



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
May 19, 2015
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:
 - a) Marvin Smith: Discuss plans for city lot at 112 East Hayes Street.
 - b) B&J Enterprises: Discuss property at 201 East Fowler Street. (Pgs.1-2)
- V. Consent Agenda:
 - *Approval of Council Meeting Minutes for Regular Meeting held April 23, 2015, (Pgs3-5)
 - *Approve Bills Paid, *Approve City Financial Status,
 - *Approve Changes in Membership and Water/Sewer Adjustments. (Pgs.6-32)
- VI. Action Items: New Business – Consider and Take Action on the Following
 1. Consider and act on accepting the resignation of Tom Melugin. (Pg. 33)
 2. Consider and act on appointing a replacement to vacant Council position.
 3. Consider and act on appointing a Mayor Pro-tem.
 4. Consider and act on approving the Interlocal Cooperation Contract with Fannin County Commissioners Court. (Pgs.34-35)
 5. Consider and act on approving Missy Rickman to attend Employment Law Conference. (Pgs. 36-38)
 6. Consider and act on approving Josh Lott to attend Law Enforcement training. (Pg. 39)
 7. Consider and act on Resolution R05/19/15 regarding Proposal by the Fannin County Appraisal District for renovation of appraisal district headquarters. (Pgs.40-47)

8. Consider and act on membership for the Fannin County Water Supply Agency.
9. Consider and act on appointing Bill Purcell as Representative of the City of Savoy for the Fannin County Water Supply Agency.
10. Consider and act on North Front Street.
11. Consider and act on reimbursing Louise Wrenn for Sewer Fees. (Pg. 48)
12. Consider and act on hiring part time employee.
13. Consider and act on purchase of lawn mower.

VII. Department Reports:

- a) Public Works
- b) Police Department (Pg. 49)

VIII. Informational:

1. Don't forget Spring Cleanup May 23, 2015

IX. 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 15th day of May, 2015.

Melissa Rickman, City Secretary