

SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and Executive Session Agenda
6:00 p.m. – Tuesday, April 1, 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 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.

- | | | |
|-----|---|---|
| (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 | Reverend Valendy
Saginaw United Methodist Church |
| (3) | Audience Participation | On Video Screen |
| (4) | CC-0414-01
Action regarding Minutes, March 18, 2014 | Mayor Gary Brinkley |
| (5) | CC-0414-02
Presentation of Annual Report from Saginaw Area
Chamber of Commerce and Action regarding
Continued Support | Joyce Erwin, Executive Director
Saginaw Area Chamber of Commerce |
| (6) | CC-0414-03
PUBLIC HEARING - Consideration and Action
regarding Recommendation from Planning and Zoning
Commission to Amend the City’s Zoning Regulations as
Follows: Amending the Permitted Use Table to Amend
Regulations Governing Hookah/Smoke Lounge and
Tobacco Shop Uses; Adding a Definition for
“Hookah/Smoke Lounge” and “Electronic Vaping Device”;
and Amending the Definition of “Tobacco Shop”
(Ordinance No. 2014-07) | Mark White
Director of Public Works |

(7) 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-00028-0, U.S. District Court, Northern District of Texas

(8) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____