

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, November 18, 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-1114-01
Action regarding Minutes, October 21, 2014 | Mayor Gary Brinkley |
| (b) | CC-1114-02
Action regarding Capital Improvements Advisory Committee Recommendation regarding Land Use Assumptions and Impact Fees | Asst. City Manager
Dolph Johnson |

- (c) CC-1114-03
Action regarding Purchase of 2100 Plus Vector Truck for Water/Wastewater Department from Kinloch Equipment through the BuyBoard Program
Director of Public Works
Mark White
- (5) CC-1114-04
Proclamation – Childhood Cancer Awareness Week
Mayor Gary Brinkley
- (6) CC-1114-05
Consideration and Action regarding Progressive Waste Solution’s Request for Increase in Residential and Commercial Rates
Norm Bulaich
Progressive Waste Solutions
- (7) CC-1114-06
Consideration and Action regarding Ordinance No. 2014-20, Amending Master Fee Schedule to Update Rates for Residential Trash Service
Asst. City Manager
Dolph Johnson
- (8) CC-1114-07
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on a Request for a Specific Use Permit to allow the construction and operation of a mini warehouse facility located in the 700 block of West Bailey Boswell Road between 7-11 Store and EECU
Director of Public Works
Mark White
- (9) CC-1114-08
Consideration and Action regarding Recommendation from Planning and Zoning Commission on a Final Plat for Spring Creek Addition, Phase IIA, 92 Residential Lots, and 3 Open Space Lots situated in the J. Biles Survey, Abstract 119 and the J. Armendaris Survey, Abstract 58 (36.266 acres); relieving the developer from Item #4 of the Development Agreement; and accepting Lot 22X
Director of Public Works
Mark White
- (10) CC-1114-09
Consideration and Action regarding Recommendation from Planning and Zoning Commission on a Final Plat for Spring Creek Addition, Phase IIB, Lots 1, 1X & 2X, Block 9, situated in the J. Biles Survey, Abstract 119 and the J. Armendaris Survey, Abstract 58 (38.551 acres)
Director of Public Works
Mark White
- (11) CC-1114-10
Consideration and Action regarding Acceptance of Resignation of Mr. Peter Hermann, and Appointment to Planning and Zoning Commission Place 4
Mayor Gary Brinkley

(12) 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

(13) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____