

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, February 1, 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-0211-01
Action regarding Minutes
January 18, 2011 | Mayor Gary Brinkley |
| (b) | CC-0211-02
Action regarding Interlocal Agreement with Tarrant County
for Repairs to East McLeroy Boulevard and West McLeroy
Boulevard | Director of Public Works
Mark White |
| (c) | CC-0211-03
Action regarding Recommendation from Advisory Parks
Board for Approval of Funding for Flagpole and Lighting
to be Located at Willow Creek Park near the Softball Field | Director of Recreation
Keith Rinehart |

- (5) CC-0211-04
Proclamation – American Red Cross Month

Mayor Gary Brinkley
- (6) CC-0211-05
Presentation of Annual Report from Saginaw Area Chamber of Commerce and Action Regarding Continued Support

Tracy Sutton
SACC Executive Director
- (7) CC-0211-06
Presentation of Market Analysis and Retail Recruitment and Development Strategy from The Retail Coach and Action Regarding Agreement for Market Analysis and Retail Recruitment and Development Strategy Phase 1

Aaron Farmer
National Project Director
- (8) CC-0211-07
Consideration and Action regarding Resolution No. 2011-04, Calling a Municipal Election to be held on May 14, 2011 for the Offices of Councilmember Place 4 and Councilmember Place 6

City Attorney
Bryn Meredith
- (9) 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

Mayor Gary Brinkley
- (10) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____
 TIME RETRIEVED: _____ BY: _____