

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 19, 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 Dennis Hudson
Saginaw Park Baptist Church |
| (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-0612-12
Action regarding Minutes, June 5, 2012 | Mayor Gary Brinkley |
| (b) | CC-0612-13
Action regarding Cancellation of July 3, 2012
City Council Meeting | Mayor Gary Brinkley |
| (c) | CC-0612-14
Action regarding Resolution No. 2012-16,
Authorizing Continued Participation with the Steering
Committee of Cities served by Oncor Electric Delivery
Company | Asst. City Manager
Dolph Johnson |

- (d) CC-0612-15
 Action regarding Resolution No. 2012-17, Revisions to Personnel Policies Manual
 a. Chapter 4, Section 4.7 Overtime and Compensatory Time
 b. Chapter 4, Section 4.9 Termination Pay
 c. Chapter 5, Section 5.1 Holidays
 d. Chapter 5, Section 5.2 Vacation
 e. Chapter 5, Section 5.3 Sick Leave
 f. Chapter 5, Section 5.4, B, 2 Non-Occupational Illness or Injury
 g. Chapter 10, Section 10.1 Employee Benefits-Overview
 h. Chapter 13, Section 13.1 Department Head Listing
 Asst. City Manager
 Dolph Johnson

- (e) CC-0612-16
 Action regarding Purchase of Ticket Writers and Printers for the Police Department
 Police Chief
 Roger Macon

- (4) CC-0612-17
 Consideration and Action regarding Appointment of Deanna Bird to the 2nd Alternate Position on the Advisory Recreation and Parks Board
 Mayor Gary Brinkley

- (5) 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

- (6) Adjournment
 Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____