



City Council Special Session

Savoy Civic Center
108 E. Hayes St.
September 8, 2009
6:30 p.m.

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

II. Invocation

III. Public Hearings

1. Proposed Budget (pg. 1-5)

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

2. Proposed Tax Levy (pg. 6)

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| 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 |

IV. 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.

V. Action Items:

1. Consider and approve bid from Consolidated Tank for repairs to elevated tank on Water Street. (pg. 7)
2. Consider and adopt Ordinance 09-09-08, an amendment to 08-09 Budget. (pg. 8-11)
3. Consider and approve changes to Animal Control Contract for 09-10. (pg. 12)
4. Consider and approve TX Vital Care EMS Contract for 09-10. (pg. 13-14)
5. Consider and approve Resolution R-09-09-08 designating an official newspaper for the fiscal year 09-10. (pg. 15)
6. Consider and act on request for assistance from Fannin County Children's Center in the amount of \$850. (pg. 16-17)

VI. Informational Items

1. Letter of agreement for services to Tim F. Glendening & Associates, Inc. (pg. 18-19)
2. Inmate Project Schedule for renovations to Medical Clinic starting Sept. 11th. (pg. 20)
3. Website up-keep pricing information from Computer Tech. Ken Day. (pg. 21)

VII. 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 3rd, day of September, 2009.

Regina Lornson, City Secretary