



## AGENDA

City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday, September 18, 2018  
6:30 PM

- I. **Call to Order and Announce a Quorum is Present:**
- II. **Invocation:**
- III. **Public Hearing on Proposed Tax Levy:**
  - A. Citizens comments or suggestions
  - B. Council members comments or suggestions
  - C. Any other business relating to the Proposed Tax Levy
  - D. Close Public Hearing on the Proposed Tax Levy
- IV. **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.
- V. **Department Reports:**
  - a) Police Department (Pg. 1)
  - b) Public Works Department
- VI. **Consent Agenda:**

\*Approval of Council Meeting Minutes for Budget Workshop & Regular Meeting held August 21, 2018 (Pgs.2-5) and Public Hearing and Budget Workshop held September 6, 2018. (Pg. 6), \*Approve City Financial Status and \*Approve Bills Paid (Pgs. 7-32) \*Approve Adjustments and Changes in Membership (Pgs. 33-34)
- VII. **Action Items: New Business – Consider and Take Action on the Following**
  1. Consider and act on bills paid to Rick’s Garage. (Pgs.35-37)
  2. Consider and act on Ordinance A18-09-18 on Budget for Fiscal Year 2018-2019. (Pgs.38-40)
  3. Consider and act on Ordinance 18-09-18 on levying a tax rate Fiscal Year 2018-2019. (Pg. 41)

4. Consider and act on Resolution R18-09-18 designating the Fannin County Leader as the official Newspaper for 2018-2019 Fiscal Year. (Pg. 42)
5. Consider and act on Plat for Stone Estates.
6. Consider and act on awarding a grant administration contract for the 2019-2020 CDBG grant.
7. Consider and act on request for funding by the Fannin County Children's Center. (Pgs. 43-46)
8. Consider and act on McClanahan & Holmes Engagement Letter for Annual Audit. (Pgs. 47-50)
9. Consider and act on awarding Contractor for Wastewater Treatment Plant.
10. Consider and act on adopting Grant Procurement Policy. (Pg. 51)
11. Consider and act on quote to replace old water pump at ground storage. (Pg. 52)

**Council adjourns into Executive Session Time: \_\_\_\_\_**

**VIII. 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) Vacant Council Position (Pgs. 53-54)

**Council adjourns from Executive Session into Open Meeting Time: \_\_\_\_\_**

**IX. Action Item:**

1. Consider and act upon items listed under Section VIII Executive Session as necessary for:
  - a) Vacant Council Position (Pgs. 53-54)

**X. Informational:**

1. Minutes for FCWSA (Pg. 55)
2. FCAD Appraisal Review Board Application. (Pgs.56-59)

**XI. 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 14<sup>th</sup> day of September, 2018

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Melissa Rickman, City Secretary