



**City Council Special Session**

Savoy Civic Center  
108 E. Hayes St.  
August 18, 2008  
6:30 p.m.

**I. Call to Order and Announce a Quorum is Present.**

**II. Invocation**

**III. Public Hearing (pg. 1)**

**IV. Proposed Tax Levy**

- A. Citizens comments or suggestions
- B. Council member's comments, suggestions or changes
- C. Any other business relating to the Proposed Tax Levy
- D. Close Public Hearing on the Proposed Tax Levy

**V. EXECUTIVE SESSION – The Council may enter into Executive Session to:**

Discuss the following: In Accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters:

- 1.) To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a.) Donnie Foster – Chief of Police FY Evaluation
  - b.) Arthur Ballard – Public Works FY Evaluation
  - c.) Billy Hudson – Public Works FY Evaluation
  - d.) Melissa Rickman – PW Secretary FY Evaluation
  - e.) Regina Lornson – City Secretary FY Evaluation

*Council adjourns from Executive Session into Regular Open Meeting*

**VI. Action Items:**

Consider and act upon items listed under Section IV Executive Session as necessary for:

- a.) Donnie Foster – Chief of Police FY Evaluation
- b.) Arthur Ballard – Public Works FY Evaluation
- d.) Billy Hudson – Public Works FY Evaluation
- d.) Melissa Rickman – PW Secretary FY Evaluation
- e.) Regina Lornson – City Secretary FY Evaluation

**VII. Consent Items:**

- 1. \*Approval of Minutes for July 21<sup>st</sup>, August 4<sup>th</sup>, & August 11<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments. (pg. 2-33)

**VIII. Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.**

**IX. Contract Reports:**

- A. Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Dept.

**X. Committee Reports:**

- A. Beautification Committee (pg. 34-35)

**XI. Action Items:**

- 1. Consider and amend City Ordinance 87-5 (pg. 36-45)
  - a.) Section II-1 Water Rates
  - b.) Section II-2 Sewer Rates
  - c.) Section VI Other City Charges
- 2. Consider and act on the City's financial status. (pg. 46-47)
- 3. Consider and take action on nominee, for City of Savoy, to serve on the Red River Ground Water Conservation District. (pg. 48-64)
- 4. Consider and approve Resolution adopting the Fannin Co. Multi-Jurisdictional Hazard Mitigation Plan, presented by Stephanie Davidson with TCOG. (pg. 65-66)

**XII. Informational Items**

- 1. Public Works Monthly Report (pg. 67-74)

**XIII. Workshop**

- 1. Discuss and review 2009-2010 Budget.

**XIV. Adjourn**

- 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 965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Regina Lornson, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on 13<sup>th</sup>, day of August, 2009.

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Regina Lornson, City Secretary