

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting, and/or Executive Session Agenda

6:00 p.m. – Tuesday, August 6, 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
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Ms. Pam Phinney
Saginaw United Methodist Church |
| (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 case the contested item will be heard separately. | |
| (a) | CC-0813-01
Action regarding Minutes, July 16, 2013 | Mayor Gary Brinkley |
| (b) | CC-0813-02
Action regarding Interlocal Agreement with the City of Fort Worth for Mutual Fire Aid and Fire Protection Services | Fire Chief
Doug Spears |
| (5) | CC-0813-03
Proclamation – Blood Cancer Awareness Month | Mayor Gary Brinkley |

- (6) CC-0813-04
 Consideration and Action regarding Approval of Ordinance No. 2013-12, Authorizing the Issuance and Sale of the City's General Obligation Refunding and Improvement Bonds, Series 2013; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Bonds; Approving the Official Statement for said Bonds; Providing an Effective Date; and Enacting Other Provisions relating to the Subject
 Asst. City Manager
 Dolph Johnson

- (7) CC-0813-05
 Consideration and Action regarding Agreement with Kimley-Horn and Associates, Inc. for the Design and Engineering Services for the Bailey Boswell Bond Projects
 City Manager
 Nan Stanford

- (8) 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

- (9) Adjournment
 Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____