

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, February 18, 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 Dennis Hudson
Saginaw Park Baptist Church |
| (3) | Audience Participation | On Video Screen |
| (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-0214-08
Action regarding Minutes, February 4, 2014 | Mayor Gary Brinkley |
| (b) | CC-0214-09
Action regarding Contract with Tarrant County Emergency
Services District #1 for Fiscal Year 2013-2014 and
Amendment #1 | Fire Chief
Doug Spears |

- (5) CC-0214-10
Presentation of Teamwork Award to the Saginaw Fire Department from MedStar Ambulance
Doug Hooten, Executive Director
MedStar Ambulance
- (6) CC-0214-11
Consideration and Action regarding Recommendation from Planning and Zoning Commission for a Request for a Final Plat for Willow Vista Estates Phase 3A, being 11.125 Acres Situated in the A.F. Albright Survey, Abstract No. 1849, 48 Lots
Director of Public Works
Mark White
- (7) CC-0214-12
Consideration and Action regarding Request from Developer of Saginaw Springs to Defer some Sidewalk, Sprinkler System, and Landscaping along Boaz Road to to the Second Phase of the Development
Director of Public Works
Mark White
- (8) CC-0214-13
Consideration and Action regarding Settlement Agreement Regarding Liens on 316 N. Hampshire Street
City Manager
Nan Stanford
- (9) CC-0214-14
Public Hearing - Consideration and Action regarding Resolution No. 2014-05, Northeast Saginaw Community Revitalization Plan
City Engineer
Jeff James
- (10) CC-0214-15
Consideration and Action regarding Resolution No. 2014-06 Support and Funding for Mariposa Apartment Homes at Spring Hollow
Stuart Shaw
- (11) CC-0214-16
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Amendment to the City's Zoning Ordinance (Ordinance No. 2002-04); Specifically Review and Consider Amending the City of Saginaw Code of Ordinances, Appendix A. Zoning, Article 5, Permitted Uses. This comprehensive review will encompass every land use in the Zoning Ordinance and may include the Addition of Currently Unlisted Land Uses. (Ordinance No. 2014-04)
Director of Public Works
Mark White
- (12) CC-0214-17
Update regarding Saginaw Crossing Apartments
City Attorney
Bryn Meredith

(13) 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
- b. MedMark v. City of Saginaw – Case No. 4:14-cv-00028-O, U.S. District Court, Northern District of Texas

(14) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____