

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

Meeting, Public Hearing, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, November 20, 2012  
**SAGINAW SENIOR CITIZENS CENTER**  
**405 S. BELMONT STREET**

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 Senior Citizens Center is wheelchair accessible and special parking is available on the north 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                            |
| (2) | Invocation   | Pastor Michael Orr<br>Saginaw Church of Christ |
| (3) | Audience Participation   | On Introduction Tape                           |
| (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-1112-01<br>Action regarding Minutes, October 16, 2012   | Mayor Gary Brinkley                            |
| (b) | CC-1112-02<br>Action regarding Minutes, November 16, 2012  | Mayor Gary Brinkley                            |
| (c) | CC-1112-03<br>Action regarding Ordinance No. 2012-19,<br>Amending the Master Fee Schedule to add Fees for<br>Wine and Beer Retailers Off-Premise Permit, Mixed<br>Beverage Permit, and Alcohol Sales Setback Variance<br>Application; and add Fee for Lock Cut Off Water Meter | City Manager<br>Nan Stanford                   |

- (d) CC-1112-04  
Action regarding Adoption of Plan for City's Energy Conservation Goals  
Director of Public Works  
Mark White
- (e) CC-1112-05  
Action regarding Capital Improvements Advisory Committee's Recommendation Regarding Land Use Assumptions and Impact Fees  
Asst. City Manager  
Dolph Johnson
- (f) CC-1112-06  
Action regarding Arbitrage Contract Renewal with Bank of New York Mellon Trust Company  
Asst. City Manager  
Dolph Johnson
- (g) CC-1112-07  
Action regarding Contract with Tarrant County Emergency Services District #1 for Fiscal Year 2012-2013  
Fire Chief  
Doug Spears
- (h) CC-1112-08  
Action regarding Purchase of Vehicle and a Chassis Mounted Animal Ventilated Containment Box for the Animal Control Department  
Director of Public Works  
Mark White
- (5) CC-1112-09  
Oath of Office for Councilmember Place 6  
City Secretary  
Janice England
- (6) CC-1112-10  
Presentation of Girl Scout Project; Consideration and Action regarding Donation and Construction of Shade Pergolas for the Animal Services Center  
Ellison Smith
- (7) CC-1112-11  
Consideration and Action regarding Progressive Waste Solution's Request for Increase in Residential and Commercial Rates  
Norm Bulaich  
Progressive Waste Solutions
- (8) CC-1112-12  
Presentation of Concerns regarding High Grass, and Lack of Direction for Code Enforcement  
James Patterson
- (9) CC-1112-13  
**Public Hearing** – Consideration and Action regarding Ordinance No. 2012-20, Designation of a Tax Abatement Reinvestment Zone for Real Property for Northwest Pipe Company, Located at 509 Burlington Road, Lot K, Block 12, Edgar Kerr Subdivision, 5.208 Acres, Being a Portion of Block 12, Edgar Kerr Subdivision, City of Saginaw, Tarrant County, Texas  
Director of Public Works  
Mark White

- (10) CC-1112-14  
Presentation by Northwest Pipe Company, Requesting Tax Abatement for Real Property Located at 509 Burlington Road, Lot K, Block 12, Edgar Kerr Subdivision, 5.208 Acres, Being a Portion of Block 12, Edgar Kerr Subdivision, City of Saginaw, Tarrant County, Texas, and Action regarding Resolution No. 2012-22, Consideration and Action regarding a Tax Abatement Agreement with Northwest Pipe Company and Authorizing the Mayor to Execute the Agreement  
John Peterson  
Northwest Pipe Company
- (11) CC-1112-15  
**Public Hearing** - Consideration and Action regarding Recommendation from Planning and Zoning Commission regarding a Replat of Lot 2R, Block A, Van Zandt Place into Lots 2R1, 2R2, 2R3, and 2R4, Block A, Van Zandt Place being 9.7097 Acres out of the Benjamin Thomas Survey, Abstract No. 1497  
Director of Public Works  
Mark White
- (12) CC-1112-16  
Action regarding Donation of Box Car from Union Pacific Railroad  
Director of Public Works  
Mark White
- (13) CC-1112-17  
Discussion of Possible Bond Election in May 2013 and Possible Citizen Survey  
Mayor Gary Brinkley
- (14) 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  
b. City of Saginaw vs. Saginaw Crossing, LLC
- (15) Adjournment  
Mayor Gary Brinkley

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