

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 7, 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 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-0611-01 Action regarding Minutes May 17, 2011 | Mayor Gary Brinkley |
| (b) | CC-0611-02 Action regarding Resolution No. 2011-07, Continuation of Grant through Criminal Justice Division for a Live Scan Fingerprint System | Police Chief Roger Macon |
| (c) | CC-0611-03 Action regarding Resolution No. 2011- 08, Continuation of Grant through Criminal Justice Division for a Mobile Elevated Observation Platform | Police Chief Roger Macon |

- (d) CC-0611-04
Action regarding Interlocal Agreement with Eagle Mountain-Saginaw Independent School District for School Resource Officers for Saginaw High School, Highland Middle School, and Wayside Middle School; and one School Crossing Guard at the Intersection of Old Decatur Road and Park Center Boulevard
Police Chief
Roger Macon
- (e) CC-0611-05
Action regarding Ordinance No. 2011-08, Regarding Oncor Electric Delivery Company's Application to Increase Electric Rates
City Manager
Nan Stanford
- (f) CC-0611-06
Action regarding Change Order No. 3 for Longhorn Road Project, Addition of Storm Drain Installation, Street Sign Installation, Irrigation Repairs, Street Light Anchor Bolts for Street Light Foundations, Construction of Stone Wall, and Removal of Items Not Needed for Various Reasons
Public Works Director
Mark White
- (g) CC-0611-07
Action regarding Resolution No. 2011-09, Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor Electric Delivery Company
City Manager
Nan Stanford
- (5) CC-0611-08
Consideration and Action regarding Acceptance of Resignation of Planning and Zoning Commission Member Richard Clemens
Mayor Gary Brinkley
- (6) CC-0611-09
Presentation to Outgoing Planning and Zoning Commission Member Richard Clemens
Mayor Gary Brinkley
- (7) CC-0611-10
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
- (8) CC-0611-11
Consideration and Action regarding Standard Form of Agreement with PSA-Dewberry for Design and Construction Administration Services for City Hall Expansion/Renovation
Asst. City Manager
Dolph Johnson
- (9) CC-0611-12
Discussion of Sign Ordinance
Public Works Director
Mark White

- (10) CC-0611-13
 Consideration and Action regarding Ordinance No. 2011-09,
 Revising Regulations Applicable to Substandard and Dangerous
 Buildings; Providing for the Repair, Demolition, Removal, Securing,
 and Vacation of Dangerous and Substandard Buildings; Providing
 for a Civil Penalty; and Providing that this Ordinance shall not limit
 the Authority of the City of Saginaw
 City Attorney
 Bryn Meredith
- (11) CC-0611-14
 Consideration and Action regarding Ordinance No. 2011-10,
 Amending Ordinance No. 2011-02 Governing Registration of
 Nondepository Financial Institutions
 City Attorney
 Bryn Meredith
- (12) 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
- (13) Adjournment
 Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
 TIME RETRIEVED: _____ BY: _____