

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

**Meeting, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, April 3, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”   | Mayor Gary Brinkley                                     |
| (2) | Invocation  | Reverend Mel Bishara<br>Saginaw United Methodist Church |
| (3) | Audience Participation  | On Introduction Tape                                    |
| (4) | Consent Agenda<br>All items listed with lower case letters are part of the consent<br>agenda. Public hearing and review are held collectively unless<br>opposition is presented, in which the contested item will be<br>heard separately. |   |
| (a) | CC-0412-01<br>Action regarding Minutes<br>March 6, 2012   | Mayor Gary Brinkley                                     |
| (b) | CC-0412-02<br>Action regarding Library Patron Disc Repair<br>and Cleaning Service   | Library Director<br>Paula Waak                          |
| (5) | CC-0412-03<br>Proclamation – Motorcycle Safety and<br>Awareness Month   | Mayor Gary Brinkley                                     |

- (6) CC-0412-04  
Consideration and Action regarding Traffic Signal  
at Comanche Springs and East Bailey-Boswell Road  
City Manager  
Nan Stanford
- (7) CC-0412-05  
Presentation of Annual Report from  
Saginaw Area Chamber of Commerce  
Tracy Sutton  
SACC Executive Director
- (8) CC-0412-06  
Consideration and Action regarding Award of  
Bid for Highway Right-of-Way Mowing,  
Funded from Beautification Donation Fund  
Asst. City Manager/Finance Director  
Dolph Johnson
- (9) CC-0412-07  
Consideration and Action regarding Addition  
of Notary Services at Library  
Library Director  
Paula Waak
- (10) CC-0412-08  
Consideration and Action regarding Ordinance  
No. 2012-10, Amending Master Fee Ordinance  
(Disc Repair and Cleaning Fee and Notary Fees)  
City Manager  
Nan Stanford
- (11) 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
- (12) Adjournment  
Mayor Gary Brinkley

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