

SAGINAW CITY COUNCIL
NOTICE OF MEETING
& PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, September 18, 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 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) | 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 the contested item will be heard separately. | |
| (a) | CC-0912-08
Action regarding Minutes, September 4, 2012 | Mayor Gary Brinkley |
| (b) | CC-0912-09
Action regarding Interlocal Agreement for Participation in Fort Worth’s Environmental Collection Center Household Hazardous Waste Program | Asst. City Manager
Dolph Johnson |
| (c) | CC-0912-10
Action regarding Recommendation from Library Board regarding Approval of Revisions to Rules and Regulations for Library Borrowing | Library Director
Paula Waak |

- (d) CC-0912-11
 Action regarding Ordinance No. 2012-13, Amending the Master Fee Schedule to Update the Library Overdue Book, Magazine, and Audio Per Day Per Item Fee
City Manager
Nan Stanford
- (e) CC-0912-12
 Action regarding Tarrant County Fire Alarm Center Contract, October 1, 2012-September 30, 2013
Fire Chief
Doug Spears
- (f) CC-0912-13
 Action regarding Participation in the Northwest Emergency Response Organization
Fire Chief
Doug Spears
- (g) CC-0912-14
 Action regarding Special Pickup due to Storm Damage By Progressive Waste Solutions
City Manager
Nan Stanford
- (5) CC-0912-15
 Presentation to Fire Division Chief Bobby Davenport in Recognition of His Efforts in the Renovation of Community Center
Mayor Gary Brinkley
- (6) CC-0912-16
Public Hearing – Presentation of Proposed Budget for Fiscal Year 2012-2013
City Manager
Nan Stanford
- (7) CC-0912-17
 Consideration and Action regarding Resolution No. 2012-19, Adoption of Budget for Fiscal Year 2012-2013
City Manager
Nan Stanford
- (8) CC-0912-18
 Consideration and Action to Ratify the Adopted 2012-2013 Fiscal Year Budget
City Attorney
Bryn Meredith
- (9) CC-0912-19
 Consideration and Action regarding Ordinance No. 2012-14, Adopting and Setting the Tax Rate for the 2012 Tax Year
City Manager
Nan Stanford
- (10) CC-0912-20
 Consideration and Action regarding Ordinance No. 2012-15, Water Service Rates and Sewer Service Rates
City Manager
Nan Stanford
- (11) CC-0912-21
Public Hearing – Presentation of Revised Budget for Fiscal Year 2011-2012
Asst. City Manager
Dolph Johnson
- (12) CC-0912-22
 Consideration and Action regarding Resolution No. 2012-20, Adoption of Revised Budget for Fiscal Year 2011-2012
Asst. City Manager
Dolph Johnson

(13) 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

(14) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____