

CITY OF SAGINAW
CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING

5:45 p.m. – Tuesday, February 7, 2017
Saginaw City Hall Council Chambers
333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Crime Control and Prevention District Board are open to the public. Public participation and written comments are invited on all open session business items.

The Chairman and Board Members request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

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|-----|---|----------------------|
| (1) | Call to Order | Chairman David Flory |
| (2) | Approval of Minutes, September 6, 2016 | Chairman David Flory |
| (3) | Consideration and Action regarding Order No, 2017-01, Calling a Special Election on May 6, 2017 to determine whether voters desire to continue the levy of a sales and use tax to support the crime reduction programs of the Saginaw Crime Control and Prevention District | Chairman David Flory |
| (4) | Consideration and Action regarding contract for election services between the City of Saginaw and the Saginaw Crime Control and Prevention District for Special Election on May 6, 2017 | Chairman David Flory |
| (5) | Adjournment | Chairman David Flory |

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____

**CITY OF SAGINAW
MINUTES OF CRIME CONTROL AND
PREVENTION BOARD OF DIRECTORS MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
SEPTEMBER 6, 2016**

Present at the meeting:

Chairman	David Flory
Vice Chairman	Todd Flippo
Member	Chris Barngrover
Member	Gary Brinkley
Member	Patrick Farr
Member	Valerie Tankersley
Member	Jackie Nethery
City Attorney	Andrea Russell
City Engineer	Jeff James
City Manager	Nan Stanford
Asst. City Manager	Dolph Johnson
Asst. Finance Director	Kim Quin
City Secretary	Janice England
Director of Public Works	Mark White
Police Captain	Russell Ragsdale
Police Sergeant	Mark Address
Info. Technology Manager	Greg Clayton
Police Officer	Chad Notgrass

Absent from the meeting:

None

Visitors at the meeting:

Tasha Perez	Gerald Sharp
Amelia Sharp	Allen Raff
Matt Spano	Kristina Spano

(1) Call to Order

Chairman Flory called the meeting to order at 5:46 p.m. with a quorum present.

(2) Election of Chairman

Chairman Flory stated that the purpose of this item is to elect a Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Councilmember Barngrover with a second by Councilmember Farr to re-elect Member Flory to the position of Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice Chairman Flippo, Members Barngrover, Brinkley, Farr, Tankersley, and Nethery

Against: None

Abstain: None

Absent: None

(3) Election of Vice-Chairman

Chairman Flory stated that the purpose of this item is to elect a Vice-Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Councilmember Tankersley with a second by Councilmember Nethery to re-elect Member Flippo to the position of Vice Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice Chairman Flippo, Members Barngrover, Brinkley, Farr, Tankersley, and Nethery

Against: None

Abstain: None

Absent: None

(4) Approval of Minutes, September 1, 2015

The minutes of the Crime Control and Prevention District Board of Directors Meeting held on September 1, 2015 were presented for consideration.

Motion was made by Councilmember Barngrover with a second by Councilmember Nethery to approve the minutes of the September 1, 2015 Crime Control and Prevention District Board of Directors Meeting as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Flippo, Members Barngrover, Brinkley, Farr, Tankersley, and Nethery

Against: None

Abstain: None

Absent: None

(5) Presentation and consideration of Crime Control and Prevention District Budget for Fiscal Year 2016-2017

Asst. City Manager Johnson gave an overview of the proposed Crime Control and Prevention District Budget for Fiscal Year 2016-2017. He explained that this budget provides the salaries and benefits of ten patrol officers, a public services officer, a dispatcher, and one-half the costs of a school resource officer. Also included in this budget is the purchase of three patrol vehicles. The total expenditure budget is \$1,180,690 with expected tax revenues of \$1,000,000. The budget has been balanced with the use of \$179,690 from the undesignated surplus fund. The tax revenues are from the three eighths of one percent sales tax that was approved by voters.

(6) Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2016-2017

Motion was made by Member Brinkley with a second by Councilmember Farr to recommend to the City Council approval of the Crime Control and Prevention District Budget for Fiscal Year 2016-2017 as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Flippo, Members Barngrover, Brinkley, Farr, Tankersley, and Nethery

Against: None

Abstain: None

Absent: None

(7) Adjournment

There being no further business, Chairman Flory declared the Crime Control and Prevention District Board of Directors Meeting adjourned at 5:51 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Chairman David Flory

SAGINAW CRIME CONTROL AND PREVENTION DISTRICT

ORDER NO. 2017-01

AN ORDER CALLING AN ELECTION TO DETERMINE WHETHER THE VOTERS DESIRE TO CONTINUE THE LEVY OF A SALES AND USE TAX TO SUPPORT THE CRIME REDUCTION PROGRAMS OF THE CRIME CONTROL AND PREVENTION DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Saginaw (the "City") 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, Chapter 363 of the Texas Local Government Code, the Crime Control and Prevention District Act ("the Act"), provides for the creation and continuation of a crime control and prevention district in a city; and

WHEREAS, the City is an eligible city in accordance with the Act; and

WHEREAS, the City previously held an election whereby the voters approved a three-eighths of one percent sales and use tax for the benefit of a crime control and prevention district; and

WHEREAS, the Saginaw Crime Control and Prevention District will expire unless reauthorized by the voters; and

WHEREAS, Section 363.251 and 363.2515 of the Act provide that the Board of Directors of the Crime Control and Prevention District may order an election on whether to continue the district and the sales and use tax; and

WHEREAS, Section 41.001 of the Texas Election Code specifies that the first Saturday in May shall be a uniform election date available for local special elections; and

WHEREAS, the first Saturday in May falls on May 6, 2017.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE SAGINAW CRIME CONTROL AND PREVENTION DISTRICT:

Section 1. Special Election Called. A special election is hereby called wherein the eligible voters residing within the Saginaw Crime Control and Prevention District shall be permitted to vote for or against the following proposition:

“Whether the Saginaw Crime Control and Prevention District should be continued for 10 years and the crime control and prevention district sales and use tax should be continued.”

The election shall be held on May 6, 2017, between the hours of 7:00 a.m. and 7:00 p.m, at Saginaw Senior Citizens Log Cabin, 405 S. Belmont St., Saginaw, Texas 76179.

Section 2. Contract for Election Services Approved. The Chairman is authorized to execute a Contract for Election Services between the City of Saginaw and the Saginaw Crime Control and Prevention District (“Election Contract”). It is anticipated that the City of Saginaw will execute a Joint Election Agreement with Tarrant County (“Agreement”) to conduct the election. In the event of a conflict between this resolution and the Election Contract or the Agreement, the Agreement shall control.

Section 3. Early Voting.

a. Early voting by personal appearance. Early voting by personal appearance shall commence April 24, 2017 and shall continue until May 2, 2017 at the location designated in the Joint Election Agreement between the City and Tarrant County. Hours for early voting by personal appearance shall be 8:00 a.m. to 5:00 p.m., Monday-Friday, April 24-28; 7:00 a.m. to 7:00 p.m., Saturday, April 29; 11:00 a.m. to 4:00 p.m., Sunday, April 30; 7:00 a.m. to 7:00 p.m., Monday-Tuesday, May 1-2.

b. Early voting by mail. The Acting Tarrant County Election Administrator (“Elections Administrator”) is hereby designated as Early Voting Clerk for the special election, as indicated in the Agreement. Applications for early voting by mail may be delivered to the Elections Administrator at the following address: Early Voting Clerk, 2700 Premier Street, Fort Worth, Texas 76111, FAX: 817-831-6118, email: votebymail@tarrantcounty.com, not later than the close of business on April 25, 2017. Early voting by ballots shall be mailed to the Elections Administrator at the same address.

c. Early voting by Ballot Board. Early voting, both by personal appearance and by mail shall be canvassed by the Early Voting Ballot Board established by Tarrant County under the terms of the Agreement.

Section 4. Appointment of Election Judge and Alternate Election Judge. The Presiding Election Judge and Alternate Election Judge shall be appointed by Tarrant County as authorized by Chapter 271 of the Code.

Section 5. Method of Voting. Tarrant County’s eSlate electronic voting system shall be used for early voting by personal appearance. On election day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County’s eScan voting system. Provisional ballots cast on election day will be cast only on the eSlate electronic voting system to prevent the possibility of paper provisional ballots from being immediately counted via the eScan ballot scanner. All expenditures necessary for conduct of the election, the purchase of materials therefore, and the employment of all election officials are hereby authorized and shall be conducted in accordance with the Election Code.

Section 6. Governing Law and Qualified Voters. The election shall be held in accordance with the Constitution of the State of Texas and the Texas Elections Code, and all resident qualified voters of the District shall be eligible to vote at the election.

Section 7. Publication and Posting of Notice of Election. Notice of the election shall be given as required by Chapter 4 of the Election Code.

Section 8. Necessary Actions. The Mayor and the City Secretary of the Town, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Election Code in carrying out and conducting the election, whether or not expressly authorized herein.

Section 9. Effective Date. This resolution shall be effective upon its adoption.

ADOPTED AND APPROVED ON THIS 7th DAY OF FEBRUARY 2017.

David Flory, Chairman
Saginaw Crime Control & Prevention District

ATTEST:

Janice England, TRMC
City Secretary

CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF SAGINAW AND THE SAGINAW CRIME CONTROL AND PREVENTION DISTRICT

THIS CONTRACT is made this _____ day of February 2017, by and between the City of Saginaw (hereinafter referred to as "the City"), acting by and through its City Manager, and the Saginaw Crime Control and Prevention District (hereinafter referred to as "the District"), acting by and through its Chairman, and by authority of Texas Government Code Section 791, (the "Interlocal Cooperation Act"), authorizing local governments to contract with one another, for the matters related to the special election to be held on May 6, 2017.

1. PURPOSE OF CONTRACT

The District has called an election, to be held on May 6, 2017, for the purpose of determining whether to continue the District and the sales tax adopted therefor. The City agrees to conduct said election on behalf of the District under the terms set forth herein.

2. DUTIES AND SERVICES OF THE DISTRICT

The District shall be responsible for performing the following duties and shall furnish the following services:

- (a) Adopt Order calling for a special election to be held on May 6, 2017 to determine whether voters desire to continue the Saginaw Crime Control and Prevention District and the Crime Control and Prevention District sales tax.
- (b) Canvass the returns of the May 6, 2017 election.
- (c) Determine and declare by Order the final results of the May 6, 2017 election.

3. DUTIES AND SERVICES OF THE CITY

The City shall be responsible for making reasonable decisions concerning establishing election procedures and conducting the election, including, but not limited to the following duties:

- (a) Determine the polling places.
- (b) Appoint election judges, alternate election judges, and clerks.
- (c) Set the compensation of the judges and clerks.
- (d) Establish the method of voting.

- (e) Publish and post the notice of the election.
- (f) Establish procedures for early voting.
- (g) Establish and carry out any other procedures necessary to conduct the election, whether required by law or contract.

4. GENERAL CONDITIONS

- (a) Nothing contained in this contract shall authorize or permit a change in: (1) the officer with whom or the place at which any document or record relating to the election is to be filed; (2) the place at which any function is to be carried out; (3) the officer who will serve as custodian of the voted ballots or other election records; or (4) any other nontransferable functions specified by the Texas Election Code.
- (b) The parties represent that the person signing this Contract on their behalf has been fully authorized to do so by the governing body of the respective party.
- (c) The District shall reimburse City for all expenses attributable to conducting the election.

5. EXECUTION

This Contract is executed and agreed to on this the _____ day of February 2017 by the City of Saginaw and the Saginaw Crime Control and Prevention District.

By: _____
Nan Stanford, City Manager
City of Saginaw, Texas

By: _____
David Flory, Chairman
Saginaw Crime Control and Prevention District