

SAGINAW CITY COUNCIL
NOTICE OF
SPECIAL CALLED MEETING

Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, August 8, 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 Pro Tem David Flory |
| | Pledge of Allegiance to the United States | Mayor Pro Tem David Flory |
| | 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 Pro Tem David Flory |
| (2) | Invocation | |
| (3) | Audience Participation | On Video Screen |
| (4) | CC-0817-07 Consideration and Action regarding Resolution No. 2017-11, Canvassing Returns and Declaring Results of Special Election held on July 29, 2017 | City Attorney Bryn Meredith |
| (5) | CC-0817-08 Oath of Office for Mayor, Councilmember Place 3 and Councilmember Place 5 | City Secretary Janice England |
| (6) | CC-0817-09 Consideration and Action regarding Appointment of Members to Crime Control and Prevention District Board of Directors | City Attorney Bryn Meredith |

(7) 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

(8) Adjournment

Mayor Todd Flippo

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____