

**SAGINAW CITY COUNCIL**  
**NOTICE OF MEETING & JOINT WORKSHOP**  
**WITH ADVISORY RECREATION AND PARKS BOARD**

**Meeting, Workshop, and Executive Session Agenda**  
**6:00 p.m. – Tuesday, August 5, 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.

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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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                              |
| (2) | Invocation   | Reverend Michael Orr<br>Saginaw Church of Christ |
| (3) | Audience Participation   | On Video Screen                                  |
| (4) | Consent Agenda<br>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-0814-01<br>Action regarding Minutes, July 15, 2014  | Mayor Gary Brinkley                              |
| (b) | CC-0814-02<br>Action regarding Agreement with Planet Kidz<br>for Saturday Night Youth Program  | Director of Recreation<br>Keith Rinehart         |

- (5) CC-0814-03  
 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)  
*(Note: Public Hearing was held on July 15, 2014 and  
 Action on Item was tabled.)*
- Director of Public Works  
 Mark White
- (6) 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-00028-0, U.S. District Court, Northern District of Texas
- (7) CC-0814-04  
 Joint Workshop with Advisory Recreation  
 And Parks Board
- Director of Public Works  
 Mark White
- a. Discussion of Parks Master Plan
- (8) Adjournment
- Mayor Gary Brinkley

DATE POSTED: \_\_\_\_\_  
 TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE REMOVED: \_\_\_\_\_  
 TIME REMOVED: \_\_\_\_\_ BY: \_\_\_\_\_