

SAGINAW CITY COUNCIL
NOTICE OF MEETING
& PUBLIC HEARING

Meeting, Public Hearing, and Executive Session Agenda
6:00 p.m. – Tuesday, November 7, 2017
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 Todd Flippo |
| | Pledge of Allegiance to the United States | Mayor Todd Flippo |
| | 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 Todd Flippo |
| (2) | Invocation | |
| (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-1117-01
Action regarding Minutes, October 17, 2017 | Mayor Todd Flippo |
| (b) | CC-1117-02
Action regarding Minutes, October 30, 2017 | Mayor Todd Flippo |
| (c) | CC-1117-03
Action regarding purchase of one 2018 GMC Sierra 1500 Pickup Truck for the Water Department and one 2018 GMC Sierra 3500 Pickup Truck for the Drainage Department through the HGAC Cooperative Purchasing Program | Director of Public Works
Rick Trice, P.E. |

- (d) CC-1117-04
Action regarding approval of an Individual Project Order (IPO) with Kimley-Horn & Associates, Inc. for the Park Center Elevated Tank Rehabilitation
Director of Public Works
Rick Trice, P.E.

- (5) CC-1117-05
Public Hearing – Consideration and Action regarding recommendation from Planning and Zoning Commission on a request for a Specific Use Permit to be allowed to operate a massage therapy establishment at 1453 N. Saginaw Blvd., Suite 110
(Continuation from 10/17/2017 Council Meeting)
Director of Public Works
Rick Trice, P.E.

- (6) CC-1117-06
Consideration and Action regarding Resolution No 2017-17, Election of Members to the Board of Directors of the Tarrant Appraisal District
Interim City Manager
Dan O’Leary

- (7) 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

- (8) Adjournment
Mayor Todd Flippo

DATE POSTED: _____
 TIME POSTED: _____ BY: _____
 DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____