

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

**Meeting, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, April 20, 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  | Dr. Danny Howe<br>First 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 the contested item will be heard separately.  |  |
| (a) | CC-0410-11<br>Action regarding minutes, April 6, 2010   | Mayor Gary Brinkley                    |
| (b) | CC-0410-12<br>Action regarding Resolution No. 2010-06, Revisions to Personnel Policies Manual, Section 3.3, Nepotism regarding Seasonal Employees; Section 3.5 Medical Examination and Drug Screen Test regarding Drug Screen Testing for Seasonal Employees; and Section 5.1, Holidays regarding Floating Holidays | City Manager<br>Nan Stanford           |

(c) CC-0410-13  
Consideration and Action regarding Utilities License Agreement between the City and the Burlington Northern Santa Fe Railway Company  
Public Works Director  
Mark White

(5) CC-0410-14  
Consideration and Action regarding Preliminary Plat for Lots 1 and 2, Eagle Mountain-Saginaw Middle School Addition, Being 63.29 Acres of Land Located in the J. Walker Survey, Abstract 1602, and the J. Bradford Survey, Abstract 183  
Tom Rutledge

(6) 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

(7) Adjournment  
Mayor Gary Brinkley

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

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