



AGENDA

Special City Council Meeting
Savoy City Hall
405 E. Hayes St.
Thursday
March 16, 2017
6:30 PM

- I. **Call to Order and Announce a Quorum is Present:**
- II. **Invocation:**
- III. **Action Items: Consider and Take Action on the Following**
 1. Consider and act on the Building Permit, Plat Design and Recommendations for Moving Forward on the Stephens Brothers Subdivision Project.

Council adjourn from Special Meeting into Executive Session

- IV. **EXECUTIVE SESSION:** The Council may enter Executive Session to:
Discuss the following – In Accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters, to wit:
 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. City Secretary

Council adjourns from Executive Section back into Special Meeting

- V. **Action Items: Consider and Take Action on the Following**
 1. Consider and take action upon items listed under Section IV Executive Session as necessary for:
 - a. City Secretary

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, Kay Shaw, posted this Agenda on the glass front window of the City Hall, facing the outside before 5:30 PM on the 13th day of March, 2017.

Kay Shaw, Acting City Secretary