



## City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

November 17, 2009

6:30 p.m.

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

**II Invocation**

**III. Consent Items:**

1. \*Approval of Minutes for October 20th; \*Bills paid and \*Water/Sewer adjustments. (pg. 1-27)

**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. 28-29)

**VII. Action Items**

1. Consider and approve city financial status. (pg. 30-31)
2. Consider and adopt Resolution 09-11-17 to pursue all EECBG funding available through ARRA. (pg. 32-38)
3. Consider and adopt Ordinance 09-11-17 Garage Sale Regulations. (pg. 39-40)
4. Consider and adopt Ordinance 09-11-17A Identity Theft Prevention Program. (pg. 41-48)
5. Consider and approve amendment to Ordinance 01-09-18 Grease Traps. (pg. 49-50)
6. Consider and appoint Billy Harrell to Savoy Main Street Beautification Committee. (pg. 51)
7. Consider and appoint Becky Harrell to Savoy Main Street Beautification Committee. (pg. 52)
8. Consider and approve a bid for water line replacement at clinic. (pg. 53)
9. Consider and approve bid from B&M Plumbing for manhole repair located at Hughes & Hwy 56 in the amount of \$1,050.00. (pg. 54)
10. Consider and approve employee insurance renewal from Aetna for Jan. 2010. (pg. 55-57)

**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.) Timothy Hebert – Reserve Peace Officer – appointment

*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.) Timothy Hebert – Reserve Peace Officer – appointment

**X. 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 11<sup>th</sup>, day of November, 2009.

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Regina Lornson, City Secretary