



## AGENDA

Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Savoy Texas, 75479  
Tuesday  
August 20, 2024  
6:30 PM

- I. Call to Order and Announce a Quorum is Present:
- II. Invocation:
- III. Visitors/Citizens Forum: The City Council invites citizens to speak to the Council on any topic on the agenda or which the City Council has authority. All the comments are limited to a maximum of three (3) minutes for each speaker. 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: Items from the Council
  1. None
- V. Department Reports:
  - a) Police Department Report
  - b) Public Works (Pgs.1-4)
  - c) SEDCO
- VI. Consent Agenda:

\*Approval of Council Meeting Minutes for Regular Meeting held July 16, 2024. (Pgs. 5-7), \* Approve City Financial Status and \*Approve Bills Paid (Pgs.8-36), \*Approve Changes in Membership and Adjustments. (Pgs. 37-44)
- VII. Action Items: New Business - Consider and Take Action on the Following
  1. Resolution R24-08-20 awarding an application and planning contract related to a Resilient Communities Program planning grant. (Pg 45)
  2. Ordinance 24-08-20 granting Oncor Electric an Electric Power Franchise. (Pgs. 46-52)
  3. Set date for Budget Meeting.

**Council adjourn from Regular Meeting into Executive Session at \_\_\_\_\_**

**VIII. EXECUTIVE SESSION-The Council may enter into EXECUTIVE SESSION to:**

Executive Session as authorized by: Texas Government Code Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act); Texas Government Code Section 551.074. Personnel Matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

1. Personnel Matters

**Council adjourn from Executive Session into Regular Meeting at \_\_\_\_\_**

**IX. Action Item:**

Consider and take action on the items listed under Section VIII Executive Session as necessary for:

1. Personnel Matters

**X. Informational:**

1. City Hall will be closed Monday, September 2, 2024 for Labor Day.

**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 16<sup>th</sup> day of August, 2024.

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Melissa Rickman, City Secretary