

RESOLUTION NO. 2019-17

A RESOLUTION OF THE CITY OF SAGINAW, TEXAS, CREATING THE CITIZENS' BOND COMMITTEE AND APPOINTING MEMBERS.

WHEREAS, the City of Saginaw is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council desires to establish and appoint a Citizens' Bond Committee to study the facility and infrastructure needs of the City, make recommendations to the City Council regarding future projects, needs, and opportunities for the City, and to evaluate whether to finance the same through the issuance of bonds approved at a future bond election; and

WHEREAS, it is the intent of the City Council that the appointment of a Citizens' Bond Committee will attain the goals referenced above and will provide the City Council with valuable citizen input related thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS, THAT:

SECTION 1.

The City Council hereby creates the Citizens' Bond Committee ("Committee") and the Committee is charged as follows:

1. The Committee will work with City staff and consultants to study facility and infrastructure needs of the City.
2. The Committee has the authority to recommend to the City Council an election regarding the issuance of bonds to meet the identified facility and infrastructure needs.
3. The Committee has the authority to recommend no bond election.
4. The Committee has the authority to make recommendations as to which needs should be financed, thus determining the relative size of the bond issuance.
5. The Committee has the authority to make other recommendations as appropriate to its purpose including any ongoing operation and maintenance costs related to the bond projects.

SECTION 2.

Each member of the City Council may appoint two members of the Committee for a total of 14 Committee members. The Committee shall appoint a chair from among the members of the

Committee. All members shall serve without compensation at the pleasure of the Council and may be removed or replaced at the discretion of the Council. The following individuals are appointed to serve as members of the Committee:

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|---------------------|--------------------|
| 1. Gregory Gerami | 2. Pat Shelton |
| 3. Jane North Lyon | 4. Rick Russell |
| 5. Chuck Inmon | 6. Brack St. Clair |
| 7. Tim Miller | 8. Siobhan Lilley |
| 9. Travis Albritton | 10. Stephen Watson |
| 11. Don Cromwell | 12. David Jones |
| 13. Monica Dixon | 14. VACANT |

SECTION 3.

The Committee shall serve in an advisory capacity and report directly to the City Council. All recommendations will be made by consensus of the entire Committee. Recommendations are to reflect a citywide perspective that does not favor a specific neighborhood or area of interest. Equity of facilities and infrastructure to meet City needs will be considered. The Committee will discuss and evaluate specific items and categories; however, the City Council shall make the final determination regarding the exact wording, timing, and packaging of any recommendations that go to the voters.

SECTION 4.

This resolution shall take effect immediately from and after its date of passage.

ADOPTED AND APPROVED this ____ day of August, 2019.

APPROVED:

Todd Flippo, Mayor

ATTEST:

Janice England, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Bryn Meredith, City Attorney