



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
November 17, 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:**
- V. **Contract Reports:**
 1. Texas Vital Care Ambulance Service
 2. Savoy Volunteer Fire Department
- VI. **Consent Agenda:**
 - *Approval of Council Meeting Minutes for P&Z Public Hearing and Special Meeting held October 13, 2015 and Regular Meeting on October 20, 2015. (Pgs. 1-5)
 - *Approve City Financial Status and *Approve Bills Paid (Pgs.6-32)
 - *Approve Adjustments and Changes in Membership (Pg. 33-34)
- VII. **Action Items: New Business – Consider and Take Action on the Following**
 1. Consider and act on appointing a member to the vacant Council seat.
 2. Consider and act on Resolution R15-11-17 casting votes for Fannin County Appraisal District Board of Directors. (Pgs. 35-38)
 3. Consider and act on appointing two (2) new members to SEDCO.
 4. Consider and approve 2014 Audit presented by McClanahan and Holmes, LLP.
- XI. **Department Reports:**
 - a. Police Department (Pg. 39)
 - b. Public Works

XII. Informational:

1. Invitation to walk through Glaser house at 201 East Fowler Street immediately following Council meeting. (Pg. 40)

XIII. 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 13th day of November, 2015.

Melissa Rickman, City Secretary