

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting, Public Hearing, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, February 5, 2013**  
**SAGINAW SENIOR CITIZENS CENTER**  
**405 S. BELMONT STREET**

**In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw Senior Citizens Center, 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 the Council Chambers to respond to a page or to conduct a phone conversation.**

**The Saginaw Senior Citizens Center is wheelchair accessible and special parking is available on the north 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 Introduction Tape                                 |
| (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 case the contested item will be heard separately. |  |
| (a) | CC-0213-01<br>Action regarding Minutes, January 15, 2013  | Mayor Gary Brinkley                                  |
| (b) | CC-0213-02<br>Action regarding Minutes, January 28, 2013  | Mayor Gary Brinkley                                  |
| (c) | CC-0213-03<br>Action regarding Resolution No. 2013-02,<br>Investment Policy   | Asst. City Manager/Finance Director<br>Dolph Johnson |

- (d) CC-0213-04  
Action regarding Recommendation from Beautification Committee for Approval of Expenditure of Funds for Landscaping and Irrigation for Old Decatur Road Phase II (W.J. Boaz Road to McLeroy Blvd.)  
Asst. City Manager/Finance Director  
Dolph Johnson
- (5) CC-0213-05  
Presentation and Review of Comprehensive Annual Financial Report for the Year Ended September 30, 2012  
Bob Loritz  
Weaver and Tidwell
- (6) CC-0213-06  
Consideration and Action for Weaver and Tidwell to Perform the 2012-2013 Fiscal Year Audit  
Asst. City Manager/Finance Director  
Dolph Johnson
- (7) CC-0213-07  
Consideration and Action regarding Resolution 2013-03, Calling a Municipal Election to be held on May 11, 2013 for the Offices of Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5  
City Attorney  
Bryn Meredith
- (8) CC-0213-08  
Consideration and Action regarding Appointment of Bond Advisory Committee Members  
Mayor Gary Brinkley
- (9) Executive Session  
  
1. § 551.071. 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
- (10) Adjournment  
Mayor Gary Brinkley

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