

SAGINAW CITY COUNCIL
NOTICE OF MEETING & PUBLIC HEARING
& WORKSHOP

Meeting, Public Hearing, Workshop, and/or Executive Session Agenda
6:00 p.m. – Tuesday, February 17, 2015
Saginaw City Hall Council Chambers
333 West McLeroy Blvd.

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 to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east 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 Video Screen |
| (4) | CC-0215-09
Action regarding Minutes, February 3, 2015 | Mayor Gary Brinkley |
| (5) | CC-0215-10
Presentation and Review of Comprehensive Annual
Financial Report for the Year Ended September 30, 2014 | Bob Loritz
Weaver and Tidwell LLP |
| (6) | CC-0215-11
Consideration and Action for Weaver and Tidwell LLP
to perform the 2014-2015 Fiscal Year Audit | Asst. City Manager
Dolph Johnson |
| (7) | CC-0215-12
Presentation and Review of Annual Citizen
Data Report | Police Chief
Roger Macon |

- (8) CC-0215-13
 Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for Approval of a Preliminary Plat for Mariposa at Spring Hollow, Lot 1, Block 1, 14.396 acres of land out of the J. Biles Survey, Abstract 119 and the Juan Armendaris Survey, Abstract 58, located north of East McLeroy Boulevard and east of Spring Hollow Drive
 Director of Public Works
 Mark White
- (9) CC-0215-14
Public Hearing – Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for Approval of a Final Development Plan on 39.1 acres of land out of Abstract 1597, Tract 1, J. Wagley Survey, located north of East Bailey Boswell Road, west of Comanche Springs Road and east of Wagley Robertson Road
 Director of Public Works
 Mark White
- (10) CC-0215-15
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for Approval to change the Zoning from Community Commercial (CC) to a Planned Development (PD) on 39.1 acres of land out of Abstract 1597, Tract 1, J. Wagley Survey, located north of East Bailey Boswell Road, west of Comanche Springs Road and east of Wagley Robertson Road (Ordinance No. 2015-03)
 Director of Public Works
 Mark White
- (11) Executive Session
1. § 551.071. Texas Government Code. 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. MedMark v. City of Saginaw – Case No. 4:14-cv-00028-O, U.S. District Court, Northern District of Texas
 - c. 1056 Iron Horse Enforcement Matter
 2. § 551.072. Texas Government Code. Deliberation regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, including the following matters:
 - a. 100 Opal Street

(12) Recess into Workshop

a. Presentation regarding Proposed Multi-Family
Apartments for southwest quadrant of East Bailey
Boswell Road and Blue Mound Road

Stuart Shaw

(13) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____