



AGENDA

Public Hearing & Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
September 15, 2015
6:30 PM

- I. Call to Order and Announce a Quorum is Present:**
- II. Invocation:**
- III. Public Hearing on Proposed Tax Levy:**
 - A. Citizens comments or suggestions
 - B. Council members comments or suggestions
 - C. Any other business relating to the Proposed Tax Levy
 - D. Close Public Hearing on the Proposed Tax Levy
- IV. 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 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.
- V. Communication:**
- VI. Contract Reports:**
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department
- VII. Department Reports:**
 - a. Police Chief: Josh Lott (Pg.1)
 - b. Public Works: Nick Taylor
- VIII. Consent Agenda:**
 - *Approval of Council Meeting Minutes for Budget Workshop & Regular Meeting held August 18, 2015, Public Hearing, Special Meeting & Budget Workshop September 1, 2015 (Pgs.2-7) *Approve City Financial Status and
 - *Approve Bills Paid (Pgs. 8-30) *Approve Changes in Membership and
 - Water/Sewer Adjustments (Pgs.31-32)

IX. Action Items: Old Business – Consider and Take Action on the Following

1. Consider and act on the purchase of a City Trailer. (Pgs. 33-34)

X. Action Items: New Business – Consider and Take Action on the Following

1. Consider and act on Ordinance A15-09-15 on Budget for Fiscal Year 2015-2016. (Pgs.35-38)
2. Consider and act on Ordinance 15-09-15 on levying a tax rate Fiscal Year 2015-2016. (Pg. 39)
3. Consider and act on Resolution R15-09-15 designating the Fannin County Leader as the official Newspaper for 2015-2016 Fiscal Year. (Pg. 40)
4. Consider and act on amendments to Ordinance 87-5. (Pgs. 41-50)
5. Consider and act on approving contract with Savoy VFD. (Pg. 51)
6. Consider and act on approving contract with Texas Vital Care. (Pg. 52)
7. Consider and act on approving contract with Municipal Judge. (Pgs. 53-54)

XI. Informational:

1. SEDCO Minutes

XII. Adjourn:

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 11th day of September, 2015.

Melissa Rickman, City Secretary