

SAGINAW CITY COUNCIL
NOTICE OF MEETING
AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, April 19, 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 | Dr. Danny Howe
First 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-0411-12
Action regarding Minutes, April 5, 2011 | Mayor Gary Brinkley |
| (b) | CC-0411-13
Action regarding Agreement with Utility Data Systems of Texas LLC for Upgrade to Comply with Payment Card Industry Security Standards Council Certification Requirements for Online Citation Inquiry Payment System | Asst. City Manager
Dolph Johnson |
| (c) | CC-0411-14
Action regarding Ad Valorem Tax Collection Contract with Tarrant County for the Tax Year 2011 | Asst. City Manager
Dolph Johnson |

(5) CC-0411-15
Proclamation – Motorcycle Safety and Awareness Month
Mayor Gary Brinkley

(6) CC-0411-16
Public Hearing – Presentation and Discussion of the 2011 Master Plan and Capital Improvements Plan
City Manager
Nan Stanford

(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: _____