



City Council Special Meeting

Savoy City Hall
405 E. Hayes St.
April 24, 2012
5:30 p.m.

Due to lack of a full quorum, April 17, 2012 Regular Meeting was canceled and rescheduled.

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

II. Invocation

III. 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.

IV. Contract Reports:

- A. TX Vital Care Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Department

V. Consent Items:

1. *Approval of Minutes for March 20th; *Bills paid and *Water/Sewer adjustments.

VI. Action Items:

1. Consider and approve city financial status.
2. Consider and discuss hiring a full time Water/Sewer Director with one or both Class C Ground Water and Wastewater licenses.
3. Consider and approve annual Rabies Clinic on Saturday, April 28th.
4. Consider and approve mandatory training for Officer Hebert, a total of \$100 for all 3 trainings.
 - a) Crisis Intervention Training – June 7-8 (16 hours) Collin County
 - b) Special Investigative Topics – June 11 (8 hours) Collin County
 - c) Cultural Diversity – June 15 (8 hours) Denison
5. Consider and discuss donation request from Fannin County Family Crisis Center.
6. Consider and discuss park maintenance.
7. Consider and discuss wastewater treatment plant repairs.
8. Consider and discuss Atmos Energy Franchise rate and contract term.

VII. Informational:

1. Notice of General Election May 12.
2. Police Department Tahoe Update, picked up Monday, April 16th.
3. TxCDBG street project estimates.

VIII. 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 20th, day of April 2012.

Regina Lornson, City Secretary