

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, December 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<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) | CC-1214-03<br>Action regarding Minutes, December 2, 2014   | Mayor Gary Brinkley                                 |
| (5) | CC-1214-04<br>Consideration and Action regarding Recommendation<br>from Advisory Recreation and Parks Board for Approval<br>of Two Dog Parks (to be located at Willow Creek Park<br>and Highland Station Park) | Director of Public Works<br>Mark White              |
| (6) | CC-1214-05<br>Consideration and Action regarding Engineering Proposal<br>for Jarvis Road Sanitary Sewer Line Upgrade/Extension   | Director of Public Works<br>Mark White              |

(7) CC1214-07  
Consideration and Action regarding MedMark v. City  
of Saginaw – Case No. 4:14-cv-00028-O, U.S. District  
Court, Northern District of Texas

City Attorney  
Bryn Meredith

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

(9) Adjournment

Mayor Gary Brinkley

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

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