

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, February 7, 2012
SAGINAW CITY HALL – COUNCIL CHAMBERS
333 WEST MCCLEROY 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 | 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-0212-01
Action regarding Minutes
January 17, 2012 | Mayor Gary Brinkley |
| (b) | CC-0212-02
Action regarding Purchase of Computer for Court
Clerk with Funds from Court Technology Fund | Asst. City Manager
Dolph Johnson |
| (c) | CC-0212-03
Action regarding Recommendation from Advisory
Recreation and Parks Board for Purchase of
Park Signs | Director of Public Works
Mark White |

- (d) CC-0212-04
Action regarding Resolution No. 2012-03, Investment Policy
Asst. City Manager
Dolph Johnson
- (5) CC-0212-05
Presentation of Annual Report from Saginaw Area Chamber of Commerce and Action regarding Continued Support
Tracy Sutton
Saginaw Area Chamber of Commerce
- (6) CC-0212-06
Consideration and Action regarding Ordinance No. 2012-07 Authorizing the Issuance of City of Saginaw, Texas General Obligation Refunding Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Providing for the Security and Payment and Enacting Other Provisions Relating to the Subject
Dan Almon
Southwest Securities
- (7) CC-0212-07
Consideration and Action regarding Selection of City's Depository Services Provider and Action regarding Prior Selection of Wells Fargo Bank as a Depository Services Provider
Asst. City Manager
Dolph Johnson
- (8) CC-0212-08
Consideration and Action regarding Resolution No. 2012-04 Calling a Municipal Election to be held on May 12, 2012 for the Offices of Mayor and Councilmember Place 2, and Action regarding a Joint Election Agreement with Tarrant County
City Attorney
Bryn Meredith
- (9) CC-0212-09
Consideration and Action regarding Resolution No. 2012-05 Calling a Special Election to be held on May 12, 2012 for the Following Two Issues:
City Attorney
Bryn Meredith
- (i) To Legalize: "The Legal Sale of Beer and Wine for Off-Premise Consumption Only," and
- (ii) To Legalize: "The Legal Sale of Mixed Beverages In Restaurants by Food and Beverage Certificate Holders Only."
- (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 REMOVED: _____
TIME REMOVED: _____ BY: _____