

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, March 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 Michael Orr
Saginaw Church of Christ |
| (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-0314-07
Action regarding Minutes, March 4, 2014 | Mayor Gary Brinkley |
| (b) | CC-0314-08
Action regarding Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement | Police Chief
Roger Macon |
| (c) | CC-0314-09
Action regarding Interlocal Agreement with Tarrant County for Construction of Bailey Boswell Bridge | Asst. City Manager
Dolph Johnson |

- (5) CC-0314-10
Proclamation – National Service Recognition Day
Mayor Gary Brinkley
- (6) CC-0314-11
Public Hearing - Consideration and Action regarding Ordinance No. 2014-06, Designation of a Tax Abatement Reinvestment Zone for Real Property for Trinity Tank Car, Inc. Located at 104 East Bailey Boswell Road, Lot 1A, Block 1, Trinity Industries (Saginaw) Addition, Tarrant County, Texas
Director of Public Works
Mark White
- (7) CC-0314-12
Presentation by Trinity Tank Car, Inc., Requesting Tax Abatement for Real Property Located at 104 East Bailey Boswell Road, Lot 1A, Block 1, Trinity Industries (Saginaw) Addition, Tarrant County, Texas, and Action regarding Resolution No. 2014-08, Consideration and Action regarding a Tax Abatement Agreement with Trinity Tank Car, Inc. and Authorizing the Mayor to Execute the Agreement
Stacey Polk
- (8) CC-0314-13
Consideration and Action regarding Water Usage at Saginaw Youth Association Fields and Pioneer Youth Baseball and Softball Association Fields
Asst. City Manager
Dolph Johnson
- (9) CC-0314-14
Consideration and Action regarding Resolution No. 2014-09 Designation of Local Rabies Control Authority for the City of Saginaw
Director of Public Works
Mark White
- (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
 - b. MedMark v. City of Saginaw – Case No. 4:14-cv-00028-O, U.S. District Court, Northern District of Texas
- (11) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____