

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, July 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.

- | | | |
|-----|--|--|
| (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 | Dr. Danny Howe
First 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-0714-01
Action regarding Minutes, June 17, 2014 | Mayor Gary Brinkley |
| (b) | CC-0714-02
Action regarding Area Metropolitan Ambulance Authority/MedStar 2014-2015 Subsidy | City Manager
Nan Stanford |

- (c) CC-0714-03
 Action regarding Resolution No. 2014-18, Support of Adequate Levels of Transportation Funding (Regional Transportation Council)

Mayor Gary Brinkley
- (d) CC-0714-04
 Action regarding One Year Extension to Current Contract with Civic Plus for Design, Development and Maintenance of City's Website

Director of Recreation
Keith Rinehart
- (e) CC-0714-05
 Action regarding One Year Extension to Interlocal Agreement for Participation in the City of Fort Worth's Household Hazardous Waste Program (October 1, 2014 through September 30, 2015)

Asst. City Manager
Dolph Johnson
- (5) CC-0714-06
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on a Request for a Change in Zoning from Multi Family 1(MF1) to Multi Family 2 (MF2) on Approximately 14.396 acres of Land, Tract 1G, Abstract 119, J. Biles Survey and Tract 1, Abstract 58, J. Armendaris Survey located at the Northeast Corner of Spring Hollow Drive and the 400 Block of East McLeroy Boulevard (Ordinance No. 2014-13)

Director of Public Works
Mark White
- (6) CC-0714-07
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for Approval of a Replat on 1.2088 Acres of Land out of the J. Armendaris Survey, Abstract No. 58, Being a Replat of Lots 1-12, Block 1, Campbell 's Addition, 300 East McLeroy Boulevard

Director of Public Works
Mark White
- (7) CC-0714-08
 Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for Approval of a Final Plat on 21.961 Acres of Land situated in the J. Walker Survey, Abstract No. 1601, Consisting of 89 Residential Lots and 1 Commercial Lot for Saginaw Springs Phase 2, Located West of Knowles Drive, East of Old Decatur Road, and North of W. J. Boaz Road

Director of Public Works
Mark White

(8) 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

(9) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____