

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, July 19, 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 Michael Orr
Saginaw Church of Christ |
| (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-0711-01
Action regarding Minutes, June 21, 2011 | Mayor Gary Brinkley |
| (b) | CC-0711-02
Action regarding Recommendation from Beautification Committee for Approval of Expenditure of Funds for a Permanent Stone Marker at the South End of Willow Creek Park and for Street Light Pole Painting | Asst. City Manager
Dolph Johnson |
| (c) | CC-0711-03
Action regarding Proposal for Geotechnical Engineering Services for City Hall Expansion | Asst. City Manager
Dolph Johnson |

- (d) CC-0711-04
Action regarding Interlocal Agreement with City of Fort Worth for Mutual Fire Aid and Fire Protection Services
Fire Chief
Doug Spears
- (5) CC-0711-05
Consideration and Action regarding Ordinance No. 2011-12, Amending Fence Regulations
Director of Public Works
Mark White
- (6) CC-0711-06
Consideration and Action regarding Setting a Public Hearing on the Update of the Land Use Assumptions, Capital Improvements Plan, and the Proposed Impact Fee Amendments
Asst. City Manager
Dolph Johnson
- (7) CC-0711-07
Discussion and Action regarding Election Process, (Texas Senate Bill 100, Legislative Session: 82(R))
City Manager Nan Stanford
City Secretary Janice England

(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

2. § 551.087. Deliberation regarding Economic Development Negotiations. The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above.

a. Retail Food Establishment

- (9) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____