



AGENDA

Rescheduled Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
January 17, 2017
6:00 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. Department Reports:**
 - a. Police Department)Pgs. 1-2)
 - b. Public Works Department
- VI. Consent Agenda:**

Approval of Council Meeting Minutes for Regular Meeting held November 15, 2016. (Pgs.3-5) *Approve City Financial Status and *Approve Bills Paid (Pgs.6-30) Approve Changes in Membership. (Pgs. 31-32)
- VII. Action Items: Consider and Take Action on the Following**
 1. Consider and act on resignation from Council of Charles Downs.
 2. Consider and act on appointing a replacement to vacant Council position.
 3. Consider and act on Annual Audit by McClanahan & Holmes. (Copy Included in Packet)
 4. Consider and act on Stephens Structural request to pay 1 (ONE) tap fee per Duplex at 202 & 204 North Bois D' Arc.
 5. Consider and act on request for bills to be paid by SEDCO. (Pgs. 33-37)
 6. Consider and act on approving KSA Engineering to assist with TCEQ S.E.P. Project.
 7. Consider and act on WWTP Loan application. (Pgs. 39-41)

8. Consider and act on the following Resolution R01-17-17 calling the 2015 City General Election for May 6, 2017. (Pg. 38)
 - a. A Resolution for the City of Savoy setting a City General Election for May 6, 2017. The Election will be held to elect 3 (three) Full Term Aldermen and 1 (one) one year Un-expired Alderman Terms to the City of Savoy City Council.
9. Consider and act on setting a date for the Spring Clean-up.

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 Billy Burks
 - b) Public Works James Kent
 - c) City Clerk Kay Shaw
 - d) Police Chief Position
 - e) Ordinance 02-04-16-Power and duties of the Mayor.)Pgs 42-44)

Council adjourns from Executive Session into Regular Open Meeting

- IX. Action Item:**
1. Consider and act upon items listed under Section VIII Executive Session as necessary for:
 - a) Public Works Billy Burks
 - b) Public Works James Kent
 - c) City Clerk Kay Shaw
 - d) Police Chief Position
 - e) Ordinance 02-04-16-Power and duties of the Mayor.

X. Informational:

- XI. 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 January, 2017.

Melissa Rickman, City Secretary