

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, July 17, 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 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                            |
| (2) | Invocation   | Pastor Michael Orr<br>Saginaw Church of Christ |
| (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-0712-03<br>Action regarding Minutes, July 3, 2012   | Mayor Gary Brinkley                            |
| (b) | CC-0712-04<br>Action regarding Area Metropolitan Ambulance Authority/MedStar 2012-2013 Subsidy   | City Manager<br>Nan Stanford                   |
| (c) | CC-0712-05<br>Action regarding Recommendation from Advisory Recreation and Parks Board for Purchase of Five Additional Dogi Pot Stations for Willow Creek Park   | Director of Public Works<br>Mark White         |

- (d) CC-0712-06  
Action regarding Revised 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 (Revision to Reflect New School Resource Officer's Salary) Police Chief  
Roger Macon
- (e) CC-0712-07  
Action regarding Ordinance No. 2012-12, Amending the Master Fee Schedule to Incorporate Updated Impact Fees Adopted by Ordinance No. 2011-22 City Manager  
Nan Stanford
- (f) CC-0712-08  
Action regarding Municipal Court Judge Agreement with Lorraine Irby, Establishing Annual Compensation for Remainder of the Term of Office (Current Term Expires January 31, 2014) City Manager  
Nan Stanford
- (4) CC-0712-09  
Discussion of Future Capital Improvements Projects And Tax Rate Analysis Associated with the Projects Mayor Gary Brinkley
- (5) 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
- (6) Adjournment Mayor Gary Brinkley

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

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