

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, March 17, 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 to respond to a page or to conduct a phone conversation.

The 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.

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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 Video Screen |
| (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-0315-01
Action regarding Minutes, February 17, 2015 | Mayor Gary Brinkley |
| (b) | CC-0315-02
Action regarding Purchase of a 2015 Ford F150 Pickup Truck
for the Water Department; and two 2015 Ford F150 SuperCab
Pickup Trucks (one for the Utility Inspector and one to replace
a recently wrecked Public Services truck) from Silsbee Ford
through the Texas State Contract (Texas Smart Buy) | City Manager
Nan Stanford |

- (5) CC-0315-03
Proclamation – Poison Prevention Week
Mayor Gary Brinkley
- (6) CC-0315-04
Proclamation – National Service Recognition Day
Mayor Gary Brinkley
- (7) CC-0315-05
Consideration and Action regarding Recommendation
from Library Board on Revisions to Library Meeting
Room Policy
Library Director
Paula Waak
- (8) CC-0315-06
Consideration and Action regarding Recommendation
from Library Board on Library Services to the Homebound
Policy
Library Director
Paula Waak
- (9) CC-0315-07
Consideration and Action regarding Resolution No. 2015-02,
Opposition to a Revenue Cap and Legislative Interference
with Local Services
Mayor Gary Brinkley
- (10) 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

- (11) Adjournment
Mayor Gary Brinkley

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