



City Council Regular Meeting

Savoy City Hall
405 E. Hayes St.
May 15, 2012
6:30 p.m.

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 April 24th; *Bills paid and *Water/Sewer adjustments.

VI. Action Items:

1. Consider and approve Ordinance 12-05-15, Franchise Fee Contract with Atmos Energy.
2. Consider and approve Resolution R 12-05-15, to deny Mid-Tex Division of Atmos Energy Corporations Statement of Intent to change the gas utility rates in the City of Savoy.
3. Consider and discuss allowing Brian Neal, President of Savoy Community Development Committee, to have all authority for necessary repairs and to make decisions as needed, concerning properties at 106 & 108 E. Hayes.
4. Consider and appoint Virgil Cornwell as Commissioner to serve on Texoma Housing Partners Board for a 3 year term.
5. Consider and approve payment to GTUA in the amount of \$280.67 to incur unexpected interest rate declines.
6. Consider and discuss rate pricing from TXU.
7. Consider and discuss striping of City Hall parking lot.
8. Consider and approve software upgrade for city computers from 2003 to 2010.
9. Consider and approve membership dues to Texoma Council of Governments for FY 12-13 in the amount of \$171.00.
10. Consider and approve city financial status.
11. Consider and discuss paying Judge Emery Banker an extra \$480 for training.
12. Consider and discuss city park maintenance.
13. Consider and approve 15 day resignation notice from Billy Kennedy, Public Works Contract Labor.

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.) Public Works Director employment

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.) Public Works Director employment

IX. Informational:

1. Special Meeting will be held on Thursday, May 17, 2012 at 4 p.m. to canvass election and swear in elected members, if present.
2. Results from Fannin County Appraisal District for Board Election.

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 11th, day of May 2012.

Regina Lornson, City Secretary