

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 p.m. – Tuesday, November 5, 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 the Council Chambers to respond to a page or to conduct a phone conversation.

The Saginaw 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
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Dr. Danny Howe
First Baptist Church |
| (3) | Audience Participation | On Introduction Tape |
| (4) | Consent Agenda
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 case the contested item will be heard separately. | |
| (a) | CC-1113-01
Action regarding Minutes, October 1, 2013 | Mayor Gary Brinkley |
| (b) | CC-1113-02
Action regarding Interlocal Agreement with Tarrant County for Reconstruction and Resurfacing of Portions of City Roadways (Taos Court and Reed Avenue from Lottie Lane to Knowles) and Repair Asphalt Failures and Perform HMAC Level Up (East Bailey Boswell Road) | Director of Public Works
Mark White |
| (c) | CC-1113-03
Action regarding Purchase of Two Chevrolet Tahoes for the Police Department | Police Chief
Roger Macon |

- (d) CC-1113-04
Action regarding Interlocal Agreement with the City of Fort Worth for Old Decatur Road Landscaping, Phase 2 (W. J. Boaz Road to W. McLeroy Blvd.)
Asst. City Manager/Finance Director
Dolph Johnson
- (e) CC-1113-05
Action regarding Capital Improvements Advisory Committee Recommendation regarding Land Use Assumptions and Impact Fees
Asst. City Manager/Finance Director
Dolph Johnson
- (5) CC-1113-06
Consideration and Action regarding Progressive Waste Solution's Request for Increase in Residential and Commercial Rates
Paul Hansen
Progressive Waste Solutions
- (6) CC-1113-07
Consideration and Action regarding Ordinance No. 2013-22, Amending the Master Fee Schedule to Update Rates for Residential and Commercial Trash Service, and to Include the Administrative Fee for Nuisance Abatements
City Manager
Nan Stanford
- (7) CC-1113-08
Consideration and Action regarding Recommendation from Planning and Zoning Commission for Preliminary Plat for Spring Creek Phase 2A, being a 36.37 acre Tract of Land out of the J. Biles Survey, Abstract 119 (94 Residential Lots and 2 Open Space Lots)
Director of Public Works
Mark White
- (8) CC-1113-09
Consideration and Action regarding Recommendation from Planning and Zoning Commission for Preliminary Plat for Spring Creek Phase 2B, being a 38.62 acre Tract of Land out of the J. Biles Survey, Abstract 119 (1Industrial Lot and 2 Open Space Lots)
Director of Public Works
Mark White
- (9) CC-1113-10
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 Blvd. (Lot A1, Block 7 of the Rancho North Addition) (Ordinance No. 2013-19)
(ITEM WAS TABLED AT 9/17/2013 MEETING)
Frank Baumann
MedMark Services, Inc.

(10) 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

(11) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____