

SAGINAW CITY COUNCIL
NOTICE OF MEETING
& PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, May 15, 2018
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 Todd Flippo |
| | Pledge of Allegiance to the United States | Mayor Todd Flippo |
| | 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 Todd Flippo |
| (2) | Invocation | Pastor Dennis Hudson
Saginaw Park Baptist Church |
| (3) | Audience Participation | On Video Screen |
| (4) | CC-0518-10
Consideration and Action regarding
Minutes, May 8, 2018 | Mayor Todd Flippo |
| (5) | CC-0518-11
Presentations – 2018 Images of Saginaw Photo
Contest | Director of Community Services
Keith Rinehart |
| (6) | CC-0518-12
Presentation of Annual Report from Saginaw Area
Chamber of Commerce and Action regarding
continued support | Tasha Perez, Executive Director
Saginaw Area Chamber of
Commerce |
| (7) | CC-0518-13
Consideration and Action regarding Resolution
No. 2018-14, Canvassing Returns and Declaring Results
of General & Special Election held on May 5, 2018 | City Attorney
Bryn Meredith |

- (8) CC-0518-14
 Consideration and Action regarding Resolution
 No. 2018-15, Calling Run Off Election for
 Councilmember Place 4
 City Attorney
 Bryn Meredith
- (9) CC-0518-15
 Oath of Office for Mayor and Council Place 2
 City Secretary
 Janice England
- (10) CC-0518-16
 Recognition of Years of Service—Mayor Flippo
 (10 Years) and Mayor Pro-Tem Flory (25 Years)
 City Manager
 Gabe Reaume
- (11) CC-0518-17
 Election of Mayor Pro-Tem
 Mayor Todd Flippo
- (12) CC-0518-18
Public Hearing - Consideration and Action regarding
 recommendation from Planning and Zoning Commission on a
 request for approval of a replat of Basswood Crossing Phase 3,
 being 60.434 acres out of the E. Meredith Survey, Abstract 1081
 and the D. Strickland Survey, Abstract 1408
 Director of Public Works
 Rick Trice, P.E.
- (13) CC-0518-19
Public Hearing - Consideration and Action regarding
 recommendation from Planning and Zoning Commission on a
 request for approval of a replat of Lots 16-21, Block 6, Basswood
 Crossing, Phase 2, and Lot 1X, Block 6, Basswood Crossing,
 Phase 3, both out of the E. Meredith Survey, Abstract 1408
 Director of Public Works
 Rick Trice, P.E.
- (14) CC-0518-20
 Consideration and Action regarding Ordinance
 No. 2018-05, permitting the keeping of backyard
 chickens by amending Section 6-37 “Keeping of
 Animals and Fowl” in Chapter 6, Article II, Division
 1 of the Code of Ordinances and amending the Master
 Fee Schedule to establish a \$20 permit fee for the
 keeping of backyard chickens
 Director of Public Works
 Rick Trice, P.E.
- (15) CC-0518-21
 Consideration and Action regarding Ordinance
 No. 2018-06, amending Chapter 42, Article IV (Food
 and Food Establishments) of the Saginaw City Code to add
 definitions and regulations relating to the location and
 operation of Mobile Food Units within the City; and amending
 the Master Fee Schedule to add a fee for a Mobile Food
 Unit Permit
 Director of Public Works
 Rick Trice, P.E.

- (16) Recess into Workshop Mayor Todd Flippo
- (17) WS-0518-02 City Manager
 - a. Debt Capacity Gabe Reaume
 - b. Tax Rate Projection
 - c. Debt Policies
- (18) Reconvene into Regular Session Mayor Todd Flippo
- (19) 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
- (20) Adjournment Mayor Todd Flippo

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____