



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
February 18, 2014
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. Department Reports:
 - a. Police Chief: Kevin Cheairs (Pg.1)
 - b. Public Works Director: Billy Hudson
- VII. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held January 21, 2014, (Pgs.2-3) *Approve Bills Paid (Pgs. 4-17) *Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 18-19) *Approve City Financial Status. (Pgs. 20-33)
- VIII. Action Items: New Business – Consider and Take Action on the Following
 1. Consider and act on repairs to Water Well #3 at 318 W. Whitewright Road.(Pg. 33)
 2. Consider and act on Resolution R14-02-18A adopting the 2013 Savoy Police Department Racial Profiling Report. (Pgs. 34-37)
 3. Consider and act on the following pertaining to the 2014 City General Election set for May 10, 2014.
 - a. A joint election agreement between the City of Savoy and Savoy Independent School District. (Pg.38)

- b. A resolution set by the Savoy City Council for the City Hall to stay open two weekdays for 12 hours during the early voting period for the City General Election. (Pg.39)
- c. Notice of General Election. (Pg.40)
4. Consider and act on Authorization for Professional Services to Cobb Fendley for Wastewater Treatment Plant Permit Renewal.(Pgs. 41-46)
5. Consider and act on possible dates in May for the Annual Spring Clean-up.

IX. Informational:

1. Construction on the Generator at the Waste Water Treatment Plant is set to begin on February 24th, 2014.

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 14th day of February, 2014.

Melissa Rickman, City Secretary