



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
March 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, *Approve Changes in Membership and Water/Sewer Adjustments, *Approve City Financial Status. (Pgs.4-28)

Adjourn into Executive Session

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

1. Kevin Cheairs

Adjourn from Executive Section

VIII. Action Items: New Business – Consider and Take Action on the Following

1. Consider and approve 2013 Audit to be presented by McClanahan & Holmes LLC.
2. Consider and act on the following pertaining to the 2014 City General Election set for May 10, 2014. (Pg.29-30)
 - a. Certification of Unopposed Candidates.
 - b. Order of Cancellation.
3. Consider and take action on amending Ordinance 02-04-16. (Pg.31-34)
4. Consider and approve quote from J.L. Myers for discharge line on Well #3.(Pg.35)
5. Consider and approve payment to J.L. Myers for replacing motor on Well #3.(Pg.36)
6. Consider and act on making Danny Walsh full time (40 hr.) a week at current rate of pay.

IX. Informational:

- 1.

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 March, 2014.

Melissa Rickman, City Secretary