

AGENDA City Council Meeting Savoy Fire Department 101 E. Hayes St. Tuesday May 20, 2025 6:30 PM

- I. Call to Order and Announce a Quorum is Present:
- II. Invocation and Pledges:
- III. <u>Visitors/Citizens Forum:</u> 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. <u>Communication: Item from/for the Council</u>
 - 1. Update on B.E.S.S. by Mayor.
 - 2. Review the most recent Guide to Becoming a City Official. (Pgs. 1-16)
- V. <u>Department Reports:</u>
 - a) Public Works. (Pg. 17-18)
 - b) Police Department. (Pg. 19)
 - c) SEDCO
- VI. Consent Agenda:
 - *Approval of Council Meeting Minutes for Regular Meeting held April 15, 2025. (Pgs. 20-22), * Approve City Financial Status and *Approve Bills Paid (Pgs. 23-50), *Approve Changes in Membership and Adjustments. (Pgs. 51-52)
- VII. Action Items: New Business Consider and Take Action on the Following
 - 1. Appoint Mayor Pro-Tem for 2025 2026 Terms.
 - 2. Rate increase for Sanitation Solutions. (Pgs. 53-55)
 - 3. Amendment to Ordinance 87-5 for garbage rate increase. (Ps. 56-65)

Council adjourn from Regular Meeting into Executive Session at _____

VIII. <u>EXECUTIVE SESSION-The Council may enter into EXECUTIVE SESSION to discuss the following:</u>

Consultation with Attorney under Tx Govt. Code 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. Consultation with Attorney:
 - a) Consultation with Attorney on development matters, process and procedures.
 - b) Consultation with Attorney on Council matters and procedures.

2. Personnel Matters:

- a) Vacant Council Position
- b) Chief of Police

uncil Reconvene into Regular Meeting at

- IX. <u>Action Items:</u> Consider and take action on the items listed under Section VIII Executive Session as necessary for:
 - 1. Consultation with Attorney:
 - c) Consultation with Attorney on development matters, process and procedures.
 - d) Consultation with Attorney on Council matters and procedures.

2. Personnel Matters:

- c) Vacant Council Position
- d) Chief of Police

X. Informational:

- 1. Beginning June 5th, 2025 trash pick-up will move to Thursday.
- 2. The City Hall will be closed on Monda, May 26, 2025 for Memorial 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 on 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 16th day of May, 2025.

Melissa Rickman, City Secretary