



## **AGENDA for**

### **City Council Regular Meeting**

Savoy City Hall  
405 E. Hayes St.  
Thursday  
Dec. 27, 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 Nov. 19, 2012 ,(pg1-2) \* Bills paid (pg 3-4) and \*Water/Sewer adjustments (pg 5).

**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: Old Business - Consider and Act on the Following**

- A. Roll-up door repairs needed at 110 W. Hayes St. for Savoy Volunteer Fire Dept. and use by City

**VII. Action Items: New Business - Consider and act on the following:**

- A. Water/ Wastewater Classes for Billy Hudson license renewals (pg 6-7)
- B. Renewal of Health Insurance for Employees (pg 8-10)

Executive Session: Per Texas Government Code Section 551.074: to discuss Personnel Matters, ie., The evaluation of Public Works employee Billy Hudson at the conclusion of his 90 day probation.

- C. Recommendations from Executive Session relating to Billy Hudson
- D. City Financial Status (pg 11-24)

**VIII. Announcements**

- A. Cable One Rate Increase. (pg 25-28)
- B. Public Hearing set for Jan. 8, 2013 for close-out of TCDP Contract #711431 (pg 29)
- C. Sewer and Water Rate Comparisons (pg 30-32)
- D. January 2013 Council Meeting to be held at 6:30 PM on Tuesday, Jan. 8, 2013

**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 – Section 551.
- 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 21st day of December, 2012

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Julia Trimble, City Secretary