SAGINAW
CHARTER REVIEW COMMISSION
NOTICE OF MEETING

Meeting and/or Executive Session Agenda
6:00 p.m. – Monday, August 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 Charter Review Commission are open to the public. Public participation and written comments are invited on all open session business items.

The Commission requests 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 Library is wheelchair accessible and special parking is available in front 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 — Chairman Ed Larson

(2) Deliberation regarding possible revisions to the City Charter in accordance with the Council directives set forth in Resolution No. 2018-12 — Chairman Ed Larson

(3) Executive Session

1. § 551.071. Texas Government Code. Consultation with Attorney. The Charter Review Commission may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Charter Review Commission 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

(4) Adjournment — Chairman Ed Larson

DATE POSTED:_____
TIME POSTED:_____ BY:_____

DATE REMOVED:_____
TIME REMOVED:_____ BY:_____