

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 5, 2012
SAGINAW SENIOR CITIZENS CENTER
405 S. BELMONT STREET

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw Senior Citizens Center, 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 Senior Citizens Center is wheelchair accessible and special parking is available on the north 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 | Reverend Mel Bishara
Saginaw United Methodist Church |
| (3) | 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-0612-01
Action regarding Minutes
May 15, 2012 | Mayor Gary Brinkley |
| (b) | CC-0612-02
Action regarding Minutes
May 22, 2012 | Mayor Gary Brinkley |
| (c) | CC-0612-03
Action regarding Resolution No. 2012-14,
Continuation of Grant Application through Criminal
Justice Division for a Live Scan Fingerprint System | Police Chief
Roger Macon |

- (d) CC-0612-04
Action regarding Resolution No. 2012-15,
Continuation of Grant Application through Criminal
Justice Division for Two Vehicle Mounted Thermal
Imaging Systems
Police Chief
Roger Macon
- (e) CC-0612-05
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 School Crossing Guard at the Intersection of
Old Decatur Road and Park Center Boulevard
Police Chief
Roger Macon
- (f) CC-0612-06
Action regarding Acceptance of Drainage Easement
from Jarvis Partners II, L.P. for Drainage Channel on
Jarvis Road
City Engineer
Jeff James
- (4) CC-0612-07
Presentation to Media Technology Students,
Hollenstein Career and Technology Center
Mayor Gary Brinkley
- (5) CC-0612-08
Oath of Office for Mayor and
Councilmember Place 2
City Secretary
Janice England
- (6) CC-0612-09
Election of Mayor-Pro Tem
Mayor Gary Brinkley
- (7) CC-0612-10
Consideration and Action regarding Acceptance of
Resignation of Board of Adjustment Member Jason Woodward
Mayor Gary Brinkley
- (8) CC-0612-11
Consideration and Action regarding Board Appointments
a. Advisory Recreation and Parks Board
b. Animal Shelter Advisory Committee
c. Board of Adjustment
d. Capital Improvements Advisory Committee
e. Industrial Revenue Board
f. Library Board
g. Planning and Zoning Commission
Mayor Gary Brinkley

(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
- b. City of Saginaw vs. Saginaw Crossing, LLC

(10) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____