

# **SAGINAW CITY COUNCIL** **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, August 2, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”   | Mayor Gary Brinkley                                     |
| (2) | Invocation  | Reverend Mel Bishara<br>Saginaw United Methodist Church |
| (3) | Audience Participation  | On Introduction Tape                                    |
| (4) | Consent Agenda<br>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-0811-01<br>Action regarding Minutes<br>July 19, 2011   | Mayor Gary Brinkley                                     |
| (b) | CC-0811-02<br>Action regarding Area Metropolitan Ambulance Authority/<br>MedStar 2011-2012 Subsidy  | City Manager<br>Nan Stanford                            |
| (c) | CC-0811-03<br>Action regarding Ordinance No. 2011-12, Approval of Settlement<br>of Atmos Rate Review Mechanism Filing   | City Manager<br>Nan Stanford                            |

- (d) CC-0811-04  
Action regarding Ordinance No. 2011-13, Regulation of Food Establishments including Food Service Establishments, Retail Food Stores, Temporary Food Establishments, Mobile Food Units, and Roadside Food Vendors  
Director of Public Works  
Mark White
- (e) CC-0811-05  
Action regarding Ordinance No. 2011-14, Regulation of Swimming Pool, Spa or Interactive Water Features  
Director of Public Works  
Mark White
- (f) CC-0811-06  
Action regarding Ordinance No. 2011-15, Amending Master Fee Ordinance to Include Food Program Fees and Swimming Pool, Spa and Interactive Water Feature Fees  
Director of Public Works  
Mark White
- (g) CC-0811-07  
Action regarding Purchase of Kubota M8540 Tractor from Zimmerman Kubota of Fort Worth  
Director of Public Works  
Mark White
- (5) CC-0811-08  
Proclamation – Kidney Disease Awareness and Education Week for 2011  
Mayor Gary Brinkley
- (6) CC-0811-09  
Action regarding Resolution No. 2011-10, Establishing the City of Saginaw Chapter 380 Economic Development Program; Providing General Criteria for Determining the Amount of a Loan or Grant; Providing an Application Procedure; and Providing an Effective Date  
Director of Public Works  
Mark White
- (7) CC-0811-10  
Action regarding a Chapter 380 Economic Development Agreement with Apple Texas Restaurants, Inc. to Provide Certain Economic Development Incentive Payments in Consideration for the Construction and Operation of a Sit-down, Casual Dining Restaurant to be Located at 945 N. Saginaw Blvd.  
Director of Public Works  
Mark White
- (8) 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. City of Dallas v. Stewart

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. Economic Development Incentive Agreement with Apple Texas Restaurants, Inc.

(9) Adjournment

Mayor Gary Brinkley

DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE RETRIEVED: \_\_\_\_\_  
TIME RETRIEVED: \_\_\_\_\_ BY: \_\_\_\_\_