

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 16, 2015
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 | Pastor Dennis Hudson
Saginaw Park 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-0615-01
Action regarding Minutes, May 19, 2015 | Mayor Gary Brinkley |
| (b) | CC-0615-02
Action regarding Cancellation of July 7, 2015
City Council Meeting | Mayor Gary Brinkley |
| (c) | CC-0615-03
Action regarding Recommendation from Beautification
Committee for Approval of Reconstruction of the Welcome
Marker using Funds from the Beautification Donation Account | City Manager
Nan Stanford |

- (d) CC-0615-04
Action regarding Resolution No. 2015-09,
Bank Signatures
City Manager
Nan Stanford
- (e) CC-0615-05
Action regarding Interlocal Agreement with Fort Worth
Transportation Authority for Transportation Services for the
Elderly and Persons with Disabilities for the Fiscal Year 2015
City Manager
Nan Stanford
- (5) CC-0615-06
Proclamation, Faye Flory Day
Mayor Gary Brinkley
- (6) CC-0615-07
Annual MedStar Ambulance Update
Matt Zavadsky
Director of Public Affairs, MedStar
- (7) CC-0615-08
Consideration and Action regarding Authorizing SAMCO
Capital Markets, Inc. (SAMCO), Bond Counsel and City
Officials to Proceed with the Issuance Process for General
Obligation Bonds, Series 2015
Mark McLiney
Bond Counsel
- (8) CC-0615-09
Consideration and Action regarding Board Appointments
a. Advisory Recreation and Parks Board
b. Animal Shelter Advisory Committee
c. Board of Adjustment
d. Capital Improvements Advisory Committee
e. Library Board
f. Planning and Zoning Commission
Mayor Gary Brinkley
- (9) CC-0615-10
Consideration and Action regarding Ordinance No. 2015-05
Amending Ordinance No. 2013-14, Section 7, the 2012
International Energy Conservation Code
Director of Public Works
Mark White
- (10) 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
- (11) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____