



AGENDA for

City Council Regular Meeting

Savoy City Hall
405 E. Hayes St.
Monday
Nov. 19, 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 Oct. 16, 2012 (pg 1-2) * Bills paid (pg 3-5) and *Water/Sewer adjustments. (pg 6)

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. Interlocal Agreement between Texas Dept. of Public Safety and the City of Savoy for the Failure to Appear Program. (pg 7-11)
2. Rental of Post Office Box #176 (City's old box) available at \$60/year
Small box \$28/yr Medium box \$36/yr Deep drawer \$100/yr \$6 deposit on (2) keys
3. Approval of following expenses:
 - A. Miscellaneous parts from Texas Meter and Sewer (pg 12-13)
 - B. Purchase of tires for Tahoe
4. Options for closure of street easement on N. Front St. between Commerce and Bois d'Arc - requested by Choice Melugin (pg 14-16)
5. City Financial Status (pg 17-30)

VII. Old Business: Consider and act on the following:

- A. Repair of roll-up door at 110 W. Hayes (copies of minutes from April 2010 and June 2010 enclosed) (pg 31-34)
- B. City Policy on Removal of City Property/Equipment from City premises (pg 35)
- C. City Policy on Postal Service (pg 36)

VIII. Announcements

- A. Well #2 on N. Water St. may need to be pulled – It is not pumping water even though the motor is running. Options are to pull the well or close/cap it.
- B. TCEQ has decreased the number of coliform tests we are required to do each month from 2 to 1

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, Julia Trimble, posted this Agenda on the glass front window of the City Hall, facing the outside before 5:00 p.m. on the 16th day of November, 2012.