



## **AGENDA**

Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
February 21, 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:**
  - a. Chris Sanders: Building Codes and inspections. (Pg. 1)
  - b. Joe Stephens: Bureau Veritas and requirements for sub-division. (Pg. 2)
- V. **Department Reports:**
  - a. Police Department (Pg. 3)
  - b. Public Works Department
  - c. Engineering Report
- VI. **Consent Agenda:**

\*Approval of Council Meeting Minutes for Regular Meeting held January 17, 2017, Special Meetings held on February 9, 2017. (Pgs. 4-8) \*Approve City Financial Status and \*Approve Bills Paid (Pgs.9-30) \*Changes in Membership. (Pg. 31)
- VII. **Action Items: Old Business – Consider and Take Action on the Following**
  1. Consider and take action on appointing a replacement to vacant Council position.
  2. Consider and act on amending SEDCO Bylaws. (Pgs. 32-40)

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

1. Consider and act on 2012 ICC building codes and inspections.
2. Consider and act on Bureau Veritas.
3. Consider and act on Stephens Structural for requirements on re-platting of 200 block of Bois D' Arc Street. (Pgs.41-73)
4. Consider and act on request by John Cooley to put a Snow Cone business on City lot located at 112 E. Hayes Street. (Pg.75)
5. Consider and act on Resolution R17-02-21 adopting the 2016 Savoy Police Department Racial Profiling Report. (Pgs. 76-80)
6. Consider and act on Resolution R17-02-21C for NIBRS Grant #3287001. (Pg.81)
7. Consider and act on approving the following items pertaining to the 2017 City General Election set for May 6, 2017.
  - a. 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. 82)
  - b. 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. 83)
8. Consider and act on

**Adjourn into Executive Session**

- IX. 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 Department
- b. Public Works
- c. City Secretary

**Adjourn from Executive Section**

**X. Action Items: Consider and Take Action on the Following**

1. Consider and take action upon items listed under Section IX Executive Session as necessary for:
  - a. Police Department
  - b. Public Works
  - c. City Secretary

**XI. Informational:**

1. SEDCO Minutes for January 26, 2017. Pgs. 84-85)

**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 17<sup>th</sup> day of February, 2017.

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Melissa Rickman, City Secretary