

SAGINAW CITY COUNCIL NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 15, 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 | Dr. Danny Howe
First 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-0610-10
Action regarding minutes, June 1, 2010 | Mayor Gary Brinkley |
| (b) | CC-0610-11
Action regarding CTI Foods Developer’s Agreement for Offsite 12” Water Line | Director of Public Works
Mark White |
| (c) | CC-0610-12
Action regarding Acceptance of Easement from CTI Foods for 12” Water Line | Director of Public Works
Mark White |

- (d) CC-0610-13
 Action regarding Acceptance of Easement from
 Cargill, Inc. for 12” Water Line

Director of Public Works
 Mark White
- (e) CC-0610-14
 Action regarding Resolution No. 2010-09, Authorizing
 Continued Participation with the Steering Committee of
 Cities Served by Oncor Electric Delivery Company

Asst. City Manager
 Dolph Johnson
- (f) CC-0610-15
 Action regarding Ordinance No. 2010-07, an Ordinance
 Amending Chapter 70 of the Saginaw City Code, Article II
 “Garage Sales”, Amending the Regulations Governing
 Garage Sales within the City

Asst. City Manager
 Dolph Johnson
- (g) CC-0610-16
 Action regarding Cancellation of July 6, 2010
 City Council Meeting

Asst. City Manager
 Dolph Johnson
- (5) CC-0610-17
 Presentation of Report on Run the Rails 5K Race and
 1 Mile Choo Choo Fun Run/Walk

Director of Recreation
 Keith Rinehart
- (6) CC-0610-18
 Public Hearing – Consideration and Action regarding
 Amending Ordinance No. 2002-04, Section 8-3, General Yard
 Requirements and Section 8-4, Detached Accessory Building
 Regulations of the City of Saginaw Zoning Ordinance

Director of Public Works
 Mark White
- (7) CC-0610-19
 Public Hearing – Consideration and Action regarding
 an Application for a Specific Use Permit to Allow an Electrical
 Generating Station (Supplemental Power Source) in a Heavy
 Industrial Zoning District at 500 Burlington Road

Phil Farr
- (8) CC-0610-20
 Public Hearing - Consideration and Action regarding a
 Specific Use Permit to Allow a Mini Warehouse Business with
 Caretaker’s Quarters on the Property Located at the Northwest
 Corner of East Bailey-Boswell Road and Blue Mound Road
 (Hwy. 156)—APPLICATION WITHDRAWN 6/10/2010

Joe Bowers

(9) 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

(10) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____