

SAGINAW CITY COUNCIL **NOTICE OF MEETING**

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, August 16, 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 | 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-0816-01
Action regarding Minutes, July 19, 2016 | Mayor Gary Brinkley |
| (b) | CC-0816-02
Action regarding Minutes, Workshop, August 9, 2016 | Mayor Gary Brinkley |
| (c) | CC-0816-03
Action regarding Resolution No. 2016-12,
Investment Policy | City Manager
Nan Stanford |

- (d) CC-0816-04
 Action regarding Interlocal Agreement for Participation in Fort Worth’s Environmental Collection Center Household Hazardous Waste Program FY2017 (October 1, 2016 through September 30, 2017)

City Manager
Nan Stanford
- (e) CC-0816-05
 Action regarding
 Action regarding Ordinance No. 2016-07, Amending the fee schedule by amending fees for building permits and meter fees in regards to itinerant vendors/merchants (Increasing Fees for Solicitor’s Permits)

City Manager
Nan Stanford
- (f) CC-0816-06
 Action regarding Extension of Payment Due Date to September 30, 2016, Drive Approach Access Agreement-Bailey Boswell Marketplace LP

Director of Public Works
Mark White
- (g) CC-0816-07
 Action regarding Ordinance No. 2016-08, Adoption of 2015 International Energy Code

Director of Public Works
Mark White
- (5) CC-0816-08
 Proclamation – Blood Cancer Awareness Month

Mayor Gary Brinkley
- (6) CC-0816-09
 Consideration and Action regarding Appointment of Crime Control and Prevention District Board of Directors for Members with Terms Expiring September 1, 2016

City Attorney
Bryn Meredith
- (7) CC-0816-10
 Consideration and Action regarding recommendation from Advisory Recreation and Parks Board to retrofit the pathway lights at Highland Station Park to LED lighting

Director of Public Works
Mark White
- (8) CC-0816-11
 Consideration and Action regarding recommendation from Advisory Recreation and Parks Board to construct Phase 2 of Highland Station Skate Park

Director of Public Works
Mark White
- (9) CC-0816-12
 Presentation of Effective Tax Rate and Action to Place Adoption of Proposed Tax Rate on September 20, 2016 Agenda and Schedule Public Hearings on September 6, 2016 and September 13, 2016 for the Proposed Tax Rate

City Manager
Nan Stanford
- (10) CC-0816-13
 Consideration and Action regarding Employee Health, Dental, and Life Insurance; and Flexible Spending Account Benefit

City Manager
Nan Stanford

(11) 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

(12) Adjournment

Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____