

# **SAGINAW CITY COUNCIL** **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, May 20, 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 to respond to a page or to conduct a phone conversation.**

**The 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                            |
| (2) | Invocation   | Pastor Michael Orr<br>Saginaw Church of Christ |
| (3) | Audience Participation   | On Video Screen                                |
| (4) | Consent Agenda<br>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-0514-11<br>Action regarding Minutes, May 6, 2014  | Mayor Gary Brinkley                            |
| (b) | CC-0514-12<br>Action regarding Capital Improvements Advisory Committee<br>Recommendation regarding Land Use Assumptions and<br>Impact Fees   | Asst. City Manager<br>Dolph Johnson            |
| (c) | CC-0514-13<br>Action regarding Resolution No. 2014-11, Denying Atmos Energy<br>Corporation, Mid-Tex Division’s Requested Rate Change   | City Manager<br>Nan Stanford                   |

- (d) CC-0514-14  
Action regarding Resolution No. 2014-12, Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor Electric Delivery Company  
City Manager  
Nan Stanford
- (e) CC-0514-15  
Action regarding Acceptance of Water Line Easement for Ballard Development  
Director of Public Works  
Mark White
- (5) CC-0514-16  
Consideration and Action regarding Resolution No. 2014-13, Canvassing Returns and Declaring Results of General Election held on May 10, 2014  
Mayor Gary Brinkley
- (6) CC-0514-17  
Oath of Office for Councilmember Place 4 and Councilmember Place 6  
City Secretary  
Janice England
- (7) CC-0514-18  
Election of Mayor Pro-Tem  
Mayor Gary Brinkley
- (8) CC-0514-19  
Consideration and Action regarding Resolution No. 2014-14 Bank Signatures  
Mayor Gary Brinkley
- (9) CC-0514-20  
Consideration and Action regarding Appointment of Member to Crime Control and Prevention District Board  
City Attorney  
Bryn Meredith
- (10) 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-O, U.S. District Court, Northern District of Texas
- (11) Adjournment  
Mayor Gary Brinkley

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

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