

**CITY OF SAGINAW  
MINUTES OF CITY COUNCIL MEETING,  
PUBLIC HEARING, AND WORKSHOP  
HELD AT THE SAGINAW CITY HALL  
333 WEST MCLEROY BLVD.  
JUNE 19, 2018**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	David Flory
Councilmember	Valerie Tankersley
Councilmember	Mary Copeland
City Attorney	Bryn Meredith
City Engineer	Misty Christian, P.E.
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
City Secretary	Janice England
Interim Police Chief	Doug Spears
Interim Fire Chief	Scott Craver
Director of Public Works	Rick Trice, P.E.
Director of Comm. Services	Keith Rinehart
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie
Police Captain	Karl Johnson
Police Officer	Eric Schultz
Police Officer	Derek Garretson

Absent from the meeting:

Councilmember	Patrick Farr
Councilmember	Sheri Adams
Councilmember	Cindy Bighorse

Visitors at the meeting:

Charles Tucker	Rachel Dabbs
Donald Mize	Sharon Mize
Christy Crutchfield	Nell Burns
Paula Burns	Carl Edwards
Chris Mize	T. Burns
Nathan Till	Kayla Weger
Michael Orr	Judith
Pamela Lake	Lawrence Lakey

(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 Michael Orr of the Saginaw Church of Christ gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

Mayor Flippo explained that due to a conflict of interest for Items 7, 8, and 9 which results in a lack of a quorum, these three items will not be considered tonight. They will be considered at the special called City Council Meeting on Tuesday, June 26, 2018.

(4) Consent Agenda

a. CC-0618-07

Action regarding Minutes, June 5, 2018

b. CC-0618-08

Action regarding calling special City Council Meeting on June 26, 2018 for the purpose of canvassing the June 16, 2018 Runoff Election and addressing related items

*Summary: The Election Code requires that the results of the election be canvassed no later than the eleventh day following the election (June 27<sup>th</sup>). The canvass can't be held at the June 19<sup>th</sup> Council Meeting because the official results from Tarrant County will not be available by that date. On June 26<sup>th</sup> the election will be canvassed and the new Councilmember for Place 4 will be sworn in.*

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to approve the consent agenda as presented. Motion carried unanimously. 4-0-0-3

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

Against: None

Abstain: None

Absent: Councilmembers Farr, Adams, and Bighorse

- (5) CC-0618-09  
Presentation of Life Saving Award to Officer Eric Schultz

Police Captain Johnson explained that on May 1, 2018 Officer Eric Schultz was working an off duty security detail at the Pioneer Youth Baseball and Softball Association in Fort Worth. He responded to the report of a woman down and provided CPR until MedStar Ambulance and the Fort Worth Fire Department arrived on the scene. He added that follow up contact with the victim's family and MedStar Management verified that Officer Schultz's action was critical to the woman's survival. He stated that the victim and her family are present tonight as well as the paramedics that responded to the incident. He recommended that Officer Schultz receive the Life Saving Award. Mayor Flippo commended Officer Schultz on his actions. He then presented the Life Saving Award to Officer Schultz as well as a Life Saving Bar to be worn on his uniform. Officer Schultz expressed his appreciation for the recognition.

- (6) CC-0618-10  
**Public Hearing** – Consideration and Action regarding recommendation from Planning and Zoning Commission on proposed amendment to the Code of Ordinances, Appendix A (Zoning Ordinance No. 2002-04) Section 8-12 (D) to provide that the City Council may approve different height requirements for certain screening devices that are currently required to be a minimum height of eight feet (Ordinance No. 2018-08)

Mayor Flippo declared the public hearing for this item opened at 6:10 p.m. Director of Public Works Trice explained that currently Section 8-12(D) of the Zoning Ordinance requires screening along thoroughfare and collector roadways to be a minimum of eight feet in height. Proposed Ordinance No. 2018-08 will allow the City Council the flexibility to approve alternative heights on a case by case basis. He added that the language in the proposed ordinance is consistent with other language in the section that provides flexibility in materials and height requirements for screening devices and fences. He explained that the Planning and Zoning Commission considered this amendment at their meeting on June 12, 2018 and voted unanimously to recommend approval to the City Council. He added that staff concurs with the recommendation.

Mayor Flippo called for any public comments. There were none. Mayor Flippo declared the public hearing closed at 6:18 p.m.

Motion was made by Mayor Pro-Tem Flory with a second by Councilmember Tankersley to follow the recommendation from the Planning and Zoning Commission and approve Ordinance No. 2018-08 amending Section 8-12(D) of the Zoning Ordinance to provide that the City Council may approve different height requirements for certain screening devices that are currently required to be a minimum height of eight feet. Motion carried unanimously.  
4-0-0-3

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

Against: None

Abstain: None

Absent: Councilmembers Farr, Adams, and Bighorse

- (7) CC-0618-11  
Consideration and Action regarding request from D.R. Horton Homes for a reduction in height of the required eight foot subdivision screening device

*Note: This item was not discussed due to lack of a quorum. It will be considered at the Special Called City Council Meeting on June 26, 2018.*

- (8) CC-0618-12  
**Public Hearing** – Consideration and Action regarding recommendation from Planning and Zoning Commission on proposed amendment to the Master Thoroughfare Plan adding a collector roadway east of and parallel to the BNSF Right-of-Way from Bailey Boswell Road to McLeroy Blvd. including a future connection to Minton Road

*Note: This item was not discussed due to lack of a quorum. It will be considered at the Special Called City Council Meeting on June 26, 2018.*

- (9) CC-0618-13  
Consideration and Action regarding authorization for City Manager to execute the Notice of Establishment and supporting documentation for the Bailey Boswell Quiet Zone

*Note: This item was not discussed due to lack of a quorum. It will be considered at the Special Called City Council Meeting on June 26, 2018.*

- (10) Recess into Workshop

Mayor Flipppo declared the meeting recessed into workshop at 6:19 p.m.

- (11) WS-0618-03  
a. Crime Control and Prevention District Fund  
b. Street Maintenance Fund  
c. Revenue, Expense, and Fund Balance Policies

Finance Director Quin gave a power point presentation regarding the Crime Control and Prevention District Fund, the Street Maintenance Fund, and the Revenue, Expense and Fund Balance Policies. She explained each fund and its anticipated revenues and expenses for the fiscal year 2018-2019. She also explained the Revenue, Expense, and Fund Balance Policies.

- (12) WS-0618-04  
Economic Development Incentive Policy and Application

Director of Economic Development Wachholz gave a power point presentation regarding the proposed Economic Development Incentive Policy and Application. She briefly explained the policy and its purpose.

- (13) Reconvene back in Regular Session

Mayor Flipppo declared the meeting back in regular session at 6:51 p.m.

(14) 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

(15) Adjournment

Motion was made by Councilmember Tankersley with a second by Councilmember Copeland to adjourn the meeting. Motion carried unanimously. 4-0-0-3

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

Against: None

Abstain: None

Absent: Councilmembers Farr, Adams, and Bighorse

Mayor Flippo declared the City Council Meeting of June 19, 2018 adjourned at 6:51 p.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
City Secretary Janice England

\_\_\_\_\_  
Mayor Todd Flippo