

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 17, 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 | Mark Thetford
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-0614-08
Action regarding Minutes, June 3, 2014 | Mayor Gary Brinkley |
| (b) | CC-0614-09
Action regarding John Ed Keeter Public Library
3D Printer and Scanner Policy | Library Director
Paula Waak |
| (c) | CC-0614-10
Action regarding Resolution No. 2014-16,
Termination of ConAgra Tax Abatement Agreement | City Manager
Nan Stanford |

- (d) CC-0614-11
Action regarding Resolution No. 2014-17, Continued
Participation with Atmos Cities Steering Committee
City Manager
Nan Stanford
- (5) CC-0614-12
Consideration and Action regarding Recommendation from
Planning and Zoning Commission on a Request for Approval
of a Preliminary Plat for Lots 1-9, Block 1, and Lots 1-6,
Block 2 of Saginaw DC Park being 32.589 Acres, Tract 2,
Abstract 345 of the David Cook Survey
Director of Public Works
Mark White
- (6) CC-0614-13
Public Hearing - Consideration and Action regarding
Recommendation from Planning and Zoning Commission
on a Request for a Change in Zoning from Heavy Industrial
(HI) to Community Commercial (CC) on 3.31 Acres of Land
out of Tract 2, Abstract 345, David Cook Survey (Located
North of Kennedy Lane and West of Blue Mound Road)
(Ordinance No. 2014-11)
Director of Public Works
Mark White
- (7) CC-0614-14
Public Hearing – Consideration and Action regarding
Recommendation from Planning and Zoning Commission
on a Request for a Replat of Lot 2, Block 1 to Lots 2R, 3-6,
Ballard Addition with a Request for a Variance to the
Subdivision Ordinance Section 7.03B that every lot shall
have frontage on, and access to, a public Street
Director of Public Works
Mark White
- (8) CC-0614-15
Consideration and Action regarding Ordinance No. 2014-12,
Vacating and Abandoning a Portion of East Green Avenue in
the City of Saginaw, Tarrant County, Texas; and Declaring
that Such Property is Unnecessary for Use by the Public;
Providing that a General Utility Easement in Favor of the City
Shall be Reserved and Excepted from the Vacation and
Abandonment
- (9) Executive Session
1. § 551.071. Texas Government Code. 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

- (10) Workshop
 - a. Open Government Training

City Attorney
Bryn Meredith

- (11) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____