

**SAGINAW CITY COUNCIL**  
**NOTICE OF MEETING**  
**AND PUBLIC HEARING**

**Meeting, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, May 1, 2012**  
**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.

- |     |  |  |
|-----|--|--|
| (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   | Dr. Danny Howe<br>First Baptist Church |
| (3) | Consent Agenda<br>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-0512-01<br>Action regarding Minutes<br>April 17, 2012   | Mayor Gary Brinkley                    |
| (b) | CC-0512-02<br>Action regarding Joint Election Agreement and Contract<br>With Tarrant County for Election Services for May 12, 2012<br>Election   | City Manager<br>Nan Stanford           |
| (c) | CC-0512-03<br>Action regarding Ad Valorem Tax Collection Contract<br>with Tarrant County for the Tax Year 2012   | Asst. City Manager<br>Dolph Johnson    |

- (d) CC-0512-04  
Action regarding Capital Improvements Advisory Committee Recommendation regarding Land Use Assumptions and Impact Fees  
Asst. City Manager  
Dolph Johnson
- (e) CC-0512-05  
Action regarding Resolution No. 2012-10, Authorizing Continued Participation with the Atmos Cities Steering Committee  
City Manager  
Nan Stanford
- (f) CC-0512-06  
Action regarding Assignment and Assumption of Water Tower Lease By and Between the City of Saginaw and Petermann Southwest to Student Transportation of America, for City-owned Water Tower Located at 1392 Jarvis Road  
Asst. City Manager  
Dolph Johnson
- (g) CC-0512-07  
Action regarding Tower Removal Agreement with Blakeman Steel Inc. for Removal of Radio Antennae Tower Located Adjacent to City Hall  
Asst. City Manager  
Dolph Johnson
- (4) CC-0512-08  
Consideration and Action regarding Renovations to Community Center, 620 Park Center Boulevard  
City Manager  
Nan Stanford
- (5) CC-0512-09  
**Public Hearing** – Consideration and Action regarding Resolution No. 2012-11, 2011-2012 Mid Year Budget Revisions  
Asst. City Manager  
Dolph Johnson
- (6) 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
- (7) Adjournment  
Mayor Gary Brinkley

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