



**City Council Regular Meeting w/Public Hearing**

Savoy City Hall  
405 E. Hayes St.  
November 15, 2011  
6:30 p.m.

- I. Call to Order and Announce a Quorum is Present.**
- II. Invocation**
- III. Public Hearing on Ordinance 11-11-15 Ambulance Franchise with TX Vital Care**
- A. Citizens comments or suggestions
  - B. Council member's comments, suggestions or changes
  - C. Any other business relating to Ordinance 11-11-15
  - D. Close Public Hearing on Ordinance 11-11-15
- IV. Public Hearing on Ordinance 11-11-15A Taxing Tangible Goods In Transit**
- A. Citizens comments or suggestions
  - B. Council member's comments, suggestions or changes
  - C. Any other business relating to Ordinance 11-11-15A
  - D. Close Public Hearing on Ordinance 11-11-15A
- V. Consent Items:**
- 1. \*Approval of Minutes for Oct. 18<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments.
- VI. 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.
- VII. Contract Reports:**
- A. Bells/Savoy Ambulance Service
  - B. Savoy Volunteer Fire Dept.
- VIII. Action Items:**
- 1. Consider and adopt Ordinance 11-11-15 Ambulance Franchise with TX Vital Care.
  - 2. Consider and adopt Ordinance 11-11-15A Taxing Tangible Goods In Transit.
  - 3. Consider and approve city financial status.
  - 4. Consider and approve Pump and Motor Maintenance training for Billy Kennedy on 11/29-12/1/11 for \$315.00.
  - 5. Consider and approve a proposal on new Police Department vehicle.
  - 6. Consider and approve purchase of two solar lights for City Hall flag poles from Uncommon Flags.
  - 7. Consider and approve donating ¼ acre on Ashford St., being utilized by SISD, to SISD.
- IX. Informational:**
- 1. Red River Groundwater Conservation District 2012 Billing.
- IX. 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 10<sup>th</sup>, day of November 2011.

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Regina Lornson, City Secretary