



**AGENDA for  
Regular City Council Meeting**

Savoy City Hall  
405 E. Hayes St.  
Tuesday  
June 18, 2013  
6:30 p.m.

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

**II. Invocation**

**III. Consent Items:**

1. \* Approval of Minutes for meeting held May 21st, (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: Old Business – Consider and Act on the Following:**

- A. Repair of doors on restrooms at City Park (Pg 7 – 8)

**VII. Action Items: New Business - Consider and Act on the Following**

- A. Audrey Simpson – Mowing of lots/pasture (pg 9-10)
- B. Appoint Mayor Pro-Tem
- C. City Financial Status (Pg 11 – 32)
- D. Budget Adjustments (Pg 33 – 37)
- E. Purchase of the following for PD
  - 1) Inserts for armored vests (Pg 38)
  - 2) Radio Repeater System (lease not purchase) (Pg 39)
- F. Creation of Director of Public Safety/Emergency Management Coordinator position, approval of Job Description, amendments of City Policy for this position, and consider motions for appointment. (Pg44-48)

**VIII. Announcements**

- A. Still working on cell phone Government contract (Pg 40)
- B. Scoring for next round of Texas Community Block Grants from TCOG (City scored 9<sup>th</sup> out of 13, and historically the top 10 get funded) (Pg 41)
- C. Police Dept. reports (Pg 42 – 43)

**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 14th day of May, 2013.

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Julia Trimble, City Secretary