

SAGINAW CITY COUNCIL **NOTICE OF MEETING & PUBLIC HEARING**

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 21, 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 to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east 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 | Pastor Michael Orr Saginaw Church of Christ |
| (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 the contested item will be heard separately. | |
| (a) | CC-0114-06 Action regarding Minutes, Special Called Meeting, January 7, 2014 | Mayor Gary Brinkley |
| (b) | CC-0114-07 Action regarding Minutes, Regular Meeting, January 7, 2014 | Mayor Gary Brinkley |
| (c) | CC-0114-08 Action regarding Extension of Contract with Peterson’s Landscaping for Highway Right-of-Way Mowing, Funded from the Beautification Donation Fund | Asst. City Manager/Finance Director Dolph Johnson |

- (d) CC-0114-09
Action regarding Donation of SUV Command Center Module from Saginaw Fire Department to Eagle Mountain Fire Department
Fire Chief
Doug Spears
- (5) CC-0114-10
Consideration and Action regarding Appointment of John Cook to the Position of Reserve Police Officer
Police Chief
Roger Macon
- (6) CC-0114-11
Presentation and Review of Comprehensive Annual Financial Report for the Year Ended September 30, 2013
Bob Loritz
Weaver and Tidwell LLP
- (7) CC-0114-12
Consideration and Action for Weaver and Tidwell LLP to Perform the 2013-2014 Fiscal Year Audit
Asst. City Manager/Finance Director
Dolph Johnson
- (8) CC-0114-13
Public Hearing - Consideration and Action regarding Resolution No. 2014-02, 40th Year Community Development Block Grant Project (Project Year 2014), Sewer Line Replacement in the 200-300 Block of Bluebonnet Street and the 200 Block of Franklin Avenue
Director of Public Works
Mark White
- (9) CC-0114-14
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for a Change in Zoning on 2.65 Acres of Land out of Abstract 119, Tract 1 of the J. Biles Survey from Light Industrial (LI) to Community Commercial (CC) and a Change in Zoning on 1.01 Acres of Land out of Abstract 119, Tract 1F2, J. Biles Survey from Single Family (SF3) to Community Commercial (CC) Located North of the 400 Block of East McLeroy Boulevard and West of Spring Hollow Drive (Ordinance No. 2014-02)
Rome Barnes
Centurion American
- (10) CC-0114-15
First Reading - Consideration and Action regarding Ordinance No. 2014-03, Oncor Electric Franchise Agreement
Michael Dimas
Oncor Electric Delivery Company
- (11) CC-0114-16
Consideration and Action regarding Bailey Boswell Road Project Update and Design Approval
Brad Tribble
Kimley Horn & Associates

(12) 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

(13) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____