

SAGINAW CITY COUNCIL
NOTICE OF MEETING
& WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda
6:00 p.m. – Tuesday, February 2, 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 |
| | 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 | Reverend Valendy
Saginaw United Methodist Church |
| (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-0216-01
Action regarding Minutes, January 19, 2016 | Mayor Gary Brinkley |
| (b) | CC-0216-02
Action regarding Purchase of two 2016 Chevrolet Tahoe-Police Package Vehicles through the Tarrant County Cooperative Purchasing Program | Police Chief
Roger Macon |
| (5) | CC-0216-03
Consideration and Action regarding Resolution No. 2016-04, Calling a Municipal Election to be held on May 7, 2016 for the Offices of Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5 | City Secretary
Janice England |

- (6) CC-0216-04
Consideration and Action regarding Drive Approach Access Agreement with Bailey Boswell Marketplace LP
Director of Public Works
Mark White
- (7) Recess into Workshop
 - a. Population and Land Use
City Engineer
Jeff James
 - b. Water and Wastewater
City Engineer
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: _____