

SAGINAW CITY COUNCIL
NOTICE OF MEETING
AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, May 17, 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 | Rev. Mel Bishara
Saginaw United Methodist 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-0511-06
Action regarding Minutes, May 3, 2011 | Mayor Gary Brinkley |
| (b) | CC-0511-07
Action regarding Resolution No. 2011-06, Participation in Tarrant County Community Development Block Grant Program for the Three Year Period, Fiscal Year 2012 Through Fiscal Year 2014 | City Manager
Nan Stanford |

- (c) CC-0511-08
Action regarding Interlocal Agreement with City of Fort Worth for Median Landscaping and Irrigation on Old Decatur Road from Bailey-Boswell Road to W.J. Boaz Road
City Manager
Nan Stanford
- (d) CC-0511-09
Action regarding Easement Acquisition for Drainage System #2, Southwest Side of N. Saginaw Blvd. from Lemon Street to Cambridge Drive
Public Works Director
Mark White
- (e) CC-0511-10
Action regarding Ordinance No. 2011-05, Revision to Sewer Service Rate Formula for Commercial/Industrial Monitored Category
City Manager
Nan Stanford
- (f) CC-0511-11
Action regarding Agreement with BNSF Railway Company for License for Electric Supply Line Across or Along Railway Property
Public Works Director
Mark White
- (5) CC-0511-12
Oath of Office for Councilmember Place 4 and Councilmember Place 6
City Secretary
Janice England
- (6) CC-0511-13
Presentation to Outgoing Councilmember Jackie Nethery
Mayor Gary Brinkley
- (7) CC-0511-14
Election of Mayor Pro-Tem
Mayor Gary Brinkley
- (8) CC-0511-15
Public Hearing – Consideration and Action regarding Ordinance No. 2011-06, Recommendation from Planning and Zoning Commission on City Initiated Zoning Change on 39.854 Acres of Land Out of Tract 1A2A1, 1A2A4, 1A2B and 1A2, Abstract 1601, J. Walker Survey from Single Family Attached (SFA) and Zero Lot Line (ZLL) to Single Family (SF2), Located North of Whisperwood Estates, South of Saginaw North, East of Old Decatur Road and West of Knowles Drive
Director of Public Works
Mark White
- (9) CC-0511-16
Public Hearing – Consideration and Action regarding Ordinance No. 2011-07, Recommendation from Planning and Zoning Commission on Request from Community Link Mission to Change the Zoning on Property Located at 300-316 South Belmont Street, Lots 1, 2, 3, 4, and 5, Block 6, Town of Saginaw Addition from Single Family (SF4) to Neighborhood Commercial (NC)
Director of Public Works
Mark White

(10) CC-0511-17
Presentation by The Retail Coach

Aaron Farmer

(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
- b. Discussion of Zoning Ordinance Use Table Regarding Tattoo Establishments and Metal Recycling Facilities

(12) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____