

**SAGINAW CITY COUNCIL**  
**NOTICE OF MEETING, WORKSHOP**  
**& PUBLIC HEARING**

**Meeting, Workshop, Public Hearing,  
and/or Executive Session Agenda  
6:00 p.m. – Tuesday, September 4, 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.

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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   | Reverend Valendy<br>Saginaw United Methodist 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-0918-01<br>Action regarding Minutes, August 17, 2018  | Mayor Todd Flippo                                   |
| (b) | CC-0918-02<br>Action regarding Minutes, August 21, 2018  | Mayor Todd Flippo                                   |
| (c) | CC-0918-03<br>Action regarding Resolution No. 2018-19, Approving a Negotiated Settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation regarding the 2018 Rate Review Mechanisms Filing        | Asst. City Manager<br>Dolph Johnson                 |

- (d) CC-0918-04  
Action regarding Resolution No. 2018-20,  
Adoption of Financial Management Policies  
City Manager  
Gabe Reaume
- (5) CC-0918-05  
Recognition of Government Finance Officers Association  
Award of Certificate of Achievement for Excellence in  
Financial Reporting to the City of Saginaw and Finance  
Director Kim Quin  
City Manager  
Gabe Reaume
- (6) CC-0918-06  
Proclamation – Hunger Action Month  
Mayor Todd Flippo
- (7) CC-0918-07  
Swearing in of Police Chief Howell  
Mayor Todd Flippo
- (8) CC-0918-08  
Update from Citizens Police Academy  
Jan Young
- (9) CC-0918-09  
**Public Hearing** – Proposed 2018 Property Tax Rate  
for Fiscal Year 2018-2019  
Mayor Todd Flippo
- (10) CC-0918-10  
Consideration and Action regarding Texas Municipal  
League Intergovernmental Risk Pool Board of Trustees  
Election  
City Manager  
Gabe Reaume
- (11) Recess into Workshop  
Mayor Todd Flippo
- (12) WS-0918-01  
a. Debt Service  
City Manager  
Gabe Reaume
- (13) Reconvene back into Regular Session  
Mayor Todd Flippo
- (14) 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

- (15) Adjournment  
Mayor Todd Flippo

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

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