

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 20, 2015
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 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 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-0115-01
Action regarding Minutes, December 16, 2014 | Mayor Gary Brinkley |
| (b) | CC-0115-02
Action regarding Janitorial Services Contract with Bonus Building Care | Director of Recreation
Keith Rinehart |
| (c) | CC-0115-03
Action regarding Recommendation from Beautification Committee for Tree Replacement on Saginaw Boulevard | Asst. City Manager
Dolph Johnson |

- (d) CC-0115-04
Action regarding Upgrade of the Camera Security System at the Police Department
Police Chief
Roger Macon
- (5) CC-0115-05
Consideration and Action regarding Recommendation from Beautification Committee for Award of Bid for Highway Right-of-Way Mowing
Asst. City Manager
Dolph Johnson
- (6) CC-0115-06
Consideration and Action regarding Revised Memo of Understanding with Tarrant County College-Northwest to offer Adult and Continuing Education Classes at City of Saginaw Facilities
Director of Recreation
Keith Rinehart
- (7) CC-0115-07
Consideration and Action regarding Recommendation to Tarrant County for Award of Bid for 40th Year Community Development Block Grant Project (Sewer Line Replacement in the 200-300 block of Bluebonnet Street and the 200 block of Franklin Avenue)
Director of Public Works
Mark White
- (8) 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
 - b. MedMark v. City of Saginaw – Case No. 4:14-cv-00028-O, U.S. District Court, Northern District of Texas
- (9) Adjournment
Mayor Gary Brinkley

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