

**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
JANUARY 16, 2018**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	David Flory
Councilmember	Patrick Farr
Councilmember	Valerie Tankersley
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Asst. Finance Director	Kim Quin
City Secretary	Janice England
City Engineer	Jeff James
City Engineer	Andrew Simonsen
Police Chief	Roger Macon
Police Captain	Russell Ragsdale
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Recreation	Keith Rinehart
Director of Human Resources	Melanie McManus
Municipal Court Judge	Lorraine Irby
Police Officer	Steven Schrock

Absent from the meeting:

Councilmember	Sheri Adams
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Visitors at the meeting:

Dennis Hudson	Derek Garrettson
Jennifer Ripka	Bob Loritz
Nan Stanford	Jarred Coursey

(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

Pastor Dennis Hudson of the Saginaw Park Baptist Church gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consent Agenda

a. CC-0118-01

Action regarding Minutes, December 5, 2017

b. CC-0118-02

Action regarding Resolution No. 2018-01, Bank Signatures

Summary: Resolution No. 2018-01 designates the officials to be authorized to sign checks and documents with the City's depository bank. The following are currently designated: Mayor Flippo, Mayor Pro-Tem Flory, Asst. City Manager/Finance Director Johnson, and Asst. Finance Director/Budget Analyst Quin. The purpose of this resolution is to add City Manager Reaume to the list of authorized officials.

c. CC-0118-03

Action regarding Resolution No. 2018-02, amending authorized representatives for TexPool

Summary: Resolution No. 2018-02 amends the authorized representatives for TexPool. TexPool is a public funds investment pool that the City participates in. The following are currently designated: Mayor Pro-Tem Flory, Asst. City Manager/Finance Director Johnson, and Asst. Finance Director/Budget Analyst Quin. The purpose of this resolution is to remove Mayor Pro-Tem Flory and add City Manager Reaume to the list of authorized representatives.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to approve the Consent Agenda as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Adams

(5) CC-0118-04

Presentation and Review of Comprehensive Annual Financial Report for the Year Ended September 30, 2017

Ms. Jennifer Ripka of Weaver and Tidwell, LLP presented the Comprehensive Annual Financial Report for the year ended September 30, 2017. She briefly explained the contents of the report. She stated that this is the third year in a row that there were no audit adjustments and no passed adjustments. She explained that this is an indication of the good management of the City's finances. She expressed appreciation to the City Staff for their assistance and cooperation throughout the audit process. Asst. City Manager/Finance Director Johnson expressed his appreciation to Asst. Finance Director/Budget Analyst Quin for her work on the financial reports.

- (6) CC-0118-05
Consideration and Action for Weaver and Tidwell, LLP to perform the 2017-2018 Fiscal Year Audit

Asst. City Manager/Finance Director Johnson stated that it is the recommendation of the City Staff that Weaver and Tidwell, LLP be approved to perform the 2017-2018 fiscal year audit.

Motion was made by Councilmember Farr with a second by Mayor Pro-Tem Flory to approve Weaver and Tidwell, LLP to perform the 2017-2018 fiscal year audit. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Adams

- (7) CC-0118-06
Consideration and Action regarding Ordinance No. 2018-01, Appointment of Municipal Court Judge and Associate Judges; and Approval of the Municipal Judge Agreement

Asst. City Manager/Finance Director Johnson explained that in 2012 the City established a Municipal Court of Record and Attorney Lorraine Irby was appointed Judge. Associate Judges Wendy Cooper and Stewart Bass were also appointed at that time. He stated the term of the appointments is two years and current appointments expire January 31, 2018. He added that the Municipal Judge Agreement also expires on that date. He explained that the Judges are independent contractors and not eligible for employee benefits. He also explained that the proposed Municipal Judge Agreement is the same as the current agreement with the only change being the dates. Ordinance No. 2018-01 addresses the appointments of the Judges. He stated that it is the staff's recommendation that the Judge and Associate Judges be reappointed and the Municipal Judge Agreement be approved.

Municipal Court Judge Irby addressed the Council. She briefly explained her duties and responsibilities as Judge.

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to approve Ordinance No. 2018-01, appointing the Municipal Court Judge and Associate Judges; and to approve the Municipal Judge Agreement. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Councilmember Adams

- (8) CC-0118-07
Consideration and Action regarding Resolution No. 2018-03, requesting that Tarrant County direct the City of Saginaw's Year 44 Community Development Block Grant Project Fund Allocation toward Tarrant County's Home Rehabilitation Program

Director of Public Works Trice explained that every two years Tarrant County notifies participating cities that Community Development Block Grant (CDBG) funds are available to be used for eligible projects that are targeted to benefit low to moderate income persons. He also explained that projects must be in a geographic area defined by Census Tract/Block Group that has at least 47.28% low to moderate income persons living within it. Currently there are no areas in the City that meet this criteria. A smaller area could be used if Tarrant County conducts a survey of residents served by a project. However, in order to be eligible for the Year 44 CDBG allocation, a survey had to be completed last year. Since this was not done, Tarrant County has informed us that the City can request that funding be redirected to their Home Rehabilitation Program. This program assists eligible homeowners with home improvement projects that meet the program's requirements. The consensus of the Council was to request a survey be performed prior to the next CDBG funding year.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to approve Resolution No. 2018-03, requesting that Tarrant County direct the City of Saginaw's Year 44 Community Development Block Grant Project Fund Allocation toward Tarrant County's Home Rehabilitation Program. Motion carried unanimously. 6-0-0-1

For: Mayor Flipppo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Bighorse, and Copeland

Against: None

Abstain: None

Absent: Councilmember Adams

- (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

- (10) Adjournment

Motion was made by Councilmember Tankersley with a second by Councilmember Bighorse to adjourn the meeting. Motion carried unanimously. 6-0-0-1

For: Mayor Flipppo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Bighorse, and Copeland

Against: None
Abstain: None
Absent: Councilmember Adams

Mayor Flippo declared the City Council Meeting of January 16, 2018 adjourned at 6:30 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Mayor Todd Flippo