

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, April 15, 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-0414-04
Action regarding Minutes, April 1, 2014 | Mayor Gary Brinkley |
| (b) | CC-0414-05
Action regarding Purchase of 72” Mower for
Drainage Utility Department using Buyboard State Contract | Director of Public Works
Mark White |
| (c) | CC-0414-06
Action regarding Amendment to Interlocal Agreement
with the City of Fort Worth for Mutual Fire Aid and
Fire Protection Services | Fire Chief
Doug Spears |
| (d) | CC-0414-07
Action regarding Burlington Road Sewer Rehab
Project using Buyboard State Contract | Director of Public Works
Mark White |

- (e) CC-0414-08
Action regarding Joint Election Agreement and Contract with Tarrant County for Election Services for May 10, 2014 Election
City Manager
Nan Stanford
- (5) CC-0414-09
Consideration and Action regarding Progressive Waste Solution's Request for Two Year Contract Extension
Norm Bulaich
Progressive Waste Solutions
- (6) CC-0414-10
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission to Amend the City's Zoning Ordinance. Specifically, Review and Consider Amending the City of Saginaw Code of Ordinances Appendix A, Zoning, Article 5, Permitted Uses; Providing for Overlay or Supplemental Zoning Regulations governing Medical Clinics and Medical Office Uses; Providing for Setback and Related Technical Development Criteria for Medical Clinic and Medical Office Uses in the City. (Ordinance No. 2014-08)
Director of Public Works
Mark White
- (7) CC-0414-11
First Reading – Consideration and Action regarding Ordinance No. 2014-09, Oncor Electric Franchise Agreement
City Manager
Nan Stanford
- (8) CC-0414-12
Public Hearing - Consideration and Action regarding Resolution No. 2014-10, 2013-2014 Mid Year Budget Revisions
Dolph Johnson
Asst. City Manager/Finance Director
- (9) CC-0414-13
Public Hearing - Consideration and Action regarding Ordinance No. 2014-10, adopting updated Drought Contingency and Emergency Water Management Plan and Water Conservation Plan and amending Chapter 98 to conform to the same; amending Chapter 98 to mandate twice per week watering and irrigation, and to provide for a variance procedure.
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: _____

