



## AGENDA

Budget Workshop & Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
August 15, 2017  
6:30 PM

- I. Call to Order and Announce a Quorum is Present:
- II. Invocation:
- III. Budget Workshop:
  1. Consider and discuss 2017-2018 Budget.  
Tax Rate, W/S Rates Ordinance 87-5, Contracts, Employee Pay,  
Insurance, TMRS
- IV. Adjourn Budget Workshop:

### **Regular Council Meeting - August 15, 2017**

- V. 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.
- VI. Communication:
  1. Representatives from the Fannin County Children's Center
  2. Stephens Structural Duplex project on North Bois D' Arc.
- VII. Department Reports:
  - a) City Engineer Report
  - b) Police Department Report (Pg. 1)
  - c) Public Works

- VI. Consent Agenda:  
\*Approval of Council Meeting Minutes for Regular Meeting held July 18, 2017, (Pgs.2-4) \*Approve Bills Paid, \*Approve City Financial Status  
\*Approve Changes in Membership and Water/Sewer Adjustments. (Pgs.5-29)
- VII. Action Items: New Business – Consider and Take Action on the Following
1. Consider and act on proposed tax rate for 2017 Ad Valorem Taxes and setting public hearings, if needed
  2. Consider and act on proposed W/S Rates Ordinance 87-5
  3. Consider and act on contract for Savoy VFD.
  4. Consider and act on contract for TX Vital Care.
  5. Consider and act on contract for Municipal Judge.
  6. Consider and act on agreement with GTUA. (Pgs. 30-35)
  7. Consider and act on purchasing equipment needed for testing at Water and Wastewater Facilities. (Pgs. 36-37)
  8. Consider and act on Audit Engagement Letter from McClanahan and Holmes, LLP. (Pgs. 38-41)

**Council adjourn from Regular Meeting into Executive Session**

- V **EXECUTIVE SESSION – The Council may enter into Executive Session to:**
- III 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) Michael Pye – Performance Review
    - b) Carl Harrell- Yearly Evaluation
    - c) Kay Shaw – Yearly Evaluation

**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) Michael Pye – Performance Review
    - b) Carl Harrell- Yearly Evaluation
    - c) Kay Shaw – Yearly Evaluation
- X. Informational:
1. Minutes for FCWSA monthly meeting. (Pgs. 42-43)

XI. Adjournment

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 11<sup>th</sup> day of August, 2017.

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Melissa Rickman, City Secretary