

# **SAGINAW CITY COUNCIL** **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, December 6, 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  | Reverend Mel Bishara<br>Saginaw United Methodist Church |
| (3) | Audience Participation  | On Introduction Tape                                    |
| (4) | Consent Agenda<br>All items listed with lower case letters are part of the consent<br>agenda. Public hearing and review are held collectively unless<br>opposition is presented, in which the contested item will be<br>heard separately. |   |
| (a) | CC-1211-01<br>Action regarding Minutes<br>November 15, 2011   | Mayor Gary Brinkley                                     |
| (b) | CC-1211-02<br>Action regarding Minutes<br>November 17, 2011   | Mayor Gary Brinkley                                     |
| (c) | CC-1211-03<br>Action regarding Cancellation of<br>December 20, 2011 City Council Meeting  | Mayor Gary Brinkley                                     |

- (d) CC-1211-04  
Action regarding Recommendation from Library Board for Approval of Library’s Laptop Use Policy and Laptop Checklist  
Library Director  
Paula Sallfors
- (e) CC-1211-05  
Action regarding Recommendation from Library Board for Approval of North Texas Library Consortium Fiscal Fiduciary Agreement  
Library Director  
Paula Sallfors
- (f) CC-1211-06  
Action regarding Ordinance No. 2011- 25, Amending Master Fee Ordinance (Business Registration Fee and Grand Opening Permit Fee)  
City Manager  
Nan Stanford
- (5) CC-1211-07  
Consideration and Action regarding Conceptual Development Plan, Recommendation from Planning and Zoning Commission on Request for Zoning Change from Single Family (SF2) to a Planned Development (similar to SF4) and Neighborhood Commercial on 41.780 Acres of Land Out of Abstract 1601, J. Walker Survey, TR 1A2A1, TR 1A2B, TR 1A2A4, and TR 1A2, Located North of Whisperwood Estates, South of Saginaw North Addition, East of Old Decatur Road, and West of Knowles Drive (Continuation from November 15, 2011 City Council Meeting—CC-1111-07, Item Tabled)  
Director of Public Works  
Mark White
- (6) CC-1211-08  
Consideration and Action regarding Ordinance Updates for Enhanced Code Enforcement  
Director of Public Works  
Mark White
- (7) 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**
- (8) Adjournment  
Mayor Gary Brinkley

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