

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, June 20, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Pro-Tem David Flory                            |
| (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-0617-13<br>Action regarding Minutes, June 6, 2017   | Mayor Pro-Tem David Flory                            |
| (b) | CC-0617-14<br>Action regarding Crossing Surface Installation Agreement with BNSF Railway Company regarding McLeroy Blvd. and Amendment to Bailey Boswell East Crossing Agreement   | Asst. City Manager/Finance Director<br>Dolph Johnson |
| (5) | CC-0617-15<br>Consideration and Action regarding Interim City Manager  | Mayor Pro-Tem David Flory                            |

(6) 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. Interim City Manager

(7) Adjournment

Mayor Pro-Tem David Flory

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