

**CITY OF SAGINAW  
CITY COUNCIL MEETING  
HELD AT THE SAGINAW CITY HALL  
333 W. MCLEROY BLVD.  
DECEMBER 1, 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 Engineer                 | Dana Shumard, P.E.    |
| City Engineer                 | Abra Nusser           |
| City Manager                  | Gabe Reaume           |
| Asst. City Manager            | Dolph Johnson         |
| Finance Director              | Kim Quin              |
| City Secretary                | Janice England        |
| Police Chief                  | Lee Howell            |
| Director of Public Works      | Rick Trice, P.E.      |
| Dir. of Community & Eco. Dev. | Keith Rinehart        |
| Chief Building Official       | Larry Little          |
| Code Enforcement Officer      | Jeremy Roberson       |
| Management Analyst            | Kevin Pantoja         |
| Police Officer                | Chelce Kidwell        |

Absent from the meeting:

|                             |                 |
|-----------------------------|-----------------|
| Fire Chief                  | Doug Spears     |
| Director of Human Resources | Melanie McManus |
| Library Director            | Ellen Ritchie   |

Visitors at the meeting:

|               |               |
|---------------|---------------|
| Kelly Stewart | Jon Farrer    |
| Trey Harper   | Dale Reed     |
| Dorothy Parks | Karen Fuller  |
| Hannah Walker | Susan Bentley |

(1) Call to Order

Mayor Flipppo 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

Reverend John Farrer of the Saginaw United Methodist Church gave the invocation

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. Action regarding Minutes, November 17, 2020

b. Action regarding Interlocal Agreement with Fort Worth Transportation Authority (“Trinity Metro”) for Tarrant County Transportation Services for the Elderly and Persons with Disabilities for The Period of October 1, 2020 through September 30, 2021 and Interlocal Agreement for Section 5310 Enhancement Program

*Summary: The proposed Interlocal Agreement with the Fort Worth Transportation Authority (“Trinity Metro”) for Tarrant County Transportation Services and the proposed Interlocal Agreement for Section 5310 Enhancement Program are for the period of October 1, 2020 through September 30, 2021. The proposed agreements are basically the same as the current agreements with no increase in cost to participants or the City. The City is allocated two days per week for transportation. The original agreement designates Monday and the enhancement agreement designates Wednesday. By participating in the program, qualifying residents of Saginaw are entitled to a one-way trip fare of \$2.50. The annual cost for the City’s participation is \$1,795. There is no additional cost for the Enhancement Program because funding has been granted to Trinity Metro by the Federal Transit Administration under Section 5310 of Title 49 of the United States Code. The goal of the Section 5310 is to provide transportation for elderly and disabled persons residing in cities that do not have public transportation available to them. Funds for this expenditure are budgeted in the Community Services Budget, Senior Center Programs, Account 01-5235-08.*

c. Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for the Purpose of Providing Police Services to the District for the Period of October 1, 2020 through September 30, 2021

*Summary: The City and EMS-ISD have entered into an annual agreement since fiscal year 1999-2000 to provide police services to the District. The proposed agreement provides three School Resource Officers (SROs) and four Crossing Guards. The SROs provide assigned police presence at Saginaw High School, Highland Middle School, and Wayside Middle School. The agreement provides School Crossing Guard services for Bryson Elementary, Saginaw Elementary, High Country Elementary, and for the school crossing at the intersection of Basswood and High Country. EMS-ISD will reimburse the city for one-half (50%) of the annual salary and benefits of the three SROs and four Crossing Guards, plus 10% of the Police Sergeant position supervising these programs. Quarterly payments of \$38,523.25 will be made for the SROs and Sergeant. A one-time payment of \$8,616.30 will be made for the School Crossing Guards. Total reimbursement will be \$162,710. Changes to the agreement for fiscal year 2020-2021 include a list of specific duties of the SROs, and a clarification statement that SROs shall not be involved in the routine discipline of students, in accordance with SB 17017, 86<sup>th</sup> Legislature Session 2019-2020, amending the Texas Education Code Chapter 37. This agreement was approved by the EMS-ISD School Board at their meeting on November 16, 2020.*

Motion was made by Mayor Pro-Tem Junkersfeld with a second by Councilmember Tucker 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) 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

City Manager Reaume explained that this is the 28<sup>th</sup> year that the City has received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. The award is for the fiscal year ended September 30, 2019. Mayor Flippo presented the award to Finance Director Quin.

