

AGENDA Regular City Council Meeting Savoy City Hall 405 E. Hayes St. Tuesday March 19, 2024 6:30 PM

- I. <u>Call to Order and Announce a Quorum is Present:</u>
- II. Invocation:
- III. <u>Visitors/Citizens Forum:</u> 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.
- IV. <u>Communication</u>: Items from the Council 1.
- V. <u>Department Reports:</u>
 - a) Police Department Report (Not Provided)
 - b) Public Works (Pgs. 1-2)
 - c) SEDCO (Pg. 3-4)

VI. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held February 20, 2024. (Pgs. 5-6), * Approve City Financial Status and *Approve Bills Paid (Pgs.7-33), *Approve Changes in Membership and Adjustments. (Pgs. 34-35)

- VII. Action Items: Old Business Consider and Take Action on the Following
 - 1. Agreement for Professional Services with Hayter Engineering. (Under review with City Attorney)
 - 2. Location for Food Truck set up.

- VIII. Action Items: New Business: Consider and Take Action on the Following.
 - 1. Bids for TxCDBG Street Grant. (Pgs. 36-39)
 - 2. Approve replat of Gaddy Lots 17-22 located in the 100 block of West Hayes. (Survey provided to view at Council Meeting)
 - 3. Certification of Unopposed Candidates. (Pg.40)
 - 4. Order of Cancellation of Election. (Pg.41)
 - 5. Resolution R03-19-24 for Savoy PD Annual Racial Profiling Report. (Pgs.42-47)
 - 6. SEDCO Park Creek Project. (Pg. 48)
- IX. <u>Informational:</u>
 - 1. City Hall closed March 29, 2024 for Good Friday.
- 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 15th day of March, 2024.

Melissa Rickman, City Secretary