

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, October 21, 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 | Reverend Valendy Saginaw United Methodist 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-1014-01 Action regarding Minutes, September 16, 2014 | Mayor Gary Brinkley |
| (b) | CC-1014-02 Action regarding Minutes, September 23, 2014 | Mayor Gary Brinkley |
| (c) | CC-1014-03 Action regarding Contract with Tarrant County Emergency Services District #1 for Fiscal Year 2014-2015 | Fire Chief Doug Spears |

- (d) CC-1014-04
Action regarding Interlocal Agreement with Tarrant County for Reconstruction and Resurfacing of Portions of City Roadways (Green Street, West Hills Terrace, Westcliff Avenue, and N. Knowles Drive); Construct City Roadway (Highland Park Road); and Repair Asphalt Failures and Perform HMAC Level Up (East Bailey Boswell Road)
Director of Public Works
Mark White
- (5) CC-1014-05
Proclamation – Goodwill Industries of Fort Worth Helping People with Disabilities Day
Mayor Gary Brinkley
- (6) CC-1014-06
Consideration and Action regarding Acceptance of Resignation of Board of Adjustment Member Belia Thompson and Appointment to Board of Adjustment, Place 2
Mayor Gary Brinkley
- (7) CC-1014-07
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission to amend Ordinance No. 2002-04, Section 8-9 Off Street Parking and Load Requirements by adding a new Subsection I to provide for additional regulations governing parking areas located within the City that serve retail and industrial facilities located outside of the territorial limits of the City (Ordinance No. 2014-17)
Director of Public Works
Mark White
- (8) CC-1014-08
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission to amend Ordinance No. 2002-04, Section 7-2 Carport Overlay District by amending the boundaries of the Overlay District and providing for additional regulations governing the installation of carports within the district (Ordinance No.2014-18)
Director of Public Works
Mark White
- (9) CC-1014-09
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on a Request for a Change in Zoning from Community Commercial (CC) to Light Industrial (LI) on Lot 1, Block 1, Gray Addition, more commonly known as 140 North Saginaw Boulevard (Ordinance No. 2014-19)
Director of Public Works
Mark White

(10) 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
- c. 100 Opal Street

(11) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____