



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

January 20, 2009

7:00 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III Action Items:

1. Approval of Minutes for November 18th, November 24th & December 16th; Bills paid and Water/Sewer adjustments (pg. 1-29).

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 Contract Reports:

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

VI Committee Reports:

- A. Beautification Committee (pg.30-31)

VII Action Items

1. Consider and approve city financial status. (pg. 32-33)
2. Consider and discuss the status of Code of Ordinances.
3. Consider and act on purchase of a 2008 Harben Sewer Cleaner Trailer (Jet Machine) (pg. 34-35)
4. Consider and act on purchase of a truck for the Public Works Dept.

Informational Items:

- a. Public Works Monthly Report (pg.36-48)
- b. Report on Texas Water Development Board
- c. 2007/2008 Workers Compensation Payroll Audit (pg. 49-57)
- d. ELS Lab Results for drinking water analysis (pg. 58-59)

VIII 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, Melissa Rickman, posted this Agenda on the glass front window of the City Hall,
Facing the outside at 5:00 p.m. on the 16th, day of January, 2009.

Melissa Rickman, City Clerk