



**PUBLIC HEARING AND
AGENDA**

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
August 20, 2013
6:30 PM

PUBLIC HEARING

1. Call to order and Announce a Quorum is Present
2. Discussion from Citizens and Council Members regarding the request for Specific Use Permit from Ryon Zeltner concerning moving his mobile home from 308 N. Main to 304 N. Main

Close Public Hearing

REGULAR COUNCIL MEETING

- I. Call to Order and Announce a Quorum is Present
- II. Invocation
- III. Action Item: New Business
 1. Accept Resignation of Mayor Joe Isom

 2. Any action required concerning the Specific Use Permit requested by Ryon Zeltner during the Public Hearing

- IV. Consent Items:
 - *Approval of Council Meeting Minutes for Regular Meeting held July 16, 2013 and Special Council Meetings/Budget Workshops held Aug. 6, 2013 and August 13, 2013, (Pg) *Approve Bills Paid (Pg) *and Water/Sewer Adjustments (Pg)

- V. Visitors/Citizens Forum: At this time any person with business before the Council not scheduled on this Agenda may speak to Council. No formal action can be taken on these items at this meeting.

- VI. Contract Reports:
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department

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. Option for Vacant Mayor Position until General Election in May
 1. Current Mayor Pro-Tem could retain the title of Pro-Tem and assume the duties of Mayor, retaining the right to vote as Council, but receiving no compensation.
 2. Current Mayor Pro-Tem could be appointed Mayor until the General Election in May, losing the right to vote as Council but being eligible for compensation as Mayor.
 3. Council may appoint anyone (Council Member or Citizen of Savoy who is qualified and eligible to run for the office of Mayor).
- b. Employee Annual Evaluations
 1. Missy Rickman
 2. Billy Hudson
 3. Arthur Ballard
 4. Levi Cunningham
 5. Julia Trimble
- c. Appointment of following applicants as Reserve Police Officers
 1. Tyrel Goplin
 2. Larry Rodriquez

Return to Open Session

- VII. Action Items: New Business – Consider and Act on the Following
1. Required Action on Vacant Mayor Position
 2. Nomination for Red River Groundwater Conservation District Board of Directors
 3. Fannin County Children’s Center – Request for Contribution \$831
 4. City Financial Status
 5. Appointment of Reserve Police Officers
 - a. Tyrel Goplin
 - b. Larry Rodriquez
 6. Annual Employee Evaluations
 - a. Missy Rickman
 - b. Billy Hudson
 - c. Arthur Ballard
 - d. Levi Cunningham – and clarify decision on Police Chief’s pay as Salary either Exempt or Non-Exempt and number of hours required
 - e. Julia Trimble

VIII. Action Items: Old Business – Consider and Act on the Following
Engagement Letter for McClanahan and Holmes for Annual City Funds Audit

IX. Announcements

1. NIMS Guidelines/Training

X. 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, Julia Trimble, 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, 2013.

Julia Trimble, City Secretary