



**AGENDA for
Regular City Council Meeting**

Savoy City Hall
405 E. Hayes St.
Tuesday
July 16, 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 June 18th and June 25th (Pg 1-3), * Bills paid (pg 4-5) 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: New Business - Consider and Act on the Following

- A. McClanahan & Holmes Engagement Letter for Annual Audit (pg 7 – 10)
- B. Brian Neal – Savoy Economic Dev. Committee – appointment of 2 new committee members – Clete Stogsdill and Jeremiah Orr and discuss possible upcoming projects
- C. Set Police Chief's pay as Salary – Non-Exempt (pg 11)
- D. City Financial Status (Pg 12 - 33)
- E. Purchase of the following for Water/Sewer
 - 1) 3” Sump Pump for Solids \$764.95 (Pg 34)
 - 2) List of supplies from HD Supply \$994.52 (pg 35)
- F. Accept resignation of Police Officer Aaron Bucy

VII. Action Items – Old Business – Consider and Act on the Following

- A. 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.
- B. Budget Adjustments (pg 36 – 40)

EXECUTIVE SESSION: The Council may enter Executive Session to:

Discuss the following – In accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters:

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- A. Appointment of Tyrel Goplin as Police Reserve Officer

RETURN TO OPEN SESSION

VIII. ACTION ITEM: Consider, discuss, and act upon matters included in Executive Session

- A. Appointment of Tyrel Goplin as Police Reserve Officer

IX **Announcements**

- A. Cell phones - Government contract (Pg 41 - 45)
- B. TCEQ – Notice of Violation (pg 46 – 49)
- C. Letters to Property Owners regarding Unsightly Conditions (pg 50 – 58)

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 12th day of July, 2013.

Julia Trimble, City Secretary