

SAGINAW CITY COUNCIL

NOTICE OF MEETING

**Meeting, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 15, 2019
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 | David Flory, Mayor Pro-Tem |
| | Pledge of Allegiance to the United States | David Flory, Mayor Pro-Tem |
| | 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” | David Flory, Mayor Pro-Tem |
| (2) | Invocation | Rabbi Mordecai Griffin
Sar Shalom Synagogue |
| (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) | Action regarding Minutes, December 18, 2018 | Janice England
City Secretary |
| (b) | Action regarding Minutes, January 2, 2019 | Janice England
City Secretary |
| (c) | Action regarding Acceptance of Water-Sewer Facility Easement from Gavilon Grain, LLC | Rick Trice, P.E.
Director of Public Works |
| (d) | Action regarding Self Contained Breathing Apparatus Replacement Expenditure | Doug Spears
Fire Chief |

(5) Consideration and Action regarding Authorization of an Agreement with LaTerra Studio, Inc. for Preparation of Construction Documents for Project Dream Play

Rick Trice, P.E.
Director of Public Works

(6) 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

b. Contemplated Development at 900 West McLeroy Blvd., Saginaw

(7) Adjournment

David Flory, Mayor Pro-Tem

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____