



## AGENDA

### City Council Regular Meeting

Savoy City Hall  
405 E. Hayes St.  
Sept. 18, 2012  
6:30 p.m.

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

**II. Invocation**

**III. Consent Items:**

1. \* Approval of Minutes for meetings held Aug. 21<sup>st</sup>, Aug. 28<sup>th</sup>, and Sept. 11th; \* Bills paid and \*Water/Sewer adjustments. (pg 2 - 7)

**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. Texas Vital Care Ambulance Service
- B. Savoy Volunteer Fire Dept.

**VI. Action Items: Consider and Act on the Following-**

1. Ordinance #12-09-18 Setting Budget for F/Y 2012-2013 (pg8-11)
2. Ordinance #12-09-18A Levying Ad Valorem Tax Rate for 2012 (pg 12)
3. Ordinance #87-5 setting new water and sewer rates for 2012-2013 (pg 13-22)
4. Adopting Policies for City regarding Monetary Deposits, Postal Service, and Removal of City Equipment/Property (pg 23 – 25)
5. WWTP improvements, ie: changing drying beds to sludge box and other updates/improvements as needed including size of generator required to run WWTP
6. Approval of following expenses:
  - A. Purchase of (2) tasers for Police Dept. \$690.00 (pg 26)
  - B. Purchase of Grinder pump for Lift Station on WW Rd. (pg 27)
    - (1) Hydromatic Grinder pump – 2 to 3 week delivery - \$1850.00 1 year warranty
    - Or (1) Keen Grinder pump – 1 week delivery - \$1500.00 2 year warranty
  - C. “Intermediate Use of Force” training for Chief Cunningham \$25.00 (pg 28)  
Collin County College Oct. 29 – 30, 2012
  - D. “Drug Interdiction” Workshop/Training for Chief Cunningham and Officer A. Bucy (pg 29)  
College Station, TX Oct. 10 – 11, 2012 (City pay for Lodging & Meals)
7. City Financial Status (pg 30 – 54)

**VI. Announcements**

**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, Julia Trimble, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on the 14<sup>th</sup>, day of Sept. 2012.