance No. 2002-04) Amending Article 5 “Permitted Uses”, Article 6 “Zoning Districts”, Article 8 “Supplemental District Regulations”, and Article 12 “Definitions”, providing for Standards Relating to a new Neighborhood Mixed-Use Zoning District (Ordinance No. 2022-11) (Public Hearing was held on 8/16/2022; Item was Tabled)

Motion was made by Councilmember Felegy with a second by Councilmember Lawson to adopt Ordinance No. 2022-11 with the following changes: increase the separation to fifteen feet for residential and multi-family; and change the public maintenance building, storage yard, and accessory buildings to require Specific Use Permits. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(13) Consideration and Action regarding Appointment to the Animal Shelter Advisory Committee

Motion was made by Councilmember Lawson with a second by Mayor Pro-Tem Junkersfeld to make the following changes and appointments to the Animal Shelter Advisory Committee to meet the requirements of the Texas Health and Safety Code: move Kolene Dean from Place 5 to Place 6; Move Breanna Farley from Place 3 to Place 5 (involved in Shelter Operations); and appoint Joseph Stout to Place 3 (involved in Animal Welfare Organization). Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(14) Work Plan Update/City Manager Review

This item was addressed prior to Item No. 6.

(15) Executive Session

1 § 551.071. 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

(16) Adjournment

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

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

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of September 6, 2022 adjourned at 9:17 p.m.

ATTEST:

_____
City Secretary Janice England

APPROVED:

_____
Mayor Todd Flippo