

**SAGINAW CITY COUNCIL**  
**NOTICE OF MEETING**  
**& WORKSHOP**

**Meeting, Workshop, and/or Executive Session Agenda**  
**6:00 p.m. – Tuesday, March 20, 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<br>“Honor the Texas Flag; I pledge allegiance to thee,<br>Texas, one State under God, one and indivisible”  | Mayor Todd Flippo                                   |
| (2) | Invocation   | Pastor Dennis Hudson<br>Saginaw Park Baptist Church |
| (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-0318-11<br>Action regarding Minutes, March 6, 2018  | Mayor Todd Flippo                                   |
| (b) | CC-0318-12<br>Action regarding award of Contract for Willow Creek Park Tennis Courts Resurfacing   | Director of Public Works<br>Rick Trice, P.E.        |
| (c) | CC-0318-13<br>Action regarding award of 2018 annual mowing contract for Finish Mowing/Grounds Maintenance of City Parks and Right-of-Ways  | Director of Public Works<br>Rick Trice, P.E.        |

- (5) CC-0318-14  
Presentation of 2017 Texas Achievement in Library Excellence Award from the Texas Municipal Library Directors Association  
City Manager  
Gabe Reaume
- (6) CC-0318-15  
Consideration and Action regarding approval of Resolution No. 2018-06, adopting Code of Conduct and Rules of Procedure for City Council Meetings  
City Manager  
Gabe Reaume
- (7) CC-0318-16  
Receive Report, Consideration and Action regarding Economic Development Director  
City Manager  
Gabe Reaume
- (8) Recess into Workshop  
Mayor Todd Flippo
- (9) WS-0318-01  
Presentation of key issues for Fiscal Year 2018-2019 and future projects  
City Manager  
Gabe Reaume
- (10) Back into Regular Session  
Mayor Todd Flippo
- (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 Todd Flippo

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