

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting and Executive Session Agenda
6:00 p.m. – Tuesday, May 6, 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.

- | | | |
|-----|--|-------------------------------------|
| (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 | |
| (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-0514-01
Action regarding Minutes, April 15, 2014 | Mayor Gary Brinkley |
| (b) | CC-0514-02
Action regarding Ad Valorem Tax Collection Contract with Tarrant County for Tax Year 2014 | Asst. City Manager
Dolph Johnson |
| (c) | CC-0514-03
Action regarding Use of Remaining Library Escrow Funds for Rental of Fort Worth Museum of Science and History’s Astronomy on Wheels: Mobile Noble Planetarium for Summer Reading Club Program | Library Director
Paula Waak |

- | | | |
|------|---|--|
| (d) | CC-0514-04
Action regarding Contract with Mercury Communications Services, Inc. for Purchase of Phone System Upgrade | Asst. City Manager
Dolph Johnson |
| (5) | CC-0514-05
Proclamation – Motorcycle Safety and Awareness Month | Mayor Gary Brinkley |
| (6) | CC-0514-06
Proclamation – Emergency Medical Services Week | Mayor Gary Brinkley |
| (7) | CC-0514-07
Annual MedStar Ambulance Update | Matt Zavadsky
Director of Public Affairs, MedStar |
| (8) | CC-0514-08
Presentations – Images of Saginaw Photo Contest | Director of Recreation
Keith Rinehart |
| (9) | CC-0514-09
Consideration and Action regarding Ordinance No. 2014-09, Oncor Electric Franchise Agreement, Second Reading | City Manager
Nan Stanford |
| (10) | CC-0514-10
Consideration and Action regarding Community Digital Sign | City Manager
Nan Stanford |
| (11) | Executive Session | |
| | 1. § 551.071. <u>Consultation with Attorney</u> . 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 | |
| (12) | Adjournment | Mayor Gary Brinkley |

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