

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

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, November 19, 2013
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.

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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 Michael Orr
Saginaw Church of Christ |
| (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-1113-11
Action regarding Minutes, November 5, 2013 | Mayor Gary Brinkley |
| (b) | CC-1113-12
Action regarding Interlocal Agreement with Fort Worth Transportation Authority for Transportation Services for the Elderly and Persons with Disabilities for the Fiscal Year 2014 | City Manager
Nan Stanford |
| (c) | CC-1113-13
Action regarding Purchase of Trailer Mounted Boom Lift for Public Services Department | Director of Public Works
Mark White |

- (d) CC-1113-14
Action regarding Purchase of 2014 Ford F150 Regular Cab Pickup for Parks Department
Director of Public Works
Mark White
- (e) CC-1113-15
Action regarding Purchase of 2014 Ford F150 Crew Cab Pickup for Water Department
Director of Public Works
Mark White
- (5) CC-1113-16
Presentation of Gift to City for New City Hall Building
Brad Tribble, Engineer
Kimley-Horn & Associates, Inc.
- (6) CC-1113-17
Recognition of GFOA Certificate of Achievement for Excellence in Financial Reporting for the City of Saginaw and Assistant Finance Director/Budget Analyst Kim Quin
City Manager
Nan Stanford
- (7) CC-1113-18
Consideration and Action regarding Resolution No. 2013-10, Election of Members of the Board of the Tarrant Appraisal District
City Manager
Nan Stanford
- (8) CC-1113-19
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for a Specific Use Permit to allow operation of a Laundry, Self Service and Laundry and Dry Cleaning Pick Up and Receiving Station at 416 S. Belmont Street (Ordinance No. 2013-23)
Scott Abraham
NS Coin Laundry
- (9) CC-1113-20
Consideration and Action regarding Purchase of Fire Truck
Fire Chief
Doug Spears
- (10) 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. Rehabilitation Care Facility (Substance Abuse) at 520 S. Saginaw Blvd.
(Lot A1, Block 7 of the Rancho North Addition)
- (11) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____