

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, August 19, 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
“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-0814-05
Action regarding Minutes, August 5, 2014 | Mayor Gary Brinkley |
| (b) | CC-0814-06
Action regarding Minutes, Workshop, August 9, 2014 | Mayor Gary Brinkley |
| (c) | CC-0814-07
Action regarding Ordinance No. 2014-14, Amending the Master Fee Schedule to Update Fees for Animal Control Services and Establishing a Fee for Resident Animal Quarantine and a Fee for Non Resident Animal Quarantine | City Manager
Nan Stanford |

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| (d) | CC-0814-08
Action regarding Resolution No. 2014-19, Premium Only Plan (Allows employees to pay health insurance premiums with pre-tax dollars.) | City Manager
Nan Stanford |
| (e) | CC-0814-09
Action regarding Disposal of City Surplus Items and Agreement with Tommy Lute Auctioneers for Auction of City Surplus Items | Director of Public Works
Mark White |
| (f) | CC-0814-10
Action regarding Contractual Agreement with Jason Reyna for the Operation of a Concession Stand at Willow Creek Park (Northwest Corner of McLeroy Blvd. and Knowles Drive) | Director of Recreation
Keith Rinehart |
| (5) | CC-0814-11
Proclamation – Blood Cancer Awareness Month | Mayor Gary Brinkley |
| (6) | CC-0814-12
Consideration and Action regarding Award of Bid for Drainage System No. 2 Improvements-Phase 5 Project | Director of Public Works
Mark White |
| (7) | CC-0814-13
Consideration and Action regarding Appointment of Crime Control and Prevention District Board of Directors for Members with Terms Expiring September 1, 2014 | City Attorney
Bryn Meredith |
| (8) | CC-0814-14
Presentation of Effective Tax Rate and Action to Place Adoption of Proposed Tax Rate on September 16, 2014 Agenda and Schedule Public Hearings on September 2, 2014 and September 9, 2014 for the Proposed Tax Rate | City Manager
Nan Stanford |
| (9) | CC-0814-15
Consideration and Action regarding Employee, Health, Dental, and Life Insurance; and Flexible Spending Account Benefit | Asst. City Manager
Dolph Johnson |
| (10) | Executive Session | |
| | 1. § 551.071. Texas Government Code. <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-O, U.S. District Court, Northern District of Texas | |

(11) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____