- (6) Consideration and Action regarding a Management Agreement Renewal with Community Link Mission, Inc. for the Operation and Promotion of a Farmer's Market at the Saginaw SwitchYard

Motion was made by Councilmember Farr with a second by Councilmember Beasley to approve the contract with the addition of the "Rubric for Potential and Current Vendors" as an exhibit. Motion carried. 5-2-0-0

For: Mayor Flippo, Councilmembers Beasley, Farr, Tucker, and Copeland

Against: Mayor Pro-Tem Junkersfeld and Councilmember Bighorse

Abstain: None

Absent: None

- (7) Consideration and Action regarding a Request from Central Builders, Inc. to perform construction work outside the hours of 6:00 a.m. and 9:00 p.m. on weekdays to construct the Planet Fitness facility located at 608 S. Saginaw Blvd., pursuant to Section 30-132(16) of the City Code

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Junkersfeld to allow Central Builders, Inc. to work at 608 S. Saginaw Blvd. from 9:00 a.m. to 3:00 p.m. on Saturday, and no work be allowed on Sunday. 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

- (8) Consideration and Action regarding a Development Agreement with Provident Realty Advisors, Inc., governing development criteria for property consisting of approximately 78.724 acres and described as a tract of land situated in the J. WALKER SURVEY, ABSTRACT NO. 1602 and the J.A. BRADFORD SURVEY, ABSTRACT NO. 183, City of Saginaw, Tarrant County, Texas (property) and providing for financial arrangements, in accordance with the procedures and requirements of Chapter 372, Texas Local Government Code, as amended, and the Development Agreement, to fund Public Improvement District (PID) Project Costs using (a) the proceeds of PID Bonds; (b) installment payments from Assessments within the Property, provided that such use of Assessments shall be subordinate to the payment of PID Bonds and Administrative Expenses; or (c) other lawfully available funds within the Western Center Public Improvement District; and authorizing the Mayor to execute the same

Motion was made by Councilmember Farr with a second by Councilmember Bighorse to approve the Development Agreement with Provident Realty Advisors, Inc. making the adjustment to uses to relocate the auto sales and outside storage from (E)(v) to (E)(vi); prohibiting convenience stores in Block D; and authorizing the Mayor to execute the agreement subject to the City Manager's approval of the final document including procedural issues related to PID financing. 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

Prior to the motion, the Council agreed not to consider any additional items regarding Provident Realty Advisors, Inc. until after they have completed the purchase of the property.

- (9) Consideration and Action regarding Ordinance No. 2020-27, Adding Section 6-42, "Bees" to Chapter 6 "Animals" of the Saginaw City Code, Providing Regulations Applicable to the Keeping of Bees within the City

Motion was made by Councilmember Bighorse with a second by Mayor Pro-Tem Junkersfeld to table this item. 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

- (10) Code Enforcement Update

Code Enforcement Officer Roberson gave a presentation regarding Commercial Corridor Code Enforcement on Saginaw Boulevard.

(11) Discussion regarding the Design of the Intersection at Knowles Drive and West McLeroy Blvd.

City Manager Reaume explained that staff needs direction from the City Council regarding the design of the intersection of Knowles Drive and West McLeroy Blvd. There was a lengthy discussion regarding a roundabout versus a signalized traffic intersection.

Motion was made by Councilmember Farr with a second by Councilmember Tucker to direct staff to move forward with the design of a roundabout for the intersection at Knowles Drive and West McLeroy Blvd. Motion carried. 5-2-0-0

For: Mayor Flipppo, Mayor Pro-Tem Junkersfeld,  
Councilmembers Farr, Tucker, and Copeland

Against: Councilmembers Beasley and Bighorse

Abstain: None

Absent: None

(12) Comprehensive Plan Update

Senior Project Manager Abra Nusser of Kimley-Horn & Associates gave a presentation regarding the proposed future update of the City's Comprehensive Plan. She explained the procedures involved in updating the plan and getting input from residents. The Council concurred to proceed with an update of the plan in 2021. City Manager Reaume stated that the scope of the project would be brought before the Council for action in January.

(13) Discussion of Future Facility and Bond Project Planning

The Council discussed potential projects for a 2021 bond election and the potential effect on the property tax rate. City Reaume pointed out that an election for May 2021 would have to be called by the first Council Meeting in February. There was much discussion regarding projects. The consensus of the Council was to proceed with plans to call an election with four propositions on the ballot as follows: Street Improvement Projects - \$36.3 million; New Library and Existing Library Renovation - \$23.46 million; Parks Improvements - \$4 million; and New Senior Center - \$4 million (total of \$67.76 million).

(14) 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

(15) 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 December 1, 2020 adjourned at 8:26 p.m.

ATTEST:

APPROVED:

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City Secretary Janice England

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Mayor Todd Flippo