



City Council Regular Meeting

Savoy Civic Center
108 E. Hayes St.
March 15, 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 February 15th; *Bills paid and *Water/Sewer adjustments. (pg. 1-26)

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

VII. Action Items:

1. Consider and discuss Mr. Coleman's emergency maintenance fee for tampering with a meter. (pg. 27-31)
2. Consider and approve city financial status. (pg. 32-33)
3. Consider and approve Ordinance 11-03-15 Banning K2 from Savoy City Limits. (pg. 34-36)
4. Consider and discuss dates for city wide Spring Clean Up. (pg. 37)
5. Consider and discuss date for Rabies Clinic with All Around Veterinarian Service, Hadley Whiting. (pg. 38)
6. Consider and approve Racial Profiling Report for 2010. (pg. 39-41)
7. Consider and approve purchase of a digital camera for Police Department. (pg. 42-44)
8. Consider and approve repairs to PD car #261. (pg. 45)
9. Consider and approve repairs to County Line Road. (pg. 46)
10. Consider and approve pond repairs. (pg. 47)
11. Consider and discuss installing a speed bump on W. Whitewright Rd. in front of the baseball field. (pg. 48-49)
12. Consider and discuss bids for installing flooring at new city hall. (pg. 50-51)

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 Police Chief

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 Police Chief

X. Informational:

1. Progress for new city hall renovations. (pg. 52)
2. Filing for application for election began on Feb. 14 and ended on Mar. 14. (pg. 53)
3. TCOG Hazardous Household Waste Collection April 30, 2011; 9am – 1pm. (pg. 54)

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 11th, day of March 2011.

Regina Lornson, City Secretary