



City Council Regular Meeting

Savoy Civic Center

104 E. Hayes St.

May 19, 2009

7:00 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III Consent Items:

1. Approval of Minutes for April 21st; 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. 30-33)

VII Action Items

1. Nominate and appoint member to fill Council seat vacancy.
2. Nominate and appoint member to fill Mayor seat vacancy.
3. Consider and appoint Mayor Pro-Tem.
4. Consider and appoint Emergency Management Coordinator.
5. Consider and approve city financial status. (pg. 34-35)
6. Consider and approve membership renewal with Texas Municipal League - \$487.00 (pg. 36-38)

VIII 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.) Regina Lornson - City Secretary – 90 day evaluation

Council adjourns from Executive Session into Regular Open Meeting

IX Action Items:

1. Consider and act upon items listed under Section VIII Executive Session as necessary for:
 - a.) Regina Lornson – City Secretary – 90 day evaluation

X Informational Items:

1. Projected Employee Expenses for part-time Patrol Officer (pg. 39)
2. Suggested Renovations to Medical Clinic (pg. 40)
3. Spring Clean Up – date changed from May 16th to May 23rd (pg. 41)

XI 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 the 15th, day of May, 2009.

Regina Lornson, City Secretary