



City Council Regular Meeting

Savoy City Hall
405 E. Hayes St.
July 19, 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 June 21st; *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. Committee Reports:

- A. Beautification Committee

VII. 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.) Police Officer Position
 - b.) Reserve Officer Position(s)

Council adjourns from Executive Session into Regular Open Meeting

VIII. Action Items:

1. Consider and act upon items listed under Section VII Executive Session as necessary for:
 - a.) Police Officer Position
 - b.) Reserve Officer Position(s)

IX. Action Items:

1. Discuss request from Shawn & Tiffany Poe to disannex property out of city into county.
2. Consider and approve city financial status.
3. Consider and approve Understanding of Services from McClanahan and Holmes for 2010-2011 audit in the amount of \$11,600.00 which includes Economic Development audit.
4. Consider and approve equipment needed for Police Department.
5. Consider and approve flag pole(s) & pole light(s) from Uncommon Flag Poles.
6. Consider and approve 2010 Annual Drinking Water Quality Report.
7. Consider and discuss opening a money market accounts as needed with General and Water Sewer Accounts.
8. Consider and discuss closing ORCA account #59889.
9. Consider and approve Payroll Law training for Melissa Rickman in Greenville on Oct. 5 for \$199.00.
10. Consider and approve Budget Meetings dates for FY 2011-2012.
11. Consider and act on repairs at City Park – bridge and creek.
12. Consider and approve Ordinance 11-07-19, Requesting Sealed Bids to purchase buildings at 106 & 108 E. Hayes.
13. Consider and approve Ordinance 11-07-19A, Requesting Sealed Bids to purchase land at 200 N. Main.

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 15th, day of July 2011.

Regina Lornson, City Secretary