

SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 19, 2010
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 | Reverend Mel Bishara
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-0110-01
Action regarding minutes, December 1, 2009 | Mayor Gary Brinkley |
| b. | CC-0110-02
Action regarding Interlocal Assistance Agreement for Fire and Explosion Investigations | Fire Chief
Bob Harvey |
| (5) | CC-0110-03
Consideration and Action regarding Appointment of Del Cain to Library Board | Mayor Gary Brinkley |

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| (6) | CC-0110-04
Presentation and Review of Comprehensive Annual
Financial Report for the year ended September 30, 2009 | Bob Loritz
Weaver and Tidwell |
| (7) | CC-0110-05
Consideration and Action for Weaver and Tidwell to perform
the 2009-2010 Fiscal Year Audit | Asst. City Manager
Dolph Johnson |
| (8) | CC-0110-06
Public Hearing – Consideration of 36 th Year Tarrant County
Community Development Block Grant Project | Director of Public Works
Mark White |
| (9) | CC-0110-07
Consideration and Action regarding Resolution No. 2010-01,
36 th Year Tarrant County Community Development Block
Grant Project, Reconstruction of Western Avenue from Worthy
Street to West McLeroy Boulevard | Director of Public Works
Mark White |
| (10) | CC-0110-08
Consideration and Action regarding Recommendation to
Tarrant County for Award of Bid for 35 th Year Community
Development Grant Project, Western Avenue Phase II Construction | Director of Public Works
Mark White |
| (11) | CC-0110-09
Consideration and Action regarding Rent Payment from the
Saginaw Area Chamber of Commerce on Depot Building | Matt Hayes
SACC President of the Board |
| (12) | Executive Session | |
| | 1 § 551.071. <u>Consultation with Attorney</u> . 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 | |
| (13) | Adjournment | Mayor Gary Brinkley |

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
 TIME RETRIEVED: _____ BY: _____