

SAGINAW CITY COUNCIL **NOTICE OF MEETING & PUBLIC HEARING**

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, September 16, 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 | Dr. Danny Howe
First Baptist Church |
| (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-0914-10
Action regarding Minutes, September 2, 2014 | Mayor Gary Brinkley |
| (b) | CC-0914-11
Action regarding Minutes, September 9, 2014 | Mayor Gary Brinkley |
| (c) | CC-0914-12
Action regarding Renewal of Interlocal Agreement
with Tarrant County for Bailey Boswell Bridge Project
(Court Order No. 117448) | Asst. City Manager
Dolph Johnson |

- (5) CC-0914-13
Consideration and Action regarding Health and Safety
Issues at 637 Normandy Lane Debra Hill
- (6) CC-0914-14
Public Hearing – Presentation of Proposed Budget
for Fiscal Year 2014-2015 City Manager
Nan Stanford
- (7) CC-0914-15
Consideration and Action regarding Resolution No. 2014-21,
Adoption of Budget for Fiscal Year 2014-2015 City Manager
Nan Stanford
- (8) CC-0914-16
Consideration and Action to Ratify the Adopted
2014-2015 Fiscal Year Budget City Attorney
Bryn Meredith
- (9) CC-0914-17
Consideration and Action regarding Ordinance No. 2014-15,
Adopting and Setting the Property Tax Rate for the 2014 Tax Year City Manager
Nan Stanford
- (10) CC-0914-18
Consideration and Action regarding Ordinance No. 2014-16,
Water Service Rates Asst. City Manager/Finance Director
Dolph Johnson
- (11) CC-0914-19
Public Hearing – Presentation of Revised Budget for
Fiscal Year 2013-2014 Asst. City Manager/Finance Director
Dolph Johnson
- (12) CC-0914-20
Consideration and Action regarding Resolution No. 2014-22,
Adoption of Revised Budget for Fiscal Year 2013-2014 City Manager
Nan Stanford
- (13) CC-0914-21
Consideration and Action regarding Resolution No. 2014-23,
Revisions to Personnel Policies Manual, Chapter 3, Section 3.2
Types of Appointments; Chapter 5, Section 5.2 Vacation;
Chapter 5, Section 5.3 Sick Leave; Chapter 5, Section 5.4
Disability Leave Plan; Chapter 5, Section 5.5 Family Medical
Leave; and Chapter 10, Section 10.13 Certification City Manager
Nan Stanford
- (14) CC-0914-22
Consideration and Action regarding Memo of Understanding
with Tarrant County College-Northwest to offer Adult and
Continuing Education Classes at City of Saginaw Facilities Director of Recreation
Keith Rinehart

(15) 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-O, U.S. District Court, Northern District of Texas

(16) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____