

SAGINAW CITY COUNCIL **NOTICE OF MEETING & PUBLIC HEARING**

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, September 6, 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 | Dr. Danny Howe
First 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 case the contested item will be heard separately. | |
| (a) | CC-0911-01
Action regarding Minutes, Budget Workshop
August 13, 2011 | Mayor Gary Brinkley |
| (b) | CC-0911-02
Action regarding Minutes
August 16, 2011 | Mayor Gary Brinkley |
| (c) | CC-0911-03
Action regarding Increasing the General Fund Emergency Reserve from the General Fund Undesignated Surplus Funds in the Amount of \$100,000 | City Manager
Nan Stanford |

- (d) CC-0911-04
 Action regarding Increasing the Enterprise Fund Emergency Reserve from the Enterprise Fund Undesignated Surplus Funds in the Amount of \$100,000

City Manager
Nan Stanford
- (e) CC-0911-05
 Action regarding Memo of Understanding with City of Blue Mound for Outdoor Warning Siren Owned by and Located in the City of Blue Mound

Fire Chief
Doug Spears
- (f) CC-0911-06
 Action regarding Contractual Agreement with Robert Lopez and Focus Right Baptist Church for the Operation of the Concession Stand at Willow Creek Park (Northwest Corner of McLeroy Blvd. and Knowles Drive)

Director of Recreation
Keith Rinehart
- (g) CC-0911-07
 Action regarding Communications System Agreement with City of Fort Worth

Fire Chief
Doug Spears
- (h) CC-0911-08
 Action regarding Purchase of Vehicle for Water Department for Use by Director of Public Works

Director of Public Works
Mark White
- (5) CC-0911-09
Public Hearing – Proposed 2012 Property Tax Rate

City Manager
Nan Stanford
- (6) CC-0911-10
Public Hearing – Update of the Land Use Assumptions, Capital Improvements Plan, and Proposed Impact Fee Amendments

City Engineer
Jeff James
- (7) CC-0911-11
 Consideration and Action regarding Appointment of Replacement Member to Fill the Remainder of the Term of Place 2 on the Capital Improvements Advisory Committee; Position Vacant Due to Prior Member Moving from the City

Asst. City Manager
Dolph Johnson
- (8) CC-0911-12
 Consideration and Action regarding Ordinance No. 2011-19, Calling Special Election – Reauthorization of Sales and Use Tax for Street Maintenance

City Attorney
Bryn Meredith

(9) 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

(10) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____