

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, March 6, 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 | Dr. Danny Howe
First 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 the contested item will be heard separately. | |
| (a) | CC-0312-01
Action regarding Minutes
February 21, 2012 | Mayor Gary Brinkley |
| (b) | CC-0312-02
Action regarding Acceptance of Donation of Trees
from Lions Club and Authorization of Purchase of
Bubbler Head Sprinkler Systems for Donated Trees | Director of Public Works
Mark White |
| (5) | CC-0312-03
Proclamation – Poison Prevention Week | Mayor Gary Brinkley |

- (6) CC-0312-04
Presentation, Consideration and Action Regarding
“Project Dream Play” and Request for Use of Willow Creek
Park for Construction of Accessible Playground, Use of City
Resources and On-going City Maintenance of Playground
Patrick Farr
- (7) CC-0312-05
Consideration and Action regarding Recommendation to
Tarrant County for Award of Bid for 37th Year Community
Development Block Grant Project, Reconstruction of
Northern Avenue
Director of Public Works
Mark White
- (8) CC-0312-06
Consideration and Action regarding Resolution No. 2012-07
Adopting Guidelines and Criteria for Tax Abatement
Agreements within the City of Saginaw
City Manager
Nan Stanford
- (9) CC-0312-07
Consideration and Action regarding City Hall Renovation
Project, Progress Update and Authorization to Solicit
Bids for Project
City Manager
Nan Stanford
- (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: _____