



City Council Public Hearing

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

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

II. Invocation

III. Public Hearings

1. Proposed Budget

- A. Citizens comments or suggestions
- B. Council member's comments, suggestions or changes
- C. Any other business relating to the Proposed Budget
- D. Close Public Hearing on the Proposed Budget

2. Proposed Tax Levy

- A. Citizens comments or suggestions
- B. Council member's comments, suggestions or changes
- C. Any other business relating to the Proposed Tax Levy
- D. Close Public Hearing on the Proposed Tax Levy

Tax Rate & Budget will be voted on Tuesday, Sept. 20th at 6:30 p.m.

IV. *Council adjourns from Public Hearing into Open Meeting*

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. ***County Clerk, Tammy Biggar, to speak on elections.***

V. 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 Open Meeting

VI. Action Items:

1. Consider and act upon items listed under Section V Executive Session as necessary for:
 - a.) Police Officer Position
 - b.) Reserve Officer Position(s)
2. Consider and approve Resolution R-11-09-06 designating an official newspaper for FY 11-12.
3. Consider and approve amendment to Personnel Policy, Chapter 8, Section 1.
4. Consider and approve purchase of two (2) new office chairs.
5. Consider and approve purchase of a laptop and accessories for Police Department.
6. Consider and approve purchase of air compressor for city maintenance.
7. Consider and approve purchase of used items: value key and a probe.
8. Consider and approve purchase of hand held radar for Police Department.

VII. 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 1st, day of September 2011.

Regina Lornson, City Secretary