

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

**Meeting and/or Executive Session Agenda
6:00 p.m. – Tuesday, March 1, 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 case the contested item will be heard separately. | |
| (a) | CC-0311-01
Action regarding Minutes
February 8, 2011 | Mayor Gary Brinkley |
| (b) | CC-0311-02
Action regarding Interlocal Agreement with Tarrant County
for Widening Bailey Boswell Road from Four Lanes to a Six
Lane Divided Road from Old Decatur Road to Saginaw
Boulevard | Asst. City Manager
Dolph Johnson |

- (c) CC-0311-03
 Action regarding Recommendation from Library Board to Increase Children’s Library Assistant Total Hours Worked to 39 Hours Per Week with Funds to Cover Additional Hours from the Library Donation Account
Library Director
Paula Sallfors
- (d) CC-0311-04
 Action regarding Recommendation from Advisory Recreation and Parks Board for Purchase of ADA Accessible Water Fountain to be Installed in North Willow Creek Park
Director of Recreation
Keith Rinehart
- (e) CC-0311-05
 Action regarding Recommendation from Advisory Recreation and Parks Board for Purchase of Two Replacement Six Foot Picnic Tables for North Willow Creek Park
Director of Recreation
Keith Rinehart
- (5) CC-0311-06
 Presentation of 2010 Annual Citizen Data Report
Police Chief
Roger Macon
- (6) CC-0311-07
 Consideration and Action regarding Recommendation to Tarrant County for Award of Bid for 36th Year Community Development Block Grant Project, Reconstruction of Western Avenue from Worthy Street to W. McLeroy Boulevard
Director of Public Works
Mark White
- (7) CC-0311-08
 Consideration and Action regarding Enhancements and Projects for Fleet Maintenance Center
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: _____

