

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, May 15, 2012
SAGINAW CITY HALL – COUNCIL CHAMBERS
333 WEST MCLEROY BOULEVARD

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
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Pastor Michael Orr
Saginaw Church of Christ |
| (3) | 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 the contested item will be heard separately. | |
| (a) | CC-0512-10
Action regarding Minutes, May 1, 2012 | Mayor Gary Brinkley |
| (b) | CC-0512-11
Action regarding Dedication to the Public by the City of Saginaw of a 15’ Sanitary Sewer Easement Across Willow Creek Park together with a 25’ Temporary Construction Easement | Director of Public Works
Mark White |
| (c) | CC-0512-12
Action regarding Memorandum of Understanding Governing the Funding and Upsizing of Storm Drainage Facilities to Serve an Approximately 2.20 Acre Parcel Located at the Northwest Corner of Old Decatur Road And West Bailey-Boswell Road | Director of Public Works
Mark White |

- (d) CC-0512-13
 Action regarding Change Order No. 5 and Reconciliation, Longhorn Road Reconstruction

Director of Public Works
Mark White
- (e) CC-0512-14
 Action regarding Resolution No. 2012-12, Denying Atmos Energy Corp., Mid-Tex Division's Requested Rate Change

City Manager
Nan Stanford
- (f) CC-0512-15
 Action regarding Revision to Library Borrowing Policy, Change in Loss of Privileges due to Household Combined Total of \$3.00 in Fines to Loss of Privileges due to Individual Total of \$3.00 in Fines

Library Director
Paula Waak
- (g) CC-0512-16
 Action regarding Temporary Increase in Hours Worked for Children's Assistant Librarian from June 1, 2012 to August 8, 2012

Library Director
Paula Waak
- (4) CC-0512-17
 Consideration and Action regarding Award of Bid for City Hall Renovation Project

Asst. City Manager
Dolph Johnson
- (5) CC-0512-18
 Consideration and Action regarding Proposal from CMJ Engineering, Inc. for Construction Materials Testing Services for City Hall

Asst. City Manager
Dolph Johnson
- (6) CC-0512-19
 Consideration and Action regarding Determination that Competitive Sealed Proposals is Method of Purchase that Provides the Best Value for the City and Authorizing the City Manager to Perform all Tasks Associated with Seeking of Competitive Sealed Proposals for the Renovations of the Community Center Located at 620 Park Center Boulevard; Delegating the Authority of the City Council to Perform all Actions Authorized or Required under Chapter 2267 of the Texas Government Code for this Project to the City Manager

City Manager
Nan Stanford
- (7) CC-0512-20
 Presentation of Bailey-Boswell Overpass Project at Highway 287

City Engineer
Dana LeClaire
- (8) CC-0512-21
 Consideration and Action regarding the Design of the Bailey-Boswell Overpass Project at Highway 287

Mayor Gary Brinkley

(9) 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

(10) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____