

SAGINAW CITY COUNCIL NOTICE OF MEETING AND PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, May 18, 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.

- | | | |
|-----|--|---|
| (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 the contested item will be heard separately. | |
| (a) | CC-0510-01
Action regarding minutes, April 20, 2010 | Mayor Gary Brinkley |
| (b) | CC-0510-02
Action regarding Ad Valorem Tax Collection Contract with Tarrant County for the Tax Year 2010 | Asst. City Manager
Dolph Johnson |
| (c) | CC-0510-03
Action regarding Exercise of Option to Renew Lease No. 195225 with Burlington Northern Santa Fe Railway for Property at 301 S. Saginaw Blvd. | City Manager
Nan Stanford |

- | | | |
|-----|--|--|
| (d) | CC-0510-04
Action regarding Policy for Library Wireless Network Use | Library Director
Paula Salfors |
| (e) | CC-0510-05
Action regarding Recommendation from Beautification Committee for Approval of Expenditure of Beautification Donation Funds for Old Decatur Road Landscaping and Saginaw Street Sign Toppers | Asst. City Manager
Dolph Johnson |
| (f) | CC-0510-06
Action regarding Recommendation from Parks Advisory Board for Approval of Expenditure of Park Donation Funds for Purchase and Installation of ADA Engineered Wood Fiber (Fall Zone Material) for Two Playgrounds at Willow Creek Park and One Playground and One Swing Set at Highland Station Park | Director of Recreation
Keith Rinehart |
| (g) | CC-0510-07
Action regarding Ordinance No. 2010-06, Amending Ordinance No. 2009-02, 2006 International Fire Codes and Local Amendments | Fire Marshal
Doug Spears |
| (5) | CC-0510-08
Oath of Office for Councilmembers Places 1, 3, and 5 | City Secretary
Janice England |
| (6) | CC-0510-09
Election of Mayor Pro-Tem | Mayor Gary Brinkley |
| (7) | CC-0510-10
Public Hearing - Consideration and Action regarding Resolution No. 2010-07, 2009-2010 Mid Year Budget Revisions | Asst. City Manager
Dolph Johnson |
| (8) | CC-0510-11
Discussion of 2010-2011 Fiscal Year Budget, Certificate of Obligation Street Bonds, and Water and Sewer Revenue Refunding Bonds | Asst. City Manager
Dolph Johnson |
| (9) | 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 | |

(10) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____

TIME POSTED: _____

BY: _____

DATE RETRIEVED: _____

TIME RETRIEVED: _____

BY: _____