

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

**Meeting, Public Hearing, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, April 21, 2015**  
**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 Pro-Tem David Flory                           |
|     | Pledge of Allegiance to the United States                                                                                                                                                                                        | Mayor Pro-Tem David Flory                           |
|     | 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 Pro-Tem David Flory                           |
| (2) | Invocation                                                                                                                                                                                                                       | Pastor Dennis Hudson<br>Saginaw Park Baptist Church |
| (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-0415-01<br>Action regarding Minutes, March 17, 2015                                                                                                                                                                           | Mayor Pro-Tem David Flory                           |
| (b) | CC-0415-02<br>Action regarding Joint Election Agreement and Contract with Tarrant County for Election Services for May 9, 2015 Election                                                                                          | City Manager<br>Nan Stanford                        |
| (c) | CC-0415-03<br>Action regarding Resolution No. 2015-03, Authorizing Continued Participation with the Steering Committee of Cities served by Oncor Electric Delivery Company                                                       | City Manager<br>Nan Stanford                        |

- (d) CC-0415-04  
 Action regarding Tarrant Regional Auto Crimes  
 Task Force Interlocal Assistance Agreement

Police Captain  
 Karl Johnson
- (e) CC-0415-05  
 Action regarding Service Agreement with Traffic  
 Payment.com for Municipal Court Credit Card Payments

Asst. City Manager/Finance Director  
 Dolph Johnson
- (5) CC-0415-06  
 Proclamation – Motorcycle Safety and  
 Awareness Month

Mayor Pro-Tem David Flory
- (6) CC-0415-07  
 Presentation of Annual Report from Saginaw Area  
 Chamber of Commerce and Action regarding  
 Continued Support

Joyce Erwin, Executive Director  
 Saginaw Area Chamber of Commerce
- (7) CC-0415-08  
 Consideration and Action regarding Renewal of Sublease  
 Agreement with Saginaw Area Chamber of Commerce for  
 Building and Property located at 301 S. Saginaw Boulevard  
 for Additional Period of 5 Years at a Rate of \$1,200 per Month

City Manager  
 Nan Stanford
- (8) CC-0415-09  
 Consideration and Action regarding Award of Bid for  
 Finish Mowing/Grounds Maintenance of City Parks,  
 and Street Right-of-Ways

Director of Public Works  
 Mark White
- (9) CC-0415-10  
 Consideration and Action regarding Award of Bid for  
 287 12-inch Waterline Replacement Phase I Project

Director of Public Works  
 Mark White
- (10) CC-0415-11  
 Consideration and Action regarding Street Sign  
 Topper Policy

Director of Public Works  
 Mark White
- (11) CC-0415-12  
 Consideration and Action regarding Local Project Advance  
 Funding Agreement and Advance Payment Form between  
 the City of Saginaw and the Texas Department of Transportation  
 (Bailey-Boswell Road Project), Resolution No. 2015-04

Jeff James  
 Kimley-Horn and Associates
- (12) CC-0415-13  
 Consideration and Action regarding Recommendation from  
 Advisory Recreation and Parks Board for the Construction of  
 a Skate Park at Highland Station Park, Phase I

Director of Public Works  
 Mark White

(13) CC-0415-14  
**Public Hearing** - Consideration and Action regarding Resolution No. 2015-05, 2014-2015 Mid Year Budget Revisions  
Asst. City Manager/Finance Director  
Dolph Johnson

(14) 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

2. § 551.072. Texas Government Code. Deliberation regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:

a. Contract of Sale for the Purchase of Property located at 100 Opal Street, Saginaw, Texas

(15) CC-0415-15  
Consideration and Action regarding a Contract of Sale for the Purchase of Property located at 100 Opal Street, Saginaw, Texas, and Authorizing the City Manager to execute all Documents associated with same  
City Manager  
Nan Stanford

(16) Adjournment  
Mayor Pro-Tem David Flory

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

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