

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

Meeting, Public Hearing, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, February 19, 2013  
**SAGINAW SENIOR CITIZENS CENTER**  
**405 S. BELMONT STREET**

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 Senior Citizens Center is wheelchair accessible and special parking is available on the north 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  | Pastor Dennis Hudson<br>Saginaw Park Baptist Church |
| (3) | Audience Participation  | On Introduction Tape                                |
| (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-0213-09<br>Action regarding Minutes, February 5, 2013  | Mayor Gary Brinkley                                 |
| (b) | CC-0213-10<br>Action regarding Contractual Agreement with Vicki Sanderson for the Operation of the Concession Stand At Willow Creek Park (Northwest Corner of McLeroy Blvd. and Knowles Drive)  | Director of Recreation<br>Keith Rinehart            |
| (c) | CC-0213-11<br>Action regarding Approval of three Sewer Main Rehab Projects (Ruidoso Drive: 2,320’ of 8” main from Opal Street to Longhorn Road; Thompson Drive: 525’ of 6” main from Saddle Trail to Southern Avenue; and Ridgecrest Drive: | Director of Public Works<br>Mark White              |

460' of 6" main from Stallion Lane to Mustang Drive)  
through Buy Board using the slip line method on all three  
projects

- (5) CC-0213-12  
Consideration and Action regarding Trash Concerns  
On Cambridge Drive  
Barry Thombs
- (6) CC-0213-13  
Consideration and Action regarding Ordinance  
No. 2013-02, Calling a Bond Election to be held within  
the City on May 11, 2013 for the purpose of issuing and  
selling bonds in the aggregate principal amount of  
\$24,000,000 for the purpose of constructing, improving,  
extending, expanding, upgrading, and developing streets  
and roads, bridges, overpasses and intersections including  
utility relocation, landscaping, sidewalks, traffic safety and  
operational improvements, drainage, the purchase of any  
necessary right-of-way, and other related costs  
City Manager  
Nan Stanford
- (7) CC-0213-14  
**Public Hearing**—Consideration and Action regarding  
Recommendation from Planning and Zoning Commission  
for approval of a request for a Final Development Plan on  
41.78 acres of land out of Abstract 1601, J. Walker Survey,  
located north of Whisperwood Estates, south of Saginaw North  
Addition, west of Knowles Drive, and east of Old Decatur Road  
Steve Moore
- (8) CC-0213-15  
**Public Hearing** – Consideration and Action regarding  
Recommendation from Planning and Zoning Commission  
for approval of Ordinance No. 2013-03, a request to change the  
zoning from Single Family (SF2) to a Planned Development (PD)  
on 41.78 acres of land out of Abstract 1601, J. Walker Survey,  
located north of Whisperwood Estates, south of Saginaw North  
Addition, west of Knowles Drive, and east of Old Decatur Road  
Steve Moore
- (9) CC-0213-16  
Consideration and Action regarding Recommendation from  
Planning and Zoning Commission for approval of a Preliminary  
Plat for Saginaw Springs, being 41.78 acres of land out of  
Abstract 1601, J. Walker Survey  
Steve Moore
- (10) CC-0213-17  
Consideration and Action regarding Recommendation from  
Planning and Zoning Commission for approval of a Final Plat for  
Saginaw Springs, Phase I, being 19.755 acres of land situated in  
the J. Walker Survey, Abstract 1601  
Steve Moore
- (11) CC-0213-18  
**Public Hearing** - Consideration and Action regarding  
Recommendation from Planning and Zoning Commission for  
approval of Ordinance No. 2013-04, an amendment to the City's  
Director of Public Works  
Mark White

Zoning Ordinance, specifically amending Article 5, Section 5-1 Permitted Use Table permitting the use “Extended Stay Hotel/Motel” by Specific Use Permit only in the Neighborhood Commercial and Community Commercial Zoning Districts; Amending Article 8, adding Section 8-17 Hotel/Motel Occupancy Limits, and Article 12-2-B, Land Use Definitions and Explanations to provide a definition for Hotel or Motel and Extended-Stay Hotel/Motel

(12) CC-0213-19

**Public Hearing** - Consideration and Action regarding Recommendation from Planning and Zoning Commission for approval of Ordinance No. 2013-05, an amendment to the City’s Zoning Ordinance, specifically amending Article 12-2-B, Land Use Definitions and Explanations to revise definitions for Non-Depository Financial Institutions

Director of Public Works  
Mark White

(13) CC-0213-20

Consideration and Action regarding a compromise and Settlement agreement by and between the City of Saginaw and Saginaw Crossing, L.L.C. and City of Saginaw vs. Saginaw Crossing, LLC, Cause No. 236-257373-12, pending in the District Court of Tarrant County

City Attorney  
Bryn Meredith

(14) Executive Session

1. § 551.071. 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
- b. Compromise and Settlement Agreement by and between the City of Saginaw and Saginaw Crossing, L.L.C. and City of Saginaw vs. Saginaw Crossing, LLC, Cause No. 236-257373-12, Pending in the District Court of Tarrant County

(15) Adjournment

Mayor Gary Brinkley

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

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