

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting and/or Executive Session Agenda  
6:00 p.m. – Tuesday, February 3, 2015  
Saginaw City Hall – Council Chambers  
333 West McLeroy Blvd.**

**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 east 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.**

- |     |  |   |
|-----|--|---|
| (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   | Reverend Valendy<br>Saginaw United Methodist Church |
| (3) | Audience Participation   | On Video Screen                                     |
| (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-0215-01<br>Action regarding Minutes, January 20, 2015   | Mayor Gary Brinkley                                 |
| (b) | CC-0215-02<br>Action regarding Purchase of 2015 Ford Explorer for City Hall through HGAC Cooperative Purchasing Contract   | Asst. City Manager<br>Dolph Johnson                 |

- (5) CC-0215-03  
Presentation of 2014 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association to Library Director Paula Waak  
City Manager  
Nan Stanford
- (6) CC-0215-04  
Consideration and Action regarding Resolution No. 2015-01, Calling a Municipal Election to be held on May 9, 2015 for the Offices of Mayor and Councilmember Place 2  
City Secretary  
Janice England
- (7) CC-0215-05  
Consideration and Action regarding Ordinance No. 2015-01, Calling a Special Election to be held on May 9, 2015 for the Reauthorization of the Sales and Use Tax for Street Maintenance  
City Secretary  
Janice England
- (8) CC-0215-06  
Consideration and Action regarding Ordinance No. 2015-02, Dog Park Rules  
Director of Public Works  
Mark White
- (9) CC-0215-07  
Consideration and Action regarding Agreement with FREE, Inc. for a Sales Tax Audit  
Asst. City Manager  
Dolph Johnson
- (10) CC-0215-08  
Consideration and Action regarding Termination of Financial Advisory Agreement with Southwest Securities and Approval of Temporary Municipal Advisory Agreement with SAMCO Capital Markets, Inc.  
Asst. City Manager  
Dolph Johnson
- (11) Executive Session  
1. § 551.071. Texas Government Code. 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. MedMark v. City of Saginaw – Case No. 4:14-cv-00028-0, U.S. District Court, Northern District of Texas
- (12) Adjournment  
Mayor Gary Brinkley

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

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