



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Savoy Texas, 75479
Tuesday
December 17, 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
- V. Department Reports:
 - a) Police Department Report. Not Provided
 - b) Public Works (Pgs.1-2)
 - c) SEDCO. No Meeting
- VI. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held November 19, 2024. (Pgs. 3-5), * Approve City Financial Status and *Approve Bills Paid (Pgs.6-32), *Approve Changes in Membership and Adjustments. (Pgs. 33-34)
- VII. Action Items: New Business - Consider and Take Action on the Following
 1. Annual Audit from McClanahan & Holmes. (Presented at the meeting)
 2. Resignation of Angela Baker. (Pg. 35)
 3. Consider and take action on the ARPA funded ground storage tank rehabilitation project. (Pgs. 36-40) Presented by Tyler from Hayter Eng.
 4. Set date for Spring Clean-up. (Pg. 42)

X. Informational:

1. Merry CHRISTmas & Happy New Year.

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 13th day of December, 2024.

Melissa Rickman, City Secretary