

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting and Executive Session Agenda
6:00 p.m. – Tuesday, February 4, 2014
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.

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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 | Reverend Valendy
Saginaw United Methodist Church |
| (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 case the contested item will be heard separately. | |
| (a) | CC-0214-01
Action regarding Minutes, January 21, 2014 | Mayor Gary Brinkley |
| (b) | CC-0214-02
Action regarding Resolution No. 2014-03,
Investment Policy | Asst. City Manager/Finance Director
Dolph Johnson |
| (c) | CC-0214-03
Action regarding Amendment No. 2, No Cost Extension to Agreement with the University of Texas, Arlington for Saginaw Parks Master Plan Consulting Services | Director of Public Works
Mark White |

- (5) CC-0214-04
Second Reading – Consideration and Action regarding
Ordinance No. 2014-03, Oncor Electric Franchise Agreement
Michael Dimas
Oncor Electric Delivery Company
- (6) CC-0214-05
Consideration and Action regarding Authorization for
Southwest Securities, Bond Counsel, and City Officials to
Proceed with Sale of Refunding Bonds
Asst. City Manager/Finance Director
Dolph Johnson
- (7) CC-0214-06
Consideration and Action regarding Recommendation from
Advisory Recreation and Parks Board for Adoption of
Master Parks Plan
Director of Public Works
Mark White
- (8) CC-0214-07
Consideration and Action regarding Resolution
No. 2014-04, Calling a Municipal Election to be held on
May 10, 2014 for the Offices of Councilmember Place 4
and Councilmember Place 6
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. MedMark v. City of Saginaw – Case No. 4:14-cv-00028-0, U.S. District Court, Northern District of Texas
- (10) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____