

# SAGINAW CITY COUNCIL

## NOTICE OF MEETING

**Meeting and Executive Session Agenda  
6:00 p.m. – Tuesday, January 7, 2014  
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  | Dr. Danny Howe<br>First 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 case the contested item will be heard separately. |  |
| (a) | CC-0114-01<br>Action regarding Minutes, December 3, 2013  | Mayor Gary Brinkley                    |
| (b) | CC-0114-02<br>Action regarding Ordinance No. 2014-01, Appointment of Municipal Court Judge and Associates Judges; and Extension of the Municipal Judge Agreement  | City Manager<br>Nan Stanford           |
| (5) | CC-0114-03<br>Consideration and Action regarding Appointment of John Cook to the Position of Reserve Police Officer   | Police Chief<br>Roger Macon            |

(6) CC-0114-04  
Consideration and Action regarding Resolution  
No. 2014-01, Supporting an Application to Establish a  
Municipal Setting Designation for a 519 Acre Tract of Land  
located Near the Intersection of Old Decatur Road and  
Loop 820 in Fort Worth  
Director of Public Works  
Mark White

(7) CC-0114-05  
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. 2014-02)  
(ITEM WAS TABLED AT 12/03/2013 MEETING)  
Frank Baumann  
MedMark Services, Inc.

(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: \_\_\_\_\_