

# SAGINAW CITY COUNCIL

## NOTICE OF MEETING

**Meeting and Executive Session Agenda  
6:00 p.m. – Tuesday, June 3, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                                 |
| (2) | Invocation   | Reverend Valendy<br>Saginaw United Methodist Church |
| (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-0614-01<br>Action regarding Minutes, May 20, 2014   | Mayor Gary Brinkley                                 |
| (b) | CC-0614-02<br>Action regarding Rules and Policies for Digital Display Sign   | Director of Recreation<br>Keith Rinehart            |

- (c) CC-0614-03  
Action regarding Resolution No. 2014-15,  
Participation in Tarrant County’s Community Development  
Block Grant, Home Investment Partnership and Emergency  
Solutions Grant Consortium for the Three Year Program Year  
Period, Fiscal Year 2015 through Fiscal Year 2017  
City Manager  
Nan Stanford
- (5) CC-0614-04  
Presentation of Award in Recognition of Twenty-One  
Years of Service to former Councilmember Delbert Sedberry  
Mayor Gary Brinkley
- (6) CC-0614-05  
Presentation of Service Pin in Recognition of Twenty Years  
of Service to Mayor Brinkley  
Mayor Pro-Tem Flory
- (7) CC-0614-06  
Consideration and Action regarding Board Appointments  
a. Advisory Recreation and Parks Board  
b. Animal Shelter Advisory Board  
c. Board of Adjustment  
d. Capital Improvements Advisory Committee  
e. Planning and Zoning Commission  
f. Library Board  
Mayor Gary Brinkley
- (8) CC-0614-07  
Consideration and Action regarding Artwork for  
Digital Display Sign  
City Manager  
Nan Stanford
- (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: \_\_\_\_\_  
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