



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
October 18, 2016
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 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:**
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department
- VI. **Consent Agenda:**

*Approval of Council Meeting Minutes for Special Meeting held September 13, 2016 and Regular Meeting held September 20, 2016, (Pgs.1-5) *Approve City Financial Status and *Approve Bills Paid (Pgs. 6-31) *Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 32-33)
- VII. **Action Items: New Business – Consider and Take Action on the Following**
 1. Consider and act on awarding the Engineering contract for the TWDB project.
 2. Consider and act on SEDCO Bank Authorization Names. (Pg. 34)
 3. Consider and act on SEDCO request for Halloween candy purchase.(Pg. 34)
 4. Consider and act on Garbage pick-up day changing to Wednesday, effective November 2, 2016.

VIII. Department Reports:

1. Engineer
2. Police Department (Pg. 35)
3. Public Works

IX. Informational:

1. SEDCO Agenda for October 17, 2016. (Pgs.36)
2. Fannin County Water Supply Agency Minutes. (Pgs. 37-38)
3. Field work on the Annual Audit is almost complete. The Audit should be presented at the November Meeting .

X. 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 14th day of October, 2016.

Melissa Rickman, City Secretary