

SAGINAW CITY COUNCIL
NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, March 2, 2010
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 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 case the contested item will be heard separately. | |
| (a) | CC-0310-01
Action Regarding Minutes,
February 16, 2010 | Mayor Gary Brinkley |
| (b) | CC-0310-02
Action Regarding Recommendation from Capital
Improvements Advisory Committee Regarding Land
Use Assumptions and Impact Fees | Assistant City Manager
Dolph Johnson |
| (c) | CC-0310-03
Action Regarding Road Repairs | City Manager
Nan Stanford |

- (5) CC-0310-04
Presentation by CTI Foods Holding Co., LLC, Requesting Tax Abatement for Real Property Located at 504 Sansom Boulevard, Lot 3R, Block 1, CTI Addition, Tarrant County, Texas and Action Regarding Resolution No. 2010-03, Authorizing the Mayor to Execute Tax Abatement Agreement with CTI Foods Holding Co., LLC. Will Davenport
Ron Blank
- (6) CC-0310-05
Consideration and Action Regarding Resolution No. 2010-04, Adopting Guidelines and Criteria for Tax Abatement Agreements within the City of Saginaw City Manager
Nan Stanford
- (7) CC-0310-06
Presentation by MedStar Emergency Medical Services Jack Eades
Matt Zavadsky
- (8) CC-0310-07
Presentation of 2009 Annual Citizen Data Report Police Chief
Roger Macon
- (9) CC-0310-08
Public Hearing - Consideration and Action Regarding Ordinance No. 2010-02, Continuation of Curfew for Minors Police Chief
Roger Macon
- (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
 2. § 551.087. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above.
 - a. Incentive for retail/dining business prospect
- (11) Adjournment Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____

