

# SAGINAW CITY COUNCIL

## NOTICE OF MEETING

Meeting, and/or Executive Session Agenda  
6:00 p.m. – Tuesday, June 7, 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 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                                 |
| (2) | Invocation   | Reverend Valendy<br>Saginaw United Methodist Church |
| (3) | Audience Participation   | On Video Screen                                     |
| (4) | Consent Agenda<br>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-0616-01<br>Action regarding Minutes, May 17, 2016   | Mayor Gary Brinkley                                 |
| (b) | CC-0616-02<br>Action regarding Purchase of Toro 72” Mower for Drainage Utility Department through the HGAC Buy Program   | Director of Public Works<br>Mark White              |
| (c) | CC-0616-03<br>Action regarding Resolution No. 2016-08, Authorizing Continued Participation with the Steering Committee of Cities served by Oncor Electric Delivery Company   | City Manager<br>Nan Stanford                        |

- (5) CC-0616-04  
 Consideration and Action regarding Individual Project  
 Order for the 2016 Impact Fee Update  
 Director of Public Works  
 Mark White
- (6) CC-0616-05  
 Consideration and Action regarding Contract Amendment and  
 Extension to Solid Waste and Recycling Contract with  
 Progressive Waste Solutions  
 Norm Bulaich  
 Progressive Waste Solutions
- (7) CC-0616-06  
 Consideration and Action regarding Board Appointments  
 a. Advisory Recreation and Parks Board  
 b. Animal Shelter Advisory Committee  
 c. Board of Adjustment  
 d. Capital Improvements Advisory Committee  
 e. Planning and Zoning Commission  
 Mayor Gary Brinkley
- (8) CC-0616-07  
 Presentation regarding Library Summer Reading Club  
 and Children's Services  
 Library Director  
 Ellen Ritchie
- (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: \_\_\_\_\_