

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
AND PUBLIC HEARING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
NOVEMBER 19, 2019**

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 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
Police Lieutenant	Jose Murillo
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Comm. Services	Keith Rinehart
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Police Officer	Brian Stewart

Absent from the meeting:

None

Visitors at the meeting:

Kevin Dever	Eileen Watson
Stephen E. Watson	Kathryn Johnson
Phil Caron	Liz Caron
Vance Tindle	Miranda Tindle
Lauren Aven	Dwight Taylor
Joshua H.	Kelly Stewart

(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 Dr. Danny Howe, Councilmember Farr gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, October 15, 2019

b. Action regarding Minutes, November 5, 2019

c. Action regarding recommendation from Advisory Recreation and Parks Board regarding the July 4, 2020 Fireworks

Summary: On October 21, 2019, the Advisory Recreation and Parks Board voted to recommend that the City Council authorize a \$6,000 deposit for the July 4, 2020 fireworks display. The recommended deposit will be made to Fireworks Display Company to provide fireworks and to secure the event. The balance will be paid based on Fireworks Display Company's requirements. The total cost of the fireworks display will be \$10,000. The event is to take place at Saginaw High School on July 4, 2020. The fireworks will last for 15 minutes which is similar to the 2019 display. Staff will return to the City Council for consideration and action on the balance due for the display as well as the details on other planned activities at the event.

d. Action regarding the Purchase of a Sewer Main Camera for the Water and Wastewater Department

Summary: The 2019-2020 Water and Wastewater Department budget (Account 05-7000-50, Capital Outlay/Special Request) includes funds in the amount of \$110,000 for the purchase of a new sewer main camera. The existing camera is over 10 years old and has exceeded its useful life. The purchase will be made through Lonestar Municipal Equipment utilizing the Buy Board Cooperative Purchasing Contract. The total amount of the purchase will be \$105,557.

e. Action authorizing the City Manager to Execute an Agreement with Spectrum Enterprise to provide Internet Connection Services to the City Hall and the Depot Building

Summary: On August 20, 2019 the City Council authorized an agreement with Spectrum Enterprise to provide internet connection services to the Depot Building. The authorization failed to include the costs for connection of the services to the City Hall or the monthly charges for City Hall service. The services will provide for the installation of the required facilities for a one-time fee of \$250 each for City Hall and the Depot Building. The term of the agreement is for thirty-six (36) months. The facilities will provide a 50 MBPS optical ETHR Internet point to point connection. The total financial impact will be \$36,356 over the life of the agreement. Funds will come from the IT Budget, Telephone Expenses Account (01-6850-14). Staff recommends the Council rescind the action taken on August 20, 2019, and authorize the City Manager to enter into an agreement with Spectrum Enterprise to provide internet connection services to the City Hall and the Depot Building.

f. Action regarding Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Burlington Road from East McLeroy Blvd. to Minton Rd.; Anderson St. from Saginaw Blvd. to Bluebonnet St.; Hialeah Park from Saginaw Blvd. to S. Hampshire St.; S. Hampshire St. from Longhorn Rd. to Hialeah Park; Georgian Rd. South and Normandy Ct.

Summary: The proposed Interlocal Agreement with Tarrant County includes the reconstruction and asphalt overlay of Burlington Rd. from East McLeroy Blvd. to Minton Rd.; Anderson St. from Saginaw Blvd. to Bluebonnet St.; Hialeah Park from Saginaw Blvd. to S. Hampshire St.; S. Hampshire St. from Longhorn Rd. to Hialeah Park; Georgian Rd. South; and Normand Ct. As in previous agreements, Tarrant County will furnish the labor and equipment. The responsibilities of both parties are specified in the proposed agreement. Projects are scheduled as Tarrant County's workload permits. Funds to cover these expenditures are budgeted in multiple accounts in the 2019-2020 Street Maintenance Fund Budget.

g. Action regarding Disposal/Donation of end-of-service-life SCBA equipment through the Texas Forest Service Helping Hands Program

