

# SAGINAW CITY COUNCIL

## NOTICE OF MEETING

**Meeting and/or Executive Session Agenda  
6:00 p.m. – Tuesday, December 3, 2013  
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 the Council Chambers to respond to a page or to conduct a phone conversation.

The Saginaw City Hall is wheelchair accessible and special parking is available on the west 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 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 case the contested item will be heard separately. |   |
| (a) | CC-1213-01<br>Action regarding Minutes, November 19, 2013   | Mayor Gary Brinkley                                 |
| (b) | CC-1213-02<br>Action regarding Cancellation of December 17, 2013<br>City Council Meeting  | Mayor Gary Brinkley                                 |
| (c) | CC-1213-03<br>Action regarding Purchase of Six Motiv Armed Chairs<br>With Side Moveable Tablets and Power Outlets for the<br>Library Using Funds Collected from Non-Resident User Fees  | Library Director<br>Paula Waak                      |

- (d) CC-1213-04  
Action regarding One Year Renewal of Janitorial Services  
Contract with Bonus Building Care  
Director of Rec. & Comm. Services  
Keith Rinehart
- (e) CC-1213-05  
Action regarding Donation of Furniture from Old City Hall  
to Community Link Mission  
City Manager  
Nan Stanford
- (f) CC-1213-06  
Action regarding Lease Purchase Agreement with Chase  
Bank for 2014 Ladder Truck  
Dolph Johnson  
Asst. City Mgr./Finance Director
- (5) CC-1213-07  
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 11/05/2013 MEETING)  
Frank Baumann  
MedMark Services, Inc.
- (6) CC-1213-08  
Consideration and Action regarding Community  
Revitalization Plan  
Stuart Shaw  
Casey Bump
- (7) CC-1213-09  
Saginaw Crossing Status Report  
Chief Building Official  
Kevin McMillin
- (8) 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
- (9) Adjournment  
Mayor Gary Brinkley

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