

SAGINAW CITY COUNCIL
NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 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 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-0112-01
Action regarding Minutes, December 6, 2011 | Mayor Gary Brinkley |
| (b) | CC-0112-02
Action regarding Resolution No. 2012-01, First Amendment to Tax Abatement Agreement-- CTI Foods | City Manager
Nan Stanford |
| (c) | CC-0112-03
Action regarding Replacement of Printer for Municipal Court | City Manager
Nan Stanford |

- (d) CC-0112-04
Action regarding Ordinance No. 2012-01,
Updating Water Pretreatment Provisions

Director of Public Works/Eco. Dev.
Mark White
- (e) CC-0112-05
Action regarding Renewal of Janitorial Services
Contract for One Year

Director of Recreation
Keith Rinehart
- (f) CC-0112-06
Action regarding Acquisition of Easements for
West Bailey-Boswell Road Project, Phase I

Director of Public Works/Eco. Dev.
Mark White
- (5) CC-0112-07
Presentation and Review of Comprehensive Annual
Financial Report for the Year Ended September 30, 2011

Bob Loritz
Weaver and Tidwell
- (6) CC-0112-08
Consideration and Action for Weaver and Tidwell to
Perform the 2011-2012 Fiscal Year Audit

Asst. City Mgr./Finance Director
Dolph Johnson
- (7) CC-0112-09
Consideration and Action regarding Ordinance
No. 2012-02, Establishing a Municipal Court of Record,
And Ordinance No. 2012-03, Appointing a Judge and
Associate Judges

City Manager
Nan Stanford
- (8) CC-0112-10
Public Hearing - Consideration and Action regarding
Ordinance No. 2012-04, Recommendation from
Planning and Zoning Commission on Request for
a Change in Zoning from Community Facility (CF)
to Community Commercial (CC) on Lots 16, 17,
and 18, Block 1, Town of Saginaw Addition, More
Commonly Known as 101 South Belmont Street

Earl Newman
- (9) CC-0112-11
Public Hearing – Consideration and Action regarding
Recommendation from Planning and Zoning Commission
on Request for a Specific Use Permit to Allow the
Installation of a Metal Recycling Business in a Heavy
Industrial Zoning District Located at 1100 Jarvis Road

Russell Rinehard
- (10) CC-0112-12
Consideration and Action regarding Ordinance
No. 2012-05, Regulating the Outside Storage of Items

Director of Public Works/Eco. Dev.
Mark White
- (11) CC-0112-13
Consideration and Action regarding Ordinance
No. 2012-06, Regulating the Timing and Curbside
Placement of Solid Waste Containers

Director of Public Works/Eco. Dev.
Mark White

(12) CC-0112-14
Public Hearing – Consideration of 39th Year Tarrant County
Community Development Block Grant (CDBG) Project (FY2013) Director of Public Works/Eco. Dev.
Mark White

(13) CC-0112-15
Consideration and Action regarding Resolution No. 2012-02,
39th Year Tarrant County Community Development Block
Grant Project, Replacement of the 300-400 Block of
S. Hampshire Street Sewer Line (FY2013) Director of Public Works/Eco. Dev.
Mark White

(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

(15) Adjournment Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____