

# SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, September 17, 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<br>agenda. Public hearing and review are held collectively unless<br>opposition is presented, in which the contested item will be<br>heard separately. |  |
| (a) | CC-0913-11<br>Action regarding Minutes, September 3, 2013   | Mayor Gary Brinkley                            |
| (b) | CC-0913-12<br>Action regarding Minutes, September 10, 2013  | Mayor Gary Brinkley                            |
| (c) | CC-0913-13<br>Action regarding Change Order No. 1, FM 156 Widening<br>at Western Center Boulevard Project, Extension of Storm<br>Drain and Improvement of Radius for Right Turns off FM 156   | City Manager<br>Nan Stanford                   |

- (5) CC-0913-14  
**Public Hearing** – Presentation of Proposed Budget for Fiscal Year 2013-2014  
Asst. City Manager/Finance Director  
Dolph Johnson
- (6) CC-0913-15  
Consideration and Action regarding Resolution No. 2013-08, Adoption of Budget for Fiscal Year 2013-2014  
City Manager  
Nan Stanford
- (7) CC-0913-16  
Consideration and Action to Ratify the Adopted 2013-2014 Fiscal Year Budget  
City Attorney  
Bryn Meredith
- (8) CC-0913-17  
Consideration and Action regarding Ordinance No. 2013-16, Adopting and Setting the Property Tax Rate for the 2013 Tax Year  
City Manager  
Nan Stanford
- (9) CC-0913-18  
Consideration and Action regarding Ordinance No. 2013-17, Water Service Rates  
Asst. City Manager/Finance Director  
Dolph Johnson
- (10) CC-0913-19  
**Public Hearing** – Presentation of Revised Budget for Fiscal Year 2012-2013  
Asst. City Manager/Finance Director  
Dolph Johnson
- (11) CC-0913-20  
Consideration and Action regarding Resolution No. 2013-09, Adoption of Revised Budget for Fiscal Year 2012-2013  
City Manager  
Nan Stanford
- (12) CC-0913-21  
First Reading - Consideration and Action regarding Ordinance No. 2013-18, Atmos Energy Franchise Agreement  
Marilyn Ackmann  
Atmos Energy
- (13) CC-0913-22  
**Public Hearing** - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for a Specific Use Permit to allow operation of a Rehabilitation Care Facility (Substance Abuse) at 520 S. Saginaw Boulevard (Lot A1, Block 7 of the Rancho North Addition) (Ordinance No. 2013-19)  
Frank Baumann  
MedMark Services
- (14) CC-0913-23  
Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for a Preliminary Plat for Willow Vista Phase 3, Being 41.81 acres situated in the A. F. Albright Survey, Abstract No. 1849 (173 Residential Lots)  
Mearl McBee

(15) 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

(16) Adjournment

Mayor Gary Brinkley

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

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