



AGENDA

Budget Workshop & Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
August 21, 2018
6:30 PM

- I. Call to Order and Announce a Quorum is Present:
- II. Invocation:
- III. Budget Workshop:
 1. Consider and discuss 2018-2019 Budget.
Tax Rate, W/S Rates Ordinance 87-5, Contracts, Employee Pay,
Insurance, TMRS
- IV. Adjourn Budget Workshop:

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- 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. 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 17, 2018, (Pgs.2-3) *Approve Bills Paid, *Approve City Financial Status
 - *Approve Changes in Membership and Water/Sewer Adjustments. (Pgs.4-28)

- VII. Action Items: New Business – Consider and Take Action on the Following
1. Proposed tax rate for 2018 Ad Valorem Taxes and setting public hearings, if needed.
 2. Proposed W/S Rates Ordinance 87-5.
 3. Contract for Savoy VFD.
 4. Contract for TX Vital Care.
 5. Contract for Municipal Judge.
 6. Invoice pending from Rick's Garage.(Pg. 29)
 7. SEDCO Park Project. (Pgs.30-32)
 8. Local Option Election Petition.
 9. Amendment to Ordinance 07-03-20A. (Pgs.33-41)

Council adjourn from Regular Meeting into Executive Session

- VI **EXECUTIVE SESSION – The Council may enter into Executive Session to:**
- II. 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) Missy Rickman- Yearly Evaluation
 - a) Michael Pye- Yearly Evaluation
 - b) Kay Shaw-Yearly Evaluation
 - c) Carl Harrell- 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:
 - b) Missy Rickman- Yearly Evaluation
 - c) Michael Pye- Yearly Evaluation
 - d) Kay Shaw-Yearly Evaluation
 - e) Carl Harrell- Yearly Evaluation
- X. Informational:
1. Minutes for FCWSA monthly meeting. (Pgs. 42-44)

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 16th day of August, 2018.

Melissa Rickman, City Secretary