



## City Council Regular Meeting

Savoy Civic Center

104 E. Hayes St.

June 16, 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.) Hiring of Part-Time Patrol Officer

*Council adjourns from Executive Session into Regular Open Meeting*

### **IV Action Items:**

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

a.) Hiring of Part-Time Patrol Officer

### **V Consent Items:**

1. \*Approval of Minutes for May 19<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments. (pg. 1-26)

### **VI 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.

### **VII Contract Reports:**

A. Bells/Savoy Ambulance Service

B. Savoy Volunteer Fire Dept.

### **VIII Committee Reports:**

A. Beautification Committee (pg. 27-28)

### **IX Action Items**

1. Consider and approve city financial status. (pg. 29-30)

2. Consider and appoint an Emergency Management Coordinator.

3. Review and Adopt Resolution R-00-07-18, Investment Policy. (pg. 31-40)

4. Consider and vote for 2 nominees to represent the TCOG Governing Body. (pg. 41)

5. Consider and approve job descriptions for all City Employees. (pg. 42-47)

6. Consider and approve revisions to Personnel Policy: Chap. 4, Sec. 1; Chap. 7, Sec. 3; Chap. 8, Sec. 1; Chap. 11, Sec. 4. (pg. 48-51)

7. Consider and approve bill for Best Buy Service Plan Renewal on PD Laptop. (pg. 52-53)

8. Consider and approve Understanding of Services with McClanahan and Holmes for 08-09 FY audit. (pg. 54-56)

### **X Informational Items**

1. Loan Payment information for 09 F250 & 08 Sewer Cleaner. (pg. 57)

2. TCEQ fine for \$6,000.00 from 2008 non-compliance issues.

3. City Hall will be closed on Friday, July 3<sup>rd</sup> in observance of Independence Day.

4. Public Works Monthly Report (pg. 58-62)

### **XI 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 12<sup>th</sup>, day of June, 2009.

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Regina Lornson, City Secretary