

**SAGINAW CITY COUNCIL**  
**NOTICE OF MEETING**  
**& PUBLIC HEARING**

Meeting, Public Hearing, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, October 16, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                                 |
| (2) | Invocation   | Pastor Dennis Hudson<br>Saginaw Park Baptist Church |
| (3) | Audience Participation   | On Introduction Tape                                |
| (4) | Consent Agenda<br>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-1012-01<br>Action regarding Minutes, September 18, 2012   | Mayor Gary Brinkley                                 |
| (b) | CC-1012-02<br>Action regarding Cancellation of November 6, 2012<br>City Council Meeting due to Election Day Voting<br>being held at the Senior Citizens Center   | Mayor Gary Brinkley                                 |
| (c) | CC-1012-03<br>Action regarding Resolution No. 2012-21,<br>Establishing Energy Conservation Goals and Requiring<br>the Filing of an Annual Compliance Report with the<br>State Energy Conservation Office                         | City Manager<br>Nan Stanford                        |

- (d) CC-1012-04  
Action regarding Joint Election Agreement and Contract for Election Services for Special Election on November 6, 2012  
City Manager  
Nan Stanford
- (e) CC-1012-05  
Action regarding Recommendation from Advisory Recreation and Parks Board to Purchase Swing Set for William Houston Park and Three Toilet/Sink Combination Units (One for Highland Station Park and Two for Willow Creek Park)  
Director of Public Works  
Mark White
- (5) CC-1012-06  
Consideration and Action regarding Award of Bid for Bailey-Boswell Road Reconstruction Project  
City Engineer  
Dana LeClaire
- (6) CC-1012-07  
**Public Hearing** – Consideration and Action regarding Ordinance No. 2012-16, Amending the City’s Drainage Utility System Schedule of Charges  
Asst. City Manager  
Dolph Johnson
- (7) CC-1012-08  
**Public Hearing** – Consideration and Action regarding Ordinance No. 2012-17, Recommendation from Planning and Zoning Commission to Amend Ordinance No. 2002-04 Section 5-1 Repealing the Land Use Designation entitled “Liquor Sales, on Premise Consumption”, Amending Section 12-2 B. by Adding a Definition of the Land Use Designation entitled “Taverns, Bars and Night Clubs”, and Providing for Regulations Governing “Taverns, Bars and Night Clubs”  
Director of Public Works  
Mark White
- (8) CC-1012-09  
Consideration and Action regarding Ordinance No. 2012-18, Prohibiting the Sale of Beer in Residential Areas; Promulgating Regulations for the Sale of Alcoholic Beverages within the City and Providing for Permitting and Licensing Fees for Alcoholic Beverage Establishments  
City Attorney  
Bryn Meredith
- (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
  - b. City of Saginaw vs. Saginaw Crossing, LLC

(10) Adjournment

Mayor Gary Brinkley

DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE REMOVED: \_\_\_\_\_  
TIME REMOVED: \_\_\_\_\_ BY: \_\_\_\_\_