

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting and/or Executive Session Agenda
6:00 p.m. – Tuesday, October 1, 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 | Reverend Valendy
Saginaw United Methodist 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-1013-01
Action regarding Minutes, September 17, 2013 | Mayor Gary Brinkley |
| (b) | CC-1013-02
Action regarding Renewal and Amendment of Interlocal Agreement Court Order No. 110078 with Tarrant County, Fiscal Year 2014 Renewal for Bailey-Boswell Road Project | Asst. City Manager/Finance Director
Dolph Johnson |
| (c) | CC-1013-03
Action regarding Cancellation of October 15, 2013 City Council Meeting | City Manager
Nan Stanford |

- (d) CC-1013-04
Action regarding Ordinance No. 2013-20, Approving a Negotiated Resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the 2013 Annual Rate Review Mechanism Filing
City Manager
Nan Stanford
- (e) CC-1013-05
Action regarding Ordinance No. 2013-21, Amending Chapter 14, Article V, “Sexually Oriented Businesses”, Section 14-163 of the Saginaw City Code by Amending the Definition of “Nudity”
City Manager
Nan Stanford
- (f) CC-1013-06
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 Guards at the Intersection of Old Decatur Road and Park Center Boulevard, Saginaw Elementary, and High Country Elementary
Police Chief
Roger Macon
- (5) CC-1013-07
Second Reading – Consideration and Action regarding Ordinance No. 2013-18, Atmos Energy Franchise Agreement
Marilyn Ackmann
Atmos Energy
- (6) CC-1013-08
Consideration and Action regarding Amendment No. 1, No Cost Extension to Agreement with the University of Texas, Arlington for Saginaw Parks Master Plan Consulting Services
Director of Public Works
Mark White
- (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
- (8) Adjournment
Mayor Gary Brinkley

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