

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, September 4, 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 | Dr. Danny Howe
First 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-0912-01
Action regarding Minutes, August 21, 2012 | Mayor Gary Brinkley |
| (b) | CC-0912-02
Action regarding Increasing the General Fund Emergency
Reserve from the General Fund Undesignated Surplus
Funds in the amount of \$100,000 | City Manager
Nan Stanford |
| (c) | CC-0912-03
Action regarding Increasing the Enterprise Fund Emergency
Reserve from the Enterprise Fund Undesignated Surplus
Funds in the Amount of \$100,000 | City Manager
Nan Stanford |

- (d) CC-0912-04
Action regarding Renewal and Amendment of Interlocal Agreement Court Order No. 110078 with Tarrant County, Fiscal Year 2013 Renewal for Bailey-Boswell Road Project
Asst. City Manager
Dolph Johnson
- (5) CC-0912-05
Proclamation – “Texting & Driving – It Can Wait Day”
Mayor Gary Brinkley
- (6) CC-0912-06
Consideration and Action regarding Agreements with Kimley-Horn and Associates, Inc. for Professional Services for Left Turn Lane along FM 156 at Western Center Boulevard including Signal Modifications at McLeroy Boulevard, and Professional Services for Traffic Signal at FM 156 at Western Center Boulevard
Mayor Gary Brinkley
- (7) CC-0912-07
Consideration and Action regarding Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
City Manager
Nan Stanford
- (8) 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
- (9) Adjournment
Mayor Gary Brinkley

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