

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

Meeting and/or Executive Session Agenda
6:00 p.m. – Tuesday, April 16, 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 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 to respond to a page or to conduct a phone conversation.

The 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
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Pastor Dennis Hudson
Saginaw Park 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 the contested item will be heard separately. | |
| (a) | CC-0413-08
Action regarding Minutes, April 2, 2013 | Mayor Gary Brinkley |
| (b) | CC-0413-09
Action regarding Interlocal Agreement with Tarrant County to Implement a West Nile Virus Mosquito Surveillance and Response Program | Director of Public Works
Mark White |
| (c) | CC-0413-10
Action regarding Joint Election Agreement and Contract with Tarrant County for Election Services for May 11, 2013 Bond Election | City Manager
Nan Stanford |

- (d) CC-0413-11
Action regarding Resolution No. 2013-05, Authorized Continued Participation with the Steering Committee of Cities served by Oncor Electric Delivery Company
City Manager
Nan Stanford
- (5) CC-0413-12
Consideration and Action regarding Recommendation from Planning Zoning Commission for Approval of Preliminary Plat for Creekwood Addition Phase 4, being a 25.952 Acre Tract of land located in the J. Alfred Survey, A-53 in the City of Saginaw, Tarrant County
Director of Public Works
Mark White
- (6) CC-0413-13
Consideration and Action regarding Letter of Understanding with City of Fort Worth for Intersection Improvements at Old Decatur Road and Cromwell Marine Creek Parkway
Director of Public Works
Mark White
- (7) CC-0413-14
Consideration and Action regarding Authorization for Kimley-Horn and Associates to Design Traffic Signal Improvements at Old Decatur Road and Cromwell Marine Creek Parkway
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 REMOVED: _____
 TIME REMOVED: _____ BY: _____