

AGENDA
Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
April 18, 2017
6:00 PM

- I. Call to Order and Announce a Quorum is Present:
- II. 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.
- III. Communication:
 - a) Bill Purcell: Fannin County Water Supply Agency Minutes. (Pgs. 1-2)
- IV. Department Reports:
 - a) City Engineer
 - b) Police Department (Pg. 3)
 - c) Public Works
- V. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held February 21, 2017 and March 15, 2017 and Special meetings held March 2, 2017 and March 16, 2017(Pgs.4-12) *Approve Bills Paid, *Approve Changes in Membership and Water/Sewer Adjustments, *Approve City Financial Status. (Pgs.12-65)
- VI. Action Items: New Business – Consider and Take Action on the Following
 1. Consider and act on the following pertaining to the 2017 City General Election set for May 6, 2017. (Pgs.67-68)
 - a. Certification of Unopposed Candidates.
 - b. Order of Cancellation.

2. Consider and take action on the following pertaining to the Local Option Election set for November 7, 2017. (Pg. 69)
 - a. Order of Local Option Election.
3. Consider and act on the Application Filing and Authorized Representative Resolution for TWDB funding for the Waste Water Treatment Plant. (Pg.70)
4. Consider and act on Resolution 07-04-18, designating the City of Savoy as a management agency for wastewater collection and treatment. (Pgs. 71-72)

Council adjourn from Regular Meeting into Executive Session

V EXECUTIVE SESSION – The Council may enter into Executive Session to:

- II. 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) Public Works Position
 - b) Police Chief Position
 - c) Council Relations and Duties

Council adjourns from Executive Session into Regular Open Meeting

VIII. Action Item:

1. Consider and act upon items listed under Section VIII Executive Session as necessary for:
 - a) Public Works Position
 - b) Police Chief Position
 - c) Council Relations and Duties

IX. Informational:

1. Spring Clean-Up will be May 6, 2017

X. Adjournment

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 April, 2017.

Melissa Rickman, City Secretary