



AGENDA

Public Hearing & Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday, September 20, 2016
6:30 PM

- I. **Call to Order and Announce a Quorum is Present:**
- II. **Invocation:**
- III. **Public Hearing on Proposed Tax Levy:**
 - A. Citizens comments or suggestions
 - B. Council members comments or suggestions
 - C. Any other business relating to the Proposed Tax Levy
 - D. Close Public Hearing on the Proposed Tax Levy
- IV. **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.
- V. **Communication:**
Discuss the Restoration of the Fannin County Courthouse. (Pgs. 1-2)
- VI. **Consent Agenda:**
*Approval of Council Meeting Minutes for Budget Workshop & Regular Meeting held August 16, 2016 (Pgs. 3-5), *Approve City Financial Status and *Approve Bills Paid (Pgs. 6-29) *Approve Changes in Membership (Pgs. 30)

Council adjourns into Executive Session
- VII. **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. Part-Time Public Works Position

Council adjourns from Executive Session into Open Meeting

VIII. Action Item from Executive Session:

1. Consider and act upon items listed under Section VIII Executive Session as necessary for:
 - a) Part-Time Public Works Position

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

1. Consider and act on Ordinance A16-09-20 on Budget for Fiscal Year 2016-2017. (Pgs.31-33)
2. Consider and act on Ordinance 16-09-20 on levying a tax rate Fiscal Year 2016-2017. (Pg.34)
3. Consider and act on Resolution R16-09-20 designating the Fannin County Leader as the official Newspaper for 2016-2017 Fiscal Year. (Pg.35)
4. Consider and act on amendments to Ordinance 87-5. (Pgs. 36-45)
5. Consider and act on approving contract with Savoy VFD. (Pg.46)
6. Consider and act on approving contract with Texas Vital Care. (Pg. 47)
7. Consider and act on approving contract with Municipal Judge. (Pgs. 48-49)
8. Consider and act on awarding the Administration contract for the TWDB project.
9. Consider and act on awarding the Engineering contract for the TWDB project.
10. Consider and act on request for funding by the Fannin County Children’s Center. (Pgs. 50-52)
11. Consider and act on Operator Tactics Training for Officer Carl Harrell. (Pgs. 53-55)
12. Consider and act on approving Jeff Francis and Randy Watson to the vacant positions on the SEDCO Board.
13. Consider and act on amending amount of unauthorized expenditures in the SEDCO By-Laws, Article IV, FUNCTIONAL CORPORATE DUTIES AND REQUIREMENTS, Section 5(b).

X. Department Reports:

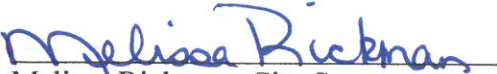
- a) Police Department (Pg. 56)
- b) Public Works Department

XI. Informational:

1. Minutes for FCWSA (Pgs. 57-58)
2. Minutes for SEDCO (Pgs. 59-63)
3. FCAD is seeking Appraisal Review Board (ARB) members (Pgs. 64-67)

XII. Adjourn:

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 15th day of September, 2016.


Melissa Rickman, City Secretary

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.