

# SAGINAW CITY COUNCIL NOTICE OF MEETING & PUBLIC HEARING

Meeting, Public Hearing, and Executive Session Agenda  
6:00 p.m. – Tuesday, September 2, 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   | Pastor Dennis Hudson<br>Saginaw Park Baptist 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-0914-01<br>Action regarding Minutes, August 19, 2014  | Mayor Gary Brinkley                                 |
| (b) | CC-0914-02<br>Action regarding increasing the General Fund Emergency Reserve from the General Fund Undesignated Surplus Funds in the amount of \$100,000   | City Manager<br>Nan Stanford                        |
| (c) | CC-0914-03<br>Action regarding increasing the Enterprise Fund Emergency Reserve from the Enterprise Fund Undesignated Surplus Funds in the amount of \$100,000   | City Manager<br>Nan Stanford                        |

- (d) CC-0914-04  
Action regarding Recommendation from Library Board  
for approval of North Texas Library Consortium  
Fiscal Fiduciary Agreement  
Library Director  
Paula Waak
- (5) CC-0914-05  
**Public Hearing** – Proposed 2014 Property Tax Rate  
Mayor Gary Brinkley
- (6) CC-0914-06  
Consideration and Action regarding Texas Municipal League  
Intergovernmental Risk Pool Board of Trustees Election  
City Manager  
Nan Stanford
- (7) CC-0914-07  
Presentation by Tarrant Regional Transportation Coalition -  
Transportation Funding Proposition on November Ballot  
Mayor Pro-Tem Bill Jones  
City of Azle
- (8) Executive Session  
1. § 551.071. Texas Government Code. 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
- (9) Adjournment  
Mayor Gary Brinkley

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