



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Savoy Texas, 75479
Tuesday
August 19, 2025
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. Polycart Removal Ordinance.
- V. Department Reports:
 - a) Police Department Report (Pgs.1-4)
 - b) Public Works (Pgs.5-6)
 - c) SEDCO (Pgs. 7-8)
- VI. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held July 15, 2025. (Pgs. 9-10), * Approve City Financial Status and *Approve Bills Paid (Pgs.11-39), * Approve Changes in Membership and Adjustments. (Pgs. 40-41)
- VII. Action Items: New Business - Consider and Take Action on the Following
 1. Engagement Letter from McClanahan & Holmes for Annual Audit. (Pgs. 42-46)
 2. 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:

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, ordinances, and procedures and current and future projects.
 - b) Ordinance Enforcement
2. Personnel Matters:
 - a) Kim Thomason – 90 Day Evaluation.
 - b) Employee Matters: Police Chief, City Secretary, City Clerk, Police Officer, Public Works Director and Public Works Employee. Topics may include schedules, overtime hours, compensation for overtime, duties and goals. (Pg. 47)

Council Reconvene into Regular Meeting at _____

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

1. Consultation with Attorney:
 - a) Consultation with Attorney on development matters, process and procedures.
 - b) Ordinance Enforcement
2. Personnel Matters:
 - a) Kim Thomason – 90 Day Evaluation
 - b) Employee Matters: Police Chief, City Secretary, City Clerk, Police Officer, Public Works Director and Public Works Employee. Topics may include schedules, overtime hours, compensation for overtime, duties and goals.
3. Ordinance adopting and establishing street standards and requirements.
AN ORDINANCE OF THE CITY OF SAVOY, TEXAS, ADOPTING ADDITIONAL STANDARDS AND REQUIREMENTS FOR PROPOSED STREETS AND ROADS; REQUIRING CURBS AND GUTTERS SERVING NEW DEVELOPMENTS; ESTABLISHING ADDITIONAL REGULATIONS AND CRITERIA FOR STREETS AND ROADS FOR A SAFE, CONVENIENT AND FUNCTIONAL SYSTEM FOR VEHICULAR, BICYCLE AND PEDESTRIAN CIRCULATION THROUGHOUT THE CITY OF SAVOY, FANNIN COUNTY, TEXAS; A REPEALER CLAUSE; A PENALTY CLAUSE; AND AN EFFECTIVE DATE CLAUSE. (Pgs. 48-55)

4. AN ORDINANCE OF THE CITY OF SAVOY, TEXAS, CONCERNING EXTENSIONS OF WATER AND SANITARY SEWER AND DEVELOPMENT REQUIREMENTS; PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW. (Pgs. 56-66)
- X. Informational:
 1. City Hall will be closed Monday, September 1, 2025 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 15th day of August, 2024.

Melissa Rickman, City Secretary