

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, July 3, 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 Senior Citizens Center, 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 Senior Citizens Center is wheelchair accessible and special parking is available on the north 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   |                                     |
| (3) | CC-0712-01<br>Action regarding Minutes<br>June 19, 2012  | Mayor Gary Brinkley                 |
| (4) | CC-0712-02<br>Consideration and Action regarding Contracts<br>for Construction by and between the City of Saginaw<br>and Denco Construction Specialists for the Reconstruction<br>of City Hall, authorizing the City Manager to Negotiate and<br>Finalize the Contracts and authorizing the Mayor to Execute<br>the Contracts and Associated Documents Necessary to<br>Initiate the Reconstruction Project | Asst. City Manager<br>Dolph Johnson |

(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

(6) Adjournment

Mayor Gary Brinkley

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

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