

# **SAGINAW CITY COUNCIL** **NOTICE OF MEETING & WORKSHOP**

**Meeting, Workshop, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, January 5, 2016**  
**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 the Council Chambers to respond to a page or to conduct a phone conversation.

The Saginaw 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                    |
| (2) | Invocation  | Dr. Danny Howe<br>First Baptist Church |
| (3) | Audience Participation  | On Video Screen                        |
| (4) | CC-0116-01<br>Action regarding Minutes, December 15, 2015   | Mayor Gary Brinkley                    |
| (5) | CC-0116-02<br>Consideration and Action regarding Contract for Fines and Fees Collection Services with Linebarger, Goggan, Blair & Sampson, LLP; and Resolution No. 2016-01, authorizing a collection fee for certain debts owed to the Municipal Court of the City of Saginaw | Asst. City Manager<br>Dolph Johnson    |
| (6) | CC-0116-03<br>Consideration and Action regarding Resolution No. 2016-02, Revisions to Personnel Policies Manual, Chapter 6, Addition of Section 6.21 Possession of Weapons  | City Manager<br>Nan Stanford           |
| (7) | Recess into Workshop  |  |
|     | a. General Overview of the Comprehensive Master Plan and Land Use Map   | City Engineer<br>Jeff James            |

(8) Reconvene into Regular Session

Mayor Gary Brinkley

(9) 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

(10) Adjournment

Mayor Gary Brinkley

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

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