



## **AGENDA**

Budget Workshop and Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
August 19, 2014  
5:30 PM

- I. Call to Order and Announce a Quorum is Present:**
- II. Invocation:**
- III. Budget Workshop:**
  1. Consider and discuss 2014-2014 Budget.  
Tax Rate, W/S Rates Ordinance 87-5, Contracts, Employee Pay, Insurance, TMRS
- IV. Action Items:**
  1. Consider and propose a tax rate for 2014 Ad Valorem Taxes.
  2. Consider and propose W/S Rates Ordinance 87-5.
  3. Consider and approve contract for Savoy VFD.
  4. Consider and approve contract for TX Vital Care.
- V. Adjourn Budget Workshop:**

### **Regular Council Meeting - August 19, 2014 6:30 p.m.**

- VI. Call to Order and Announce a Quorum is Present**
- VII. Invocation:**
- VIII. Visitors/Citizens Forum:** At this time we would like to listen to any member of the audience on any subject matters, whether or not that item is on the agenda. All comments are limited to a maximum of three (3) minutes for each speaker. Speakers making personnel, unfounded, profane or slanderous remarks may be removed from the room. In accordance with the Open Meetings Act, Council members are restricted from discussing or taking action on any items not listed on the agenda. Action can only be taken at a future meeting. When you are directed to come to the front please state your name and address clearly before you make your comments. Thank you.

**IX. Contract Reports:**

- a. Texas Vital Care Ambulance Service
- b. Savoy Volunteer Fire Department

**X. Committee Reports:**

- a. Beautification Committee

**XI. Department Reports:**

- a. Police Chief: Kevin Cheairs (Pg.1)
- b. Public Works Employee: Billy Hudson (Pg. 2)

**XII. Consent Agenda:**

\*Approval of Council Meeting Minutes for Regular Meeting held July 15, 2014 and Special Meeting held July 29, 2014, (Pgs.3-6) \*Approve City Financial Status and \*Approve Bills Paid (Pgs. 7-30) \*Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 31-32)

**XIII. Action Items: New Business – Consider and Take Action on the Following**

1. Consider and take action on Texoma SPCA’s request for City Property to be used for an Animal Shelter. (Pg. 33)
2. Consider and take action on request for funding to Our Voices Matter. (Pg. 34)
3. Consider and take action on the Alley Easement between 502 and 506 East Hayes Street. (Pgs. 35-38 )
4. Consider and take action on setting dates for budget workshops.
5. Consider and take action on the sealed bids received for the 2003 Crown Victoria.
6. Consider and act on shredding County’s Lot at 118 Porter Circle.
7. Consider and take action on Proposal from Sanitation Solution. (Pg. 39)
8. Consider and take action on Settlement and Release Agreement from Oncor Electric. (Pgs. 40-45 )
9. Consider and approve Water/Wastewater Service Agreement with GTUA.(Pgs. 46-55 )
10. Consider and take action on request for funding by the Fannin County Children’s Center. (Pgs. 56-58 )

**Council adjourn from Regular Meeting into Executive Session**

**XIV. EXECUTIVE SESSION – The Council may enter into Executive Session to:**

Discuss the following: In Accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters:

1. To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a) Kevin Cheairs – Chief of Police F Y Evaluation
  - b) Melissa Rickman – City Secretary FY Evaluation
  - c) Billy Hudson – Public Works Employee FY Evaluation
  - d) Danny Walsh – Public Works Employee FY Evaluation

**Council adjourns from Executive Session into Regular Open Meeting**

**XV. Action Item:**

1. Consider and act upon items listed under Section XIV Executive Session as necessary for:

- a) Kevin Cheairs – Chief of Police F Y Evaluation
- b) Melissa Rickman – City Secretary FY Evaluation
- c) Billy Hudson – Public Works Employee FY Evaluation
- d) Danny Walsh – Public Works Employee FY Evaluation

**XVI. Informational:**

- 1. Christmas Cards for the Troops. (Pg. 59)

**XVII. Adjourn:**

- 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 15<sup>th</sup> day of August, 2014.

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Melissa Rickman, City Secretary