

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

**Meeting, Public Hearing, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, March 5, 2013**  
**SAGINAW SENIOR CITIZENS CENTER**  
**405 S. BELMONT STREET**

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw Senior Citizens Center, 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 Senior Citizens Center is wheelchair accessible and special parking is available on the north 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  | Dr. Danny Howe<br>First 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-0313-01<br>Action regarding Minutes, February 19, 2013   | Mayor Gary Brinkley                    |
| (b) | CC-0313-02<br>Action regarding recommendation from Library Board for revision to Library Patron Rules of Conduct Policy   | Library Director<br>Paula Waak         |
| (c) | CC-0313-03<br>Action regarding recommendation from Library Board for Library 3D Printer Policy  | Library Director<br>Paula Waak         |

- (d) CC-0313-04  
Action regarding acceptance of Equipment Donation/Transfer from Denton Fire Department  
Fire Chief  
Doug Spears
- (e) CC-0313-05  
Action regarding Interlocal Agreement with Fort Worth Transportation Authority for Transportation Services for the Elderly and Persons with Disabilities for the Fiscal Year 2013  
City Manager  
Nan Stanford
- (f) CC-0313-06  
Action regarding Tarrant Regional Auto Crimes Task Force Interlocal Assistance Agreement  
Police Chief  
Roger Macon
- (5) CC-0313-07  
Presentation and Review of Annual Citizen Data Report  
Police Chief  
Roger Macon
- (6) CC-0313-08  
**Public Hearing** - Consideration and Action regarding Ordinance No. 2013-06, Continuation of Curfew for Minors  
Police Chief  
Roger Macon
- (7) CC-0313-09  
Consideration and Action regarding Resolution No. 2013-04, Requesting Members of the 38rd Legislative Session of the State of Texas Support Legislation that Increases Funding for the Texas Recreation & Parks Account and Large County and Municipality Recreation and Parks Account Local Park Grant Programs, and the Texas State Park System  
Direction of Recreation  
Keith Rinehart
- (8) CC-0313-10  
Consideration and Action regarding Change Order No. 1 for City Hall Renovation and Expansion Project, Increasing Contract Time by Forty-Three Days  
Asst. City Manager  
Dolph Johnson
- (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 REMOVED: \_\_\_\_\_  
 TIME REMOVED: \_\_\_\_\_ BY: \_\_\_\_\_