



# City of Saginaw

**Meeting Date:** 4/17/2018

**Staff Contact:** Gabe Reaume  
City Manager

**Agenda Item:** 8  
(CC-0418-15)

**E-mail:** [greaume@saginawtx.org](mailto:greaume@saginawtx.org)

**Phone:** 817-230-0324

---

**SUBJECT:** Consideration and Action regarding approval of Resolution No. 2018-12, creating a Charter Review Commission and appointing members to the Charter Review Commission

---

**BACKGROUND/DISCUSSION:**

Resolution No. 2018-12 creates a Charter Review Commission and addresses the appointment of the members of the Commission. As discussed at several City Council Meetings in February and March, there is need for the City Charter to be reviewed and updated. At the March 6, 2018 City Council Meeting, the Council concurred to begin the process of the creation and appointment of a Charter Review Commission with plans to hold an election in May 2019. The Commission will consist of eleven members as nominated by Councilmembers (name are listed on page 2 of the resolution). The members will appoint a chair from among the members of the Commission.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

Staff recommends approval of Resolution No. 2018-12, creating a Charter Review Commission and appointing members to the Charter Review Commission

Attachments

Proposed Resolution

#

**RESOLUTION NO. 2018-12**

**A RESOLUTION OF THE CITY OF SAGINAW, TEXAS, CREATING A CHARTER REVIEW COMMISSION; APPROVING A CHARGE FOR THE CHARTER REVIEW COMMISSION; PROVIDING THAT THE CITY COUNCIL SHALL APPOINT MEMBERS FO THE CHARTER REVIEW COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Saginaw 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**, the City Council believes the Charter serves as the governing document for the actions of the City Council and staff, and creates basic guidelines and principals under which the City operates; and

**WHEREAS**, it is the intent of the City Council that the appointment of a Charter Review Commission will attain the goals referenced above and will provide the City Council with valuable citizen input related thereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS, THAT:**

**Section 1.**

The City Council hereby creates a Charter Review Commission (“Commission”) and the Charter Review Commission is chartered as follows:

1. Review and understand the City Charter of the City of Saginaw;
2. Working with the City Attorney and City Manager, review and discuss any provisions that conflict with state law;
3. Working with the City Attorney and City Manager, review and discuss any provisions that would improve efficiencies and/or result in a cost savings for the City; and
4. Make recommendations to the City Council regarding revisions to the City Charter for the City of Saginaw.

**Section 2.**

Each member of the City Council may appoint two members of the Commission; the Commission shall appoint a chair from among the members of the Commission. All members shall serve without compensation. The following individuals are appointed to serve as members:

#

- |                     |                   |
|---------------------|-------------------|
| 1. Rick Russell     | 2. Brian Holliday |
| 3. Pat Malott       | 4. Beth Stringer  |
| 5. Sandee Nickerson | 6. John Dreese    |
| 7. Joe Knox Reed    | 8. Bradley Webb   |
| 9. Donna Webb       | 10. Ed Larson     |
| 11. Chris Wagner    |                   |

**Section 3.**

The Commission shall meet a minimum of \_\_\_\_\_ times per month until such time as final recommendations are made to the City Council.

**Section 4.**

This resolution shall take effect immediately from and after its date of passage.

ADOPTED AND APPROVED this 17<sup>th</sup> day of April, 2018.

APPROVED:

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

ATTEST:

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

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Bryn Meredith, City Attorney

#