

SAGINAW CITY COUNCIL
NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, October 18, 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 | Pastor Dennis Hudson
Saginaw Park Baptist 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-1011-06
Action regarding Minutes, October 4, 2011 | Mayor Gary Brinkley |
| (b) | CC-1011-07
Action regarding Purchase of Three New 2010 Ford Crown Victoria-Police Interceptor Vehicles through the Tarrant County Purchasing Cooperative | Police Chief
Roger Macon |
| (c) | CC-1011-08
Action regarding Purchase of One 2012 Chevrolet Tahoe Vehicle through State of Texas Contract 071-072-AC | Police Chief
Roger Macon |

- (d) CC-1011-09
Action regarding Purchase of Four Electronic Ticket Writers and Printers
Municipal Court Judge
Donna Mahaffey
- (e) CC-1011-10
Action regarding Joint Election Agreement and Contract for Election Services for Street Maintenance Tax Reauthorization Election, November 8, 2011
City Manager
Nan Stanford
- (f) CC-1011-11
Action regarding Proposal from Trans Systems for Drainage Easement Acquisition for Drainage System #2
Director of Public Works
Mark White
- (g) CC-1011-12
Action regarding Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement
Police Chief
Roger Macon
- (5) CC-1011-13
Proclamation – Municipal Court Week
Mayor Gary Brinkley
- (6) CC-1011-14
Consideration and Action regarding Ordinance No. 2011-22, an Amendment to Ordinance No. 2011-21, regarding Adoption of Water and Sanitary Sewer Impact Fee Schedule, Land Use Assumptions, and Capital Improvement Plan, in order to Correct a Factoring/Scrivener’s Error
City Attorney Bryn Meredith
City Engineer Jeff James
- (7) CC-1011-15
Public Hearing - Consideration and Action regarding Recommendation from Planning and Zoning Commission on Request for Specific Use Permit to Allow the Installation and Operation of a Metal Recycling Business in a Heavy Industrial Zoning District Located at 1100 Jarvis Road
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
- (9) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____
 DATE RETRIEVED: _____
 TIME RETRIEVED: _____ BY: _____

