



**AGENDA**  
**City Council**  
**Budget Workshop/Regular Meeting**  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
September 17, 2013  
6:30 PM

**Budget Workshop**

1. Call to order and Announce a Quorum is Present
2. Consider and discuss 2013-2014 Budget, W/S Rates Ordinance 87-5; Contracts; Employee Pay, Insurance, TMRS(Pg. 1-3)

**Close Budget Workshop**

**REGULAR COUNCIL MEETING**

- I. Call to Order and Announce a Quorum is Present
- II. Invocation
- III. Visitors/Citizens Forum: At this time any person with business before the Council not scheduled on this Agenda may speak to Council. No formal action can be taken on these items at this meeting.
- IV. Contract Reports:
  - a. Texas Vital Care Ambulance Service
  - b. Savoy Volunteer Fire Department
- V. Consent Items:

\*Approval of Council Meeting Minutes for Regular Meeting held August 20, 2013 and Special Council Meetings/Budget Workshops held August 22, 2013 and August 27, 2013, (Pg.4-9) \*Approve Bills Paid (Pg.10-19) \*and Water/Sewer Adjustments and changes in memberships (Pg. 20-21)
- VI. Action Item: New Business
  1. Consider and adopt Ordinance 13-09-17 Budget for Fiscal Year 2013-2014. (Pg. 22)
  2. Consider and adopt Ordinance 13-09-17A levying a tax rate for Fiscal Year 2013-2014. (Pg. 23)

3. Consider and approve Resolution R13-09-17 designating the Fannin County Leader as the official Newspaper for 2013-2014 Fiscal Year. (Pg. 24)
4. Consider and approve City Financial Status and PO's. (Pg.25-40)
5. Accept Resignation of Police Chief Levi Cunningham.(Pg.41)
6. Consider and approve placing Ad for position of Police Chief.(Pg.42)
7. Consider and approve title and salary for Melissa Rickman.
8. Consider and approve appointing Chris Carl to the Economic Development Board.
9. Consider and approve expenditures for Economic Development Board for the fiscal year 2013-2014. (Pg.43)
10. Consider and approve agreement with Cobb Fendley for work on Generator at the Wastewater Treatment Plant.(Pg.44-51)
11. Consider and approve Agreement with GTUA for Water and Wastewater Services.(Pg.52-53)
12. Consider and approve Lease Agreement for Radio Repeater Linking System.(Pg.54-56)
13. Consider and nominate a member for the Board of Directors for Fannin County Appraisal District. (Pg.57-58)
14. Consider and discuss selling old radar units from PD cars 260 and 261 to Bells PD for parts.(Pg.59)
15. Consider and approve meeting with the Savoy Beautification Committee. (Pg.60-61)

VII. Informational:

1. NIMS Training Opportunity (Pg.62)
2. Water Inspection Results from TCEQ. (Pg.63-65)
3. Wastewater Inspection Results from TCEQ. (Pg.66-71)
4. Thank you letter from Fannin County Children's Center.(Pg.72)
5. City Clerk Position.
6. City Hall will be closed Monday, October 14, 2013.

VIII. Adjournment

1. Items marked with an \*are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion
2. Council may vote and/or act upon each of the items listed in this Agenda
3. Council reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Melissa Rickman, posted this Agenda on the glass front window of the City Hall, facing the outside before 5:00 PM on the 13<sup>th</sup> day of September, 2013.

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Melissa Rickman, City Secretary