

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 4, 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
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Reverend Valendy
Saginaw United Methodist 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 case the contested item will be heard separately. | |
| (a) | CC-0613-01
Action regarding Minutes, May 21, 2013 | Mayor Gary Brinkley |
| (b) | CC-0613-02
Action regarding Ordinance No. 2013-09
Adopting the Rate Schedule “RRM” – Rate Review
Mechanism for Atmos Energy Corporation, Mid-Tex
Division | City Manager
Nan Stanford |
| (c) | CC-0613-03
Action regarding Soccer Field Usage Agreement
with Eagle Mountain Soccer Association | Director of Recreation
Keith Rinehart |

- (5) CC-0613-04
Consideration and Action regarding Bid Award,
FM 156 Roadway Widening at Western Center Boulevard
Director of Public Works
Mark White
- (6) CC-0613-05
Consideration and Action regarding Agreement with
Kimley-Horn and Associates, Inc. for Professional Services
for FM 156 Coordinated Traffic Signal Timing
Director of Public Works
Mark White
- (7) CC-0613-06
Consideration and Action regarding Board Appointments
a. Advisory Recreation and Park Board
b. Animal Shelter Advisory Board
c. Board of Adjustment
d. Capital Improvements Advisory Committee
e. Planning and Zoning Commission
Mayor Gary Brinkley
- (8) CC-0613-07
Discussion of 2013 Bond Program and Construction
Schedule regarding Bailey Boswell Road and Overpass
City Engineer
Dana LeClaire
- (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: _____