

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

Meeting and/or Executive Session Agenda
6:00 p.m. – Tuesday, July 16, 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 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 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
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Pastor Michael Orr
Saginaw Church of Christ |
| (3) | Audience Participation | On Introduction Tape |
| (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-0713-01
Action regarding Minutes, June 18, 2013 | Mayor Gary Brinkley |
| (b) | CC-0713-02
Action regarding Purchase of Replacement Computers
for Patron Use at Library | Library Director
Paula Waak |
| (c) | CC-0713-03
Action regarding Area Metropolitan Ambulance
Authority/Med Star 2013-2014 Subsidy | Fire Chief
Doug Spears |

- (d) CC-0713-04
Action regarding Memo of Understanding between The Texas A&M Engineering Extension Service and Texas Task Force One member (Bobby Davenport and Brian Meroney) and the City of Saginaw for Participation in Texas Task Force One
Fire Chief
Doug Spears
- (5) CC-0713-05
Consideration and Action regarding Appointment of Library Board Member
Library Director
Paula Waak
- (6) CC-0713-06
Presentation of Annual Report from Saginaw Area Chamber of Commerce and Action regarding Continued Support
SACC Executive Director
Joyce Erwin
- (7) 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
- (8) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____
 DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____