



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
February 17, 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:**
- V. **Contract Reports:**
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department
- VI. **Consent Agenda:**
 - *Approval of Council Meeting Minutes for Regular Meeting held January 20, 2015, Special Meetings held on February 5, 2015 and February 10, 2015. (Pgs. 1-7) *Approve City Financial Status and *Approve Bills Paid (Pgs.8-30)
 - *Approve Water/Sewer Adjustments (Pg. 31)
- VII. **Action Items: New Business – Consider and Take Action on the Following**
 1. Consider and take action on rescinding the motion made in the February 10., 2015 meeting to deny R01/20/15A Proposal by the Fannin County Appraisal District for construction of new appraisal district headquarters.
 2. Consider and act on Resolution R01/20/15A approving the Proposal by the Fannin County Appraisal District for construction of new appraisal district headquarters. (Pgs.32-33)

3. Consider and approve language of proposed amendment to the Savoy Community Development Corporation By-laws. (Pg.34)
4. Consider and approve New Project approved by the SEDCO Board to begin after 2nd Public Hearing. (Pg. 35)
5. Consider and act on approving the following items pertaining to the 2015 City General Election set for May 9, 2015.
 - a. Notice of General Election. (Pg. 36)
 - b. Order of General Election (Pg. 37)
 - c. A joint election agreement between the City of Savoy and Savoy Independent School District. (Pg. 38)
 - d. A resolution set by the Savoy City Council for the City Hall to stay open two weekdays for 12 hours during the early voting period for the City General Election. (Pg. 39)
 - e. A Resolution requiring the City of Savoy to use at least one accessible voting system in each polling place used in a City Election. (Pg. 40)
6. Consider and act on maintenance contract for generator at WwTP. (Pgs.41-47)
7. Consider and discuss fixing the doors at the City Barn.
8. Consider and discuss fixing the fence at the Waste Water Treatment Plant.

Adjourn into Executive Session

VIII. EXECUTIVE SESSION: The Council may enter Executive Session to: Discuss the following – In Accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters, to wit: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. Police Chief Position

Adjourn from Executive Session

IX. Action Items: Consider and Take Action on the Following

1. Consider and act upon items listed under Section III Executive Session as necessary for Police Chief Position.

I. Department Reports:

- a. Police Department
- b. Public Works (Pgs. 48-50)

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 5:00 PM on the 13th day of February, 2015.

Melissa Rickman, City Secretary