



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
December 17, 2013
6:30 PM

- I. Call to Order and Announce a Quorum is Present
- II. Invocation
- III. Visitors/Citizens Forum: At this time any person with business before the Council not scheduled on this Agenda may speak to Council. No formal action can be taken on these items at this meeting.
- IV. Contract Reports:
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department
- V. Committee Reports:
 - a. Beautification Committee
- VI. Public Works Report:
 - a. Billy Hudson
- VII. Consent Items and Financial Status:

*Approval of Council Meeting Minutes for Regular Meeting held November 19, 2013 and Special Meeting held on November 16, 2013, (Pg.1-5) *Approve Bills Paid (Pg.6-16) *Approve Changes in Membership and Water/Sewer Adjustments (Pg.17-18) *Approve City Financial Status and PO's. (Pg.19-33)
- VIII. Action Items: New Business – Consider and Take Action on the Following
 1. Consider and take action on approving bid from Darrell Dodd Construction, LLC for installing a 150-KW Generator at the Waste Water Treatment Plant(Pg.34)
 2. Consider and take action on amending Ordinance 02-04-16. (Pg.35-38)
 3. Consider and take action on bid for repairs to the Wastewater Treatment Plant.(Pg.39)
 4. Consider and take action on the repairs to fences at the Waste Water Treatment Plant and Water Well. (Pg.40-41)

5. Consider and take action on the purchase of Mulch for the City Park.(Pg.42-44)

IX. Informational:

1. Rick Nelson brought a radio by on Friday, December 13th, 2013 for the Chief to use and monitor for a couple of weeks to make sure the Radio Equipment is going to work properly.

X. Adjournment

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 903-965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Melissa Rickman, posted this Agenda on the glass front window of the City Hall, facing the outside before 5:00 PM on the 13th day of December, 2013.

Melissa Rickman, City Secretary