



City Council Regular Meeting

Savoy City Hall
405 E. Hayes St.
September 20, 2011
6:30 p.m.

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

II. Invocation

III. Consent Items:

1. *Approval of Minutes for Aug. 23rd and Sept. 6th; *Bills paid and *Water/Sewer adjustments.

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. Action Items:

1. Consider and adopt Ordinance 11-09-20 Budget for Fiscal Year 2011-2012.
2. Consider and adopt Ordinance 11-09-20A levying a tax rate.
3. Consider and approve Resolution R-11-09-20 Homestead Tax Exemption.
4. Consider and approve Ordinance 11-09-20B, an amendment to 2010-2011 Budget.
5. Consider and adopt Ordinance 11-09-20C Abolishing Planning & Zoning Commission.
6. Consider and approve Resolution R-11-09-20A Designating CD's for Emergency Funds.
7. Consider and approve city financial status.
8. Consider and approve annual funding for Fannin County Children's Center in the amount of \$831.
9. Consider and discuss proposal from Consolidated Tank for repairs on ground storage tank on Whitewright Rd.
10. Consider and discuss repairs to #261.
11. Consider and discuss the purchase of a new police unit.
12. Consider and approve purchase of Peace Officer uniforms.

VII. Informational:

1. City Hall will be closed Monday, October 10th for Columbus Day.
2. Special Meeting Tuesday, Oct. 4th at 5:30 p.m. for Street Grant.

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, 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 September 2011.

Regina Lornson, City Secretary