

SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, September 3, 2013
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 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-0913-01
Action regarding Minutes, August 20, 2013 | Mayor Gary Brinkley |
| (b) | CC-0913-02
Action regarding Tarrant County Fire Alarm Center Contract, October 1, 2013-September 30, 2014 | Fire Chief
Doug Spears |
| (c) | CC-0913-03
Action regarding Interlocal Agreement for Participation in Fort Worth’s Environmental Collection Center Household Hazardous Waste Program, FY2014 | Asst. City Manager
Dolph Johnson |

- (d) CC-0913-04
Action regarding Purchase of Ford F550 Flatbed
Truck for Drainage Department
Kevin McMillin
Chief Building Official
- (e) CC-0913-05
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
- (f) CC-0913-06
Action regarding Increasing the Enterprise Fund Emergency
Reserve from the Enterprise Fund Undesignated Surplus
Funds in the amount of \$50,000
City Manager
Nan Stanford
- (5) CC-0913-07
Public Hearing – Proposed 2013 Property Tax Rate
Mayor Gary Brinkley
- (6) CC-0913-08
Consideration and Action regarding Civic Plus
Contract Addendum (Extending Current Contract
for One Year; Redesigning Current Website; and
Providing a Maintenance Agreement)
Director of Recreation
Keith Rinehart
- (7) CC-0913-09
Discussion and Possible Action regarding the Settlement
Agreement by and between the City of Saginaw and Saginaw
Crossing, L.L.C. arising out of the City of Saginaw vs. Saginaw
Crossing, LLC, Cause No. 236-257373-12, pending in the
District Court of Tarrant County; presentation regarding the
status of code compliance measures implemented pursuant
to the settlement agreement
City Attorney
Bryn Meredith
- (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
b. Legal Advice regarding the Settlement Agreement by and between the City of Saginaw and Saginaw Crossing, L.L.C. arising out of the City of Saginaw vs. Saginaw Crossing LLC, Cause No. 236-257373-12, Pending in the District Court of Tarrant County
- (9) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____