



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

February 17, 2009

7:00 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III EXECUTIVE SESSION – The Council may enter into Executive Session to:

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

1.) To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a.) Position of Chief of Police

Council adjourns from Executive Session into Regular Open Meeting

IV Action Items:

1. Consider and act upon items listed under Section III Executive Session as necessary for:

a.) Consider and act on hiring candidate for Position of Chief of Police

2. Approval of Minutes for January 20th; Bills paid and Water/Sewer adjustments (pg. 1-27).

V 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.

VI Contract Reports:

A. Bells/Savoy Ambulance Service

B. Savoy Volunteer Fire Dept.

VII Committee Reports:

A. Beautification Committee

VIII Action Items

1. Consider and approve audit for 2008.

2. Consider and approve city financial status. (pg. 28)

3. Consider and approve the summary of changes to the Code of Ordinances.

4. Consider and appoint a Commissioner to the Texoma Housing Partners Housing Authority Board. (pg.29-30)

5. Consider and approve Resolution R-09-02-17 Order of Election. (pg. 31-34)

6. Consider and approve Proclamation 09-02-17 Severe Weather Awareness Week Feb. 22-28. (pg. 35-36)

7. Consider and ratify HGACBuy Interlocal Contract for Cooperative Purchasing. (pg.37-39)

8. Consider and approve Racial Profiling for 2008 (pg. 40-66)

9. Consider and set date for Open Government Training for council members.

10. Consider and accept resignation for Reserve Patrol Officer Stephan Fagan. (pg.67)

11. Consider and approve Public Funds Investment Training online for Regina Lornson. (pg.68-73)

12. Consider and act on date for Rabies Clinic, March 21st or March 28th.

13. Consider and approve maintenance on building next to City Hall.

14. Consider and act on purchase of 2008 Harben Sewer Cleaner Trailer (Jet Machine). (pg.74-75)

15. Consider and act on purchase of a truck for Public Works Dept.

16. Consider and approve amendments to Purchase Order Procedures. (pg.76-77)

17. Consider and approve amendments to Personnel Policy (pgs.78-81)

a) Chapter 6, Section 3

b) Chapter 8, Section 1

c) Chapter 11, Section 3

d) Chapter 12, Section 3A & 4

Informational Items:

a. Public Works Monthly Report (pg.82-83)

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.
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, Regina Lornson, posted this Agenda on the glass front window of the City Hall,
Facing the outside at 5:00 p.m. on the 13th, day of February, 2009.

Regina Lornson, City Secretary