

SAGINAW CITY COUNCIL
NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, August 16, 2011
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 Dennis Hudson
Saginaw Park 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-0811-11
Action regarding Minutes, August 2, 2011 | Mayor Gary Brinkley |
| (b) | CC-0811-12
Action regarding Interlocal Agreement for Participation in Fort Worth’s Environmental Collection Center Household Hazardous Waste Program | Asst. City Manager
Dolph Johnson |
| (c) | CC-0811-13
Action regarding Tarrant County Fire Alarm Center Contract, October 1, 2011-September 30, 2012 | Fire Chief
Doug Spears |

- (d) CC-0811-14
Action regarding Resolution No. 2011-11, Revisions to Personnel Policies Manual
a. Chapter 3, Section 3.3 Nepotism
b. Chapter 4, Section 4.7 Overtime and Compensatory Time
c. Chapter 5, Section 5.1 Holidays
d. Chapter 5, Section 5.5 Sick Leave
e. Chapter 10, Section 10.11 Mandatory Direct Deposit
City Manager
Nan Stanford
- (e) CC-0811-15
Action regarding Renewal of Interlocal Agreement
Court Order No. 100650 with Tarrant County,
Fiscal Year 2012 Renewal for Longhorn Road Project
Asst. City Manager
Dolph Johnson
- (f) CC-0811-16
Action regarding Renewal of Interlocal Agreement
Court Order No. 110078 with Tarrant County,
Fiscal Year 2012 Renewal for Bailey-Boswell Road Project
Asst. City Manager
Dolph Johnson
- (5) CC-0811-17
Consideration and Action regarding Award of Bid,
National Guard 15-Inch Sanitary Sewer Line Project
City Engineer
Jeff James
- (6) CC-0811-18
Consideration and Action regarding Award of Bid for
Employee Health, Dental, and Life Insurance
Asst. City Manager
Dolph Johnson
- (7) CC-0811-19
Presentation of Effective Tax Rate
City Manager
Nan Stanford
- (8) CC-0811-20 **Public Hearing**
Consideration and Action regarding Ordinance No. 2011-16,
Recommendation from Planning Zoning Commission on
Consideration of Amending the City’s Zoning Ordinance,
Specifically Appendix A, Article 5, Permitted Uses to Classify
“Metal Recycling Facility”, Consider Amending Article 12-2-B,
Land Use Definitions and Explanations to Provide a Definition
for “Metal Recycling Facility”, Consider Amending Article 8-9(A)
Off Street Parking and Loading to Consider Required Parking
for “Metal Recycling Facility”
Director of Public Works
Mark White
- (9) CC-0811-21 **Public Hearing**
Consideration and Action regarding Ordinance No. 2011-17,
Recommendation from Planning and Zoning Commission on
Consideration of a Request for Approval of a Zoning Change
for the East ½ of Lots 7 and 8, Block 6, Town of Saginaw,
Commonly Known as 324 S. Belmont Street from Single
Family (SF4) to Neighborhood Commercial
Director of Public Works
Mark White

- (10) CC-0811-22 **Public Hearing**
Consideration and Action regarding Ordinance No. 2011-18,
Recommendation from Planning and Zoning Commission
on Consideration of Amending the City’s Zoning Ordinance,
Specifically, Appendix A, Article 5, Permitted Uses to Classify
“Massage Therapy Establishment”, Consider Amending
Article 12-2-B, Land Use Definitions and Explanations to
Provide a Definition for “Massage Therapy Establishment”,
Consider Amending Article 8-9(A) Off Street Parking and
Loading to Consider Required Parking for “Massage Therapy
Establishment”

Director of Public Works
Mark White

- (11) 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

- (12) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____
DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____