



## AGENDA

Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
November 19, 2013  
6:30 PM

- I. Call to Order and Announce a Quorum is Present
- II. Invocation
- III. 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.
- IV. Contract Reports:
  - a. Texas Vital Care Ambulance Service
  - b. Savoy Volunteer Fire Department
- V. Committee Reports:
  - a. Beautification Committee
- VI. Public Works Report:
  - a. Billy Hudson
- VII. Consent Items and Financial Status:

\*Approval of Council Meeting Minutes for Regular Meeting held October 15, 2013, (Pg.1-3) \*Approve Bills Paid (Pg.4-13) \*Approve Changes in Membership and Water/Sewer Adjustments (Pg.14-15) \*Approve City Financial Status and PO's. (Pg.16-30)

### **Adjourn into Executive Session**

**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.

1. Position of Police Chief

### **Adjourn from Executive Section**

- VIII. Action Items: New Business – Consider and Act on the Following
1. Consider and take possible action on items discussed in Executive Session.
  2. Consider and take action on nominating two individuals for Fannin County Mitigation Planning Team and to execute the Memorandum of Understanding between the City of Savoy and TCOG. (Pg.31-34)
  3. Consider and take action on casting the City of Savoy's 25 votes for Fannin County Appraisal District Board of Directors 2014-2015 term.(Pg.35-37)
  4. Consider and take action on bid from Brett Stone for repairs to the Wastewater Treatment Plant.(Pg.38)
  5. Consider and take action on the purchase of paint for Wastewater Treatment Plant.
  6. Consider and take action on the purchase of Mulch for the City Park.(Pg.39)
- IX. Informational:
1. Savoy Volunteer Fire Department Financial Statement. (Pg.40-41)
  2. E-mail update from Rick Nelson about Radio Repeaters.(Pg.42)
  3. Letter from Cobb Fendley to TCEQ about WwTP.(Pg.43-44)
  4. Credit on Verizon Bill.(Pg.45)
- 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, 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 November, 2013.

---

Melissa Rickman, City Secretary