

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting and/or Executive Session Agenda  
6:00 p.m. – Tuesday, April 5, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”   | Mayor Gary Brinkley                                 |
| (2) | Invocation  | Pastor Dennis Hudson<br>Saginaw Park Baptist Church |
| (3) | Audience Participation  | On Introduction Tape                                |
| (4) | Consent Agenda<br>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-0411-01<br>Action regarding Minutes<br>March 15, 2011  | Mayor Gary Brinkley                                 |
| (b) | CC-0411-02<br>Action regarding Replacement of the Youth Train<br>Slide at the Aquatic Center  | Director of Recreation<br>Keith Rinehart            |
| (c) | CC-0411-03<br>Action regarding Proposal for Electrical Work<br>at Longhorn Pump Station   | Director of Public Works<br>Mark White              |

- (5) CC-0411-04  
Proclamation – Relay for Life Days  
Mayor Gary Brinkley
- (6) CC-0411-05  
Presentation regarding the 2<sup>nd</sup> Annual Run the Rails 5k  
and 1 Mile Fun Run/Walk  
Director of Recreation  
Keith Rinehart
- (7) CC-0411-06  
Presentation regarding Soles4Souls Shoe Drive  
Director of Recreation  
Keith Rinehart
- (8) CC-0411-07  
Request to Address City Council regarding Sign  
Regulations for her Business  
Michelle Davis  
Encore School of Dance
- (9) CC-0411-08  
Consideration and Action regarding Award of Bid for  
Finish Mowing/Grounds Maintenance of City Street  
Rights-of-Way and Parks  
Director of Public Works  
Mark White
- (10) CC-0411-09  
Consideration and Action regarding City Hall  
Renovation Study Report  
City Manager  
Nan Stanford
- (11) CC-0411-10  
Consideration and Action regarding Acceptance of  
Certificate of Unopposed Candidates  
City Attorney  
Bryn Meredith
- (12) CC-0411-11  
Consideration and Action regarding Ordinance No. 2011-04,  
Cancellation of May 14, 2011 Election  
City Attorney  
Bryn Meredith
- (13) 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
  - b. Legal Briefing on Enforcement Action to Pursue Possible Substandard and Nuisance Claims against Certain Development within the City
- (14) Adjournment  
Mayor Gary Brinkley

DATE POSTED: \_\_\_\_\_  
 TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE RETRIEVED: \_\_\_\_\_  
 TIME RETRIEVED: \_\_\_\_\_ BY: \_\_\_\_\_

