

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 1, 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-0610-01
Action regarding Minutes,
May 18, 2010 | Mayor Gary Brinkley |
| (b) | CC-0610-02
Action regarding Renewal of Sublease Agreement with
Saginaw Area Chamber of Commerce for Building and
Property Located at 301 S. Saginaw Boulevard | City Manager
Nan Stanford |

- (c) CC-0610-03
Action regarding Recommendation from Parks Advisory Board for Approval of Funding for the Purchase and Installation of a Steel Pavilion and Amenities in North Willow Creek Park
Director of Recreation
Keith Rinehart
- (d) CC-0610-04
Action regarding Recommendation from Parks Advisory Board for Approval of Funding for the Purchase and Installation of Two Youth Spring Rider Amenities for the North Willow Creek Park Playground
Director of Recreation
Keith Rinehart
- (5) CC-0610-05
Consideration and Action regarding Board Appointments
a. Advisory Recreation and Parks Board
b. Board of Adjustment
c. Planning and Zoning Commission
d. Capital Improvements Advisory Committee
e. Animal Shelter Advisory Committee
Mayor Gary Brinkley
- (6) CC-0610-06
Consideration and Action regarding Resolution No. 2010-08, Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation for W. Bailey-Boswell Road Project, Phase I
Dan Almon
Southwest Securities
- (7) CC-0610-07
Consideration and Action regarding Directing Southwest Securities to Proceed with Issuance Process for Waterworks And Sewer System Revenue Refunding Bonds, Series 2010
Dan Almon
Southwest Securities
- (8) CC-0610-08
Consideration and Action regarding Requirements for Rummage Sales for Non-Profit or Charitable Organizations
City Manager
Nan Stanford
- (9) CC-0610-09
Consideration and Action regarding Adjustment of Recreation Center and Aquatic Center Fees
Director of Recreation
Keith Rinehart
- (10) 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

(11) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____

TIME POSTED: _____

BY: _____

DATE RETRIEVED: _____

TIME RETRIEVED: _____

BY: _____