



## AGENDA

Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
October 20, 2015  
6:30 PM

- I. **Call to Order and Announce a Quorum is Present:**
- II. **Invocation:**
- III. **Call to Order and Announce a Quorum is Present**
- 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:**
  1. Savoy ISD to provide information about upcoming TRE Election.
- VI. **Contract Reports:**
  - a. Texas Vital Care Ambulance Service
  - b. Savoy Volunteer Fire Department
- VII. **Consent Agenda:**

\*Approval of Council Meeting Minutes for Public Hearing & Regular Meeting held September 15, 2015 and P&Z Public Hearing held September 29, 2015, (Pgs.1-5) \*Approve City Financial Status and \*Approve Bills Paid (Pgs. 6-27) \*Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 28-29)
- VIII. **Action Items: Old Business – Consider and Take Action on the Following**
  1. Consider and act on Zone change request.
- IX. **Action Items: New Business – Consider and Take Action on the Following**
  1. Consider and act on awarding Belt Construction the contract for 2015 Water Line Project. (Pgs.30-31)

2. Consider and act on Agreement with Texas Northeastern Railroad. (Pgs. 32-40)
3. Consider and act on Engagement letter from McClananhan and Holmes, LLP. (Pgs. 41-44)

**Council adjourn from Regular Meeting into Executive Session**

**X. EXECUTIVE SESSION – The Council may enter into Executive Session to:**

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) Nick Taylor– Public Works Employee 90 Day Evaluation

**Council adjourns from Executive Session into Regular Open Meeting**

**XI. Action Item:**

- 1) Consider and act upon items listed under Section XIV Executive Session as necessary for:
  - a) Nick Taylor– Public Works Employee 90 Day Evaluation

**XII. Department Reports:**

1. Police Department
2. Public Works

**XIII. Informational:**

1. SEDCO minutes from previous meetings. (Pgs.45-51)
2. Annual Audit is in progress.
3. Building Code Ordinance.

**XIV. 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 16<sup>th</sup> day of October, 2015.

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Melissa Rickman, City Secretary