



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Thursday
April 23, 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 March 17, 2015, Special Meetings held on March 26, 2015. (Pgs. 1-4) *Approve City Financial Status and *Approve Bills Paid (Pgs.5-26) *Approve Water/Sewer Adjustments and Changes in Membership (Pgs. 27-28)
- VII. **Action Items: New Business – Consider and Take Action on the Following**
 1. Consider and act on membership and representative for the Fannin County Water Supply Agency. Presentation by Bill Purcell and Rick Sheddy. (Pgs. 29-41)
 2. Consider and act on SEDCO project for The Bird's Nest. (Pgs.42-43)
 3. Consider and act on purchase of Rifle for Police Department. (Pgs.44-47)

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.

1. Public Works Employee, Billy Hudson

Adjourn from Executive Section

- 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 Public Works Employee, Billy Hudson.

- X. Department Reports:**

- a. Police Department
- b. Public Works

- XI. Informational:**

1. Spring Clean-up will be on May 23, 2015
2. March Wastewater DMR- Zero Violations

- XII. Adjourn Regular Meeting:**

- XIII. Workshop:**

1. Planning and prioritizing needs for the City.

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 12:00 PM on the 20th day of
April, 2015.

Melissa Rickman, City Secretary