

**SAGINAW CITY COUNCIL**  
**NOTICE OF MEETING**  
**& PUBLIC HEARING**

**Meeting, Public Hearing, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, April 5, 2016**  
**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 Saginaw City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside 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  | Mayor Gary Brinkley                                 |
|     | Pledge of Allegiance to the United States  | Mayor Gary Brinkley                                 |
|     | Pledge of Allegiance to the State of Texas<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                                 |
| (2) | Invocation   | Reverend Valendy<br>Saginaw United Methodist Church |
| (3) | Audience Participation   | On Video Screen                                     |
| (4) | Consent Agenda<br>All items listed with lower case letters are part of the consent agenda. Public hearing and review are held collectively unless opposition is presented, in which the contested item will be heard separately. |   |
| (a) | CC-0416-01<br>Action regarding Minutes, March 1, 2016  | Mayor Gary Brinkley                                 |
| (b) | CC-0416-02<br>Action regarding Disposal of City Surplus Items and Agreement with Tommy Lutes Auctioneers for Auction of City Surplus Items   | Director of Public Works<br>Mark White              |
| (c) | CC-0416-03<br>Action regarding Adoption of Texas State Library and Archives Commission Records Retention Schedules   | City Secretary<br>Janice England                    |

- (d) CC-0416-04  
Action regarding purchase of 2016 Ford F150 Super Cab Pickup Truck through HGACBuy Purchasing Cooperative  
Director of Public Works  
Mark White
- (5) CC-0416-05  
Presentation of Citizen Awards  
Police Chief  
Roger Macon
- (6) CC-0416-06  
Proclamation – National Service Recognition Day  
Mayor Gary Brinkley
- (7) CC-0416-07  
**Public Hearing** – Consideration and Action regarding Ordinance No. 2016-03, Continuation of Curfew for Minors  
Police Chief  
Roger Macon
- (8) CC-0416-08  
Consideration and Action regarding Resolution No. 2016-05, Adopting Guidelines and Criteria for Tax Abatement Agreements within the City of Saginaw  
City Manager  
Nan Stanford
- (9) CC-0416-09  
Consideration and Action regarding Interlocal Agreement with the City of Fort Worth for construction of a Water Transmission Main and Roadway Improvements on Old Decatur Road between Springhill Drive and the Northern City Limits of Saginaw, and Saginaw Certificate of Convenience and Necessity  
Director of Public Works  
Mark White
- (10) 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
  - 2. § 551.072. Texas Government Code. Deliberation regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person, including the following matters:
    - a. Discussion of Land Purchase for Park Purposes
- (11) Adjournment  
Mayor Gary Brinkley

DATE POSTED: \_\_\_\_\_  
 TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_  
 DATE REMOVED: \_\_\_\_\_  
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