



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
September 16, 2014
6:30 PM

- I. **Call to Order and Announce a Quorum is Present:**
- II. **Invocation:**
- III. **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.
- IV. **Contract Reports:**
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department
- V. **Committee Reports:**
 - a. Beautification Committee
- VI. **Department Reports:**
 - a. Police Chief: Kevin Cheairs (Pg.1)
 - b. Public Works Employee: Billy Hudson
- VII. **Consent Agenda:**

*Approval of Council Meeting Minutes for Regular Meeting held August 19, 2014, Special Meeting August 28, 2014, Public Hearing and Budget Workshop September 2, 2014 and Special Meeting and Budget Workshop held September 9, 2014, (Pgs.2-10) *Approve City Financial Status and *Approve Bills Paid (Pgs. 11-34) *Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 35-36)

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

1. Consider and adopt Ordinance 14-09-16 Budget for Fiscal Year 2013-2014. (Pg.37-40)
2. Consider and adopt Ordinance 14-09-16A levying a tax rate for Fiscal Year 2013-2014. (Pg. 41)
3. Consider and approve Resolution R14-09-16 designating the Fannin County Leader as the official Newspaper for 2014-2016 Fiscal Year. (Pg. 42)
4. Consider and take action on Agreement with Our Voices Matter. (Pg. 43)
5. Consider and approve contract with Savoy VFD. (Pg. 44-46)
6. Consider and approve contract with Texas Vital Care. (Pg.47-48)
7. Consider and act on reimbursing the Choctaw Creek Cowboy Church for plumbing expenses. (Pg.49-52)
8. Consider and discuss appointing new members to the Economic Development Committee.
9. Consider and discuss testing and painting fire hydrants.
10. Consider and discuss the rock area at the north end of the park.

IX. Informational:

- 1.

X. 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 6:00 PM on the 12th day of September, 2014.

Melissa Rickman, City Secretary