

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, February 2, 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 | 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 case the contested item will be heard separately. | |
| (a) | CC-0210-01
Action regarding minutes,
January 19, 2010 | Mayor Gary Brinkley |
| (b) | CC-0210-02
Action to Give the City Manager the Authority to Contact the Burlington Northern and Santa Fe Railway Company with a Request to Extend the Lease that Expires July 26, 2010 for the Depot Property Located at 301 S. Saginaw Blvd. for an Additional Term of Ten Years | Mayor Gary Brinkley |

- (5) CC-0210-03
Presentation to Outgoing Library Board Member
Bill Flippo

Mayor Gary Brinkley
- (6) CC-0210-04
Presentation of Quiet Zone Evaluation
of Railroad Crossings in Saginaw

Robert Albritton Jr.
Quiet Zone Technologies
- (7) CC-0210-05
Consideration and Action Regarding Resolution No. 2010-02,
Calling a Municipal Election to be held on May 8, 2010 for the
Offices of Councilmember Place 1, Councilmember Place 3,
and Councilmember Place 5

City Attorney
Bryn Meredith
- (8) CC-0210-06
Presentation Regarding Possible City
Initiated Rezoning of Certain Properties

Public Works Director
Mark White
- (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**

Mayor Gary Brinkley
- (10) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
 TIME RETRIEVED: _____ BY: _____