



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Savoy Texas, 75479
Tuesday
October 15, 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. Setting up a workshop to discuss and make plans to better the City of Savoy. Such as Planning and Zoning, Water issues, Streets issues, bringing businesses into the City and any other needs for the City.
- V. Department Reports:
 - a) Police Department Report (Pg. 1)
 - b) Public Works (Pgs.2-4)
 - c) SEDCO (Pgs. 5-8)
- VI. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held September 17, 2024. (Pgs. 9-11), * Approve City Financial Status and *Approve Bills Paid (Pgs.12-40), *Approve Changes in Membership and Adjustments. (Pgs. 41-42)
- VII. Action Items: New Business - Consider and Take Action on the Following
 1. Resolution R24-10-15 Regarding a contract for the purpose of financing a 2025 Polaris Ranger through Government Capital. (Pgs. 43-44)
 2. Request from SEDCO to issue a check for \$2000.00. (Pg. 45)
 3. Use of the extra Police Tahoe as a decoy to deter speeders in the School Zones and high traffic areas.
 4. Install trackers in all City vehicles.

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 Reconvene 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, October 14, 2024 for Columbus Day and Monday, November 11, 2024 for Veterans 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 11th day of October, 2024.

Melissa Rickman, City Secretary