

SAGINAW CITY COUNCIL NOTICE OF MEETING & WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda
6:00 p.m. – Tuesday, June 6, 2017
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 Pro-Tem David Flory |
| | Pledge of Allegiance to the United States | Mayor Pro-Tem David Flory |
| | 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 Pro-Tem David Flory |
| (2) | Invocation | Reverend Valendy
Saginaw United Methodist 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-0617-01
Action regarding Minutes, May 16, 2017 | Mayor Pro-Tem David Flory |
| (b) | CC-0617-02
Action regarding Minutes, May 30, 2017 | Mayor Pro-Tem David Flory |
| (c) | CC-0617-03
Action regarding Resolution No. 2017-07, Authorizing
Continued Participation with the Atmos Cities
Steering Committee | City Manager
Nan Stanford |

- (d) CC-0617-04
Action regarding cancellation of July 4, 2017 City Council Meeting
City Manager
Nan Stanford
- (e) CC-0617-05
Action regarding Resolution No. 2017-08, amending authorized representatives for TexPool
Asst. City Manager/Finance Director
Dolph Johnson
- (f) CC-0617-06
Action regarding Capital Improvements Advisory Committee recommendation regarding Land Use Assumptions and Impact Fees
Asst. City Manager/Finance Director
Dolph Johnson
- (5) CC-0617-07
Presentation of results of Classification and Compensation Study
Sam Heinz
Public Sector Personnel Consultants
- (6) CC-0617-08
Consideration and Action regarding Interim City Manager
Lori Philyaw
Managing Director of Interim Management Services
Strategic Government Resources
- (7) CC-0617-09
Consideration and Action regarding Executive Search for City Manager
Kristin Navarro
Director of Recruitment
Strategic Government Resources
- (8) CC-0617-10
Consideration and Action regarding Individual Project Order Number – Fire Station Exploratory Drainage Assessment for Fire Station 1 Flooding Resolution
Fire Chief
Doug Spears
- (9) CC-0617-11
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. Planning and Zoning Commission
Mayor Pro-Tem David Flory
- (10) CC-0617-12
Consideration and Action regarding Resolution No. 2017-09, calling a Special Election to be held on July 29, 2017 for the unexpired terms of offices for Mayor, Council Place 3, and Council Place 5
City Attorney Bryn Meredith

(11) 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

2. § 551.074. Texas Government Code. Deliberation regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

a. City Manager

(12) Recess into Workshop

Mayor Pro-Tem David Flory

(13) a. Open Government Training

City Attorney
Bryn Meredith

(14) Adjournment

Mayor Pro-Tem David Flory

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____