



## AGENDA

Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
June 19, 2018  
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 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) City Engineer Report
  - b) Police Department Report (Pgs. 1)
  - c) Public Works
- VI. Consent Agenda:

\*Approval of Council Meeting Minutes for Regular Meeting held May 15, 2018 and Workshop held June 15, 2018, (Pgs2-5) \*Approve Bills Paid,  
\*Approve Changes in Membership and Water/Sewer Adjustments, \*Approve City Financial Status. (Pgs.6-33)
- VII. Action Items: New Business – Consider and Take Action on the Following
  1. Repair bill from Rick’s Garage.(Pgs. 34-39)
  2. FCAD “Additional” Disabled or over 65 Homestead Exemptions.(Pg.40)
  3. FCAD percentage of appraised value for all Homestead Exemptions for .(Pg.41)
  4. Classes for Mike Roche.
  5. New Phone System proposal.(Pgs.42-46)

6. Placing City Council Meeting audio recordings on the Website.
7. SEDCO purchasing a Laptop and Printer.(Pgs.47-53)
8. SEDCO Electrical project at 108 E. Hayes.(Pgs.47 & 54)
9. Naming 2 (two) Board members to the SEDCO board. (Pg.47)
10. Installing playground equipment for the City Park.
11. City Park mowing maintenance.
12. Repairs to Police Department Tahoe. (Rick Berube & Carl Harrell)

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

**EXECUTIVE SESSION – The Council may enter into Executive Session to:**

- VIII.** 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) Vacant Council Position

**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) Vacant Council Position

**X.** **Informational:**

1. Minutes from FCWSA monthly meeting. (Pgs. 55-56)
2. Annual Fireworks will be June 30, 2018.
3. City Hall will be closed July 4, 2018 for Independence Day.

**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 June, 2018.

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Melissa Rickman, City Secretary

