

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting and Executive Session Agenda
6:00 p.m. – Tuesday, March 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 | Dr. Danny Howe
First Baptist 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-0314-01
Action regarding Minutes, February 18, 2014 | Mayor Gary Brinkley |
| (b) | CC-0314-02
Action regarding Replacement of Four Ticket Writers and Support Equipment Using Funds from the Court Technology Fund | Police Chief
Roger Macon |
| (5) | CC-0314-03
Presentation and Review of Annual Citizen Data Report | Police Chief
Roger Macon |

- (6) CC-0314-04
 Consideration and Action regarding Ordinance
 No. 2014-05, Authorizing the Issuance and Sale of the
 City’s General Obligation Refunding Bond, Series 2014;
 Levying an Annual Ad Valorem Tax and Providing for
 the Security for and Payment of Said Bond; Providing
 an Effective Date; and Enacting Other Provisions relating
 to the Subject
 Mark McLIney
 Southwest Securities
- (7) CC-0314-05
 Consideration and Action regarding Resolution
 No. 2014-07, Adopting Guidelines and Criteria for Tax
 Abatement Agreements within the City of Saginaw
 City Manager
 Nan Stanford
- (8) CC-0314-06
 Consideration and action regarding Amendment 1 to
 Contract with Dewberry Architects, Inc. for City Hall
 Asst. City Mgr./Finance Director
 Dolph Johnson
- (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: _____