

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 16, 2018
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 Todd Flippo |
| | Pledge of Allegiance to the United States | Mayor Todd Flippo |
| | 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 Todd Flippo |
| (2) | Invocation | Pastor Dennis Hudson
Saginaw Park 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-0118-01
Action regarding Minutes, December 5, 2017 | Mayor Todd Flippo |
| (b) | CC-0118-02
Action regarding Resolution No. 2018-01
Bank Signatures | Asst. City Manager/Finance Director
Dolph Johnson |
| (c) | CC-0118-03
Action regarding Resolution No. 2018-02
amending authorized representatives for TexPool | Asst. City Manager/Finance Director
Dolph Johnson |

- (5) CC-0118-04
Presentation and Review of Comprehensive Annual
Financial Report for the Year Ended September 30, 2017
Bob Loritz & Jennifer Ripka
Weaver and Tidwell LLP
- (6) CC-0118-05
Consideration and Action for Weaver and Tidwell LLP
to perform the 2017-2018 Fiscal Year Audit
Asst. City Manager/Finance Director
Dolph Johnson
- (7) CC-0118-06
Consideration and Action regarding Ordinance No. 2018-01
Appointment of Municipal Court Judge and Associate
Judges; and Extension of the Municipal Judge Agreement
Asst. City Manager/Finance Director
Dolph Johnson
- (8) CC-0118-07
Consideration and Action regarding Resolution No. 2018-03,
requesting that Tarrant County direct the City of Saginaw's
Year 44 Community Development Block Grant Project Fund
Allocation toward Tarrant County's Home Rehabilitation Program
Director of Public Works
Rick Trice, P.E.
- (9) 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
- (10) Adjournment
Mayor Todd Flippo

DATE POSTED: _____
 TIME POSTED: _____ BY: _____
 DATE REMOVED: _____
 TIME REMOVED: _____ BY: _____