

SAGINAW CITY COUNCIL
NOTICE OF MEETING
&PUBLIC HEARING

**Meeting, Public Hearing,
and/or Executive Session Agenda
6:00 p.m. – Tuesday, July 19, 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
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Dr. Danny Howe
First Baptist 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-0716-01
Action regarding Minutes, June 21, 2016 | Mayor Gary Brinkley |
| (b) | CC-0716-02
Action regarding Area Metropolitan Ambulance
Authority/MedStar 2016-2017 Subsidy | City Manager
Nan Stanford |
| (c) | CC-0716-03
Action regarding Resolution No. 2016-10,
supporting submission of grant application for the
Forensic Evidence Identification and Collection Project | Police Chief
Roger Macon |

- (d) CC-0716-04
Action regarding renewal of Agreement with Planet Kids for Saturday Night Youth Program
Director of Recreation
Keith Rinehart
- (e) CC-0716-05
Action regarding Resolution No. 2016-11, continued participation with Atmos Cities Steering Committee
City Manager
Nan Stanford
- (5) CC-0716-06
Consideration and Action regarding award of bid for FM156 12-inch Waterline Project
Director of Public Works
Mark White
- (6) CC-0716-07
Consideration and Action regarding award of bid for Bailey Boswell Road Phase 2 (Bus. 287 to West of High Country Trail)
Director of Public Works
Mark White
- (7) CC-0715-08
Public Hearing--Consideration and Action regarding recommendation from Planning and Zoning Commission for approval of the 2016 Comprehensive Master Plan and Capital Improvements Plan (CIP) (Ordinance No. 2016-06)
City Engineer
Jeff James
- (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
- (9) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
 TIME POSTED: _____ BY: _____

DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____