

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND WORKSHOP
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
JUNE 4, 2019**

Present at the meeting:

Mayor	Todd Flippo
Councilmember	Valerie Tankersley
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
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
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Community Svcs.	Keith Rinehart
Director of Economic Dev.	Alora Wachholz
Director of Human Resources	Melanie McManus
Library Director	Ellen Ritchie
Management Intern	Pedro Zambrano
Police Officer	Tyler Stanley

Absent from the meeting:

Mayor Pro-Tem	David Flory
Councilmember	Patrick Farr
City Attorney	Bryn Meredith

Visitors at the meeting:

Mr. Herlin	Nicole Herlin
Savannah Herlin	Carmen Soto
Juliet Soto	Logan Slaboda
Cori Slaboda	Kobe Tucker
Joseph Herlin	Kyle Bentz
Bret Bentz	Diana Hernandez
Marta Hernandez	Jason Tucker
Liam Walker	Jenn Walker
Alyssa Griesing	Gena Griesing
Chris Griesing	David Pettit
Shawn Morrison	Mary Ragle
Jan Young	Tanya Tucker
Natalie Moore	

(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

In the absence of Reverend Valendy, Councilmember Tucker gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, May 21, 2019

b. Action regarding moving City Council Meeting scheduled for July 16, 2019 to July 23, 2019

Summary: Moving the July 16, 2019 City Council Meeting to July 23, 2019 will allow the staff to have more accurate budget numbers for discussion during the budget workshop item at the July 23rd meeting.

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to approve the consent agenda as presented. Motion carried unanimously. 5-0-0-2

For: Mayor Flippo, Councilmembers Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Flory and Councilmember Farr

(5) Recognition of Members of the Mayor's Youth Advisory Council

Management Intern Zambrano gave a brief overview of the activities and involvement in a community service project of the inaugural Mayor's Youth Advisory Council. Mayor Flippo presented a Certification of Appreciation to each of the members.

(6) Consideration and Action regarding Recommendation from Advisory Recreation and Parks Board regarding a 4th of July Parade and Fireworks Activities on Saturday, July 6, 2019

Director of Public Works Trice explained that on April 2, 2019 the City Council authorized \$10,000 for a fireworks display on Saturday, July 6, 2019 at Saginaw High School. The Advisory Recreation and Parks Board met on May 20, 2019 and voted to recommend to the City Council the authorization of funds not to exceed \$2,500 for the addition of a morning parade and activities in conjunction with the fireworks display. He explained that they are also recommending the following schedule and activities.

Parade

Parade route will be from Willow Creek Elementary to the Hafley Development Center.

Lineup will begin at 8:45 a.m. and parade will start at 10:00 a.m.

No fee for parade entries

Maximum of 25 vehicles

Rainout to be rescheduled for July 13, 2019

Fireworks Activities

Parking lots open at 6:30 p.m. Event starts at 7:00 p.m.

Event to include food trucks and a disc jockey for music

Fireworks to begin at dusk

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to approve the recommendation from the Advisory Recreation and Parks Board that an amount not to exceed \$2,500 be authorized for a 4th of July Parade and fireworks activities at Saginaw High School on July 6, 2019. Motion carried unanimously.
5-0-0-2

For: Mayor Flippo, Councilmembers Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Flory and Councilmember Farr

(7) Recess into Workshop

Mayor Flippo declared the meeting recessed into Workshop at 6:11 p.m.

(8) FY19/20 Budget Workshop:
Drainage Utility Fund
Donations Fund
General Escrow Fund

Finance Director Quin gave a power point presentation regarding the Drainage Utility Fund, Donations Fund, and General Escrow Fund. She explained each fund and its anticipated revenue and expenses for the fiscal year 2019-2020.

(9) TIRZ Feasibility Report

City Manager Reaume explained that the City Council authorized a Tax Increment Reinvestment Zone (TIRZ) Feasibility Study in April. He stated that David Pettit and Natalie Moore of David Pettit Economic Development, LLC are present to discuss the results of the study. Ms. Moore explained Tax Increment Financing (TIF) and a TIRZ. She also explained why and how to create a TIRZ. Mr. Pettit explained the results of the feasibility study. He also stated that their analysis determined that “the TIRZ is economically feasible and could provide the City and other taxing jurisdictions with economic benefits that would not occur without its implementation”. He explained that the next steps in the process would be to prepare a Preliminary TIRZ Project and Financing Plan; prepare a creation ordinance

establishing five key elements (boundary, term, TIRZ Board, city participation, and preliminary project and financing plan); and a Final Project and Financing Plan.

(10) Reconvene into Regular Session

Mayor Flippo declared the meeting back in regular session at 7:14 p.m.

(11) 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

(12) Adjournment

Motion was made by Councilmember Tankersley with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 5-0-0-2

For: Mayor Flippo, Councilmembers Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Mayor Pro-Tem Flory and Councilmember Farr

Mayor Flippo declared the City Council Meeting of June 4, 2019 adjourned at 7:14 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo