

# SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda

6:00 p.m. – Tuesday, May 21, 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 Michael Orr<br>Saginaw Church of Christ |
| (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-0513-01<br>Action regarding Minutes, April 16, 2013   | Mayor Gary Brinkley                            |
| (b) | CC-0513-02<br>Action regarding Capital Improvements Advisory Committee Recommendation regarding Land Use Assumptions and Impact Fees   | Asst. City Manager<br>Dolph Johnson            |
| (c) | CC-0513-03<br>Action regarding Extension of Contract and Increase in Cost Per Mowing Cycle with Peterson’s Landscaping for Highway Right-of-Way Mowing, Funded from the Beautification Donation Fund                             | Asst. City Manager<br>Dolph Johnson            |

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| (d) | CC-0513-04<br>Action regarding Temporary Increase in Hours Worked for Children’s Library Assistant for Three Months beginning June 1, 2013   | Library Director<br>Paula Waak            |
| (e) | CC-0513-05<br>Action regarding Recommendation from Advisory Recreation and Parks Board to Purchase Park Equipment for William Houston Park   | City Manager<br>Nan Stanford              |
| (f) | CC-0513-06<br>Action regarding Acceptance of Donation of Land from Parker County Holdings (Cheldan Homes)  | Chief Building Official<br>Kevin McMillin |
| (g) | CC-0513-07<br>Action regarding Ad Valorem Tax Collection Contract with Tarrant County for Tax Year 2013  | Asst. City Manager<br>Dolph Johnson       |
| (h) | CC-0513-08<br>Action regarding Agreement with Dr. Pepper/Snapple Group to be Official Drink Provider for the City of Saginaw   | Director of Recreation<br>Keith Rinehart  |
| (i) | CC-0513-09<br>Action regarding Purchase of Computer from Court Technology Funds  | City Manager<br>Nan Stanford              |
| (5) | CC-0513-10<br>Presentation of Plaque in Recognition of Service at the Saginaw Animal Shelter to Ellison Smith  | Mayor Gary Brinkley                       |
| (6) | CC-0513-11<br>Presentation of Plaques in Recognition of Service at the Saginaw Animal Shelter to Carson Smith and Emerson Smith  | Mayor Gary Brinkley                       |
| (7) | CC-0513-12<br>Consideration and Action regarding Ordinance No. 2013-08, Canvassing Returns and Declaring Results of Bond Election held on May 11, 2013; and Containing Provisions Necessary and Incidental Thereto                 | Mayor Gary Brinkley                       |
| (8) | CC-0513-13<br>Consideration and Action regarding Authorization for Southwest Securities, Bond Counsel, and City Officials to Proceed with Sale of General Obligation Bonds, Series 2013 (“Bonds”) for Street and Road Improvements | Asst. City Manager<br>Dolph Johnson       |
| (9) | CC-0513-14<br>Oath of Office for Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5   | City Secretary<br>Janice England          |

- (10) CC-0513-15  
Election of Mayor Pro-Tem  
Mayor Gary Brinkley
- (11) CC-0513-16  
Presentation of Award in Recognition of Service  
to Outgoing Councilmember Alex McCraw  
Mayor Gary Brinkley
- (12) CC-0513-17  
Presentation of Service Pins to Councilmembers  
Flippo, Flory, and Sedberry  
Mayor Gary Brinkley
- (13) CC-0513-18  
Proclamation – Emergency Medical Services Week  
Mayor Gary Brinkley
- (14) CC-0513-19  
Presentation and Update by MedStar Ambulance  
Matt Zavadsky  
Medstar Director of Public Affairs
- (15) CC-0513-20  
Proclamation – Relay for Life  
Mayor Gary Brinkley
- (16) CC-0513-21  
Consideration and Action regarding Award of Bid for Ditch  
Improvements Located at West McLeroy Boulevard at  
West Cement Creek Project  
City Engineer  
Jeff James
- (17) CC-0513-22  
**Public Hearing** - Consideration and Action regarding  
Resolution 2013-06, 2012-2013 Mid Year Budget Revisions  
Asst. City Manager  
Dolph Johnson
- (18) 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. Legal Advice on Settlement Agreement regarding Saginaw Crossing, LLC
- (19) Adjournment  
Mayor Gary Brinkley

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

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