



## AGENDA

City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday, September 19, 2017  
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 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:**  
Discuss drainage issue on South Commerce. Dennis Ramsey and Joe Petree will speak to Council.
- V. **Consent Agenda:**  
\*Approval of Council Meeting Minutes for Budget Workshop & Regular Meeting held August 15, 2017 (Pgs.1-3), \*Approve City Financial Status and \*Approve Bills Paid (Pgs. 4-27) \*Approve Adjustments and Changes in Membership (Pgs. 28-29)
- VI. **Action Items: New Business – Consider and Take Action on the Following**
  1. Consider and act on Ordinance A17-09-19 on Budget for Fiscal Year 2017-2018. (Pgs.30-32)
  2. Consider and act on Ordinance 17-09-19 on levying a tax rate Fiscal Year 2017-2018. (Pg. 33)
  3. Consider and act on Resolution R17-09-190 designating the Fannin County Leader as the official Newspaper for 2017-2018 Fiscal Year. (Pg. 34)
  4. Consider and act on amendments to Ordinance 87-5. (Pgs. 35-44)
  5. Consider and act on Resolution B17-09-19 for Water conservation and Drought Contingency. (Pgs.45-46)

6. Consider and act on the following pertaining to the 2017 City Special Election set for November 7 2017. (Pgs.47-48)
  - a. Certification of Unopposed Candidates.
  - b. Order of Cancellation.
7. Consider and act on request to approve SEDCO bill for repairs. (Pgs. 49-50)
8. Consider and act on request from SEDCO to purchase up to \$500 dollars for Halloween candy. (Pgs. 50)
9. Consider and act on appointing Crystal Garrison or Marvin Smith to vacant position on the SEDCO board. (Pg. 51)
10. Consider and act on SEDCO project proposal for “Town Sign” (Pgs.52-54)
11. Consider and act on increase of Citation fees. (Pgs.55-59)
12. Consider and act on Resolution C17-09-19 for FCAD Board Nominees. (Pgs.60-62)

**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) Public Works

**Council adjourns from Executive Session into Open Meeting**

**VIII. Action Item:**

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

**IX. Department Reports:**

- a) Police Department (Pg. 63)
- b) Public Works Department

**X. Informational:**

1. Minutes for FCWSA (Pgs. 64-65)

**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 15<sup>th</sup> day of September, 2017.

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Melissa Rickman, City Secretary