Summary: The Fire Department recently completed the transition to new Self Contained Breathing Apparatus (SCBAs) and the associated breathing equipment. The old equipment has been removed from service. This request is for approval to donate the old equipment to the Texas Forestry Service through the Helping Hands Program. They collect gently used fire equipment and distribute it to registered and eligible volunteer fire departments throughout the State who are permitted to use this type of equipment. The equipment to be donated includes 25 SCBAs, 60 SCBA masks, and 60 various SCBA bottles.

h. Action regarding Approval of 2019-2020 Tarrant County Emergency Services District #1 Annual Contract

Summary: The proposed contract with Tarrant County Emergency Services District (ESD) #1 provides fire, rescue, and EMS First Responder services to a designated portion of unincorporated Tarrant County. The contract is the same as in previous years with the exception of dates and monetary amounts. The annual contract funding has been increased 10% from \$88,200 to \$97,020. The ESD has again provided grant opportunities up to \$25,000 for contracting departments. We have submitted and been approved for the full \$25,000 grant amount which will be used to purchase a minimum of seven sets of Personal Protective Equipment (bunker gear consisting of coat and pant ensembles, boots, helmet, gloves, and hood).

i. Action regarding purchase of three 2020 Chevy Tahoe Police Package Vehicles

Summary: The purchase of three new police vehicles is included in the 2019-2020 Crime Control and Prevention District Budget (Account 11-7000-00). The total amount budgeted is \$164,000. These vehicles will be purchased through the Tarrant County Purchasing Cooperative which eliminates the need for bids. The proposed vehicles are three 2020 Chevrolet Tahoe Police Packages. The cost of each vehicle will be \$30,644 plus \$24,000 for equipment. The total expenditure for the three vehicles and equipment will be \$163,932.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve the consent agenda as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(5) Introduction of Society of St. Vincent de Paul Group and Services

Liz Caron, representing the Society of St. Vincent de Paul, gave a brief overview of the organization and its services.

(6) Recognition of Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting to the City of Saginaw and Finance Director Quin

Mayor Flippo presented the Government Finance Officers Association Award of Certificate of Achievement for Excellence in Financial Reporting to Finance Director Quin.

(7) PUBLIC HEARING – Consideration and Action regarding Master Thoroughfare Plan (MTP) Amendments for W.J. Boaz Rd. Changing the Designation from a Minor Arterial (M4U) to a Minor Arterial (M3U) from Old Decatur Rd. to Saginaw Blvd. (Bus. 287) and Changing W. McLeroy Blvd. from a Minor Arterial (M4D) to a Collector (C) from Knowles Dr. to Saginaw Blvd. (Bus. 287)

Mayor Flippo declared the public hearing for this item opened at 6:09 p.m.

Councilmember Farr stated that he owns property that fronts on West McLeroy Blvd. He explained that he will participate in the discussion but would abstain when the vote is taken.

There was no public input. Mayor Flippo declared the public hearing closed at 6:27 p.m.

Motion was made by Councilmember Copeland with a second by Councilmember Beasley to approve the Master Thoroughfare Plan Amendments as presented. Motion carried. 6-0-1-0

For: Mayor Flippo, Mayor Pro-Tem Tankersley,
Councilmembers Beasley, Tucker, Bighorse, and Copeland

Against: None

Abstain: Councilmember Farr

Absent: None

(8) Consideration and Action regarding Amendment No. 1 to the Chapter 380 Economic Development Agreement with AM & JK Development, LLC (The Square)

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve Amendment No. 1 to the Chapter 380 Economic Development Agreement with AM & JK Development, LLC as presented. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

(9) 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

1 § 551.072. Texas Government Code. Deliberations Regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

a. Possible Acquisition of an approximate 29.5 acre Parcel for Municipal Purposes

1 § 551.087. Texas Government Code. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including:

- a. Building Improvement Grant Application—1216 S. Blue Mound Road

Mayor Flippo declared the meeting recessed into Executive Session at 6:37 p.m.

Mayor Flippo declared the meeting back in Regular Session at 7:01 p.m.

(10) Adjournment

Motion was made by Councilmember Bighorse with a second by Councilmember Tucker to adjourn the meeting. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of November 19, 2019 adjourned at 7:01 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo