

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

5:45 p.m. – Tuesday, May 16, 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, February 7, 2017 | Chairman David Flory |
| (3) | Consideration and Action regarding Order No, 2017-02, canvassing the election of the Crime Control and Prevention District and ordering the continuation of the District | Chairman David Flory |
| (4) | 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.
FEBRUARY 7, 2017**

Present at the meeting:

Chairman	David Flory
Member	Chris Barngrover
Member	Gary Brinkley
Member	Patrick Farr
Member	Valerie Tankersley
Member	Jackie Nethery
City Attorney	Bryn Meredith
City Engineer	Jeff James
City Manager	Nan Stanford
Asst. City Manager	Dolph Johnson
City Secretary	Janice England
Police Chief	Roger Macon
Fire Chief	Doug Spears
Director of Public Works	Mark White
Director of Recreation	Keith Rinehart
Info. Technology Manager	Greg Clayton
Chief Building Official	Kevin McMillin
Police Officer	Eric Schultz

Absent from the meeting:

Vice Chairman	Todd Flippo
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Visitors at the meeting:

Mike Seaberry	Judy Kay Seaberry
Melanie McManus	Dale Reed
Pamela Lakey	Lawrence Lakey
Sheri Adams	Mary Copeland
Coy Johnson	Preston Nichols
Paytie Nichols	Megan Nichols
Ally Surface	Ben Surface
Jason Valendy	

(1) Call to Order

Chairman Flory called the meeting to order at 5:48 p.m. with a quorum present. He stated that Vice Chairman Flippo is out of town and would not be present.

(2) Approval of Minutes, September 6, 2016

The minutes of the Crime Control and Prevention District Board of Directors Meeting held on September 6, 2016 were presented for consideration.

Motion was made by Member Farr with a second by Member Tankersley to approve the minutes of the September 6, 2016 Crime Control and Prevention District Board of Directors Meeting as presented. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Vice Chairman Flippo

(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 Flory stated that the purpose of this item is the call a special election to determine whether voters desire to continue the levy of a sales and use tax to support crime reduction programs.

Motion was made by Member Barngrover with a second by Member Tankersley to approve 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. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Vice Chairman Flippo

(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 Flory stated that the proposed contract addresses the election services necessary to conduct the special election.

Motion was made by Member Barngrover with a second by Member Nethery to approve the contract for election services between the City of Saginaw and the Saginaw Crime Control and Prevention District for the special election on May 6, 2017. Motion carried unanimously. 6-0-0-1

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

Against: None

Abstain: None

Absent: Vice Chairman Flippo

(5) 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

CITY OF SAGINAW
CRIME CONTROL AND PREVENTION DISTRICT
ORDER NO. 2017-02

AN ORDER BY THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF SAGINAW, CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF SAGINAW ON MAY 6, 2017, FOR CONSIDERATION OF CONTINUATION OF THE SAGINAW CRIME CONTROL AND PREVENTION DISTRICT FOR 10 YEARS AND CONTINUATION OF A LOCAL SALES AND USE TAX AT A RATE OF THREE-EIGHTHS OF ONE PERCENT; ORDERING THE CONTINUATION OF THE DISTRICT BASED ON THE RESULTS OF SAID ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 7, 2017, the Board of Directors of the Saginaw Crime Control and Prevention District adopted an Order calling for an election to be held on May 6, 2017, to allow the qualified voters of the existing District to consider the continuation of the Saginaw Crime Control and Prevention District and the continuation of a local sales and use tax in support thereof; and

WHEREAS, on May 6, 2017, there was an election held for the qualified voters of the City of Saginaw to vote for or against the Proposition, “Whether the Saginaw Crime Control and Prevention District should be continued for ten (10) years and the Crime Control and Prevention District sales and use tax should be continued for ten (10) years at a rate of three-eighths of one percent”, and

WHEREAS, the date for canvassing of said votes by the Board of Directors of the Saginaw Crime Control and Prevention District was set for Tuesday, May 16, 2017 and was held on said date.

NOW, THEREFORE, BE IT ORDERED by the Board of Directors of the Saginaw Crime Control and Prevention District as follows:

I.

That matters and facts set forth in the preamble of this Order are hereby found to be true and correct, said election was held on May 6, 2017.

II.

That the Board of Directors of the Saginaw Crime Control and Prevention District finds and determines that the election calling for the continuation of the Saginaw Crime Control and Prevention District for a period of ten (10) years and the continuation of the sales and use tax at a rate of three-eighths of one percent for a period of ten (10) years was duly ordered, that proper notice of said election was given, that only duly qualified resident electors of the City of Saginaw, Texas voted at said election, and said election was called in conformity with the laws of the State of Texas.

III.

That there was at said election a total of 474 voters. The voters cast a ballot on the following proposition:

PROPOSITION

WHETHER THE SAGINAW CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED FOR TEN (10) YEARS AND THE CRIME CONTROL AND PREVENTION DISTRICT SALES AND USE TAX SHOULD BE CONTINUED FOR TEN (10) YEARS AT A RATE OF THREE-EIGHTHS OF ONE PERCENT.

The canvass has determined that the total votes cast at said election were as follows:

FOR:	391
AGAINST:	69

VI.

That the Saginaw Board of Directors of the Crime Control and Prevention District officially finds, determines and declares the result of said election to be that the Proposition so submitted has received a favorable majority vote in all respects and has carried by a margin of 322 votes; that accordingly a local sales and use tax of three-eighths of one percent has been continued pursuant to said election; and that said tax may be levied and collected as voted and provided by law to assist in funding the continuation of the Saginaw Crime Control and Prevention District and the carrying out of the District's crime control and prevention plan. The Saginaw Crime Control and Prevention District Board of Directors does hereby adopt this Order declaring the continuation of the Saginaw Crime Control and Prevention District for ten (10) years and levying a local sales and use tax of three-eighths of one-percent for ten (10) years.

V.

That it is hereby officially found and determined that the meeting of the Board of Directors of the Saginaw Crime Control and Prevention District, at which Order was adopted, was open to the public and that public notice of the time, place and purpose of said meeting was given.

VI.

That this Order shall take effect and be in full force and effect from and after the date of its adoption. Said date being the 16th day of May, 2017 and it is so ordered.

ADOPTED by the Board of Directors of the Saginaw Crime Control and Prevention District on the 16th day of May, 2017 by a vote of _____ ayes, _____ nays, and _____ abstentions.

APPROVED:

David Flory, Chairman
Board of Directors
Saginaw Crime Control and Prevention District

ATTEST:

Janice England, Secretary
Board of Directors
Saginaw Crime Control and Prevention District

APPROVED AS TO FORM AND LEGALITY:

Bryn Meredith, City Attorney

**Cumulative Report — Unofficial
Tarrant County — Joint General and Special Elections — May 06, 2017**

Total Number of Voters : 88,866 of 1,031,364 = 8.62%

Precincts Reporting 391 of 391 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
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Proposition 1 City of Saginaw, Vote For 1

For
Against

Cast Votes:	1	100.00%	205	84.36%	185	85.65%	391	85.00%
Over Votes:	0	0.00%	38	15.64%	31	14.35%	69	15.00%
Under Votes:	1	100.00%	243	97.20%	216	96.86%	460	97.05%
	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	0	0.00%	7	2.80%	7	3.14%	14	2.95%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
3	3	100.00%	474	12,324	3.85%

Proposition City of Southlake, Vote For 1

For
Against

Cast Votes:	0	0.00%	1,983	82.87%	770	78.73%	2,753	81.55%
Over Votes:	5	100.00%	410	17.13%	208	21.27%	623	18.45%
Under Votes:	5	100.00%	2,393	98.03%	978	98.59%	3,376	98.20%
	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	0	0.00%	48	1.97%	14	1.41%	62	1.80%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
4	4	100.00%	3,438	20,332	16.91%

Council, Place 3 City of Sansom Park, Vote For 1

Jim Barnett
Clint O. Nelson

Cast Votes:	1	100.00%	54	57.45%	57	79.17%	112	67.07%
Over Votes:	0	0.00%	40	42.55%	15	20.83%	55	32.93%
Under Votes:	1	100.00%	94	98.95%	72	97.30%	167	98.24%
	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	0	0.00%	1	1.05%	2	2.70%	3	1.76%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	170	1,773	9.59%