

# **SAGINAW CITY COUNCIL**

## **NOTICE OF MEETING**

**Meeting and/or Executive Session Agenda  
6:00 p.m. – Tuesday, December 6, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Gary Brinkley                            |
| (2) | Invocation   | Pastor Michael Orr<br>Saginaw Church of Christ |
| (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-1216-01<br>Action regarding Minutes, November 15, 2016  | Mayor Gary Brinkley                            |
| (b) | CC-1216-02<br>Action regarding Interlocal Agreement with Fort Worth Transportation Authority for transportation services for the elderly and persons with disabilities for the fiscal year 2017                                  | City Manager<br>Nan Stanford                   |
| (c) | CC-1216-03<br>Action regarding Ordinance No. 2016-14, Amending Master Fee Schedule updating Impact Fees  | City Manager<br>Nan Stanford                   |

- (d) CC-1216-04  
Action regarding Resolution No. 2016-16, Revising Personnel Policies Manual, Chapter 6-Conduct, Section 6.6-Personal Appearance  
City Manager  
Nan Stanford
- (e) CC-1216-05  
Action regarding Resolution No. 2016-17, Authorizing the Mayor or City Manager to sign an agreement with Gexa extending a recent contract term of 2018-2020 for electric service for City accounts another two years at or below the contract price commitment for the 2018-2020 term  
City Manager  
Nan Stanford
- (5) CC-1216-06  
Consideration and action regarding Professional Services Agreement with Public Sector Personnel Consultants Inc. for a Salary Study  
Asst. City Manager  
Dolph Johnson
- (6) 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
- (7) Adjournment  
Mayor Gary Brinkley

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