



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

April 20, 2010

6:30 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III. Consent Items:

1. *Approval of Minutes for March 16th; *Bills paid and *Water/Sewer adjustments. (pg. 1-28)

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. 29-30)

VII. Action Items

1. Consider and approve city financial status. (pg. 31-32)
2. Consider and accept resignation from Billy Hudson as Public Works Maintenance Employee. (pg. 33)
3. Consider and discuss bid from Tru-Roll Overhead Door for \$1,110.00 to replace overhead door at 110 W. Hayes where patrol car is kept. (pg. 34)
4. Consider and review bids for new City Hall renovations pending approval of Energy Efficiency & Conservation Block Grant.
 - a) Windows (pg. 35-39)
 - b) A/C Unit (pg. 40-44)
 - c) Front Door & Side Lights (pg. 45-46)
5. Consider and approve additions to Public Works General Maintenance Job Description. (pg. 47-48)

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.) Position of Public Works Maintenance Employee
 - b.) Hiring Temporary Help during Summer Months

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.) Position of Public Works Maintenance Employee
 - b.) Hiring Temporary Help during Summer Months

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 16th, day of April, 2010.

Regina Lornson, City Secretary