

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
AUGUST 4, 2020**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	Valerie Junkersfeld
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
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Human Resources	Melanie McManus
Dir. of Comm. & Eco. Dev.	Keith Rinehart
Library Director	Ellen Ritchie
Management Analyst	Kevin Pantoja

Absent from the meeting:

None

Visitors at the meeting:

Kelly Stewart	Fred Stewart
Robert Sims	Dena Sims

(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 Pastor Orr, Councilmember Farr gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, July 21, 2020

b. Action regarding Approval of the Revised Official Zoning Map

Summary: Over the past few months, staff has been working with Kimley-Horn & Associates to update the City's Official Zoning Map. The last update was approved in May 2016. During the past four years, there have been a number of zoning changes, developments and roads. The proposed updated map reflects those changes. This map was originally created and certified as the official map referred to in Ordinance No. 2002-04 as amended.

c. Action regarding Acceptance of a Water-Sewer Facility Easement from Ardent Mills, LLC

Summary: The Saginaw Boulevard 16" Waterline, Phase 2 Project includes a new water pipeline from the intersection of Palomino Drive and Saginaw Boulevard eastward across the boulevard and the Union Pacific Railroad and the Burlington Northern Santa Fe Railroad. The pipeline will be routed through the Ardent Mills, LLC property requiring a new 20 foot wide permanent easement. There is no financial impact.

d. Action regarding Approval of Audit Engagement Letter with Weaver and Tidwell for Fiscal Year 19/20

Summary: Each year the City Council must appoint a firm to perform the annual audit. Last year a two year contract with the option of three, one year extensions with Weaver and Tidwell was approved. The cost of the audit will be \$45,900 per the previously approved contract. In addition to the regular audit, a single audit must be performed. This is necessary due to the receipt of federal funding through the CARES Act. The cost of the single audit will be an additional \$5,000.

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

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

Against: None

Abstain: None

Absent: None

(5) Consideration and Action regarding a Development Agreement with Havener HH, LP related to Public Infrastructure Installation for Old Decatur Road adjacent to Block A, Van Zandt Addition

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Farr to approve the Development Agreement with Havener HH, LP related to Public Infrastructure for Old Decatur Road adjacent to Block A, Van Zandt Addition. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (6) Consideration and Action regarding Ordinance No. 2020-14, Suspending any Payment due for any Application for a Mobile Food Unit Permit for a Period of Six Months following the Effective Date of this Ordinance

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Bighorse to approve Ordinance No. 2020-14, granting a free one month period for mobile food units; and after the end of the free month the annual permit will be \$250 for mobile food units. Motion carried unanimously. 7-0-0-0

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

Against: None

Abstain: None

Absent: None

- (7) FY20/21 Budget Workshop: General Fund and Debt Service Fund

Mayor Flippo declared the meeting recessed into workshop at 6:39 p.m.

Finance Director Quin gave a brief presentation regarding the proposed Fiscal Year 2020-2021 General Fund and Debt Service Fund. She explained that the proposed budget is based on a no new revenue tax rate of .457966. The tax rate for the Fiscal Year 2019-2020 budget was .459. After much discussion, the consensus of the Council was to post the voter approval tax rate 3.5% which is .468706.

City Manager Reaume reminded everyone of the budget workshop scheduled for Saturday, August 15th.

Mayor Flippo declared the meeting back in regular session at 7:28 p.m.

- (8) 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

- (9) Adjournment

Motion was made by Councilmember Farr 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,
Farr, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of August 4, 2020 adjourned at 7:28 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo