



## **AGENDA**

Budget Workshop and Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
August 16, 2016  
5:30 PM

- I. Call to Order and Announce a Quorum is Present:**
- II. Invocation:**
- III. Budget Workshop:**
  1. Consider and discuss 2016-2017 Budget.  
Tax Rate, W/S Rates Ordinance 87-5, Contracts, Employee Pay, Insurance, TMRS
- IV. Adjourn Budget Workshop:**

### **Regular Council Meeting - August 16, 2016 6:30 p.m.**

- V. Call to Order and Announce a Quorum is Present**
- VI. 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.
- VII. Communication:**
  - a. Fannin County Water Supply: Bill Purcell
- VIII. Department Reports:**
  1. Engineering: Submitted SEP Compliance Application
  2. Public Works
  3. Police Department (Pg. 1)

**IX. Consent Agenda:**

\*Approval of Council Meeting Minutes for Regular Meeting held July 19, 2016, (Pgs.2-4) \*Approve City Financial Status and \*Approve Bills Paid (Pgs. 5-26) \*Approve Water/Sewer Adjustments (Pg. 27)

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

1. Consider and act on repairs at the WWTP.

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

1. Consider and act on a Resolution for the Fannin County Water Supply Agency composed of Fannin County, Member Cities and Water Districts.(Pg. 28)
2. Consider and act on proposed tax rate for 2016 Ad Valorem Taxes and setting public hearings, if needed.
3. Consider and act on proposed W/S Rates Ordinance 87-5
4. Consider and act on contract for Savoy VFD.
5. Consider and act on contract for TX Vital Care.
6. Consider and act on contract for Municipal Judge.

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

**XIV. 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) Melissa Rickman – City Secretary FY Evaluation

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

**XV. Action Item:**

- 1) Consider and act upon items listed under Section XIV Executive Session as necessary for:
  - a) Melissa Rickman – City Secretary FY Evaluation

**XVII. Informational:**

1. FCWSA minutes from previous meetings. (Pgs.29-31)

**XVIII. 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 12<sup>th</sup> day of August, 2016.

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Melissa Rickman, City Secretary