

SAGINAW CITY COUNCIL
NOTICE OF MEETING
& PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, April 19, 2016
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) | 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-0416-10
Action regarding Minutes, April 5, 2016 | Mayor Gary Brinkley |
| (b) | CC-0416-11
Action regarding Recommendation from Beautification Committee for installation of landscaping at City’s Digital Display Sign on Saginaw Boulevard | Director of Recreation
Keith Rinehart |
| (c) | CC-0416-12
Action regarding Change Order No. 1, S.E. 24-Inch Trunk Main Replacement Phase I and Phase III | City Engineer
Jeff James |

- (d) CC-0416-13
Action regarding Resolution No. 2016-06, Directing Oncor Electric Delivery Company, LLC to file certain information with the City of Saginaw; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Saginaw's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Saginaw of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC
- City Manager
Nan Stanford
- (5) CC-0416-14
Proclamation – Bertha Rose Green Day
- Mayor Gary Brinkley
- (6) CC-0416-15
Proclamation – Motorcycle Safety and Awareness Month
- Mayor Gary Brinkley
- (7) CC-0416-16
Consideration and Action on Recommendation from Planning and Zoning Commission on Request for Approval of a **Preliminary Plat for Bar C Ranch**, being a 38.604 acre tract of land located in the John Wagley Survey, Abstract 1597, 145 Single Family Lots
- Nicholas Powell
Peloton Land Solutions
- (8) CC-0416-17
Consideration and Action on Recommendation from Planning and Zoning Commission on Request for Approval of a **Final Plat for Bar C Ranch Phase 1**, being 22.751 acres of land located in the John Wagley Survey, Abstract 1597, 79 Single Family Lots
- Nicholas Powell
Peloton Land Solutions
- (9) CC-0416-18
Consideration and Action regarding Resolution No. 2016-05, Adopting Guidelines and Criteria for Tax Abatement Agreements within the City of Saginaw (*tabled at 4/5/2016 Council Meeting*)
- City Manager
Nan Stanford
- (10) CC-0416-19
Public Hearing - Consideration and Action regarding Resolution No. 2016-07, 2015-2016 Mid Year Budget Revisions
- Asst. City Manager/Finance Director
Dolph Johnson
- (11) CC-0416-20
Presentation – Bike Patrol
- Police Chief
Roger Macon

(12) 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

(13) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____