

# SAGINAW CITY COUNCIL NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, April 6, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”   | Mayor Gary Brinkley                                 |
| (2) | Invocation  | Pastor Dennis Hudson<br>Saginaw Park Baptist Church |
| (3) | Audience Participation  | On Introduction Tape                                |
| (4) | Consent Agenda<br>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-0410-01<br>Action regarding Minutes,<br>March 16, 2010   | Mayor Gary Brinkley                                 |
| (b) | CC-0410-02<br>Action regarding Cancellation of May 4, 2010<br>City Council Meeting  | Mayor Gary Brinkley                                 |
| (c) | CC-0410-03<br>Action regarding Capitalization Policy<br>Revision  | Asst. City Manager<br>Dolph Johnson                 |

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| (d)  | CC-0410-04<br>Action regarding Award of Bid for<br>Highway Right-of-Way Mowing   | Asst. City Manager<br>Dolph Johnson      |
| (5)  | CC-0410-05<br>Consideration and Action regarding Acceptance of<br>Certification of Unopposed Candidates  | City Attorney<br>Bryn Meredith           |
| (6)  | CC-0410-06<br>Consideration and Action regarding Ordinance<br>No. 2010-04, Cancellation of May 8, 2010 Election  | City Attorney<br>Bryn Meredith           |
| (7)  | CC-0410-07<br>Consideration and Action regarding Resolution<br>No. 2010-05, Policy for Reimbursement of Damages for<br>Sanitary Sewer System Back-Ups  | Asst. City Manager<br>Dolph Johnson      |
| (8)  | C-0410-08<br>Consideration and Action regarding Award of Bid<br>for 2010 Concrete Rehabilitation Project   | Director of Public Works<br>Mark White   |
| (9)  | C-0410-09<br>Public Hearing – Discussion of Youth Program Standards<br>of Care for the Recreation Center and Action regarding<br>Ordinance No. 2010-05, Adopting the City of Saginaw<br>Youth Standards of Care  | Director of Recreation<br>Keith Rinehart |
| (10) | CC-0410-10<br>Proclamation – Relay for Life Days   | Mayor Gary Brinkley                      |
| (11) | Executive Session<br><br>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:<br><br>a. Any Posted Item |  |
| (12) | Adjournment  | Mayor Gary Brinkley                      |

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

