



## City Council Regular Meeting

Savoy City Hall  
405 E. Hayes St.  
May 17, 2011  
6:30 p.m.

*General Election for May 14, 2011 was canceled at April 19<sup>th</sup> council meeting due to unopposed candidates. Council members elected are John Hill, Johnny Harrison and Christie Kennedy for 2 year full terms and Mike Stone for a 1 year unexpired term.*

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

**II. Invocation**

**III. Public Hearing on Curfew Ordinance 75-2 as per Local Gov. Code 370.002**

- A. Citizens comments or suggestions
- B. Police Department comments, suggestions or changes
- C. Council member's comments, suggestions or changes
- D. Any other business relating to Curfew Ordinance 75-2

Close Public Hearing on Curfew Ordinance 75-2

**IV. EXECUTIVE SESSION – The Council may enter into Executive Session to:**

Discuss the following:

In Accordance with Texas Government Code, 551.073 Consultation with Attorney:

- 1.) To Deliberate a prospective gift or donation to governmental body.
  - a.) Archie Carson Estate

In Accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters:

- 2.) To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - b.) Police Chief

*Council adjourns from Executive Session into Regular Open Meeting*

**V. Action Items:**

1. Consider and act upon items listed under Section IV Executive Session as necessary for:
  - a.) Archie Carson Estate
  - b.) Police Chief

**VI. Consent Items:**

1. \*Approval of Minutes for April 19<sup>th</sup> and April 25<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments.

**VII. 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.

**VIII. Contract Reports:**

- A. Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Dept.

**IX. Committee Reports:**

- A. Beautification Committee

**X. Action Items:**

1. Consider and approve city financial status.
2. Nominate and appoint a Mayor Pro-Tem.
3. Consider and discuss the results from the Citizen Survey relating to the speed bumps and/or speed limit to W. Whitewright Rd.
4. Consider and approve membership dues to Texoma Council of Governments for FY 11-12 in the amount of \$173.00.
5. Consider and discuss options for yard sign for City Hall with flag poles.
6. Consider and discuss selling of property at 106 & 108 E. Hayes, old city hall & civic center, and land at 200 N. Main.
7. Consider and discuss price quotes for fire hydrant needed on West Hayes.
8. Consider and discuss price quotes for pump needed at sewer plant.

**XI. Informational:**

1. Certificate to PDQ Custom Kitchens for their donation of front desk counter and break room countertops for the new city hall.
2. Portable Potty information for park restroom options.

**XII. 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 13<sup>th</sup>, day of May 2011.

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Regina Lornson, City Secretary