

SAGINAW CITY COUNCIL
NOTICE OF MEETING
& PUBLIC HEARING

Meeting, Public Hearing, and/or Executive Session Agenda
6:00 p.m. – Tuesday, May 2, 2017
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 case the contested item will be heard separately. | |
| (a) | CC-0517-01
Action regarding Minutes, April 18, 2017 | Mayor Gary Brinkley |
| (b) | CC-0517-02
Action regarding recommendation from Beautification Committee for approval of the purchase of wraps for eight traffic control boxes | Director of Recreation
Keith Rinehart |
| (c) | CC-0517-03
Action regarding 2017 I&I (Infiltration & Inflow) Study Phase 1 – Continued - Individual Project Order | Director of Public Works
Mark White |

- (5) CC-0517-04
Proclamation – Motorcycle Safety and Awareness Month
Mayor Gary Brinkley
- (6) CC-0517-05
Proclamation – Emergency Medical Services Week
Mayor Gary Brinkley
- (7) CC-0517-06
Annual MedStar Mobile Healthcare Update
Matt Zavadsky
MedStar Director of Public Affairs
- (8) CC-0517-07
Consideration and Action regarding approval of Ordinance No. 2017-05, authorizing the issuance and sale of the City’s General Obligation Bonds, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject
Mark McLiney
SAMCO Capital Markets, Inc.
- (9) CC-0517-08
Public Hearing - Consideration and Action regarding Resolution No. 2017-04, 2016-2017 Mid Year Budget Revisions
Asst. City Manager/Finance Director
Dolph Johnson
- (10) CC-0517-09
Community Development Report—Residential, Commercial and Industrial, and City Capital Projects
Director of Public Works
Mark White
- (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: _____