

SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, April 17, 2012
SAGINAW CITY HALL – COUNCIL CHAMBERS
333 WEST MCLEROY BOULEVARD

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 front 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 | Pastor Dennis Hudson
Saginaw Park Baptist Church |
| (3) | Audience Participation | On Introduction Tape |
| (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-0412-09
Action regarding Minutes, April 3, 2012 | Mayor Gary Brinkley |
| (b) | CC-0412-10
Action regarding Purchase of Court Recording Device using Court Technology Funds | City Manager
Nan Stanford |
| (c) | CC-0412-11
Action regarding Master Agreement with Kimley-Horn, Inc. for Engineering Services | City Manager
Nan Stanford |

- (d) CC-0412-12
Action regarding Donation of Communications
Trailer to Tarrant County Fire Alarm Center
City Manager
Nan Stanford
- (5) CC-0412-13
Consideration and Action regarding Resolution
No. 2012-08, Amending Tax Abatement Guidelines
regarding Commencement of the Abatement Period
City Attorney
Bryn Meredith
- (6) CC-0412-14
Public Hearing - Consideration and Action regarding
Ordinance No. 2012-11, Designation of a Tax Abatement
Reinvestment Zone for Real Property for Horizon Milling, LLC.,
Located at 401 East Industrial Boulevard, Abstract 1849,
Tract 6, 6B, 6C, Alexander F. Albright Survey and Abstract 58,
Tract 2B, Juan Armendaris Survey, Tarrant County, Texas
Director of Public Works/Eco.Dev.
Mark White
- (7) CC-0412-15
Presentation by Horizon Milling, LLC., Requesting Tax
Abatement for Real Property Located at 401 East Industrial
Boulevard, Abstract 1849, Tract 6, 6B, 6C, Alexander F.
Albright Survey and Abstract 58, Tract 2B, Juan Armendaris
Survey, Tarrant County, Texas, and Action regarding
Resolution No. 2012-09, Consideration and Action regarding a
Tax Abatement Agreement with Horizon Milling, LLC. and
Authorizing the Mayor to Execute the Agreement
Dean Jacobs
- (8) Executive Session
1. § 551.071. 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
- (9) Adjournment
Mayor Gary Brinkley

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