



## AGENDA

Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
June 17, 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.1A)
  - b. Public Works Director: Billy Hudson (Pg.1B)
- VII. Consent Agenda:

\*Approval of Council Meeting Minutes for Regular Meeting held April 15, 2014, (Pgs.2-4) \*Approve Bills Paid and City Financial Status (Pgs. 5-29)  
\*Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 30-31)
- VIII. Action Items: Consider and Take Action on the Following
  1. Consider and take action on drainage problem at 211 South County Line Road.(Pg.32-36)
  2. Consider and approve \$536.00 Annual Membership Fee to Texas Municipal League.(Pg.37-39)
  3. Consider and approve annual review of Resolution R-00-07-18 Public Funds Investment Policy. (Pg.40)
  4. Consider and discuss amending Purchase Order and City Purchase Procedure. (Pg.41)
  5. Consider and discuss agreement on snow cone stand. (Pg.42)
  6. Consider and approve no time cards to be used for the Police Department.

7. Consider and act on Officer Fesperman taking Patrol Car home.

**Adjourn into Executive Session**

**IX. 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. Staffing Patterns and Needs.

**Adjourn from Executive Section**

**X. Action Items: Consider and Take Action on the Following**

1. Consider and act upon items listed under Section IX Executive Session as necessary for:
  - a) Staffing Patterns and Needs

**XI. 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 13<sup>th</sup> day of June, 2014.

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Melissa Rickman, City Secretary