



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
January 20, 2015
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 the 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. Communication:**
Members from GTUA and Cobb Fendley will be present to discuss issues with the Wastewater Treatment Plant.
- V. Contract Reports:**
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department
- VI. Consent Agenda:**
*Approve City Financial Status and *Approve Bills Paid (Pgs.1-24) Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 25-6)*Approval of Council Meeting Minutes for Regular Meeting held December 16, 2014, 2014 and Special Meeting on December 30, 2014, (Pgs. 27-30)
- VII. Action Items: New Business – Consider and Take Action on the Following**
 1. Consider and approve 2014 Audit presented by McClanahan and Holmes, LLP. (Pgs.31-106)
 2. Consider and act on the following Resolution R01-20-15 calling the 2015 City General Election for May 9, 2015.
 - a. A Resolution for the City of Savoy setting a City General Election for May 9, 2015. The Election will be held to elect 3 (three) Full Term Aldermen.(Pg.107)

3. Consider and approve Resolution R01/20/15A approving the Proposal by the Fannin County Appraisal District for construction of new appraisal district headquarters. (Pgs.108-120)
4. Consider and act on maintenance contract for generator at WwTP. (Pgs.121-125)
Council adjourn from Regular Meeting into Executive Session

VIII. 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) Public Works
 - b) Police Department

Council adjourns from Executive Session into Regular Open Meeting

IX. Action Item:

1. Consider and act upon items listed under Section XIV Executive Session as necessary for:
 - a) Public Works
 - b) Police Department

X. Department Reports:

- a. Police Department
- b. Public Works

XI. Informational:

1. TCEQ Violation

XII. 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 16th day of January, 2015.

Melissa Rickman, City Secretary