

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, August 7, 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 | |
| (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-0812-01 Action regarding Minutes, July 17, 2012 | Mayor Gary Brinkley |
| (b) | CC-0812-02 Action regarding Amendment to Tower Site Lease Agreement with STC Five LLC (Crown Castle/ Sprint Spectrum), Site Adjacent to Animal Shelter on Brenda Lane | Asst. City Manager Dolph Johnson |

- (c) CC-0812-03
Action regarding Demolition of Property Located at 232 Hialeah Park
City Manager
Nan Stanford
- (d) CC-0812-04
Action regarding Purchase of Replacement Computer and Monitor for Municipal Court Using Funds from Court Technology Fund
City Manager
Nan Stanford
- (e) CC-0812-05
Action regarding Purchase of Scanner for Municipal Court Using Funds from Court Technology Fund
City Manager
Nan Stanford
- (f) CC-0812-06
Action regarding Agreement with Planet Kidz for Saturday Night Youth Program
Director of Recreation
Keith Rinehart
- (5) CC-0812-07
Presentation from Library regarding Summer Reading Club
Children’s Librarian
Debbie Raindl
- (6) CC-0812-08
Recognition of GFOA Distinguished Budget Presentation Award for the City of Saginaw and Assistant Finance Director/Budget Analyst Cheryl Davenport
City Manager
Nan Stanford
- (7) 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
- (8) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____
 DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____