

SAGINAW CITY COUNCIL

NOTICE OF MEETING

Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, February 6, 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 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.

- | | | |
|-----|---|---|
| (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 | Dr. Danny Howe
First Baptist Church |
| (3) | Audience Participation | On Video Screen |
| (4) | CC-0218-01
Action regarding Minutes, January 16, 2018 | Mayor Todd Flippo |
| (5) | CC-0218-02
Consideration and Action regarding Resolution No. 2018-04,
Calling a Municipal Election to be held on May 5, 2018 for
the Offices of Mayor, and City Council Place 2, and Calling
a Special Election to be held on May 5, 2018 to fill the Unexpired
Term of City Council Place 4 | City Secretary
Janice England |
| (6) | CC-0218-03
Presentation and Update on Municipal Court Collection
Process | Corey Fickes
Linebarger Goggan Blair
& Sampson, LLP |
| (7) | CC-0218-04
City Charter Update Discussion | City Attorney
Bryn Meredith |

(8) CC-0218-05
City Council Protocol Policy Discussion

City Manager
Gabe Reaume

(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: _____