

SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, September 20, 2011
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 Michael Orr
Saginaw Church of Christ |
| (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-0911-14
Action regarding Minutes, September 6, 2011 | Mayor Gary Brinkley |
| (b) | CC-0911-15
Action regarding Minutes, September 13, 2011 | Mayor Gary Brinkley |
| (c) | CC-0911-16
Action regarding Resolution No. 2011-12,
GASB 54 – Fund Balance Policy | Asst. City Manager
Dolph Johnson |

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| (d) | CC-0911-17
Action regarding Interlocal Agreement with Fort Worth Transportation Authority for Transportation Services for the Elderly and Persons with Disabilities for the Fiscal Year 2012 | Asst. City Manager
Dolph Johnson |
| (e) | CC-0911-18
Action regarding Change Order No. 4 for Longhorn Road Project, Additional Requirements by Burlington Northern Santa Fe Railroad and Texas Department of Transportation at Intersection of Longhorn Road and Saginaw Boulevard | City Engineer
Jeff James |
| (5) | CC-0911-19
Public Hearing – Presentation of Proposed Budget for Fiscal Year 2011-2012 | Asst. City Manager
Dolph Johnson |
| (6) | CC-0911-20
Consideration and Action regarding Resolution No. 2011-13, Adoption of Budget for Fiscal Year 2011-2012 | Asst. City Manager
Dolph Johnson |
| (7) | CC-0911-21
Consideration and Action to Ratify the Adopted 2011-2012 Budget | City Attorney
Bryn Meredith |
| (8) | CC-0911-22
Consideration and Action regarding Ordinance No. 2011-20, Adopting and Setting the Tax Rate for 2011 Tax Year | Asst. City Manager
Dolph Johnson |
| (9) | CC-0911-23
Public Hearing – Presentation of Revised Budget for Fiscal Year 2010-2011 | Asst. City Manager
Dolph Johnson |
| (10) | CC-0911-24
Consideration and Action regarding Resolution No. 2011-14, Adoption of Revised Budget for Fiscal Year 2010-2011 | Asst. City Manager
Dolph Johnson |
| (11) | CC-0911-25
Consideration and Action regarding Ordinance No. 2011-21, Amendment to Water and Sanitary Sewer Impact Fee Schedule, Land Use Assumptions, and Capital Improvement Plan | City Engineer
Jeff James |
| (12) | 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 | |

(13) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
TIME RETRIEVED: _____ BY: _____